

CITY COUNCIL MEETING
Thursday, June 27, 2019
7:30 p.m.

CITY COUNCIL CHAMBERS
680 Park Avenue
Idaho Falls, ID 83402

*Thank you for your interest in City Government. If you wish to express your thoughts on a matter listed below, please contact Councilmembers by email or personally **before** the meeting. Public testimony on agenda items will not be taken unless a hearing is indicated. Be aware that an amendment to this agenda may be made upon passage of a motion that states the reason for the amendment and the good faith reason that the agenda item was not included in the original agenda posting. Regularly-scheduled City Council Meetings are live streamed at www.idahofallsidaho.gov, then archived on the city website. If you need communication aids or services or other physical accommodations to participate or access this meeting, please contact City Clerk Kathy Hampton at 612-8414 or the ADA Coordinator Lisa Farris at 612-8323 as soon as possible and they will accommodate your needs.*

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Public Comment.** *Members of the public are invited to address the City Council regarding matters that are **not** on this agenda or already noticed for a public hearing. When you address the Council, please state your name and city for the record and please limit your remarks to three (3) minutes. Please note that matters currently pending before the Planning Commission or Board of Adjustment, which may be the subject of a pending enforcement action or which are relative to a City personnel matter, are not suitable for public comment.*
4. **Consent Agenda.** *Any item may be removed from the Consent Agenda at the request of any member of the Council for separate consideration.*

A. Item from Municipal Services:

- 1) Online Service Agreement Renewal with The Energy Authority for Idaho Falls Power

B. Items from Idaho Falls Power:

- 1) Power Trade Confirmation Agreement with Shell Energy North America (US), LP
- 2) Quote 33435, Approval of Contract Services Agreement with KM Service Company, LLC

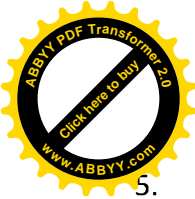
C. Items from Public Works:

- 1) Bid Award – W Anderson Water Line Jefferson to N Boulevard
- 2) Bid Award – Sewer Line Rehabilitation - 2019
- 3) Bid Award – Sewer Spot Repairs - 2019
- 4) Bid Award – Bel Aire Concrete Improvements - 2018
- 5) Bid Rejection – Mound Sanitary Sewer Lift Station Upgrade

D. Items from the City Clerk:

- 1) Minutes from the June 10, 2019 Council Work Session; and, June 13, 2019 Council Meeting.
- 2) License Applications, all carrying the required approvals.

RECOMMENDED ACTION: To approve, accept, or receive all items on the Consent Agenda according to the recommendations presented (or take other action deemed appropriate).



5.

Regular Agenda.

A. Community Development Services

1) Annexation and Initial Zoning of TN, Annexation and Zoning Ordinances, and Reasoned Statements of Relevant Criteria and Standards, M&B: Approximately 6.287 acres, SW1/4, Section 6, T 1N, R 38E: For consideration is an application for Annexation and Initial Zoning of TN, Annexation and Zoning Ordinances, and Reasoned Statements of Relevant Criteria and Standards, M&B: Approximately 6.287 acres, South West 1/4, Section 6, Township 1 North, Range 38 East. The Planning and Zoning commission considered this item at its June 4, 2019 meeting and recommended denial by a 5-2 vote. The Commission did not believe this was an appropriate use of the TN Zone. The applicant has reviewed the zone and has notified staff they would prefer to recognize the Commission's recommendation and request R3 as an alternative. This is more consistent with the original preliminary plat which showed the area as R3A. Staff recommends approval of this request.

RECOMMENDED ACTIONS (in sequential order):

- a. To approve the Ordinance annexing M&B: Approximately 6.287 acres, South West 1/4, Section 6, Township 1 North, Range 38 East, under the suspension of the rules requiring three complete and separate readings and request that it be read by title and published by summary.
- b. To approve the Reasoned Statement of Relevant Criteria and Standards for the annexation of M&B: Approximately 6.287 acres, South West 1/4, Section 6, Township 1 North, Range 38 East, and give authorization for the Mayor to execute the necessary documents.
- c. To assign a Comprehensive Plan Designation of Higher Density and to approve the ordinance establishing the initial zoning for M&B: Approximately 6.287 acres, South West 1/4, Section 6, Township 1 North, Range 38 East, under the suspension of the rules requiring three complete and separate readings and request that it be read by title and published by summary, that the City limits documents be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, amendment to the Comprehensive Plan, and initial zoning on the Comprehensive Plan and Zoning Maps located in the Planning Office.
- d. To approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning for M&B: Approximately 6.287 acres, South West 1/4, Section 6, Township 1 North, Range 38 East, and give authorization for the Mayor to execute the necessary documents.

2) Annexation and Initial Zoning of LC, Annexation and Zoning Ordinances, and Reasoned Statements of Relevant Criteria and Standards, M&B: Approximately 6.149 acres, NE1/4, NE1/4, Section 33, T 2N, R 38E: For consideration is an application for Annexation and Initial Zoning of LC, Annexation and Zoning Ordinances, and Reasoned Statements of Relevant Criteria and Standards, M&B: Approximately 6.149 acres, North East 1/4, North East 1/4, Section 33, Township 2 North, Range 38 East. The Planning and Zoning commission considered this item at its May 7, 2019 meeting and recommended approval by unanimous vote.

RECOMMENDED ACTIONS (in sequential order):



- a. To approve the Ordinance annexing M&B: Approximately 6.149 acres, North East 1/4, North East 1/4, Section 33, Township 2 North, Range 38 East, under the suspension of the rules requiring three complete and separate readings and request that it be read by title and published by summary.
- b. To approve the Reasoned Statement of Relevant Criteria and Standards for the annexation of M&B: Approximately 6.149 acres, North East 1/4, North East 1/4, Section 33, Township 2 North, Range 38 East, and give authorization for the Mayor to execute the necessary documents.
- c. To assign a Comprehensive Plan Designation of Medical Services Center and to approve the ordinance establishing the initial zoning for M&B: Approximately 6.149 acres, North East 1/4, North East 1/4, Section 33, Township 2 North, Range 38 East, under the suspension of the rules requiring three complete and separate readings and request that it be read by title and published by summary, that the City limits documents be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, amendment to the Comprehensive Plan, and initial zoning on the Comprehensive Plan and Zoning Maps located in the Planning Office.
- d. To approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning for M&B: Approximately 6.149 acres, North East 1/4, North East 1/4, Section 33, Township 2 North, Range 38 East, and give authorization for the Mayor to execute the necessary documents.

B. Public Works

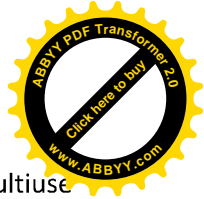
1) Professional Services Agreement with iWorQ Software Solutions to Provide a Pavement Management System: For consideration is a Professional Services Agreement with iWorQ Software Solutions for a Pavement Management System. The agreement is to establish a pavement management system encompassing all city streets. This system will help to ensure that we are strategically investing our pavement management funds in the right areas allowing us to maximize the life of our existing streets.

RECOMMENDED ACTION: To approve the Professional Services Agreement with iWorQ Software Solutions for a Pavement Management System, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

2) State/Local Agreement with the Idaho Transportation Department for the N Boulevard Railroad Crossing: For consideration is a State/Local Agreement with Idaho Transportation Department and accompanying Resolution for railroad crossing upgrades at N Boulevard. This project is to replace the railroad planking at this crossing ensuring a smoother transition between the concrete planking and the pavement.

RECOMMENDED ACTION: To approve the Agreement, and the accompanying resolution, for the N Boulevard railroad crossing, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

3) State/Local Agreement with the Idaho Transportation Department for the Idaho Canal Trail, Phase I: For consideration is a State/Local Agreement with Idaho Transportation Department and



accompanying Resolution for Idaho Canal Trail, Phase I. This project is to construct a multiuse pathway along the Idaho Canal from Community Park along Holmes Avenue to 14th Street and along 14th Street to SW Bonneville Drive and along SW Bonneville Drive to 9th Street.

RECOMMENDED ACTION: To approve the Agreement, and the accompanying resolution, for the Idaho Canal Trail, Phase I, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

4) State/Local Agreement with the Idaho Transportation Department for the Idaho Canal Trail, Phase II: For consideration is a State/Local Agreement with Idaho Transportation Department and accompanying Resolution for Idaho Canal Trail, Phase II. This project is to construct a multiuse pathway along the Idaho Canal from 9th Street along SW Bonneville Drive and NW Bonneville Drive to the Meppen Canal near Lovejoy Street.

RECOMMENDED ACTION: To approve the Agreement, and the accompanying resolution, for the Idaho Canal Trail, Phase II, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

C. Parks and Recreation

1) 2019 Waiver for Certain Fourth of July Celebration Fees: For consideration is a resolution waiving certain City fees and an indemnification agreement between the City of Idaho Falls and Melaleuca, Inc. This annual resolution and indemnification agreement allows for support of the 2019 Community Fourth of July Celebration.

RECOMMENDED ACTION: To approve the resolution waiving certain City fees and the indemnification agreement with Melaleuca, Inc. for the support of the 2019 Community Fourth of July Celebration, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

6. Announcements.

7. Executive Session.

The Executive Session will be held immediately following the conclusion of the agenda items listed above. The Executive Session has been called pursuant to the provisions of Idaho Code Section 74-206(1)(c) To acquire an interest in real property which is not owned by a public agency. The Executive Session will be held in the City Annex Conference Room. At the conclusion of the Executive Session the Council will not reconvene into Regular Council Meeting as no further actions are anticipated.

8. Adjournment.