

## NOTICE OF PUBLIC MEETING

Monday, May 21, 2018
CITY COUNCIL CHAMBERS
680 Park Avenue
Idaho Falls, ID 83402
3:00 p.m.

The public is invited to attend. This meeting may be cancelled or recessed to a later time in accordance with law. If you need communication aids or services or other physical accommodations to participate or access this meeting or program of the City of Idaho Falls, you may 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.

## SPECIAL MEETING (Council Work Session)

Times listed in parentheses are only estimates.

Call to Order and Roll Call

Mayor: -Acceptance and/or Receipt of Minutes

-Calendar, Announcements and Reports (10)

Council: -Liaison Reports and Concerns (10)

Idaho Falls Power: -International Brotherhood of Electrical Workers (IBEW) Contract

Discussion and Approval (15)

Mayor's Office;

Economic Development: -Community Support Grants Presentation (15)

Community Development Services; Idaho Falls Downtown Development Corporation (IFDDC) Business Improvement District (BID):

-Annual Report on Budget and Upcoming Priorities (30)

Human Resources:

-Wages and Benefits Discussion, Part III (60)

**Executive Sessions:** 

(The Executive Sessions will be held immediately following the conclusion of the agenda items listed above)

-The Executive Sessions are being called pursuant to the provisions of Idaho Code Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; and, Idaho Code Section 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this

DATED this 18th day of May, 2018

Kathy Hampton

requirement.

Planning Department

Office (208) 612-8276 Fax (208) 612-8520



Building Department Office (208) 612-8270

Fax (208) 612-8520

## **MEMORANDUM**

**TO:** Honorable Mayor and Council

**FROM:** Brad Cramer, Director

**DATE:** May 3, 2018

**RE:** May 1, 2018, Planning Commission Action

Planning Commission took the following action during the May 1, 2018 meeting.

- 1. RZON18-004 COMPREHENSIVE PLAN AMENDMENT: Amend from Lower Density to Planned Transition. On 5/1/18, The Planning & Zoning Commission recommended approval of changing the Comprehensive Plan designation from Low Density Residential to Planned Transition for the Comprehensive Plan Amendment as presented.
- 3. <u>ANNX18-004:</u> ANNEXATION/INITIAL ZONING. Carlyle-Erma Divisions 5-8 Annexation. On 5/1/18, the Planning & Zoning Commission recommended to the Mayor and City Council approval of the annexation as presented.
- 4. PLAT18-009 FINAL PLAT: Thatcher Grove Subdivision 1.Generally south of E Sunnyside Rd., west of S 25th E, north of E 49th S & east of S15th E. On 5/1/18, the Planning & Zoning Commission recommended, to the Mayor and City Council approval of the final plat for Thatcher Grove Subdivision 1 as presented.
- 5. PLAT18-008: FINAL PLAT: Sandstone Estates Division 1.Generally south of E 49th S., west of S 25th E., north of E 65th S., & east of S 15th E. On 5/1/2018, the Planning & Zoning Commission recommended, to the Mayor and City Council approval of the final plat for Sandstone Division No. 1 as presented.
- 6. PLAT18-010: FINAL PLAT: Sand Pointe Division 2. Generally south of E 49th S., west of S 25th E., north of E 65th S., and east of S 15th E. On 5/1/2018, the Planning & Zoning Commission recommended, to the Mayor and City Council approval of the final plat for Sand Pointe Division 2 as presented.
- 7. PLAT18-011: FINAL PLAT: Snake River Landing Division 12. Generally S/E of Interstate 15 N/W of Snake River Pkwy., & N/E of Event Center Dr.. On 5/1/18, the Planning and Zoning Commission recommended to the Mayor and City Council approval of the final plat for Snake River Landing Division 12 as presented.
- 8. PLAT18-008: FINAL PLAT: Snake River Landing Division 13. Generally S/E of Interstate 15, west of Snake River Pkwy., & north of W Sunnyside Rd. On 5/1/2018, the Planning Commission recommended to the Mayor and City Council approval of the final plat for Snake River Landing Division 13 as presented.

RECOMMENDED COUNCIL ACTION: To receive recommendation(s) from the Planning and Zoning Commission pursuant to the Local Land Use Planning Act (LLUPA).