



CITY COUNCIL CHAMBERS  
680 Park Avenue  
Idaho Falls, ID 83402

## SPECIAL CITY COUNCIL MEETING

Tuesday, November 24, 2020

7:30 p.m.

Thank you for your interest in City Government. In response to the COVID-19 crisis, and in compliance with the Idaho Stage 2, which requires the avoidance of public gatherings, the City of Idaho Falls hereby provides reasonable means for citizens to participate in the above-noticed meeting. The City believes strongly in public participation and has therefore identified the following ways to participate in this meeting:

### General Meeting Participation.

1. *Livestream on the Internet.* The public may view the meeting at [www.idahofallsidaho.gov](http://www.idahofallsidaho.gov). Meetings are also archived for later viewing on the City's website.
2. *Email.* Public comments may be shared with the Mayor and members of the City Council via email at any time. Electronic addresses for elected officials are located at <https://www.idahofallsidaho.gov/398/City-Council>.

Please be aware that an amendment to this agenda may be made in the meeting upon passage of a motion that states the reason for the amendment and the good faith reason why the desired change was not included in the original agenda posting. All regularly scheduled City Council Meetings are live-streamed and then archived on the city website (barring electronic failure). If communication aids, services or other physical accommodations are needed to facilitate participation or access for this meeting, please contact City Clerk Kathy Hampton at 208-612-8414 or the ADA Coordinator Lisa Farris at 208-612-8323 as soon as possible so they can seek to accommodate your needs.

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Public Comment.** *(Temporarily suspended—see above)*
4. **Coronavirus (COVID-19) update and consideration of possible Council action including adoption of a Resolution.**
5. **Consent Agenda.** *Any item may be removed from the Consent Agenda at the request of any member of the Council for separate consideration.*
  - A. **Items from the Public Works:**
    - 1) Bid Award - Storm Drain Improvements - 2021 Inlet Box Upgrades
    - 2) Bid Award – Water Line Replacement in 1st Street from Yellowstone Avenue to Lomax Street
  - B. **Items from Municipal Services:**
    - 1) Quote – Purchase of Rugged Laptops (Toughbooks) for the Police Department
    - 2) Minutes from the November 9, 2020 City Council Work Session and Executive Session; November 12, 2020 City Council Meeting; and November 13, 2020 Strategic Planning Exercise
    - 3) License Applications, all carrying the required approvals

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

6. **Regular Agenda.**
  - A. **Idaho Falls Power**

**1) Construction Agreement for Fiber Optic Cable Splicing:** Idaho Falls Fiber (IFF) has the need for a significant amount of splicing services for the FY2021. The splicing needs are intermittent throughout the fiber buildout and it is imperative that when needed it is performed in a timely manner so as not to delay the total project. For this reason, using a single contractor is not in the best interests of IFF or its customers. IFF solicited formal bids for these services with bids, IF 21-06 and IF 21-08 in anticipation that the bidding process would fulfill this business need. Unfortunately, both bids received did not provide IFF the ability to meet their needs leading to likely delays in the project and higher overall costs. Approval of these agreements will allow Idaho Falls Power/Fiber to contract for services on an as-needed basis for the best pricing and specific service.

RECOMMENDED ACTION: Approve the Construction Agreements with Bluelake Utility Services, Cooke Cabling, LLC, and Advanced Cable Technologies for fiber optic cable splicing services at a not-to-exceed total amount of \$1,000,000, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

## **B. Parks and Recreation**

**1) Approval of Agreement between the City of Idaho Falls and the War Bonnet Round Up Association:** This agreement, if approved, would allow the War Bonnet Round Up Association, a local 501(C3), to work with the City of Idaho Falls to continuously improve, market, and fund the War Bonnet Round Up Rodeo, through various opportunities defined in this agreement. The association shall be responsible for all activities related to the War Bonnet Round Up Royalty Program as defined in this agreement.

RECOMMENDED ACTION: Approve the agreement between the City of Idaho Falls and the War Bonnet Round Up Association, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

## **C. Police Department**

**1) Memorandum of Understanding with Law Enforcement Chaplaincy of Idaho:** IFPD has been seeking to re-establish a chaplaincy program for several years. The chaplaincy program will serve the community by providing support, for citizens who want it in times of crisis like the death of a family member or other traumatic event. The chaplaincy program will also provide support internally to IFPD for those employees who want it.

RECOMMENDED ACTION: Approve the Memorandum of Understanding with Law Enforcement Chaplaincy of Idaho, and give authorization for the Mayor to execute the necessary documents (or take other action deemed appropriate).

**2) Sole Source Purchase for Stalker Radar Message Trailers for Police Department:** This request facilitates the purchase of four message trailers for the Police Department. Message Trailers are needed to increase communication with the public about COVID-19. This messaging could include what Phase we are in, Mask Mandates, Governors Orders, Local Changes, etc. Idaho Falls has a large percentage of the population that doesn't utilize social media or other online resources. Message Trailers strategically placed throughout the city will assist in conveying important COVID-19 updates.

RECOMMENDED ACTION: Declare that "there is only one source of message trailers reasonably available because competitive solicitation is impractical, disadvantageous, or unreasonable under the

circumstances” and authorize advertisement of the City’s intent to make a sole source procurement following a 14-day period, per Idaho Code §67-2808, and authorize the City to then issue a purchase order to Stalker Radar for a total of \$70,646.00 (or take other action deemed appropriate).

**D. Municipal Services**

**1) Approving and Authorizing the Issuance of Certificates of Participation for a new Community Law Enforcement Facility:** Due to City growth and the recommendation from the 2018-19 Police Department Facilities Citizen Evaluation Committee, the City of Idaho Falls desires to build a new Community Law Enforcement facility.

RECOMMENDED ACTION: Approve the Ordinance and authorize the issuance of series 2020 Certificates of Participation not to exceed \$30M pursuant to Idaho Code, Section 50-301 and approve and authorize the delegation to certain officers, pursuant to Idaho Code, Section 57-235 for determination and approval of certain final terms and provisions of the Certificates on the date of sale, under a suspension of the rules requiring three complete and separate readings and request that it be read by title and published by summary (or approve the Ordinance on the first reading and that it be read by title, reject the Ordinance, or take other action deemed appropriate).

**2) Intent to Reimburse Certain Reimbursable Expenditures for the Community Law Enforcement Facility:** To finance the Community Law Enforcement Facility the City intends to issue a tax-exempt obligation in the form of a lease agreement, subject to annual appropriation, or similar obligation, including the issuance and sale of certificates of participation. The City has incurred expenditures and expects to incur further expenditures related to the facility prior to entering into the proposed obligation and the City intends to reimburse itself or be reimbursed for the expenditures with the proceeds of the certificates of participation.

RECOMMENDED ACTION: Approve the Resolution and authorize the City’s official intent to reimburse certain expenditures relating to the Community Law Enforcement Facility pursuant to Section 1.150-2 Code of Federal Regulations, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

7. **Announcements.**

8. **Adjournment.**