



NOTICE OF PUBLIC MEETING
Monday, February 6, 2023
City Council Chambers
680 Park Avenue, Idaho Falls, ID 83402
3:00 p.m.

The public is invited to observe City Council Work Sessions. However, to observe appropriate social distancing guidelines, as recommended by the Centers for Disease Control and Prevention (CDC), seating in the Council Chambers may be limited. All seating is available on a first-come, first-serve basis. The public also may view this meeting via livestream on the City's website at <https://www.idahofallsidaho.gov/429/Live-Stream>. The agenda does not include an opportunity for public interaction.

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 Corrin Wilde at 612-8414 or the ADA Coordinator Lisa Farris at 612-8323 not less than 48 hours prior to the meeting. They can help accommodate special needs.

CITY COUNCIL WORK SESSION

Times listed in parentheses are only estimates.

Call to Order and Roll Call

Mayor and Council:

- Calendars, Announcements, Reports, and Updates, Questions, and General Discussion (15)
- Liaison Reports and Councilmember Concerns (10)

Municipal Services:

- Presentation:** First Quarter Financial Report (45)
- Action Item: Council Direction to Staff*

Parks and Recreation:

- Discussion:** Funds for Soccer Complex Development (15)
- Action Item: Council Direction to Staff*
- Discussion:** Agreement for Tubing Park at Ryder Park (20)
- Action Item: Council Direction to Staff*

Executive Sessions:

- The Executive Sessions are being called pursuant to Idaho Code Section 74-206(1)(c) "to acquire an interest in real property, not owned by a public agency," and Idaho Code 74-206(1)(f) "to Communicate with legal counsel for the public agency to discuss the legal ramifications of legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated."

Legal:

- Discussion:** Closeout Agreement with Ormond Builders Regarding the Improve and Expand Terminal Idaho Falls Regional Airport Project (FAA / AIP Project No. 3-16-0018-047)
- Action Item: To approve the closeout agreement or take other action deemed appropriate.*

DATED this 3rd day of February, 2023


Corrin Wilde, City Clerk

Parks and Recreation



MEMORANDUM

TO: Honorable Mayor Casper, Idaho Falls City Council

FROM: PJ Holm, Director, Parks and Recreation Department

DATE: Thursday, January 26, 2023

RE: Funds for Soccer Complex Development

Honorable Mayor and City Council,

The Parks and Recreation Department is requesting time to discuss the redirection of funds that were originally planned for other projects.

Due to high inflation, construction costs have increased significantly in the past year. We are requesting the funds budgeted for the complete rebuild of Tautphaus Park's tennis court and the realignment and widening of North Park Road in Tautphaus Park, be redirected to be used in for the soccer complex development project.



MEMORANDUM

TO: Honorable Mayor Casper, Idaho Falls City Council

FROM: PJ Holm, Director, Parks and Recreation Department

DATE: Thursday, January 26, 2023

RE: Tubing Park at Ryder Park

Honorable Mayor and City Council,

The Parks and Recreation Department would like request time to discuss a potential snow tubing park in Ryder Park.

Gateway to Kelly Canyon, an outside entity, approached the City with an idea of collaborating on a snow tubing park. After months of discussions and a unanimous vote to proceed by the Parks and Recreation Commission, the Parks and Recreation Department would like to have this group present their proposal to City Council, followed by a discussion on the terms associated with the draft concession agreement between the two parties.



MEMORANDUM

TO: Honorable Mayor Casper, Idaho Falls City Council

FROM: PJ Holm, Director, Parks and Recreation Department

DATE: Thursday, January 26, 2023

RE: Joe Belloff Land Donation Offer

Honorable Mayor and City Council,

The Parks and Recreation Department is requesting an Executive Session regarding a land donation offer in order to review and discuss implications from such offer. According to Idaho code 74-206(1)(c) "To acquire an interest in real property not owned by a public agency", an executive session may be held.