

The public is invited to observe City Council Work Sessions, Seating in the Council Chambers 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 as soon as possible and they will accommodate your needs.

CITY COUNCIL WORK SESSION

Times listed in parentheses are only estimates.

Call to Order and Roll Call

Community Development Services:

-Acceptance and/or Receipt of Minutes

Action Desired: To receive recommendations from the Planning and Zoning Commission (5)

Public Works

-Consideration: Bid Award – North Highland Park Concrete Improvements 2023 (5)

Action Desired: Approve the plans and specifications, award to the lowest responsive, responsible bidder, JM Concrete, Inc. in the amount of \$191,780.00 and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

-Consideration: State Local Agreement and Resolution with the Idaho Transportation Department (ITD) for the Raised Curb Medians Project. (5)

Action Desired: Approval of the State Local Agreement and Resolution with ITD for Raised Curb Medians Project and authorization for the Mayor and City Clerk to sign the documents (or take other action deemed appropriate)

-Discussion and Consideration: Cooperative Agreement for Traffic Signal and Roadway Illumination with Idaho Transportation Department (15)

Action Desired: Approve the Cooperative Agreement and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

-Discussion and Consideration: Cooperative Agreement for Roadway Maintenance with Idaho Transportation Department (15)

Action Desired: Approve the Cooperative Agreement and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

-Discussion: Potential Traffic Signal Removals at Three Intersections (15)

Action Desired: Council Direction to Staff

-Discussion and Consideration: Bid Award – Wastewater Treatment Plant Dewatering Project (20)

Action Desired: Approve the plans and specifications, award to the lowest responsive, responsible bidder, GSE Construction Company, in the amount of \$11,846,400.00 and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

-Discussion: Sole Source Bid – Water Meters (15)

Action Desired: Declare Hydro Specialties Company as the only vendor for the purchase of Badger water meters and cellular endpoints because the water meters and endpoints will be used for resale at the Water Division per Idaho Code 67-2808 (2)(a)(vii). (Or take other action deemed appropriate).

Police Department:

Police Personnel Manual Amendments (5)

Action Desired: Approve the resolution amending the police personnel manual.

-Discussion: Sole Source Purchase – Taser 7 Conducted Energy Weapon (5)

Action Desired: Declare Axon Enterprise, Inc. as the only vendor for the conducted energy weapons that are reasonably available because the Taser 7 Conducted Energy Weapon has no functional equivalent and approve a sole source purchase of the Taser 7 Conducted Energy Weapons in the amount of \$365,004.07 (or take other action deemed appropriate).

Mayor and Council:

-Calendars, Announcements, Reports, and Updates (15)

-Liaison Reports and Councilmember Concerns (10)

-Discussion: Reorganization of Office of the Mayor (15)

DATED this 20th day of January 2023



Corrin Wilde, City Clerk