Twin Falls City Council
Minutes

Monday, January 11, 2021, 5:00 PM

City Council Chambers
203 Main Avenue East- Twin Falls, Idaho

AMENDED AGENDA

Addition to the agenda: 5(d)

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Suzanne Hawkins, Vice Mayor Ruth Pierce, Council Member Shawn Barigar (Phone), Craig Hawkins (Phone), Greg Lanting (Phone), Christopher Reid (Phone) & Nikki Boyd (Phone).

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, Police Chief Craig Kingsbury, City Attorney Shayne Nope, Staff Engineer Josh Baird(Phone), Fire Chief Les Kenworthy(Phone), Chief Financial Officer Breanna Howard(Phone), Senior Planner Liz Hart, Network Administrator Mike Plane(Phone), Finance Administrative Assistant Amy Luna.

Mayor Hawkins called the meeting to order at 5:01 PM. A quorum was present.

2) PLEDGE OF ALLEGIANCE

Mayor Hawkins invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) PROCLAMATIONS: None

4) CONSENT CALENDAR

Council Member Boyd requested item(b) be voted on separately.

MOTION: Vice Mayor Pierce moved to approve the Consent Calendar items (a) & (c) as presented. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0

MOTION: Council Member Reid moved to approve the Consent Calendar Item (b) as presented. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0 with **Council Member Boyd** abstaining.

a) Request to approve the Accounts Payable for December 31, 2020, through January 6, 2021.
b) Request to approve January 4, 2021, City Council Minutes.
c) Request to Approve the Findings of Fact and Conclusions of Law for the J&J Subdivision Final Plat.

5) ITEMS OF CONSIDERATION

a) Request to award the Harmon Park Parking Lot Project to Kloepfer, Inc. of Twin Falls, Idaho, in the amount of $508,731.06 and authorize a 10% contingency of $50,000 for potential change orders.

Staff Engineer Baird requested to award the Harmon Park Parking Lot Project to Kloepfer, the amount of $50,000 for potential change orders.

Discussion ensued on the following:
Vice Mayor Pierce: Asked about the timing of the project.

MOTION: Council Member Barigar moved to approve the request to award the Harmon Park

Parking Lot Project to Kloepfer, Inc. of Twin Falls, Idaho, in the amount of $508,731.06 and authorize a 10% contingency of $50,000 for potential change orders. **Council Member Boyd** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

b) Request approval of an amendment of the master contract between the City of Twin Falls and Pivot North Architects. The document will amend the original contract agreement between Pivot North Architecture and the City of Twin Falls, Idaho for scope, schedule, and budget associated with the Twin Falls Fire Training Facility.

Fire Chief Kenworthy requested approval of an amendment of the master contract between the City of Twin Falls and Pivot North Architects. The document will amend the original contract agreement between Pivot North Architecture and the City of Twin Falls, Idaho for scope, schedule, and budget associated with the Twin Falls Fire Training Facility.

Discussion ensued on the following:
Council Member Boyd: Asked for clarification of the motion.

MOTION: Council Member Boyd moved to approve the request to amend the master contract between the City of Twin Falls and Pivot North Architects. The document will amend the original contract agreement between Pivot North Architecture and the City of Twin Falls, Idaho for scope, schedule, and budget associated with the Twin Falls Fire Training Facility. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

c) Approving the use of revenue anticipation notes to allow for the construction of FireStation 2 and Fire Station 3.

Chief Financial Officer Howard requested approval of the use of revenue anticipation notes to allow for the construction of FireStation 2 and Fire Station 3.

Discussion ensued on the following: None

MOTION: Council Member Barigar moved to approve the request for ***R-2021-001*** for the use of revenue anticipation notes to allow for the construction of Fire Station 2 and Fire Station 3. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

d) Request to approve a resolution to lease one thousand (1,000) water shares to Southwest Irrigation District.

City Attorney Nope requested to approve a resolution to lease one thousand (1000) water shares to Southwest Irrigation District.

Discussion ensued on the following:
Vice Mayor Pierce: How does the price per share compare to previous years?

MOTION: Vice Mayor Pierce moved to approve ***Resolution #2021-004*** to lease one thousand (1000) water shares to Southwest Irrigation District. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

6) GENERAL PUBLIC INPUT

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

Mayor Hawkins reported on the youth council.
Council Member Barigar reported on the Public Arts Commission.
City Manager Rothweiler advised the council to do the Executive Session before the 6:00 p.m. Public hearing. Adjourned at 5:38, reconvened at 6:00 p.m.

8) PUBLIC HEARINGS

a) Request for a Zoning District Change and Zoning Map Amendment from R-4 to R-4 M-2 and C-1 Zoning Development Agreement for the 500-800 blocks of Grandview Drive South c/o EHM Engineers, Inc. on behalf of Grandview Falls, LLC. On December 8, 2020, the Planning& Zoning Commission recommended approval to the City Council of this request by a vote of 4-1. (PZ20-0088)

Senior Planner Hart requested a zoning district change and zoning map amendment from R-4 to R-4 M-2 and C-1 zoning development agreement for the 500-800 blocks of Grandview Drive South c/o EHM Engineers, Inc. on behalf of Grandview Falls, LLC.

Discussion ensued on the following:
Council Member Reid: Asked about the broadcast.

The applicant's representative presented the request.

Discussion ensued on the following:
Public Hearing Opened: 6:16 pm
Citizen Allison Bargerter: Spoke against this request.
Citizen Lisa Latshaw: Spoke against this request.
Citizen Leslie Wolff: Spoke against this request.
Citizen Robert Reeder: Spoke against this request.
Citizen Jan Reeder: Spoke against this request.

Applicants representative addressed the concerns of the citizens.

Public Hearing Closed: 6:36 pm

Discussion ensued on the following:
Mayor Hawkins: Asked about the sidewalk requirements as addressed by a citizen.
Council Member Reid: Asked for clarification on the sidewalk.
Council Member Boyd: Talked about the applicant's request and going forward. Is in favor of this motion.
Council Member Lanting: Asked for clarification of the motion.
Mayor Hawkins: Commented on the request and the need for mixed uses. Is in favor of this motion.

MOTION: Council Member Boyd moved to approve the request for a zoning district change and zoning map amendment from R-4 to R-4 M-2 and C-1 zoning development agreement for the 500-800 blocks of Grandview Drive South c/o EHM Engineers, Inc. on behalf of Grandview Falls, LLC as presented. **Council Member Barigar** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

9) ADJOURNMENT

a) ADJOURN TO EXECUTIVE SESSION §74-206(1)(c) To acquire an interest in real property which is not owned by a public agency.
MOTION: Council Member Reid moved to ADJOURN TO EXECUTIVE SESSION §74-206(1)(c) To acquire an interest in real property that is not owned by a public agency. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

The meeting adjourned at 06:45 PM

Amy Luna

Amy Luna, Finance Administrative Assistant