



Twin Falls City Council Minutes

Monday, September 21, 2020, 5:00 PM

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

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

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

Absent: Council Member Christopher Reed

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, City Attorney Shayne Nope, Police Chief Craig Kingsbury, Fire Chief Les Kenworthy, Assistant to the City Manager Mandi Thompson, Budget Coordinator Mat Farnes, City Engineer Mark Holtzen, Planning & Zoning Director Jonathan Spendlove, Network Administrator Mike Plane, Finance Administrative Assistant Amy Luna

Mayor Hawkins called the meeting to order at 5:00 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

4) CONSENT CALENDAR

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

- a) Request to approve the Accounts Payable for September 10-16, 2020.
- b) Request to approve the Alcohol License for Twin Beans Coffee LLC.
- c) Recommendation on a Parks In-Lieu application for the Andrea Subdivision located on the 300 Block of Harrison St S. (Application PZ20-0099). On September 8, 2020, the Parks and Recreation Commission voted unanimously to recommend approval to City Council.
- d) Request to approve a Parks In-Lieu application for the Ensign Subdivision located at 1751 3rd Avenue East. (PZ20-0114). On September 8, 2020, the Parks and Recreation Commission voted unanimously to recommend approval to City Council.
- e) Request from Bridget Posson, on behalf of Girls on the Run. Girls on the Run is a 5K running event. This event will begin near the Visitor's Center on the Canyon Rim trail on Saturday, November 14, 2020.
- f) Request to hold the Trick or Treat on Main Street event.
- g) Request to accept the Improvement Agreement for the purpose of developing Northern Passage Subdivision 3, 4, and 5 - Phase 3C & 4.
- h) Request from the Twin Fall School District to waive permit fees for construction and placement of a freestanding message board sign at the Robert Stewart Middle School.

5) ITEMS OF CONSIDERATION

- a) Presentation by Joshua W. Kern M.D., Vice President of Medical Affairs, St. Luke's Health System. **Mayor Hawkins** introduced Dr. Kern, Vice President of Medical Affairs, St. Luke's Health System.

Discussion ensued on the following:

Mayor Hawkins: If someone has had the virus, why do they still need to wear a mask?

Council Member Barigar: Approaching the normal flu season, what are the recommendations for the flu shots?

Mayor Hawkins thanked Dr. Kern for his presentation.

- b) Request to approve a Resolution to amend the bylaws of the Twin Falls Youth Council.

Mayor Hawkins made a request to approve a resolution to amend the bylaws of the Twin Falls Youth Council.

Discussion ensued on the following: None

MOTION: Council Member Lanting moved to approve resolution **#R-2020-015** to amend the bylaws of the Twin Falls Youth Council as presented. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- c) Update to Council on the Community Transformation Grant from the Blue Cross of Idaho Foundation for Health.

Assistant to the City Manager Thompson updated the Council on the Community Transformation Grant from the Blue Cross of Idaho Foundation for Health.

Discussion ensued on the following:

Council Member Barigar: Spoke in favor of this grant and the strong partnerships that are involved.

- d) Request to accept an offer to purchase the City's half ownership share in the realproperty located at 303 4th Avenue East.

Deputy City Manager Humble made a request to accept an offer to purchase the City's half ownership share in the real property located at 303 4th Avenue East.

Discussion ensued on the following:

Council Member Barigar: Would it be possible to make a counteroffer?

MOTION: Council Member Hawkins moved to approve the offer to purchase the City's half ownership share in the real property located at 303 4th Avenue East, for \$5,000.00. **Vice Mayor Pierce** seconded the motion.

Discussion ensued on the following:

Council Member Barigar: Would it be possible to make a counteroffer?

MOTION: Council Member Barigar moved to amend the motion and have Staff make a counteroffer of \$10,000.00 for the sale of the City's half ownership share in the real property located at 303 4th Avenue East. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

Roll call vote showed all members present voted in favor of the amended motion. Amended motion passed 6 to 0.

6) GENERAL PUBLIC INPUT: None

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Hawkins spoke on the Historic Preservation Council Members.

City Manager Rothweiler spoke about the ***State of the City***, being held on Tuesday, September 22, 2020, at the City Park at 11:30 a.m.

REQUEST TO ADJOURN TO EXECUTIVE SESSION:

§ 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 requirement.

MOTION: Council Member Barigar moved to adjourn to executive session: § 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 requirement. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

Resumed meeting at 6:01 p.m.

8) PUBLIC HEARINGS

- a) Public Hearing to amend the Fiscal Year 2019-2020 Budget.
Budget Coordinator Farnes presented an amendment to the Fiscal Year 2019-2020 Budget.

Public Hearing Opened: 6:04 pm

Public Hearing Closed: 6:05 pm

Discussion ensued on the following: None

MOTION: Council Member Barigar made a motion to suspend the rules and place Ordinance on third and final reading by title only under suspension of the rules. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

Mayor Hawkins read Ordinance #2020-014 by title only.

MOTION: Council Member Barigar moved to approve Ordinance #2020-014, the amendment to the Fiscal Year 2019-2020 Budget. Vice Mayor Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- b) Request for a Zoning District Change from R-4 PUD to R-2 for Lot 5, Block 1, Fieldwood Subdivision, located at 1075 Cheney Drive West c/o EHM engineers, Inc on behalf of Wills, Inc. On August 25, 2020, the Planning and Zoning Commission recommended approval to City Council by a vote of 5-0. (PZ20-0087)
P&Z Director Spendlove made a request for a Zoning District change from R-4 PUD to R-2 for Lot 5, Block1, Fieldwood Subdivision, located at 1075 Cheney Drive West c/o EHM Engineers, Inc. on behalf of Wills, Inc.

Applicant's representative spoke on the request.

Public Hearing Opened: 6:12 pm

Public Hearing Closed: 6:13 pm

Discussion ensued on the following: None

MOTION: Council Member Lanting moved to approve the request for a Zoning District changes from R-4 PUD to R-2 for Lot 5, Block1, Fieldwood Subdivision, located at 1075 Cheney Drive West c/o EHM Engineers, Inc. on behalf of Wills, Inc. **Council Member Barigar** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- c) Request to vacate portions of platted utility easements for Blocks 2, 3, and 4 of the Perrine Pointe Subdivision c/o Tres Gringos. On June 23, 2020, the Planning and Zoning Commission recommended approval to City Council by a vote of 5-0. (PZ20-0051)

P&Z Director Spendlove made a request to vacate portions of platted utility easements for Blocks 2, 3, and 4 of the Perrine Pointe Subdivision c/o Tres Gringos.

Applicant's representative spoke about the request.

Public Hearing Opened: 6:17 pm

Public Hearing Closed: 6:18 pm

Discussion ensued on the following: None

MOTION: Council Member Barigar moved to approve the request to vacate portions of platted utility easements for Blocks 2, 3, and 4 of the Perrine Pointe Subdivision c/o Tres Gringos.

Council Member Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

9) ADJOURNMENT

The meeting adjourned at 06:19 PM



Amy Luna, Finance Administrative Assistant