



Twin Falls City Council Minutes

Monday, August 28, 2017, 5:00 PM

City Council Chambers
305 Third Avenue East - Twin Falls, Idaho

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Shawn Barigar, Vice Mayor Suzanne Hawkins, Councilmembers Greg Lanting, Christopher Reid, Nikki Boyd, Chris Talkington, Ruth Pierce

Absent: None

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Brian Pike, Deputy City Manager Mitch Humble, City Attorney Fritz Wonderlich, Zoning & Development Manager Renee V Carraway-Johnson, Water Superintendent Rob Bohling, Assistant City Engineer Troy Vitek, Senior Planner Jonathan Spendlove, Deputy City Clerk Sharon Bryan

Mayor Barigar called the meeting to order at 05:00: PM

A quorum was present.

2) PLEDGE OF ALLEGIANCE

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

3) CONSIDERATION OF AMENDMENTS TO AGENDA

4) PROCLAMATIONS: None

5) GENERAL PUBLIC INPUT

Ron James, Twin Falls, Thanked City Council for passing Welcoming Resolution.

Melody Lenkner, Impact Area Twin Falls County, Thanked City Council for passing Welcoming Resolution.

Jason Pearce, Twin Falls, son hit by vehicle after football practice at South Hills Middle School.

Concerned with speed limit, tall weeds, no sidewalks, safety for students.

Amy Hanson, Park View Estates, concerned with students safety going to and from South Hills Middle School.

City Manager Rothweiler addressed the issue of traffic safety and said the Traffic Safety Commission will be reviewing safety concerns.

Discussion ensued on the following:

Coordinate with School District, Twin Falls County and Twin Falls Highway District on traffic safety around South Hills Middle School..

6) CONSENT CALENDAR

MOTION:

Councilmember Reid moved to approve the Consent Calendar as presented. Vice Mayor Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to

0.

- a) Request to approve the Accounts Payable for August 15-28, 2017.
- b) Request to approve the August 14, 2017, City Council Minutes.
- c) Request to approve the 11th Annual South Central Community Action Partnership (SCCAP) event to be held in the Twin Falls City Park on Saturday, September 16, 2017, from 11:00 a.m. to 3:00 p.m.
- d) Request to approve the 2017 Oktoberfest, sponsored by Kindsey Ringenberg on behalf of the Brass Monkey. The Oktoberfest event is scheduled to be held Friday, October 6, 2017, and Saturday, October 7, 2017.
- e) Request made by Josh Jensen, representing Amazing Grace Fellowship, to approve the Battle of the Bands event. This event is a concert scheduled to be held in the Amazing Grace Fellowship lot, located at 1061 Eastland Drive North on Sunday, September 10, 2017, from 12:00 p.m. to 10:00 p.m.
- f) Request by Keri Oler, representing the Twin Falls LDS Stake, to approve the Twin Falls LDS Stake Youth Regional Dance event to be held at the LDS meeting house located at 421 Maurice Street North. This event is scheduled for Saturday, September 9, 2017, from 8:00 p.m. to 11:00 p.m.
- g) Request by Captain Shawn Edwards, representing the Idaho Army National Guard, to hold the 3rd Annual Battle Buddy Run at Dierkes Lake Park. This event will take place on Saturday, October 7, 2017, from 7:00 a.m. to 2:00 p.m.
- h) Request to approve the Findings of Fact and Conclusions of Law for the following: Rex Lytle, REEL, LLC - Vacation; TF Caswell - Final Plat; Latitude 42 Subd No. 2 - Final Plat; Blue Lakes Place, LLC - Vacation; Greaves, Gordon - Annexation; Vickery, Jason - Vacation
- i) Request to approve to accept the Improvement Agreement for the purpose of developing South Estates No. 2.
- j) Request to approve a Trust Agreement for South Estates No. 2, placing all Lots and Tracts in trust.

7) ITEMS OF CONSIDERATION

- a) Presentation of the **Certificate of Achievement for Excellence in Financial Reporting** received by the City of Twin Falls for the Comprehensive Audited Financial Report (CAFR) for the year ended September 30, 2016.

City Manager Rothweiler presented the Certificate of Achievement for Excellence in Financial Reporting to the Finance Team.

City Council thanked the Finance Team for their hard work.

- b) Request to adopt an Ordinance for the **Vacation** of a 30' x 104' undeveloped right-of-way

located along the 100 Block of Morningside Drive c/o Rex Lytle on behalf of REEL, LLC (app. 2878)

Zoning and Development Manager Carraway-Johnson reviewed the request.

MOTION:

Councilmember Talkington made a motion to suspend the rules and place Ordinance 2017-022 on third and final reading by title only. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Deputy City Clerk Bryan read the ordinance by title only:

ORDINANCE NO. 2017-022

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, VACATING THE REAL PROPERTY DESCRIBED BELOW AND PROVIDING FOR VESTING OF TITLE TO THE PROPERTY SO VACATED.

MOTION:

Vice Mayor Hawkins made a motion to adopt Ordinance 2017-022. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

- c) Request to approve the purchase of real property located adjacent to the existing Public Works facility.

Water Superintendent Bohling gave staff report.

Discussion ensued on the following:
Where are the funds coming from.

MOTION:

Vice Mayor Hawkins moved to approve the purchase of real property in the amount of \$150,000 located adjacent to the existing Public Works facility. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- d) Request to adopt a resolution to amend the City's Improvement Reimbursement Resolution.

Assistant City Engineer Vitek explained the amendment to the City's Improvement Reimbursement Resolution.

Discussion ensued on the following:
Deferred reimbursement

MOTION:

Councilmember Lanting moved to adopt Resolution 2017-013 as presented. Vice Mayor Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

8) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

City Manager Rothweiler reminded City Council of the following:

Monday, September 4, 2017 City Hall will be closed - Labor Day

Tuesday, September 5, 2017 Council Meeting to start at 3:30 PM - Tour Public Safety and City Hall buildings.

Monday, September 11, 2017 - Public Safety - A Day of Remembrance at City Park 9:00 AM

9) PUBLIC HEARINGS

- a) Request to **amend the Valencia Park ZDA** Master Development Plan to remove the landscape within Valencia Street from property located at 2916-2930 East 3600 North. c/o Rex Harding, Reidesel Engineering, Inc on behalf of Dennis Hourany (app. 2882)

Rex Harding, Reidesel Engineering, Inc explained the request to amend the Valencia Park ZDA Master Development Plan to remove the landscape within Valencia Street from property located at 2916-2930 East 3600 North.

Discussion ensued on the following:

Original concept of the island.

How wide if islands are left.

Who is maintaining the park.

Islands giving a calming affect.

Speed be maintained.

Islands left will the developer continue with the project.

Senior Planner Spendlove gave staff report.

Open Public Input:

Eric Smallwood, Twin Falls, City should require narrow streets.

Mike Shetler, Twin Falls, said that the islands are difficult to get around and are unsafe and

makes people drive faster.

Dennis Hourany, Development team, explained that because of budget restraints and safety issues they would like to do away with the islands.

Deana Steel, Twin Falls - Spoke against the islands.

Close Public Input

MOTION:

Councilmember Talkington moved to approve the request to amend the Valencia Park ZDA Master Development Plan to remove the landscape within Valencia Street from property located at 2916-2930 East 3600 North with the following condition: 1) Subject to the site plan amendments as required by Building, Engineering, Fire and Zoning Officials to ensure compliance with applicable City Code Requirements and Standards.. Vice Mayor Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- b) Request the adoption of the Fiscal Year 2017-2018 Budget and associated annual appropriation ordinance for the City of Twin Falls.

City Manager Rothweiler reviewed the Fiscal Year 2017-2018 Budget and associated annual appropriation ordinance.

Open Public Hearing:

Randy Steel, Twin Falls, asked for an explanation of foregone balance. Estimated value of the homes that didn't make this years tax roll.

Close Public Hearing:

Discussion ensued on the following:
Competitive personnel wages.

City Council thanked staff for the good work done in putting budget together.

MOTION:

Councilmember Lanting made a motion to suspend the rules and place Ordinance 2017-023 on third and final reading by title only. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Deputy City Clerk Bryan read the ordinance by title only:

ORDINANCE NO.2017-023

AN ORDINANCE OF THE CITY OF TWIN FALLS, IDAHO, APPROPRIATING \$66,191,636 FOR THE 2018 FISCAL YEAR TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF TWIN

FALLS; PROVIDING FOR THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE; LEVYING AD VALOREM TAXES IN THE AMOUNT OF \$20,253,889 FOR THE 2018 FISCAL YEAR; PROVIDING THAT A COPY OF THIS ORDINANCE SHALL BE FILED WITH THE COUNTY COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO AND WITH THE SECRETARY OF STATE OF THE STATE OF IDAHO; PROVIDING FOR THIS ORDINANCE TO TAKE EFFECT UPON ITS PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW, THE RULE REQUIRING THAT AN ORDINANCE BE READ ON THREE SEPARATE OCCASIONS HAVING BEEN SUSPENDED.

MOTION:

Vice Mayor Hawkins made a motion to adopt Ordinance 2017-023. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

City Manager Rothweiler recognized Budget Director Shayne Carpenter for his service with the City of Twin Falls.

10) ADJOURNMENT

The meeting adjourned at 7:20 PM

- a) Executive Session 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Mayor Barigar asked City Council to convene to Executive Session at 5:30 PM

MOTION:

Councilmember Lanting moved to adjourn to Executive Session Idaho Code Section 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.