Twin Falls City Council
Minutes

Monday, February 10, 2020, 4:00 PM

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

Special Meeting

The City Council will meet at 4:00 p.m., in City Council Overflow Room for: Participating in the ICRMP Risk Management Training.

The regular scheduled City Council meeting will start at 5:00 p.m., in the Council Chambers.

1) **ICRMP Risk Management Training - 4:00 P.M.**

Present: Vice Mayor Pierce, Council Members Shawn Barigar, Chris Reid, Craig Hawkins, Nikki Boyd, Greg Lanting.

Absent:

Staff Present: Gretchen Scott, Katy Touchette, Kristen Shuff

Human Resource Director Scott, presented the annual risk management training as a requirement from ICRMP.

2) **CALL MEETING TO ORDER/CONFIRMATION OF QUORUM - 5:00 P.M.**

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

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble, City Attorney Shayne Nope, City Planner Brock Cherry, Airport Manager Bill Carberry, Public Works Director Jon Caton, City Engineer Mark Holtzen, Parks & Rec Director Wendy Davis, Fire Chief Les Kenworthy, City Planner Lisa Strickland.

Mayor Hawkins called the meeting to order at 5:00 PM. A quorum was present.

3) **PLEDGE OF ALLEGIANCE**

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

4) **PROCLAMATIONS:** None

5) **CONSENT CALENDAR**

MOTION: Council Member Reid moved to approve the Consent Calendar as presented. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0

a) **ACTION ITEM**: Request to approve the February 3, 2020, City Council Minutes.
b) **ACTION ITEM:** Request to approve the Accounts Payable for January 30th thru February 5th, 2020.
c) **ACTION ITEM:** Request to approve the Final Plat for North Haven Office Condominiums No. 1, a PUD located at 370 North Haven Drive. (App. PZ20-0008)
d) **ACTION ITEM:** Request to approve the Final Plat for Sundance Subdivision No. 2, a PUD located at 2945 E 3600 N. (App. PZ20-0009)
e) **ACTION ITEM:** Request to approve the final plat for the Rose Russell Subdivision located at 2469 Addison Avenue East. c/o JUB Engineers on behalf of Joe Russell (App. PZ20-0005)

6) ITEMS OF CONSIDERATION

a) **<u>ACTION ITEM:</u>** Request to approve the appointment of Richard Brown as a Commissioner to the Twin Falls Housing Authority and to serve a five-year term.

Ms. Trappen of the Twin Falls Housing Authority requested to approve the appointment of Richard Brown as a Commissioner to the Twin Falls Housing Authority and to serve a five-year term.

Discussion ensued on the following: None.

MOTION: Council Member Lanting moved to approve the request to appoint Richard Brown as a Commissioner to the Twin Falls Housing Authority and to serve a five-year term. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

b) **<u>PRESENTATION:</u>** 2019 Twin Falls Housing Authority Annual Report.

Ms. Trappen of the Twin Falls House Authority presented the 2019 Twin Falls Housing Authority Annual Report.

Discussion ensued on the following:
Council Member Berigar: asked about management of units in Jerome.
Council Member Berigar: asked about expansion possibilities.

Mayor Hawkins thanked Ms. Trappen for her presentation.

c) **<u>ACTION ITEM:</u>** Request to approve an Agreement for Engineering Services with J-U-B Engineers for the 2020 FAA Phase II Taxi Lane Construction Project.

Airport Manager Carberry requested to approve an Agreement for Engineering Services with J-U-B Engineers for the 2020 FAA Phase II Taxi Lane Construction Project.

Discussion ensued on the following: None

MOTION: Council Member Boyd moved to approve the Agreement for Engineering Services with J-U-B Engineers for the 2020 FAA Phase II Taxi Lane Construction Project for $411,826.65. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

d) **<u>ACTION ITEM:</u>** Funding alternatives for Independent Meat Lift Station Replacement.

Public Works Director Caton presented funding alternatives for Independent Meat Lift Station Replacement.

Engineers estimated cost to replace the station was $577,000.00

Revenue Sources to consider:
Un-anticipated revenues from Jacobs Engineering this year for $221,000.00
Wastewater Collections - Jet Truck purchase that can be deferred for one year - $260,000.00
Main line upgrade costs can be reduced to $100,000.00
Savings of $74,000.00 for new trucks for Wastewater Treatment

Discussion ensued on the following:

Council Member Lanting: Items that you have found would mostly be deferred?
Council Member Reid: Asked for an idea of the relationship that the City has with Independent Meat. Independent Meat does pay for their services?
City Manager Rothweiler: Explained that Independent Meat is one of the top 10 industrial users in the City.
Vice Mayor Pierce: Asked for an explanation of the proposed main line upgrade reduction.
Mayor Hawkins: Asked for clarification on how this process is going to work.
City Manager Rothweiler: Explained the process going forward.
Council Member Barigar: Thanked Mr. Caton on the effort to do what they can do to maintain the system that the City has. Expressed concern for taking funding away from that and asked if the cost of the lift station comes in under the amount discussed tonight, that the funds be re-directed back to the main line upgrades.
City Manager Rothweiler: Commented on this request.

MOTION: Council Member Barigar moved to grant permission to redirect $434,000.00 of existing budgeted dollars, as presented, combined with $221,000.00 unanticipated revenues for a total of $655,000.00, to fund the Independent Meat Lift Station Replacement. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

e) **ACTION ITEM:** Request approval to use street impact fee reserves to design and construct a traffic signal at the intersection of Falls Avenue and Madrona Street.

City Engineer Holtzen request approval to use of street impact fee reserves to design and construct a traffic signal at the intersection of Falls Avenue and MadronaStreet.

Mayor Hawkins acknowledged the citizen emails that were received by the Council related to this item.

Discussion ensued on the following:
Council Member Boyd: Spoke in favor of this request. Do we have $'s left in for other projects?
City Manager Rothweiler: Explained the impact fee funds and how they are collected.
Council Member Barigar: Asked if there are interim steps that can be taken? If this moves forward to design, would there be any consideration for improvement to the sidewalks on Madrona?
Vice Mayor Pierce: Asked how the light would work when there is no traffic on Madrona.
Council Member Lanting: Spoke about the concerns voiced in the letters received by citizens. Agreed that more sidewalks are needed.

MOTION: Vice Mayor Pierce moved to approve the use of street impact fee reserves to design and construct a traffic signal at the intersection of Falls Avenue and Madrona Street. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

f) **ACTION ITEM:** Request to purchase a Groundmaster 5910 lawnmower for $102,950 using a Cooperative Purchasing Agreement with Sourcewell.

Parks & Recreation Director Davis requested to purchase a Groundmaster 5910 lawnmower for $102,950.00 using a Cooperative Purchasing Agreement with Sourcewell.

Discussion ensued on the following:
Council Member Boyd: Is this the lawn mower that we saw pictures of in the budge presentations? Spoke in favor of this purchase

MOTION: Council Member Hawkins moved to approve the request to purchase a Groundmaster 5910 lawnmower for $102,950.00 using a Cooperative Purchasing Agreement with Sourcewell. **Council Member Boyd** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

g) **<u>ACTION ITEM:</u>** Request to replace aerial platform in the Fire Department and consider use of lease purchase arrangement.

Fire Chief Kenworthy requested to replace aerial platform in the Fire Department and consider use of lease purchase arrangement.

Battalion Chief Aquirre spoke about the benefits/maintenance of the proposed aerial platform vehicle.

City Manager Rothweiler spoke about the financing of the proposed vehicle.

Discussion ensued on the following:
Council Member Lanting: Commented on the importance of having a ladder truck. Asked for clarification of the lease purchase agreement. Can our forgone funds be used to make the payment?
Vice Mayor Pierce: What is the typical lease term for something of this magnitude? Is there a prepayment penalty?
Council Member Boyd: We have ten years to pay for this, what do we have in impact fee reserves? Concerned about the leasing situation.
City Manager Rothweiler: Explained that we cannot use impact fees for a replacement vehicle.
Council Member Lanting: Discussed the leasing situation benefits.
Council Member Reid: Spoke in favor of the lease purchase process.

MOTION: Council Member Lanting moved to approve the request to replace aerial platform in the Fire Department, and the use of lease purchase arrangements. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

7) GENERAL PUBLIC INPUT
Citizen Nick Mattison spoke on the Falls/Madrona intersection. Spoke on the legal strategies of the City.

8) ADVISORY BOARD REPORT/ANNOUNCEMENTS
Council Member Hawkins reported on a presentation to the 4th graders at Oregon Trail Elementary.

City Manager Rothweiler reminded all of the following:
February 17, 2020 - City will be closed in observance of Presidents Day. February 18, 2020 - City Council Meeting has been canceled.
February 24, 2020 - Normal City Council Meeting with photographer here at 4:00 pm. March 2, 2020 - Will be a joint workshop with the Planning & Zoning Commission to present suggested Title 10 changes.

Mayor Hawkins called for a five-minute recess at 6:40 pm. Resumed at 6:45.

9) PUBLIC HEARINGS

a) **<u>ACTION ITEM:</u>** Request for a Zoning District Change and Zoning Map Amendment from R-4 to R-6 ZDA and to amend the Elizabeth Estates Zoning Development Agreement for property located on the south side of the 1800 block of Elizabeth Blvd. c/o Gerald Martens on behalf of Elizabeth Properties, LLC.(PZ19-0131)

Council Members Boyd and C. Hawkins stepped down for this request.

Planning & Zoning Director Spendlove requested a Zoning District Change and Zoning Map Amendment from R-4 to R-6 ZDA and to amend the Elizabeth Estates Zoning Development Agreement for property located on the south side of the 1800 block of Elizabeth Blvd. c/o Gerald Martens on behalf of Elizabeth Properties, LLC. (PZ19-0131).

Representative of Elizabeth Properties, LLC, Gerald Martens spoke regarding the request.

Public Hearing Opened: 6:48 p.m.
Citizen Andy Ahrens: Spoke about the retaining pond, lack of green space and the lighting at this location.
Public Hearing Closed: 6:50 p.m. Applicant addressed the citizens' concerns.

P&Z Director Spendlove addressed some of the citizens' concerns.

Discussion ensued on the following:
Council Member Reid: Asked if there is any kind of barrier between the sidewalk and the retention pond.

MOTION: Council Member Barigar moved to approve the request for a Zoning District Change and Zoning Map Amendment from R-4 to R-6 ZDA and to amend the Elizabeth Estates Zoning Development Agreement for property located on the south side of the 1800 block of Elizabeth Blvd. c/o Gerald Martens on behalf of Elizabeth Properties, LLC (PZ19- 0131) and to include the staff recommendations. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

b) **ACTION ITEM:** Request for Vacation of the Right of Way on property located at 1629 and 1643 Locust Street c/o EHM Engineers, Inc. on behalf of Compton B.R. Properties, LLC and LC Investment Holdings, LLC. (PZ19-0145 and PZ19-0146)

City Planner Cherry requested Vacation of the Right of Way on property located at 1629 and 1643 Locust Street c/o EHM Engineers, Inc. on behalf of Compton B.R. Properties, LLC and LC Investment Holdings, LLC. (PZ19-0145 and PZ19-0146).

Representative of Compton B.R. Properties, LLC & LC Investment Holdings, LLC Gerald Martens spoke on behalf of the request.

Public Hearing Opened: 6:56 p.m. None
Public Hearing Closed: 6:57 p.m.

Discussion ensued on the following: None

MOTION: Vice Mayor Pierce moved to approve the request for vacation of the Right of Way on property located at 1629 and 1643 Locust Street c/o EHM Engineers, Inc. on behalf of Compton B.R. Properties, LLC & LC Investment Holdings, LLC. (PZ19-0145 & PZ19-0146).
Council Member Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

10) ADJOURNMENT
The meeting adjourned at 07:05 PM

Amy Luna

Amy Luna, Administrative Assistant Finance