



Twin Falls City Council Minutes

Monday, February 4, 2019, 5:00 PM

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

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Vice Mayor Nikki Boyd, Council Members Chris Talkington, Greg Lanting, Christopher Reid & Ruth Pierce

Absent: Mayor Shawn Barigar & Council Member Suzanne Hawkins

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Brian Pike, City Attorney Shayne Nope, Officer Kayla Schafer, URA Engineer Jesse Schuerman, Staff Engineer Josh Baird, Assistant City Engineer Troy Vitek, P&Z Director Jonathan Spendlove, Environmental Engineer Jason Brown, URA Director Nathan Murray, Fire Chief Les Kenworthy, Public Information Officer Josh Palmer, P&Z Administrative Assistant Kelli Ebersole, Finance Administrative Assistant Amy Luna

Vice Mayor Boyd called the meeting to order at 05:00 PM. A quorum was present.

2) PLEDGE OF ALLEGIANCE

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

3) PROCLAMATIONS: None

4) GENERAL PUBLIC INPUT: None

5) CONSENT CALENDAR

Council Member Pierce made a request to make a small correction to the minutes from the January 28, 2019 Council Meeting.

MOTION: **Council Member Pierce** moved to approve the Consent Calendar with the correction requested. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

- a) **ACTION ITEM:** Request to approve the January 28, 2019, City Council Minutes.
- b) **ACTION ITEM:** Request to approve the Accounts Payable for January 24 thru January 30, 2019.
- c) **ACTION ITEM:** Request to approve the Findings of Fact and Conclusions of Law for the following:
Kaitlyn Court, LLC (PZ19-0004)

6) ITEMS OF CONSIDERATION

- a) **Presentation** of the Road to the 2020 Consensus.
Jayne Black made a presentation of the Road to the 2020 Consensus.

Discussion ensued on the following:

Council Member Lanting: Thanked Ms. Black for her presentation.

Council Member Talkington: Talked in favor of the Census. Can you give a guarantee that the information that is collected is not sold or misused? What can the Council do to help with this census?

Vice Mayor Boyd thanked Ms. Black for her presentation.

- b) **ACTION ITEM:** Request to adopt the 2017 Idaho Standards for Public Works Construction Specifications and Standard Drawings (ISPWC) and the 2017 City of Twin Falls Revisions to the ISPWC.

Staff Engineer Josh Baird made a request to adopt the 2017 Idaho Standards for Public Works Construction Specifications and Standard Drawings (ISPWC) and the 2017 City of Twin Falls Revisions to the ISPWC.

Discussion ensued on the following: None

MOTION: **Council Member Lanting** moved to approve the request to adopt the 2017 Idaho Standards for Public Works Construction Specifications and Standard Drawings (ISPWC) and the 2017 City of Twin Falls Revisions to the ISPWC. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

- c) **ACTION:** Request to adopt the latest version of the Twin Falls Improvement Agreement for Developments.

Assistant City Engineer Troy Vitek made a request to adopt the latest version of the Twin Falls Improvement Agreement for Developments.

Discussion ensued on the following: None

MOTION: **Council Member Talkington** moved to approve the request to adopt the latest version of the Twin Falls Improvement Agreement for Developments. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Talkington thanked Fire Chief Kenworthy for speaking before the Kawana's regarding the Fire Bond coming up.

American Legion will be celebrating its 100th Anniversary at the City Park on May 25, 2019.

City Manager Rothweiler reminded all about the Smoke Free Idaho Public Input Session that will be held on February 7, 2019 from 4 pm to 7 pm at the Library.

Council Member Lanting spoke about the AIC bills that may be coming up in the Legislature. Census expectations for the Boise Area.

Recess from 5:45 until 6:00 pm.

8) PUBLIC HEARINGS

- a) **ACTION ITEM:** Request to vacate an undeveloped portion of Washington Street South right-of-way located at the Southwest corner of Washington Street South and South Park Avenue West c/o the Engineering Department on behalf of the City of Twin Falls. (PZ18-0093)

P&Z Director Jonathan Spendlove made a request to vacate an undeveloped portion of Washington Street South right-of-way located at the Southwest corner of Washington Street South and South Park Avenue West, c/o the Engineering Department on behalf of the City of Twin Falls. (PZ18-0093)

Discussion ensued on the following: None

Public discussion ensued on the following: None

MOTION: Council Member Talkington moved to approve the request to vacate an undeveloped portion of Washington Street South right-of-way located at the Southwest corner of Washington Street South and South Park Avenue West, c/o the Engineering Department on behalf of the City of Twin Falls. (PZ18-0093) **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the m. 5 to 0.

- b) **ACTION ITEM:** Requests a Zoning District Change and Zoning Map Amendment from R-4 and M-1 to M-2 for property located at 304, 312, 404 Washington Street South c/o Tom Mikesell on behalf of Gem State Dairy Product, LLC. (PZ18-0095)

P&Z Director Jonathan Spendlove requested a Zoning District Change and Zoning Map Amendment from R-4 and M-1 to M-2 for property located at 304, 312, 404 Washington Street South c/o Tom Mikesell on behalf of Gem State Dairy Product, LLC. (PZ18-0095).

Discussion ensued on the following:

Council Member Lanting: Asked what the use of the back land will be.

Public discussion ensued on the following:

Pete Johnston Citizen of Twin Falls: Spoke in favor of this motion.

MOTION: **Council Member Talkington** moved to approve the request for a Zoning District Change and Zoning Map Amendment from R-4 and M-1 to M-2 for property located at 304, 312, 404 Washington Street South c/o Tom Mikesell on behalf of Gem State Dairy Product, LLC. (PZ18-0095). **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

9) ADJOURNMENT

The meeting adjourned at 06:17 PM

Amy Luna

Amy Luna, Administrative Assistant Finance