



Twin Falls City Council Minutes

Monday, June 17, 2019, 5:00 PM

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

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Shawn Barigar, Council Member Suzanne Hawkins, Chris Talkington, Greg Lanting, Christopher Reid & Ruth Pierce.

Absent: Vice Mayor Nikki Boyd.

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Brian Pike, City Attorney Shayne Nope, City Planner Steve O'Connor, City Planner Lisa Strickland, City Planner Brock Cherry, Environmental Engineer Jason Brown, Assistant City Engineer Troy Vitek, Help Desk Tech Jeremiah Parent, Finance Administrative Assistant Amy Luna.

Mayor Barigar called the meeting to order at 5:01 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) PROCLAMATIONS: None

4) GENERAL PUBLIC INPUT: None

5) CONSENT CALENDAR

Council Member Talkington request that the minutes be voted on separately as **Mayor Barigar** and **Council Member Talkington** was not in attendance.

MOTION: Council Member Talkington moved to approve the Consent Calendar with exception of the Minutes for the June 10, 2019, City Council Meeting. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

MOTION: Council Member Reid moved to approve the Minutes for the June 10, 2019, City Council Meeting. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted. Motion passes 4-0-2 with Mayor Barigar and Council Member Talkington abstaining.

- a) **ACTION ITEM:** Request to approve the June 10, 2019, City Council Minutes.
- b) **ACTION ITEM:** Request to approve the Accounts Payable for June 6-12, 2019.
- c) **ACTION ITEM:** Request to approve the Kids' Entrepreneur Day.
- d) **ACTION ITEM:** Request to approve the Splash n Flick.
- e) **ACTION ITEM:** Request to approve the annual Fourth of July Fireworks Celebration.
- f) **ACTION ITEM:** Request to approve the Twin Falls Old Town Criterium.
- g) **ACTION ITEM:** Request to approve a Trust Agreement for Addison Springs Subdivision, a ZDA, placing Lots 2, 3, 4, & 5, Block 1 in trust.

6) ITEMS OF CONSIDERATION

- a) **PRESENTATION:** Presentation of Certificate of Appreciation and Recognition of Service to Debbie Lattin, Nancy Taylor & Lucy Wills, Historic Preservation Commission.

City Planner Strickland made a presentation of a Certificate of Appreciation and Recognition of Service to Debbie Lattin, Nancy Taylor & Lucy Wills, Historic Preservation Commission.

Mayor Barigar thanked all of the members honored.

Council Member Lanting thanked the members as well.

Council Member Pierce thanked the members as well.

- b) **ACTION ITEM:** Request to reappoint Samra Culum, Doug Baughman, and Allen Easterling and appoint Jonas Reagan, Monica McCue, and Jennifer Shaffer to the Historic Preservation Commission.

Mayor Barigar requested to reappoint Samra Culum, Doug Baughman, and Allen Easterling and appoint Jonas Reagan, Monica McCue, and Jennifer Shaffer to the Historic Preservation Commission.

Discussion ensued on the following:

Council Member Talkington: Any special project or focus that you would like to address?

MOTION: Council Member Lanting moved to approve the request to reappoint Samra Culum, Doug Baughman, and Allen Easterling and appoint Jonas Reagan, Monica McCue, and Jennifer Shaffer to the Historic Preservation Commission. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- c) **ACTION ITEM:** Request to approve the revised industrial surcharge program. This approval allows staff to continue to implement the industrial surcharge program in the most effective manner possible.

Environmental Engineer Brown requested to approve the revised industrial surcharge program. This approval allows staff to continue to implement the industrial surcharge program in the most effective manner possible.

Discussion ensued on the following:

Council Member Talkington: Have we violated any EPA regulations? Are the contributors of these metals from commercial users? What goes into the Snake River meets the EPA permit limits?

MOTION: Council Member Lanting moved to approve Resolution 2019-007 which allows staff to continue to implement the industrial surcharge program in the most effective manner possible. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- d) **ACTION ITEM:** Request to change the street name from Carriage Lane to Carriage Lane North, as platted in Addison Springs Subdivision, a ZDA.

Assistant City Engineer Vitek requested to change the street name from Carriage Lane to Carriage Lane North, as platted in Addison Springs Subdivision, a ZDA.

MOTION: Council Member Reid moved to approve the request to change the street name from Carriage Lane to Carriage Lane North, as platted in Addison Springs Subdivision, a ZDA. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- e) **ACTION ITEM:** 2019 Canyon Springs Grade Roadway Project Update and request to authorize staff to negotiate directly with a general contractor on the open market.

Assistant City Engineer Vitek gave a 2019 Canyon Springs Grade Roadway Project Update and requested to authorize staff to negotiate directly with a general contractor on the open market.

Discussion ensued on the following:

Council Member Talkington: Commented on the concern of having an "*open checkbook*" for this kind of project.

MOTION: **Council Member Hawkins** moved to approve the request to authorize staff to negotiate directly with a general contractor on the open market. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

MOTION: **Council Member Reid** moved to recess to Executive Session 74206(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 Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

Recessed at 5:35 for Executive Session. Resumed Council Meeting at 6:01 pm.

7) PUBLIC HEARINGS

- a) **ACTION ITEM:** Request for Annexation with a current zoning designation of M-2 for property located at 305 Hankins Road South on behalf of Maria P. Silva. (PZ19-0029).

City Planner O'Connor requested Annexation with a current zoning designation of M-2 for property located at 305 Hankins Road South on behalf of Maria P. Silva. (PZ19-0029).

Discussion ensued on the following:

Council Member Hawkins: What does the property member have to do to have this property annexed into the City? Examples: Screen Fencing & Pavement.

Public Hearing Open: 6:06 pm.

Citizen Nolan Watting spoke in favor of the request.

Public Hearing Closed: 6:07 pm.

MOTION: **Council Member Talkington** moved to approve the request for Annexation with a current zoning designation of M-2 for property located at 305 Hankins Road South on behalf of Maria P. Silva. (PZ19-0029). **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- b) **ACTION ITEM:** Request for a Special Use Permit to allow professional and medical offices at the property located at 1502 Locust St. N, Bldg. 600 in the Eastpark Professional Subdivision No. c/o EHM Engineers, Inc. on behalf of Temple View Properties, LLC. (PZ19-0049).

City Planner Cherry made a combined presentation of the request for a Special Use Permit to allow professional and medical offices at the property located at 1502 Locust St. N, Bldg. 600 in the Eastpark Professional Subdivision No. c/o EHM Engineers, Inc. on behalf of Temple View Properties, LLC. (PZ19-0049) and Special Use Permit to allow professional and medical offices at the property located at 1502 Locust St. N., Bldg. 400 in the Eastpark Professional Subdivision No. 2 c/o EHM Engineers, Inc. on behalf of Temple View Properties, LLC (PZ19-0050).

Discussion ensued on the following: None

Public Hearing Open: 6:13 pm.

Public Hearing Closed: 6:14 pm

MOTION: Council Member Lanting moved to approve the request for a Special Use Permit to allow professional and medical offices at the property located at 1502 Locust St. N, Bldg. 600 in the Eastpark Professional Subdivision No. c/o EHM Engineers, Inc. on behalf of Temple View Properties, LLC. (PZ19-0049), subject to continued compliance with all local, state, and federal code requirements recommended by staff. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

MOTION: Council Member Hawkins moved to approve the request for a Special Use Permit to allow professional and medical offices at the property located at 1502 Locust St. N., Bldg. 400 in the Eastpark Professional Subdivision No. 2 c/o EHM Engineers, Inc. on behalf of Temple View Properties, LLC (PZ19-0050), with City Staff recommendations. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

8) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

City Manager Rothweiler spoke about the retirement of Jackie Fields who has served the City for the past 13 1/2 years. There will be a celebration from 3:30 to 5:00 pm on Tuesday, June 18, 2019, in the overflow room.

Twin Falls County Assessor Brad Wills will have a public informational session to address the property tax assessments at the Twin Falls County Planning and Zoning Conference Room on Tuesday, June 18, 2019, from 6:00 to 8:00 pm.

ITD inspection of the Perrine Bridge will be conducted this week. Citizens please be patient, safe and remember that there are alternate routes that can be used.

9) ADJOURNMENT

The meeting adjourned at 06:19 PM

Amy Luna

Amy Luna, Administrative Assistant Finance