



Twin Falls City Council Minutes

Monday, December 16, 2019, 5:00 PM

**** AMENDED ****

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

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

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

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Brian Pike, City Attorney Shayne Nope, Police Chief Craig Kingsbury, Fire Chief Les Kenworthy, Public Works Director Jon Caton, Water Superintendent Robert Bohling, City Planner Steve O'Connor, City Planner Lisa Strickland, Economic Development Director Nathan Murray, Network Administrator Mike Plane, Finance Administrative Assistant Amy Luna.

Mayor Barigar called the meeting to order at 5:03 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

MOTION: Council Member Talkington 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 Wells Fargo Credit Commercial Card for October 2019.
- b) **ACTION ITEM:** Request to approve the December 09, 2019, City Council Minutes.
- c) **ACTION ITEM:** Request to approve the Accounts Payable for December 5 thru 11, 2019.
- d) **Item removed.**
- e) **Item removed.**

6) ITEMS OF CONSIDERATION

- a) **ACTION ITEM:** Request to approve and authorize the Mayor to sign an Amended Purchase and Sale Agreement between the City of Twin Falls and Katherine B. Breckenridge.

City Attorney Nope requested to approve and authorize the Mayor to sign an Amended Purchase and Sales Agreement between the City of Twin Falls and Katherine B. Breckenridge.

Discussion ensued on the following: None

MOTION: Vice Mayor Boyd moved to approve the request to authorize the Mayor to sign an Amended Purchase and Sales Agreement between the City of Twin Falls and Katherine B. Breckenridge. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- b) **PRESENTATION:** Water and Wastewater Operator License recognition.
Public Works Director Caton recognized recipients of Water and Wastewater Operator Licenses.
- c) **ACTION ITEM:** Request to Waive Nonconforming Building Expansion Permit Process to allow an addition on the property located at 388 Van Buren St. (PZ19-0151)
City Planner O'Connor made a request to Waive Nonconforming Building Expansion Permit Process to allow an addition on the property located at 388 Van Buren St. (PZ19-0151)

Discussion ensued on the following:

Council Member Talkington: Are the homes next door conforming?

MOTION: Council Member Lanting moved to approve the request to Waive Nonconforming Building Expansion Permit Process to allow an addition on the property located at 388 Van Buren St. (PZ19-0151). **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 approve the FY2020 Certified Local Government application to the Idaho State Historical Society from the Twin Falls City Historic Preservation Commission.
City Planner Strickland made a request to approve the FY2020 Certified Local Government application to the Idaho State Historical Society from the Twin Falls City Historic Preservation Commission.

Discussion ensued on the following:

Council Member Talkington: Is \$7,059.00 per employee or the total cost?

Mayor Barigar: Spoke in favor of this request.

Council Member Talkington: Asked about the tunnels beneath the City of Twin Falls.

Council Member Reid: Thanked the requester for the information provided.

MOTION: Council Member Reid moved to approve the request to approve the FY2020 Certified Local Government application to the Idaho State Historical Society from the Twin Falls City Historic Preservation Commission. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

City Manager Rothweiler: We will have a meeting on December 23, 2019, at 5:00 pm. With the next meeting being on January 6, 2020. We will be closed on December 24 & 25 in observance of Christmas.

Mayor Barigar: Spoke about the National Refugee Executive Order. Asked for direction from the Council. Directed staff to put this item on the agenda for December 23, 2019.

Recess called at 5:33 p.m.

Resumed at 6:00 pm.

8) PUBLIC HEARINGS

- a) **ACTION ITEM:** Request for a Zoning District Change and Zoning Map Amendment from C-1 PUD to C-1 ZDA for the Westpark Subdivision No. 11, located on 4.41 acres on Canyon Crest Drive c/o EHM Engineers, Inc. on behalf of Bach Homes. (PZ19-0120)

City Planner O'Connor made a request for a Zoning District Change and Zoning Map Amendment from C-1 PUD to C-1 ZDA for the Westpark Subdivision No. 11, located on 4.41 Acres on Canyon Crest Drive c/o EHM Engineers, Inc. on behalf of Bach Homes.
(PZ19-0120)

The applicant presented their comments.

Discussion ensued on the following:

Mayor Barigar: Asked for clarification of the conditions of the request.

Vice Mayor Boyd: Asked for clarification of the height request.

Council Member Lanting: Expressed concern with parking for this area.

Public Input Opened: 6:15 pm

Nick Holms with Bach Homes: Spoke on the benefits of this project.

Public Input Closed: 6:17 pm

Council Member Talkington: What is the proximity to the Canyon Rim in feet?

Council Member Reid: Asked for clarification of condition number 3.

MOTION: Council Member Hawkins moved to approve the request for a Zoning District Change and Zoning Map Amendment from C-1 PUD to C-1 ZDA for the Westpark Subdivision No. 11, located on 4.41 Acres on Canyon Crest Drive c/o EHM Engineers, Inc. on behalf of Bach Homes. (PZ19-0120), including all three recommendations. **Council Member Talkington** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- b) **ACTION ITEM:** Request for approval of an ordinance to adopt the new Washington Street South Urban Renewal Plan.

Economic Development Director Murray made a request for approval of an ordinance to adopt the new Washington Street South Urban Renewal Plan.

Attorney Megan Conrad presented the studies for this plan.

Public Input Opened: 6:48 pm

Public Input Closed: 6:49 pm

MOTION: Council Member Talkington made a motion to suspend the rules and place Ordinance 2019-015 on third and final reading by title only under suspension of the rules. **Vice Mayor Boyd** seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Mayr Barigar read Ordinance 2019-015 by title only.

MOTION: Council Member Reid moved to approve the request for approval of an Ordinance #2019-015 to adopt the new Washington Street South Urban Renewal Plan. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

9) ADJOURNMENT

- a) **REQUEST TO ADJOURN TO 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.

MOTION: Vice Mayor Boyd moved to Adjourn to Executive Session 74206(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. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

The meeting adjourned at 06:51 PM

The meeting adjourned at 05:38 PM

Amy Luna

Amy Luna, Finance Administrative Assistant