



Twin Falls City Council Minutes

Monday, August 20, 2018,

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, Vice Mayor Nikki Boyd, Council Members Susanne Hawkins, Chris Talkington, Gregory Lanting, Christopher Reid & Ruth Pierce

Absent: None

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Brian Pike, Deputy City Attorney Shayne Nope, Sgt Justin Dimond, Assistant City Engineer Troy Vitek, Budget Coordinator Mat Farnes, Public Information Officer Joshua Palmer, Planning & Zoning Director Jonathan Spendlove, City Engineer Jackie Fields, Human Resource Director Gretchen Scott, help Desk Technician Kim Hafer, Finance Administrative Assistant Amy Luna

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

Jon Hudelson - spoke about his support of the recycling program.

5) CONSENT CALENDAR

Council Member Talkington: Asked that the Minutes for the August 6, 2018 be corrected to show that he IS in favor of the recycling program.

MOTION: Vice Mayor Boyd 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) Request to approve the Accounts Payable for August 14 thru August 20, 2018.
- b) Request to approve the August 6, 2018 City Council Minutes.
- c) Request to approve the August 13, 2018 City Council Minutes.
- d) Request to accept the Improvement Agreement for the purpose of developing **Westpark Commercial Subdivision No. 9 (Sewer main line installation)**.
- e) Request to approve the Findings of Fact and Conclusion of Law for: Community Council of ID (ZDC 07-30-18)
- f) Request to hold the Make-A-Wish Car Show.
- g) Request to approve the Walk for Wishes Twin Falls 2018 event.
- h) Request to approve the 12th Annual Community Partnerships in Action event.
- i) Request approval to negotiate a contract on the open market, per Idaho Code 67-2805, for the 2018 Citywide Traffic Signal Upgrades.

6) ITEMS OF CONSIDERATION

- a) The Idaho Commission on Hispanic Affairs and CSI Multi-cultural Office to announce the Hispanic Heritage Celebration at Downtown Commons on Wednesday, Sept. 19th.

Discussion ensued on the following:

Council Member Talkington: How might the City support this event? We celebrate the contribution to our local economy that the Hispanic's make.

Council Member Lanting: Thank you. In support of this event. Will be attending this event.

Mayor Barigar: Will be reading the proclamation on Sept. 10th and thanked the presenter.

- b) City Engineer Fields made a request to implement the bicycle facilities on Stadium, east of Eastland, as identified in the 2014 Draft Bicycle Plan.

Citizen Sherry Murray spoke in support of the bike lane:

50-100 Children bike to school on any given day.

11 houses along Stadium without side parking, spoke with 4 of the home owners and they are in favor of this.

Discussion ensued on the following:

Council Member Hawkins: Asked all of the kids in the audience to stand up so that we could give them a hand for their support of this item.

Mayor Barigar: Various kinds of designs for the bike lanes, so what would it look like?

Council Member Reid: What is the speed limit on Stadium currently?

Council Member Hawkins: The 35 mph on N. Collage has helped slow down traffic.

Vice Mayor Boyd: Asked for clarification of the location of the parking lane, and bike lane.

Mayor Barigar: What is the cost to do the entire lane now rather than wait for the resurfacing of the road?

Council Member Talkington: Safety should be foremost so let's get this done now.

Mayor Barigar: Are contingency funds available to help cover the entire project?

Council Member Hawkins: Wants to go on record that she would have preferred to go forward with the section from Carriage to the School now and received pricing for the other section before it was included in the motion. However, since the motion was made to include all of the project, she will support it but would have preferred it the other way.

Council Member Reid: What is the time frame for this project?

MOTION: Vice Mayor Boyd moved to implement the bicycle facilities on Stadium, east of Eastland, as identified in the 2014 Draft Bicycle Plan. Council Member Talkington seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- c) Request to approve adopted Ordinance 2018-007 (Corrected) amending Twin Falls City Code to add *Agritoursim Activities* in the Definitions, and select zoning districts.

Planning & Zoning Director Spendlove made a request to approve adopted Ordinance 2018- 007 (Corrected) amending Twin Falls City Code to add Agritourism Activities in the Definitions, and select zoning districts.

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

Finance Administrative Assistant Luna read the ordinance by title only:

ORDINANCE NO. 2018-007 (Corrected)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, AMENDING TWIN FALLS CITY CODE 10-2-1 BY ADDING A DEFINITION FOR "AGRITOURISM"; AMENDING TWIN FALLS CITY CODE 10-4-1.2 TO ADD AGRITOURISM AS PERMITTED AND SPECIAL USES IN THE AGRICULTURE DISTRICT; AND BY ADDING AGRITOURISM AS A PERMITTED AND SPECIAL USE WITHIN THE SUI SUBURBAN-URBAN INTERFACE ZONING DISTRICT.

MOTION: Council Member Lanting moved to approve Ordinance 2018-007 (Corrected) amending Twin Falls City Code to add Agritourism Activities in the Definitions and select zoning districts. Council Member Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- d) Request to adopt an Ordinance for a Zoning District Change and Zoning Map Amendment from R-4 PUD to R-4 & NCO ZDA for property located at 1122 Washington St S. c/o The Community Council of Idaho (app. PZ18-0018)

Planning & Zoning Director Spendlove made a request to adopt an Ordinance for a Zoning District Change and Zoning Map Amendment from R-4 PUD to R-4 & NCO ZDA for property located at 1122 Washington St S. c/o The Community Council of Idaho (app. PZ18-0018).

Council Member Hawkins made a motion to suspend the rules and place Ordinance on third and final reading by title only. The motion was seconded by Vice Mayor Boyd. Roll call vote showed all members present voted in favor of the motion.

Approved 7 to 0

Administrative Assistant Luna read the ordinance by title only:

ORDINANCE NO. 2018-017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, REZONING CERTAIN REAL PROPERTY BELOW DESCRIBED, PROVIDING THE ZONING CLASSIFICATION THEREFORE, AND ORDERING THE NECESSARY AREA OF IMPACT AND ZONING DISTRICTS MAP AMENDMENT. WHEREAS, Community Council of Idaho has made application for rezoning of property located at 1122 Washington Street South; City of Twin Falls, and an amendment of the revised Area of Impact and Comprehensive Plan Land Use Map.

MOTION: Council Member Lanting moved to approve the request to adopt an Ordinance for a Zoning District Change and Zoning Map Amendment from R-4 PUD to R-4 NCO ZDA for property located at 1122 Washington St. S. Council Member Reid seconded the motion. Roll call vote showed all members present voted. 7 to 0.

Took a 15 Minute break to ensure that the Public Hearings for the Budget starts at 6:00 pm as posted.

- e) Public hearing concerning the use of its foregone levying authority and include \$770,000 of the \$2,186,253 in total foregone balance in its 2018-2019 fiscal year budget to fund the road overlay and sidewalk improvement projects, as described in Resolution 2018-006 (approved August 6, 2018).

City Manager presented a summary of the 2018-2019 proposed budget information and foregone balance amount to be included in the 2018-2019 fiscal year budget.

Discussion ensued on the Foregone Balance:

Council Member Talkington: If we go forward with this foregone balance amount, we would have 2 options in the future. Either continue to use it or suspend the use of it.

Council Member Hawkins: Impog dollars - still in the budget, but we will determine what to do with those at a later time?

Public Hearing: Foregone Balance:

Mr. Edwards - Not in support of using this foregone balance

MOTION: Council Member Lanting moved to pass *the use of its foregone levying authority and include \$770,000 of the \$2,186,253 in total foregone balance in its 2018-2019 fiscal year budget to fund the road overlay and sidewalk improvement projects, as described in Resolution 2018-006 (approved August 6, 2018).* Council Member Pierce seconded the motion. Roll call vote showed all members present voted in favor of motion as presented. 7 to 0.

Discussion ensued on the following:

Council Member Reid: Stadium east of Eastland - needs to clarify that Streets has \$'s in budget to do this project.

Council Member Lanting: Believes that this foregone balance has been built up during his tenure on the City Council. Have saved the tax payers \$'s over the years. Is in favor of using this money

Council Member Hawkins: Has struggled with using this money, but has worked through the issues and we know that we have needs within this City. We have asked the State to help us with project funding when we have left this money on the table. This 3% is the cost of inflation that we have chosen not to take in the past. Is in support of using this money.

Council Member Talkington: This is a safety issue and this money is needed as the city is growing. Is in support of using this money.

City Manager Rothweiler presented the City of Twin Falls Fiscal Year 2018-2019 Appropriations Ordinance for public hearing and adoption.

Public Hearing ensued on the Fiscal Year 2018-2019 Budget:

Council Member Lanting: Commended the City personnel on their efforts in putting this budget together and how it was presented. In favor of this entire budget

MOTION: Council Member Talkington made a motion to suspend the rules and place Ordinance on third and final reading by title only. The motion was seconded by Council Member Reid. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Finance Administrative Assistant Luna read the ordinance by title only:

ORDINANCE NO. 2018-018

AN ORDINANCE OF THE CITY OF TWIN FALLS, IDAHO APPROPRIATING \$65,175,529 FOR THE 2019 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 \$22,034,866 FOR THE 2019 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: Council Member Hawkins moved to approve the City of Twin Falls Fiscal Year 2018-2019 Appropriations Ordinance. Council Member Lanting 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

Council Member Talkington: Bond payments? Is there any way to speed up these payments? **Council Member Hawkins:** Update from the Magic Valley Grater Transportation Committee: Working on how to get a 3rd bridge back on the State's list of possible projects.

City Manager Rothweiler: City Council will not be having a meeting on Sept 4th. Next Council meeting will be held on September 10, 2018.

8) PUBLIC HEARINGS

None

9) ADJOURNMENT

The meeting adjourned at 06:40 PM



Finance Administrative Assistant