



**Twin Falls City Council
Minutes**

Monday, December 17, 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 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 Shane Nope, Parks & Recreation Director Wendy Davis, Fire Chief Les Kenworthy, Fire Assistant Danielle Kolb, Chief Craig Kingsbury, Captain Anthony Barnhart, Network Administrator Mike Plane, Finance Administrative Assistant Amy Luna

Mayor Barigar called the meeting to order at 05:00 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 Lanting asked to vote on Item (b) by itself, as he was not present last week.

MOTION: Council Member Talkington moved to approve the Consent Calendar as presented minus Item (b). Council Member Reid 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 December 10, 2018, City Council Minutes (Item b). Vice Mayor Boyd seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0 with Council Member Lanting and Pierce abstaining.

- a) **ACTION ITEM:** Request to approve the Accounts Payable for December 6 thru December 12, 2018.
- b) **ACTION ITEM:** Request to approve the December 10, 2018, City Council Minutes.
- c) **ACTION ITEM:** Request to approve the 2019 City Council Schedule of Regular Meetings & Public Hearings.
- d) **ACTION ITEM:** Request for the approval of the **Final Plat** for Valencia Park Subdivision, a ZDA, approximately 9.006 (+/-) acres, to develop 84 lot residential lots located along Valencia Street, extended from Southwood Avenue to 3600 North Road. c/o Rex Harding TD&H Engineering, Inc. (app. PZ18-0102)
- e) **ACTION ITEM:** Request for a Right-of-Way encroachment by 1485 Pole Line Road East.
- f) **ACTION ITEM:** Request to accept the Improvement Agreement for the purpose of developing Valencia Park Subdivision, a ZDA.

6) ITEMS OF CONSIDERATION

- a) **ACTION ITEM:** Request from Randy Steadham, Zions Bank, to appeal the decision of Parks & Recreation Commission regarding a Tree Removal Permit for property located at 2188 Addison Avenue East.

Parks and Recreation Director Wendy Davis introduced Randy Steadham from Zions Bank who made an appeal of the decision of the Parks & Recreation Commission, regarding a Tree Removal Permit for property located at 2188 Addison Avenue East.

Council Member Reid recused himself from this item.

Discussion ensued on the following:

Mayor Barigar: Asked about the trees having bores as stated in the letter.

Council Member Hawkins: Asked about the tree's blocking the vision to the North.

Mr. Steadham: Showed pictures that he had on his phone of the trees in question.

Vice Mayor Boyd: Spoke about saving mature trees and how they may stick out like sore thumbs when the new landscaping goes in.

Council Member Lanting: Asked about removal of both houses and what the plan for that is.

MOTION: Council Member Talkington moved to approve the appeal of the decision of Parks & Recreation Commission, regarding a Tree Removal Permit for property located at 2188 Addison Avenue East. Council Member Pierce seconded the motion. Roll call vote showed all members present voted. 6 to 0 with Council Member Reid abstaining.

- b) **ACTION ITEM:** Request to extend Twin Falls Golf Club Agreement through February 22, 2019.

Parks & Recreation Director Wendy Davis made a request for approval for the Mayor to sign the addendum to extend the Twin Falls Golf Club Agreement through February 22, 2019.

Discussion ensued on the following:

Council Member Lanting: What is the status of the restrooms?

MOTION: Vice Mayor Boyd moved to approve the request that Mayor sign the addendum to approve the request to extend the Twin Falls Golf Club Agreement through February 22, 2019. Council Member Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- c) **ACTION ITEM:** Presentation from the Fire Station Advisory Committee.

Deputy City Manager Brian Pike, Fire Chief Les Kenworthy & Fire Committee Member Debbie Dane made a presentation from the Fire Station Advisory Committee.

Discussion ensued on the following:

Mayor Barigar: Thanked the Committee for their hard work on this presentation.

Council Member Talkington: Asked if a majority or 2/3 vote is needed to pass the bond?

Council Member Hawkins: Asked about the time frame for public hearings on this and other issues in the area. Thanked the Committee as well. Were there any other options?

Council Member Talkington: Spoke in favor of this recommendation. Would like to go forward with the bond on a 20-year term to save money.

City Manager Rothweiler: Explained the Bond amount and how it is calculated.

Council Member Reid: Thanked the members of the Committee. Spoke in favor of this recommendation and the 20-year bond.

Council Member Lanting: How many years before Chobani comes back on the tax roll? How quickly do the Fire impact fees grow? Thanked the Committee. Is in favor of this recommendation and the 20-year bond.

Vice Mayor Boyd: Thanked the Firefighters and the Committee for their hard work. Spoke in favor of this recommendation and the 20-year bond.

Council Member Hawkins: Asked if the bond amount would include the purchase of the land to build the fire stations?

Council Member Pierce: Thanked all and is in favor of this recommendation.

Mayor Barigar: Spoke in favor of this recommendation as well.

Council Member Talkington: Asked if the bond amount needs to be stated as the max?

MOTION: Council Member Reid moved to accept the recommendation of the Fire Station Advisory Committee with the 20-year bond. Vice Mayor Boyd seconded the motion. Roll call vote showed all members present voted. 7 to 0.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

City Manager Rothweiler stated that the next City Council meeting will be held on January 2, 2019 at 5 pm.

8) PUBLIC HEARINGS: None

9) ADJOURNMENT

The meeting adjourned at 06:05 PM



Amy Luna, Administrative Assistant Finance