



Twin Falls City Council Agenda

Monday, September 26, 2022, 4:00 PM

Council Chambers
203 Main Avenue East, Twin Falls, Idaho

*****AMENDED AGENDA*****

****SPECIAL MEETING – Start time at 4:00 PM****

Executive Session 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (c) To acquire an interest in real property not owned by a public agency; (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (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.

Regular meeting will begin at 5:00PM

Members: Ruth Pierce, Christopher Reid, Craig Hawkins, Nikki Boyd, Jason Brown, Spencer Cutler, Alexandra Caval

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

2) EXECUTIVE SESSION

- a) **ACTION ITEM:** Executive Session 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (c) To acquire an interest in real property not owned by a public agency; (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (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;

By: Travis Rothweiler, City Manager

3) PLEDGE OF ALLEGIANCE

4) PROCLAMATIONS

5) CONSENT CALENDAR

- a) **ACTION ITEM:** Request to approve City Council 2022 September 19, Minutes.
By: Amy Luna, Administrative Assistant
- b) **ACTION ITEM:** Request to approve Accounts Payable for September 15-21, 2022.
By: Amy Luna, Administrative Assistant
- c) **ACTION ITEM:** Request to approve Alcohol License for Rice and Bites LLC
By: Amy Luna, Administrative Assistant
- d) **ACTION ITEM:**
 - 1. Request for final plat approval for Easternsun Subdivision, approximately 23 acres consisting of 95 lots located at the 400-600 block of Hankins Road c/o EHM Engineers, Inc. on behalf of Gerald Martens. (PZ22-0145)By: Lisa Strickland, City Planner
- e) **ACTION ITEM:** Request for approval of the Final Plat for the Mary Alice Lake at the Preserve, A PUD, Subdivision, consisting of 19.38 (+/-) acres to develop 64 lots on property located at the northeast corner of Cheney Drive and Eastland Drive North c/o Harmony Design & Engineering on behalf of Mark Kelly, Preserve PUD, LLC. (PZ22-0147)
By: Ian Zollinger, City Planner
- f) **ACTION ITEM:** Request to approve the BluPrint Homes Loans Grand Opening
By: Lou Coronado, Sergeant, Twin Falls Police Department
- g) **ACTION ITEM:** Consideration of a request to terminate an airport hangar ground lease agreement with Douglas J. McFall.
By: William Carberry, Airport Manager
- h) **ACTION ITEM:** Consideration of a request to approve an airport hangar ground lease with Michael Verzwuyvelt
By: William Carberry, Airport Manager
- i) **ACTION ITEM:** Consideration of a request to terminate an airport hangar ground lease agreement with J. Scott Lyman
By: William Carberry, Airport Manager
- j) **ACTION ITEM:** Consideration of a request to approve an airport hangar ground lease with Douglas J. McFall
By: William Carberry, Airport Manager
- k) **ACTION ITEM:** Request to approve an airport ground lease amendment with the Bureau of Land Management (BLM), extending the term thru September 30, 2041 and modifying the rental rate to an annual 3% increase.
By: William Carberry, Airport Manager

- l) **ACTION ITEM:** Approval of the Findings of Fact and Conclusions of Law for the 1288 Eastland Drive North Annexation request.
By: Jonathan Spendlove, Planning and Zoning Director
- m) **ACTION ITEM:** Request to approve the Southern Idaho Freedom Festival
By: Lou Coronado , Sergeant, Twin Falls Police Department
- n) **ACTION ITEM:** Consideration to approve the 3A State Soccer Tournament
By: Lou Coronado, Sergeant, Twin Falls Police Department

6) ITEMS OF CONSIDERATION

- a) **ACTION ITEM:** Request to confirm the reappointment of Janeale Dean and Amy Westover to the Public Art Commission.
By: Ruth Pierce, Mayor
- b) **ACTION ITEM:** Discussion and possible action on creating a Memorial Wall in the Downtown Commons and committing up to \$80,000 in capital reserves and/or contingency funds to assist with the completion of the project.
By: Travis Rothweiler, City Manager
- c) **ACTION ITEM:** Request approval of the Collective Bargaining Agreement between the City and Twin Falls Firefighters Local 1556.
By: Gretchen Scott, Deputy City Manager
- d) **ACTION ITEM:** Request Approval of Resolution 2022-014 Authorizing the Mayor, City Manager, Deputy City Manager, Public Works Director, or City Engineer to sign applications, grant agreements and amendments, and other documents relating to the Wastewater Collection Facilities Planning Project.
By: Lee Glaesemann, Staff Engineer
- e) **ACTION ITEM:** Request Approval of Wastewater Collection System Master Plan Update Contract with JUB Engineers and Authorize the Mayor to sign the contract.
By: Lee Glaesemann, Staff Engineer
- f) **ACTION ITEM:** Request to dispense the reading rules required to pass an ordinance and approve Ordinance 2022-020, authorizing the transfer of real property to the Urban Renewal Agency.
By: Shayne Nope, City Attorney

7) GENERAL PUBLIC INPUT

8) ADVISORY BOARD REPORT/ANNOUNCEMENTS

9) PUBLIC HEARINGS

10) ADJOURNMENT

Any person(s) needing special accommodations to participate in the above-noticed meeting could contact Josh Palmer (208) 735-7312 at least two working days before the meeting. Si desea esta información en Español, por favor llame a Josh Palmer al teléfono (208) 735-7312.

Public Input Procedures

1. Individuals wishing to provide public input regarding matters relevant to the City of Twin Falls shall:
 - Wait to be recognized by the Mayor or Chairman
 - Approach the microphone/podium
 - State their name, and whether they are a resident or property owner in the City of Twin Falls, and proceed with their input.
2. The Mayor or Chairman may limit input to no less than two (2) minutes. Individuals are not permitted to give their time to other speakers.

Public Hearing Procedures for Zoning Requests

1. Prior to opening the first Public Hearing of the session, the Mayor or Chairman shall review the public hearing procedures.
2. Individuals wishing to testify or speak before the City Council or Planning & Zoning Commission shall wait to be recognized by the Mayor or Chairman, approach the microphone/podium, state their name, and then proceed with their comments. Following their statements, they shall write their name and address on the record sheet(s) provided by the staff. The staff shall make an audio recording of the Public Hearing.
3. A City Staff Report shall summarize the application and history of the request.
4. The Applicant, or the spokesperson for the Applicant, will make a presentation on the application/request (request). No changes to the request may be made by the applicant after the publication of the Notice of Public Hearing. The presentation should include the following:
 - A complete explanation and description of the request.
 - Why the request is being made.
 - Location of the Property.
 - Impacts on the surrounding properties and efforts to mitigate those impacts.
5. Applicant is limited to 15 minutes, unless a written request for additional time is received, at least 72 hours prior to the hearing, and granted by the Mayor or Chairman.
6. The City Council or Planning & Zoning Commission may ask questions of staff or the applicant pertaining to the request.
7. The general public will then be given the opportunity to provide their testimony regarding the request. The Mayor or Chairman may limit public testimony to no less than two (2) minutes per person.
 - Individuals are not permitted to give their time to other speakers.
 - However, five (5) or more individuals that received written notice of the public hearing may appoint, by written petition, a spokesperson. The written petition must be received at least 72 hours prior to the hearing and must be granted by the Mayor or Chairman. The spokesperson shall be limited to 15 minutes.
 - Written comments, including e-mail, received by 12:00 p.m. on the date of the hearing shall be either read into the record or displayed to the public on the overhead projector.
8. Following the Public Testimony, the applicant is permitted five (5) minutes to respond to Public Testimony.
9. Following the Public Testimony and Applicant's response, Council or Commission members, as recognized by the Mayor or Chairman, shall be allowed to question the Applicant, Staff or anyone who has testified. Responses shall be limited to answering the questions asked. The Mayor or Chairman may limit the time permitted for the answer.
10. The Mayor or Chairman shall close the Public Hearing. The City Council or Planning & Zoning Commission shall deliberate on the request. Deliberations and decisions shall be based upon the information and testimony provided during the Public Hearing. Once the Public Hearing is closed, additional testimony from the staff, applicant or public is not allowed. Legal or procedural questions may be directed to the City Attorney.

* Any person not conforming to the above rules may be prohibited from speaking. Persons refusing to comply with such prohibitions may be asked to leave the hearing and, thereafter removed from the room by order of the Mayor or Chairman.