# Twin Falls City Council
# Minutes

Monday, February 27, 2023, 4:30 PM

****Special Meeting*****

Council Chambers
203 Main Avenue East, Twin Falls, Idaho

**1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM**

Present: Mayor Ruth Pierce, Vice Mayor Christopher Reid, Council Members Craig Hawkins, Jason Brown, Spencer Cutler, Nikki Boyd & Alexandra Caval.

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, City Attorney Shayne Nope, Police Chief Craig Kingsbury, Police Captains Matt Hicks & Brent Wright, Police Sergeant Lou Coronado, Code Enforcement Manager Sean Standley, Twin Falls Public Library Director Tara Bartley, Parks & Recreation Director Wendy Davis, Economic Development Director Shawn Barigar, Planning & Zoning Director Jonathan Spendlove, City Planner Lisa Strickland, Communication Center Manager Tami Lauda, Desktop Support Analyst Kim Hafer, Administrative Assistant Amy Luna.

**Mayor Pierce** called the meeting to order at 4:30 PM. A quorum was present.

**2) EXECUTIVE SESSION**

a) (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.

**MOTION: Vice Mayor Reid** moved to adjourn into executive session (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 Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

Adjourned to executive session at 4:32 pm. The regular meeting commenced at 5:00 pm.

**3) PLEDGE OF ALLEGIANCE**

**Mayor Pierce** invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

**4) PROCLAMATIONS 5) CONSENT CALENDAR**

**MOTION: Council Member Caval** moved to approve the Consent Calendar as presented. **Council Member Brown** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

a) Request to approve City Council 2023 February 13, Minutes.
b) Request to approve Accounts Payable for February 9-22, 2023.
c) Request to approve Travel Request for week of February 15, 2023
d) Request for approval of the Final Plat for the Cedarpark #13 Subdivision, a PUD, for approximately 5 acres on property located at the 2500 block of Addison Avenue East c/o EHM Engineers, Inc. on behalf of Gary N. Nelson & Co. (PZ23-0008)
e) Request for approval of the Final Plat for the Paris Condominiums on property located at 124 Main Avenue North. (PZ23-0013)
f) Request City Council to approve the Special Event Permit for the organizers of the Cinco De Mayo and Mother's Day Fiesta event.
g) Request City Council to approve the Special Event Permit for the organizers of the Shoshone Falls After Dark event.
h) Request City Council to approve the Special Event Permit for the organizers of the Twin Falls School District, Engage in Education event.
i) Request for approval of the Findings of Fact and Conclusions of Law: PZ22-0158 Canyon Properties LLC PUD#229 Amendment

j) Request to terminate an airport hangar ground lease (Blk 3 Lot 1) with Ken-Spray LLC.
k) Request to approve an airport hangar ground lease (Blk 3 Lot 1) with Kevin & Sherry Owings
l) Request to terminate an airport hangar ground lease (Blk 5 Lot 3) with Thelma Owings
m) Request to approve an airport hangar ground lease (Blk 5 Lot 3) with Kevin & Sherry Owings

**6) ITEMS OF CONSIDERATION**

a) A presentation by People for Pets regarding a proposed expansion to the Twin Falls Animal Shelter.

**Code Enforcement Coordinator Standley** made a presentation on behalf of People for Pets regarding a proposed expansion to the Twin Falls Animal Shelter.

**Board Member Frye** spoke about the proposed expansion.

**Discussion ensued on the following:**
**Mayor Pierce:** What square footage is being added in relation to what is there now?
**Council Member Boyd**: Thanked the shelter for their work.
**Vice Mayor Reid**: What is the timetable for this project?

b) A request to use $33,312 of library reserve funds to replace an air handling unit at the Twin Falls Public Library.

**Public Library Director Bartley** requested to use $33,312 of library reserve funds to replace an air handling unit at the Twin Falls Public Library.

**Discussion ensued on the following:** None.

**MOTION: Council Member Boyd** moved to approve the request to use $33,312 of library reserve funds to replace an air handling unit at the Twin Falls Public Library. **Council Member Brown** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

c) Twin Falls Recreation Center Committee Report on Progress of the Feasibility Study and a Request for Council Support to Continue work on the Feasibility Study.

**P&R Director Davis** presented the Twin Falls Recreation Center Committee Report on the progress of the Feasibility Study and made a request for Council support to continue work on the feasibility study.

**Discussion ensued on the following:**
**Council Member Hawkins**: Thanked the committee for their hard work and is in support of this.
**Council Member Brown**: How much time between the steps? Spoke about the next steps. Has a recreational taxing district been considered? Would this be self-sufficient from day one or would the center need support for a time?
**Council Member Boyd**: Spoke in favor of this project.
**Council Member Caval**: Asked who was in the audience for this item. Has the committee thought about using property that the city already owns? How, at the end of the day, do we pay for this?
**Mayor Pierce:** Clarified the request and how to move forward.
**Council Member Caval**: What is the cost of this feasibility study and what will it take to finish it out?
**Vice Mayor Reid**: What is the cost to finish this study? Can you define "self-support"? Clarified that should this request pass, it would be to just a continue with the feasibility study.
**Council Member Boyd**: Gave some further clarification on how it can become self-supporting.
**City Manager Rothweiler**: Spoke on how to move forward.
**Vice Mayor Reid**: Does not remember talking about the city providing the land for this project.
**Council Member Caval**: Would the next step be to create a recreational taxing district?
**City Manager Rothweiler**: Talked about the possibility of creating a recreation tax district.
**Council Member Cutler**: Thanked the committee for their hard work. Discussed the community support that is here tonight. Spoke in favor of moving forward with this item.
**Council Member Boyd**: Talked about the committee and the amount of time and effort that they have put into this item. Would like to see them get through step two.
**Council Member Brown**: Would like to see complete information before committing the city to money outlay.
**Mayor Pierce**: Spoke about the strategic plan and being in support of moving to the next phase.

**MOTION: Council Member Hawkins** moved to approve the request for Council support to continue work on the feasibility study. **Council Member Boyd** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 1.

d) Request to approve the use of $7,960 from contingency funds to replace a distribution unit in the first floor HVAC system.

**Deputy City Manager Humble** requested to approve the use of $7,960 from contingency funds to replace a distribution unit in the first floor HVAC system.

**Discussion ensued on the following:**
**Vice Mayor Reid:** Asked how old this unit is.

**MOTION: Vice Mayor Reid** moved to approve the request to use of $7,960 from contingency funds to replace a distribution unit on the first floor HVAC system. **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

e) Request to approve Resolution No. 2023-001 - Authorizing the Destruction of Records

**Administrative Assistant Luna** requested approval of Resolution No. 2023-001, Authorizing the Destruction of Records.

**Discussion ensued on the following:** None.

**MOTION: Council Member Hawkins** moved to approve Resolution No. 2023-001, authorizing the destruction of records. **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

**City Attorney Nope** advised that the resolution number should be 2023-003 and asked for a new vote.

**MOTION: Council Member Hawkins** moved to approve Resolution No. 2023-003, authorizing the destruction of records. **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

**7) GENERAL PUBLIC INPUT 8) ADVISORY BOARD REPORT/ANNOUNCEMENTS**

**Council Member Brown** spoke about the recent Greater Twin Falls Transportation meeting.
**Police Chief Kingsbury** spoke on the Canyon Ridge School call for service that took place last Wednesday. Thanks to all our partners that assisted with this incident.
**Council Member Hawkins** spoke about the aftermath of the incident.
**Vice Mayor Reid** thanked the staff for responding the way they did.

**9) PUBLIC HEARINGS**

a) Request for an annexation with a zoning designation of C-1 for property located at 1881 Pole Line Road East c/o EHM Engineers, Inc. on behalf of JAE Foundation, LLC. (PZ22-0171)

**P&Z Director Spendlove** requested an annexation with a zoning designation of C-1 for property located at 1881 Pole Line Road East c/o EHM Engineers, Inc. on behalf of JAE Foundation, LLC. (PZ22-0171)

The applicant spoke on the request.

**Discussion ensued on the following:**
**Council Member Caval**: Can you describe the zone that this property currently has?
**Council Member Caval**: How does the C1 designation fit in with the comprehensive plan?

**Public Hearing Opened**: 6:25 pm **Public Hearing Closed**: 6:26 pm

**Discussion ensued on the following:** None.

**MOTION: Council Member Brown** moved to approve the request for annexation with a zoning designation of C-1 for property located at 1881 Pole Line Road East c/o EHM Engineers, Inc. on behalf of JAE Foundation, LLC. (PZ22-0171) **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

b) Request for a Zoning District Change and Zoning Map Amendment from C-1 PUD to R-6 PRO for approximately four acres on property located on the 1900 block of Washington Street
North c/o EHM Engineers, Inc. on behalf of Gerald Martens. (PZ22-0165)

**P&Z Director Spendlove** requested a Zoning District Change and Zoning Mad Amendment from C-1 PUD to R-6 PRO for approximately four acres on property located on the 1900 block of Washington Street North x/o EHM Engineers, Inc. on behalf of Gerald Martens. (PZ22-0165)

The applicant spoke on the request.

**Discussion ensued on the following:**
**Council Member Hawkins**: Asked for clarification on the limitations of this request.

**Public Hearing Opened**: 6:36 pm **Public Hearing Closed**: 6:37 pm

**Discussion ensued on the following:**
**Vice Mayor Reid:** Expressed his thanks for this item due to the need for sidewalks.

**MOTION: Council Member Boyd** moved to approve a Zoning District Change and Zoning Mad Amendment from C-1 PUD to R-6 PRO for approximately four acres on property located on the 1900 block of Washington Street North x/o EHM Engineers, Inc. on behalf of Gerald Martens. (PZ22-0165) **Council Member Brown** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

**10) ADJOURNMENT**

The meeting adjourned at 06:39 PM

Amy Luna

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Amy Luna, Administrative Assistant

**If you wish to have a full accounting of this meeting, please listen to the recording that is located on our website. ** Tfid.org