



Twin Falls City Council Minutes

Monday, September 18, 2017, 5:00 PM

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Shawn Barigar, Vice Mayor Suzanne Hawkins, Councilmembers Nikki Boyd, Greg Lanting, Christopher Reid, Ruth Pierce

Absent: Councilmember Chris Talkington

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Brian Pike, Deputy City Manager Mitch Humble, City Attorney Fritz Wonderlich, Senior Planner Jonathan Spendlove, Deputy City Clerk Sharon Bryan

Mayor Barigar called the meeting to order at 05:04: 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) CONSIDERATION OF AMENDMENTS TO AGENDA

City Manager Rothweiler asked that if there is time between Items for Consideration and Public Hearing that Council go into Executive Session.

4) PROCLAMATIONS:

- a) "National Child Passenger Safety Week"
September 17-23, 2017

Mayor Barigar read proclamation and presented it to Chief Kingsbury.

Chief Kingsbury thanked City Council and introduced the following people involved with the Child Passenger Safety Program.

- Captain Matt Hicks
- Sgt Ryan Howe
- Sgt Justin Dimond
- Barbara Handy - Safe Kids Executive Board Chairperson
- Office of Highway Safety Ken Corder and Sherry Jenkins
- St Lukes Regional Medical Center

Jennifer Westendorf, Director of Safe Kids Coalition thanked City Council, Twin Falls Police Department and Grant Writer Mandi Thompson for their support.

5) GENERAL PUBLIC INPUT

None

6) CONSENT CALENDAR

MOTION:

Councilmember Reid moved to approve the Consent Calendar. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted. 6 to 0.

- a) Request to approve the Accounts Payable for September 12-18, 2017.
- b) Request to approve the September 11, 2017 City Council Minutes.
- c) Request to approve the Holli Memorial Run, Voices Against Violence event on Saturday, October 7, 2017.
- d) Request to hold the sixth annual "Haunted Swamp" to be held at 646 South Park Avenue West.
- e) Request by Wyatt Detweiler to hold the Twin Falls Corn Maze Monday through Saturday, September 29, 2017, to November 4, 2017 located at the northeast corner of Pole Line Road West and Grandview Drive North.
- f) Request to approve the Findings of Fact and Conclusions of Law for the following: Canyon Village Office Condominium No. 1- Final Plat.
- g) Request to approve a Curb-Gutter & Sidewalk Improvement Deferral Agreement - 433 Washington Street South for Jessica Biggs.
- h) Request to approve a **final plat** of South Estates #2 (formerly South View Estates) consisting of 71 lots on 33 (+/-) acres to develop the second phase of a residential subdivision located at the north east corner of Orchard Drive and Harrison Street South, extended. c/o EHM Engineers, Inc.

7) ITEMS OF CONSIDERATION

- a) Request to confirm the appointment of Rudy Ashenbrener to the Twin Falls Urban Renewal Agency board.

Mayor Barigar asked that City Council confirm the appointment of Rudy Ashenbrener to the Twin Falls Urban Renewal Agency Board.

MOTION:

Councilmember Pierce moved to confirm the appointment of Rudy Ashenbrener to the Twin Falls Urban Renewal Agency Board and to waive residency requirement. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

Out going Board Member Gary Garnard thanked Council.

Rudy Ashenbrener thanked City Council for the appointment.

- b) Request from Jessica Biggs to waive the Non-Conforming Building Expansion Permit Process for a home located at 433 Washington St. South.

Senior Planner Spendlove gave staff report.

MOTION:

Councilmember Lanting moved to waive the Non-Conforming Building Expansion Permit Process for a home located at 433 Washington Street South as presented. Vice Mayor Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- c) Update and request to adopt a resolution authorizing certain city officials to receive informal bids, objections to specifications and procedures, and to approve the lowest responsive bid.

City Manager Rothweiler explained the request he said that the resolution would remove Community Development Director and add Airport Manager and Parks and Recreation Director.

Discussion ensued on the following:

- Already approved in budget
- Building Official
- Allows members of team to hire.
- Examples of things that would fall under these requirements.

MOTION:

Councilmember Pierce moved to adopt Resolution 2017-14 removing the Community Development Director and adding Airport Manager, and Parks, and Recreation Director as presented. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- d) Request to declare the UV Equipment surplus and direct that it be donated to the City of Boise.

City Manager Rothweiler gave staff report.

Discussion ensued on the following:

Offer equipment to anyone locally.

City Engineer said that because of the type of equipment City did not offer it to anyone else.

MOTION:

Vice Mayor Hawkins moved to declare the UV Equipment surplus and direct that it be donated to the City of Boise. Councilmember Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

8) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

None

9) PUBLIC HEARINGS

- a) Request to **Vacate** the Garnand Conveyance Plat located at 129 Eastland Drive. c/o Fran Florence on behalf of Gary Garnand (app. 2887)

Fran Florence spoke on behalf of Gary Garnand on the request to vacate the Garnand Conveyance Plat located at 129 Eastland Drive.

Senior Planner Spendlove gave staff report.

Public Hearing Open

Public Hearing Closed

MOTION:

Councilmember Boyd moved to vacate the Garnand Conveyance Plat located at 129 Eastland Drive with the following conditions:

1. Subject to the site plan amendments as required by Building, Engineering, Fire, and Zoning Officials to ensure compliance with applicable City Code Requirements and Standards.

2. Subject to the City of Twin Falls keeping the dedicated Easements and the Right of Way directly

adjacent to Eastland Dr.

3. Subject to any conditions placed by applicable Utility Companies for vacation approval.

Councilmember Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

Council reconvened to Executive Session.

10) ADJOURNMENT

- a) 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:

Councilmember Lanting moved 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. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0

The meeting adjourned at 06:25: PM

A handwritten signature in cursive script, reading "Sharon Bryan". The signature is written in a dark ink and is positioned above a horizontal line.

Sharon Bryan, Deputy City Clerk