



Twin Falls City Council Minutes

Monday, October 16, 2017, 5:00 PM

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

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

Absent: Mayor Shawn Barigar

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Brian Pike, Deputy City Manager Mitch Humble, City Attorney Fritz Wonderlich, Parks and Recreation Director Wendy Davis, Battalion Chief Ron Aguirre, Battalion Chief Brian Cunningham, Battalion Chief Mitchell Brooks, Airport Manager Bill Carberry, Zoning and Development Manager Renee Carraway-Johnson, Grant Manager Mandi Thompson, Senior Planner Jonathan Spendlove, Deputy City Clerk Sharon Bryan

Vice Mayor Hawkins called the meeting to order at 05:00: PM
A quorum was present.

2) PLEDGE OF ALLEGIANCE

Vice Mayor Hawkins invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) CONSIDERATION OF AMENDMENTS TO AGENDA

4) PROCLAMATIONS

- a) BICENTENARY OF THE BIRTH OF BAHÁ'U'LLÁH - Requested by Max Newlin

Vice Mayor Hawkins read proclamation and presented it to Max Newlin.

Max Newlin thanked City Council and said a tree will be planted in the Spring and invited City Council to a celebration dinner on Saturday.

- b) BREAST CANCER AWARENESS DAY - Requested by City Council

Councilmember Pierce read proclamation and presented it to Battalion Chief Brooks.

Councilmember Pierced reminded everyone to wear pink on Friday October 20, 2017 for Breast Cancer Awareness Day.

Battalion Chief Brooks presented Councilmember Pierce with a Pink Shirt and picture.

Councilmember Pierce thanked City Council and Community.

5) GENERAL PUBLIC INPUT

Terry Edwards, Jerome, Idaho - Remind City Council of meeting tomorrow night at CSI with speaker Tom DeWeese.

6) CONSENT CALENDAR

MOTION:

Councilmember Talkington moved to approve the Consent Calendar as presented. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- a) Request to approve the Accounts Payable for October 10-16, 2017.
- b) Request to approve the October 9, 2017, City Council Minutes.
- c) Request to approve the 27th Annual Christmas in the Night Time Sky Event.
- d) Request to hold the "Gourdfest" Event on October 28, 2017, in the Twin Falls City Park.
- e) Request to hold the annual "Trick or Treat on Bish's Street" on October 31, 2017.
- f) Request to hold the annual Voices Against Violence Candlelight Vigil event on October 19, 2017, in the City Park.
- g) Request to approve Parks In Lieu Contribution for Temple View Subdivision.

7) ITEMS OF CONSIDERATION

- a) Recognize recently promoted Firefighter Jeff Miller to the rank of Driver/Operator, and Driver/Operator Dave Owens to the rank of Captain.

Battalion Chief Aguirre introduced Firefighter Jeff Miller and announced Firefighter Miller has earned the rank of Driver/Operator.

Battalion Chief Aguirre introduced Driver/Operator Dave Owens and said that he has earned the rank of Captain.

City Council congratulated Miller and Owens for their

accomplishments.

City Council thanked Fire Dept. for the Open Houses.

- b) Update on the Main Avenue Project.

Perrin Robinson, CH2M gave an update on the Main Avenue Project.

Discussion ensued on the following:

- Hansen Street in front of City Hall completion.
- Brick falling off buildings due to construction will be repaired.
- Running into rock will not affect the budget.

- c) Request to award a bid to Rosenbauer for a New Airport Fire Truck in the amount of \$640,172.16 under FAA AIP Grant 40.

Airport Manager Carberry reviewed bids for a New Airport Fire Truck.

Discussion ensued on the following:

- Any problem with any of the equipment.
- What is the auxiliary equipment.
- Old equipment is going to be used as a back up.
- Selling equipment
- Without auxiliary equipment will the truck be functional.

MOTION:

Councilmember Talkington moved to authorize the Mayor to sign contract and award the bid to Rosenbauer for a new Airport Fire Truck in the amount of \$640,172.16 under FAA AIP Grant 40. Councilmember Pierce seconded the motion. Roll call vote showed all members present in favor of the motion. Voted. 6 to 0.

- d) Request to adopt an **Ordinance for Annexation** with a zoning designation of R-2 for 2.19 (+-) acres located at 491 Canyon Rim Road c/o Gordon Greaves. (app. 2857)

Zoning and Development Manager Carraway-Johnson gave staff report.

MOTION:

Councilmember Lanting made a motion to suspend the rules and place **Ordinance 2017-025** on third and final reading by title only. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

Deputy City Clerk Bryan read the ordinance by title only:

ORDINANCE NO.2017-025

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, ANNEXING CERTAIN REAL PROPERTY BELOW DESCRIBED, PROVIDING THE ZONING CLASSIFICATION THEREFORE, AND ORDERING THE NECESSARY AREA OF IMPACT AND ZONING DISTRICTS MAP AMENDMENT.

MOTION:

Councilmember Talkington made a motion to adopt **Ordinance 2017-025**. Councilmember Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

- e) Request to adopt an **Ordinance for the Vacation** of the Garnand Subdivision, Conveyance Plat, excluding dedicated easements and right-of-way, on property located at 129 Eastland Drive. (app. 2887)

Planning and Zoning Development Manager Carraway-Johnson gave Staff report

MOTION:

Councilmember Boyd made a motion to suspend the rules and place **Ordinance 2017-026** on third and final reading by title only. Councilmember Pierce seconded the motion.

Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0 Deputy

City Clerk Bryan read the ordinance by title only:

ORDINANCE NO.2017-026

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, VACATING THE SUBDIVISION DESCRIBED BELOW.

MOTION:

Councilmember Reid made a motion to adopt Ordinance 2017-026. Councilmember Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

- f) Request to approve a joint application with CSI/Trans IV to ITD for 5311 Funds for Public Transportation in Twin Falls.

Grant Manager Thompson gave staff report.

Discussion ensued on the following:

- Budget funding.
- This will be a budgeted item in the 2019-2020 Fiscal Year.
- Extra money will go to service.
- How many citizens use service - approximately 100 a day.
- How many buses - 13 buses and 10 are used everyday.
- Would you apply for IMPOG if you get the funding in FY 2019.
- Apologize for cutting IMPOG funding.

MOTION:

Councilmember Lanting moved to approve a joint application with College of Southern Idaho/Trans IV to Idaho Transportation Department for 5311 Funds for Public Transportation in Twin Falls. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- g) Request to approve a Records Destruction Resolution.

Deputy City Clerk Bryan reviewed the records destruction code.

Discussion ensued on the following:

-Recycle shredded paper.

MOTION:

Councilmember Reid moved to adopt **Resolution 2017-016** as presented.. 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

Jesse Strup concerned with the Trans IV buses running with only one person. Doesn't feel that is economical.

Councilmember Talkington explained low ridership fixed route system does not work.

9) PUBLIC HEARINGS

- a) Request for a **Zoning District Change & Zoning Map Amendment** from R-2 to R-2 PRO on property located at 2016 Addison Avenue East. c/o Dave Thibault, EHM Engineers, Inc. on behalf of Janice Seagraves Family Foundation. (app. 2894)

Dave Thilbault, EHM Engineers, reviewed the Zoning District Change & Zoning Map Amendment.

Discussion ensued on the following:

-Consistent with the comprehensive plan.

-Zoning change - what would be allowed

Senior Planner Spendlove gave staff report

Open Public Hearing

Close Public Hearing

Councilmember Boyd moved to approve the Zoning District Change & Zoning Map Amendment from R-2 to R-2 PRO on property located at 2016 Addison Avenue East c/o Dave Thibault, EHM Engineers, Inc on behalf of Janice Seagraves Family Foundation.

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

10) ADJOURNMENT TO EXECUTIVE SESSION:

- a) § 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, individual agent or public school student.

MOTION:

Councilmember Pierce moved to adjourn to executive session 74-2-6(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student.
Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

The meeting adjourned at 06:18: 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