

COUNCIL MEMBERS

Suzanne Nikki

Shawn

Chris

Gregory Don

Ruth

Hawkins Boyd

Barigar

Talkington

Lanting

Hall

Pierce

Vice Mayor

Mayor

**MINUTES**

Meeting of the Twin Falls City Council
Monday, April 4, 2016- City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho

5:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG**CALL MEETING TO ORDER****CONFIRMATION OF QUORUM****CONSIDERATION OF THE AMENDMENTS TO THE AGENDA****PROCLAMATIONS:**

Parkinson's Disease Awareness Month – Nancy Turley, Parkinson's Support Group

Volunteer Appreciation Month – April 2016 – Jeanette Roe, TF Senior Center

Arbor Day Proclamation – Wendy Davis, City of Twin Falls

GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose:	By:
I. <u>CONSENT CALENDAR:</u>		
1. Consideration of a request to approve the Accounts Payable for March 29 through April 4, 2016.	Action	Sharon Bryan
2. Consideration of a request to approve the March 21, 2016 and March 28, 2016, City Council Minutes.	Action	Leila A. Sanchez Sharon Bryan
3. Consideration of a request to approve the "88.1 The Bridge 10th Anniversary Fireworks Display," event to be held on Friday, April 8, 2016.	Action	Ron Fustos
4. Consideration of a request to approve the Findings of Fact, Conclusions of Law, and Decision for the Final Plat Application for Eastpark Subd. No. 2 in c/o EHM Engineers, Inc., and Seastrom Commercial Subdivision in c/o EHM Engineering, Inc.	Action	Rene'e V. Carraway-Johnson
5. Consideration of a request to approve Sunway Subdivision No. 2. Final Plat for property located on the south side of North College Road West, extended and east side of Sunway Drive North aka 1700 East Road in care of EHM Engineers.	Action	Rene'e V. Carraway-Johnson
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Presentation of an update on Chobani business by Michael Gonda, Vice President/Corporate Communications.	Presentation	Michael Gonda/Chobani
2. Consideration of a request to sign the Agreement for Services Outside City Limits for property located on the corner of Hankins Road and Hwy 30 (Kimberly Road) in c/o the Buttars Family Limited Partners.	Action	Troy Vitek
3. Consideration of a request to adopt a resolution Authorizing Destruction of Public Records no longer required by law or for City business and to notify the Idaho State Historical Society before destruction of any records.	Action	Sharon Bryan
4. Presentation of an update on the Twin Falls Police Department efforts to implement a body-worn camera program.	Presentation	Anthony Barnhart
5. Public input and/or items from the City Manager and City Council.		
III. <u>ADVISORY BOARD REPORT/ANNOUNCEMENTS:</u>		
6:00 P.M.		
IV. <u>PUBLIC HEARINGS:</u>		
1. Consideration of a request to approve a Zoning Title Amendment to delete City Code 10-7-13 Vehicle Stacking Requirements for drive-through facilities in c/o the City of Twin Falls. (app. 2767)	PH/Action	Jonathan Spendlove
V. <u>ADJOURNMENT:</u>		
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.		

Any person(s) needing special accommodations to participate in the above noticed meeting could contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208) 735-7287.

Present: Shawn Barigar, Suzanne Hawkins, Nikki Boyd, Chris Talkington, Greg Lanting, Don Hall, Ruth Pierce

Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, City Engineer Jackie Fields, Assistant City Engineer Troy Vitek, Captain Anthony Barnhart, Planner I Jonathan Spendlove, Sergeant Brent Wright, Deputy City Clerk Sharon Bryan

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Barigar called the meeting to order at 5:00 P.M. He then invited all present, who wished, to recite the pledge of Allegiance to the Flag.

CONFIRMATION OF QUORUM

A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA – None

City Manager Rothweiler asked that we add the consideration of a request to expand the scope of the Cheney Drive (key 11495) project as Item #1 for Items of Consideration.

Councilmember Don Hall and Mayor Shawn Barigar will be abstaining from this item do to conflict of interest.

Mayor Barigar turned meeting over to Vice Mayor Hawkins.

MOTION:

Councilmember Talkington moved to approve the addition of the consideration of a request to expand the scope of the Cheney Drive (key 11495) project. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0 2 abstained

Mayor Barigar resumed conduct of meeting.

PROCLAMATIONS:

Parkinson's Disease Awareness Month – Nancy Turley, Parkinson's Support Group

Mayor Barigar read proclamation and presented to Nancy Turley

Nancy Turley thanked City Council.

Volunteer Appreciation Month – April 2016 – Jeanette Roe, TF Senior Center

Mayor Barigar read proclamation and presented it to Jeanette Roe

Jeanette Roe thanked City Council.

Arbor Day Proclamation – Wendy Davis, City of Twin Falls

Mayor Barigar read proclamation and presented it to Assistant City Manager Humble.

Assistant City Manager Humble thanked City Council. Said they will be planting 4 trees at First Federal Park, Friday, April 22, 2016 at 4:00 P.M.

Discussion ensued on the following:

Types of trees that will be planted at First Federal Park.

Types of trees that will be planted are sterling lindon, redmond lindon, red oak, and pin oak trees.

1970 was the first earth day.

Mayor Barigar acknowledged Shorty's Birthday and had everyone sing Happy Birthday to Shorty.

GENERAL PUBLIC INPUT - None

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for March 29 through April 4, 2016.
2. Consideration of a request to approve the March 21, 2016 and March 28, 2016, City Council Minutes.
3. Consideration of a request to approve the "88.1 The Bridge 10th Anniversary Fireworks Display," event to be held on Friday, April 8, 2016.
4. Consideration of a request to approve the Findings of Fact, Conclusions of Law, and Decision for the Final Plat Application for Eastpark Subd. No. 2 in c/o EHM Engineers, Inc., and Seastrom Commercial Subdivision in c/o EHM Engineering, Inc.
5. Consideration of a request to approve Sunway Subdivision No. 2. Final Plat for property located on the south side of North College Road West, extended and east side of Sunway Drive North aka 1700 East Road in care of EHM Engineers.

MOTION:

Councilmember Lanting moved to approve the Consent Calendar as presented. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

II. ITEMS FOR CONSIDERATION:

Due to a conflict of interest Mayor Barigar and Councilmember Hall abstained.
Vice Mayor Hawkins presided over meeting.

1. Consideration of a request to expand the scope of the Cheney Drive (key 11495) project.

City Engineer Fields reviewed the request using visuals.

City Council discussion ensued on the following:

Cost for the project.
When will the City engage in the project?
Placement of turning lanes and stop signs.

MOTION:

Councilmember Lanting moved to approve the request to expand the scope of the Cheney Drive (key 11495) project and use street reserves to construct this project. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0 2 Abstained.

Mayor Barigar resumed over meeting.

2. Presentation of an update on Chobani business by Michael Gonda, Vice President/Corporate Communications.

Michael Gonda, Vice President/Corporate Communications and gave an update on Chobani.

City Council discussion ensued on the following:

Appreciation of the creation of new jobs.
Odor control concerns.
Appreciation of Chobani's engagement with Community
Value based company
Good partnership between City and Chobani
Thank you for support with Special Olympics.

3. Consideration of a request to sign the Agreement for Services Outside City Limits for property located on the corner of Hankins Road and Hwy 30 (Kimberly Road) in c/o the Buttars Family Limited Partners.

Assistant City Engineer Vitek reviewed request.

City Council discussion ensued on the following:

Water and sewer line placement
Annexation concerns

MOTION:

Vice Mayor Hawkins moved to approve the request to sign the Agreement for Services Outside City Limits for property located on the corner of Hankins Road and Hwy 30 (Kimberly Road) in c/o the Buttars Family Limited Partners. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

4. Consideration of a request to adopt a resolution Authorizing Destruction of Public Records no longer required by law or for City business and to notify the Idaho State Historical Society before destruction of any records.

Deputy City Clerk Bryan reviewed.

City Council discussion ensued on the following:

Types of records that the Idaho State Historical Society wants.
Amount of records that are stored.

MOTION:

Councilmember Talkington moved to adopt Resolution 2016-02 as presented. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

5. Presentation of an update on the Twin Falls Police Department efforts to implement a body-worn camera program.

Captain Barnhart and Brent Wright gave an update on the Twin Falls Police Departments efforts to implement a body-worn camera program.

City Council discussion ensued on the following:

Thank you for the presentation
Importance of having policy.
Freedom of information.
Reviewing of the recordings.

6. Public input and/or items from the City Manager and City Council.

City Manager Rothweiler thanked City Council for allowing the One City Organization Retreat.

City Manager Rothweiler reminded City Council that the State of the City will be April 12, 2016 at noon with the Golden Sledge Hammer Event to follow.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

Councilmember Talkington said there will be an Open House at Airport April 5, 2016 at 11:30 A.M.

IV. PUBLIC HEARINGS: 6:18 P.M.

1. Consideration of a request to approve a Zoning Title Amendment to delete City Code 10-7-13 Vehicle Stacking Requirements for drive-through facilities in c/o the City of Twin Falls. (app. 2767)

Planner 1 Spendlove reviewed request using visuals.

Discussion ensued on the following:

Concern with car washes that have several cars waiting in line.

Public Hearing Open: 6:21 P.M.

MOTION:

Councilmember Talkington moved to approve a Zoning Title Amendment to delete City Code 10-7-13 Vehicle Stacking Requirements for drive-through facilities in c/o the City of Twin Falls. (app. 2767) The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 7 To 0

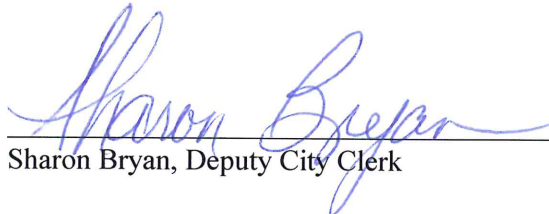
V. ADJOURNMENT:

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 Hall moved 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. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

The meeting adjourned at: 6:28P.M.



Sharon Bryan, Deputy City Clerk

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=504