

COUNCIL MEMBERS

Suzanne Hawkins	Nikki Boyd	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Ruth Pierce
Vice Mayor		Mayor				



MINUTES

**Meeting of the Twin Falls City Council
Monday, April 18, 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: Youth Appreciation Week 2016 – Twin Falls Optimist Club

GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose:	By:
I. <u>CONSENT CALENDAR:</u>		
1. Consideration of a request to approve the Accounts Payable for April 12–April 18, 2016.	Action	Sharon Bryan
2. Consideration of a request to approve the April 11, 2016, City Council Minutes.	Action	Sharon Bryan
3. Consideration of a request to approve a Beer, Wine, and Liquor License for Daniel S. Fuchs, LLC dba Marilyn's, 223 5 TH Avenue South.	Action	Sharon Bryan
4. Consideration of a request to accept the Improvement Agreement for the purpose of developing Seastrom Commercial Subdivision.	Action	Troy Vitek
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Consideration of a request confirming the appointment of Andrew DiPietro and the reappointment of Brad Wills to the Development Impact Fee Advisory Committee.	Action	Shawn Barigar Mitchel Humble
2. Consideration of a request by the Twin Falls School District to waive the building permit fees for interior remodels of the District Office located at 201 Main Ave W., and the modular classroom located at 616 Eastland Dr.	Action	Jarrold Bordi
3. Consideration of a request to revise the amendment to Twin Falls City Code 3-14-4 and 3-14-6, providing for the investigation and fees for transient merchants, vendors, peddlers and solicitors.	Action	Craig Kingsbury
4. Consideration of a request to adopt an ordinance for a Zoning Title Amendment to delete City Code 10-7-13 Vehicle Stacking Requirements for drive-through facilities.	Action	Mitchel Humble
5. Consideration of a request to adopt an amendment to Resolution 1167 regarding an updated standard development agreement and development conditions.	Action	Jacqueline Fields
6. Presentation of a review on the backflow assembly testing process.	Presentation	Rob Bohling
7. Presentation of an update of the Waste Water Treatment Plant Construction.	Presentation	Troy Vitek
8. Public input and/or items from the City Manager and City Council.		
III. <u>ADVISORY BOARD REPORT/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> None 6:00 P.M.		
V. <u>ADJOURNMENT:</u> Executive Session 74-206(1)(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.		

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, Assistant City Engineer Troy Vitek, Building Inspector Jarrod Bordi, Chief of Police Craig Kingsbury, City Engineer Jacqueline Fields, 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

PROCLAMATIONS: Youth Appreciation Week 2016 – Twin Falls Optimist Club

Mayor Barigar read and presented Proclamation to Ann Scholes.

Ann Scholes accepted the proclamation and thanked City Council.

Councilmember Hall joined meeting.

GENERAL PUBLIC INPUT - NONE

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for April 12–April 18, 2016.
2. Consideration of a request to approve the April 11, 2016, City Council Minutes.
3. Consideration of a request to approve a Beer, Wine, and Liquor License for Daniel S. Fuchs, LLC dba Marilyn's, 223 5TH Avenue South.
4. Consideration of a request to accept the Improvement Agreement for the purpose of developing Seastrom Commercial Subdivision.

MOTION:

Vice Mayor Hawkins 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:

1. Consideration of a request confirming the appointment of Andrew DiPietro and the reappointment of Brad Wills to the Development Impact Fee Advisory Committee.

Mayor Barigar reviewed the appointment of Andrew DiPietro and the reappointment of Brad Wills to the Development Impact Fee Advisory Committee.

MOTION:

Councilmember Talkington moved to approve the appointment of Andrew DiPietro and the reappointment of Brad Wills to the Development Impact Fee Advisory Committee. The motion was seconded by Councilmember Boyd. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Brad Wills and Andrew DiPietro thanked City Council.

2. Consideration of a request by the Twin Falls School District to waive the building permit fees for interior remodels of the District Office located at 201 Main Ave W., and the modular classroom located at 616 Eastland Dr.

Building Inspector Brodi and Brady Dickenson, School District 411, explained the request.

City Council discussion ensued on the following:

- Building Permits fees for the recent fire.
- Fees include Bridge Academy and District Office.
- Good cooperation between School District 411 and City.

MOTION:

Councilmember Hall moved to approve the request by the Twin Falls School District to waive the building permit fees for interior remodels of the District Office located at 201 Main Ave W., and the modular classroom located at 616 Eastland Drive and the upcoming building permits for the recent fire damage repairs. 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

Brady Dickenson, School District 411 gave thanks to the emergency response team during there recent fire at the School District office.

Memorandum of understandings.

3. Consideration of a request to revise the amendment to Twin Falls City Code 3-14-4 and 3-14-6, providing for the investigation and fees for transient merchants, vendors, peddlers and solicitors.

Chief of Police Kingsbury explained the request and went over the changes.

City Council discussion ensued on the following:

- Extension of an additional three months.
- Penalty for violations and do we have many violators.
- Minors selling.
- A license is issued to each salesperson.
- Publicity so that everyone is aware that they should ask to see salespersons license.

MOTION:

Councilmember Talkington made a motion to suspend the rules and place Ordinance 2016-6 on third and final reading by title only. The motion was seconded by Councilmember Hall. 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. 2016-6

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, AMENDING TWIN FALLS CITY CODE 3-14-4 AND 3-14-6, PROVIDING FOR THE INVESTIGATION AND FEES FOR TRANSIENT MERCHANTS, VENDORS, PEDDLERS AND SOLICITORS.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TWIN FALLS, IDAHO:

MOTION:

Councilmember Hall made a motion to adopt Ordinance 2016-6. 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 an ordinance for a Zoning Title Amendment to delete City Code 10-7-13 Vehicle Stacking Requirements for drive-through facilities.

Deputy City Manager Humble explained the request. He said that the new code section passed by City Council on April 4, 2016 will supersede this section of the code.

MOTION:

Councilmember Hall made a motion to suspend the rules and place Ordinance 2016-7 on third and final reading by title only. The motion was seconded by Vice Mayor Hawkins. 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. 2016-7

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, REPEALING TWIN FALLS CITY CODE 10-7-13.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TWIN FALLS, IDAHO:

MOTION:

Vice Mayor Hawkins made a motion to adopt Ordinance 2016-7. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

5. Consideration of a request to adopt an amendment to Resolution 1167 regarding an updated standard development agreement and development conditions.

City Engineer Fields explained the request.

MOTION:

Councilmember Boyd moved to adopt Resolution 1167 as presented. 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

6. Presentation of a review on the backflow assembly testing process. POSTPONED

7. Presentation of an update of the Waste Water Treatment Plant Construction.

Assistant City Engineer Vitek gave an update on the Waste Water Treatment Plant Construction using visuals.

City Council discussion ensued on the following:

- Project on schedule and in budget.
- Phosorous amounts allowed.
- City Manager Rothweiler explained the phosorous levels.
- Shawn Moffit, CH2M Hill, explained the phosorous levels have gone down with the new equipment.

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

City Manager Rothweiler reported on the following:

- Demolition of downtown fountain, Banner building and Rogerson building has started. It will take approximately three months.
- City Hall will be moving to Key Bank building, 201 Main Avenue E on April 25 & 26, 2016
- Tuesday, April 19, 2016 at Fire Station and Wednesday, April 20, 2016 at Police Station will be a luncheon to celebrate Telecommunications Week.
- Arbor Day Celebration on Friday, April 22, 2016, Sunway Park at 4:00 o'clock
- Long term planning will start their presentations on Monday, April 25, 2016.

City Manager Rothweiler reported on the Canyon Springs Project area review. He said that the construction going on right now is being done by the zip line owners.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

Mayor Barigar said that the Base Jumpers are holding a cleanup day in the canyon on Saturday April 23, 2016 starting at 9:00 A.M. meet at the Visitors Center.

IV. PUBLIC HEARINGS: None 6:00 P.M.

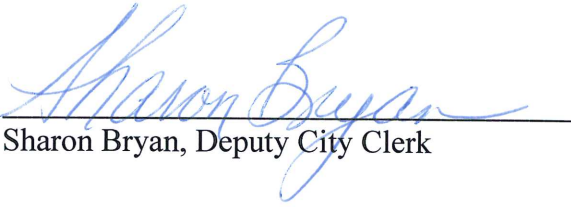
V. ADJOURNMENT:

Executive Session 74-206(1)(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 Hawkins moved to convene into Executive Session 74-206(1)(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. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Meeting adjourned at 6:00 P.M.



Sharon Bryan, Deputy City Clerk

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=511