

COUNCIL MEMBERS

Suzanne Nikki
Hawkins Boyd
Vice Mayor

Shawn
Barigar
Mayor

Chris
Talkington

Gregory
Lanting

Don
Hall

Ruth
Pierce



MINUTES
5:00 P.M.

Meeting of the Twin Falls City Council
Monday, September 12, City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho

PLEDGE OF ALLEGIANCE TO THE FLAG
CALL MEETING TO ORDER
CONFIRMATION OF QUORUM
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA
PROCLAMATIONS
GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u>		
1. Request to approve the Accounts Payable for August 30 – September 6, 2016.	Action	Sharon Bryan
2. Request to approve the August 29, 2016, City Council Minutes.	Action	Sharon Bryan
3. Request to approve the Goode Motor/La Perona Mexican Independence Day Celebration event to be held at the City Park on Thursday, September 15, 2016.	Action	Justin Dimond
4. Request to approve the 2016 Oktoberfest to be held Friday, October 7 and Saturday, October 8, 2016.	Action	Justin Dimond
5. Request to approve the Rim to Rim Race that will take place on the north side of Twin Falls on September 17, 2016.	Action	Ryan Howe/ Justin Dimond
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Formal ceremony promoting Officer Lou Coronado to the position of Sergeant and Sergeant Brent Wright to the position of Staff Sergeant.	Promotion	Craig Kingsbury
2. Presentation to recognize the achievements of Jesse Killinger who has completed his Firefighter Level I certification and Dallas Williamson and Zackery Fleming for their successful completion of this year's Twin Falls Drivers Academy.	Promotion	Battalion Chiefs
3. Request to purchase 40 Dell OptiPlex 7040 SFF computers for a total cost of \$34,290.40.	Action	Kathy Markus
4. Request to award the 2016 Zone Maintenance Sewer Improvement Project to Idaho Materials and Construction in the amount of \$288,395.00.	Action	Jon Caton
5. Request to award the 2016 South Hills Packaged Irrigation Pump Station procurement contract to HD Fowler of Twin Falls, Idaho, in the amount of \$129,900.	Action	Lee Glaesemann
6. 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. Request for amendment to Latitude 42 PUD #272 to modify development requirements for Cheney Drive West, a collector, between Fieldstone Drive and Creekside Way. (app.2303)	PH/Action	Gerald Martens Jonathan Spendlove
2. Request for an annexation with a zoning district change and zoning map amendment from SUI A of I to R2, R6 and C-1 CRO ZDA (Zoning Development Agreement) for approximately 28.84 (+/-) acres located on the north side of the 1800 & 1900 blocks of Pole Line Road East. (app.2804)	PH/Action	Dave Thibault Jonathan Spendlove
V. <u>ADJOURNMENT:</u>		

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, Police Chief Craig Kingsbury, Battalion Chief Ron Aguirre, Battalion Chief Brian Cunningham, Battalion Chief Mitchell Brookes, Information Communication Technology Manager Markus, Public Works Director Jon Caton, Staff Engineer Lee Glaesemann, Planner 1 Jonathan Spendlove, Deputy City Clerk Sharon Bryan

Mayor Barigar asked for a moment of silence in recognition of September 11.

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: None

GENERAL PUBLIC INPUT

Billy Bello, President of Twin Falls Youth Council introduced leadership team.

Paul Smith, Twin Falls County, brought a statue of John Hase and gave history on John Hase.

City Council gave their approval of the statue.

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for August 30 – September 6, 2016.
2. Request to approve the August 29, 2016, City Council Minutes.
3. Request to approve the Goode Motor/La Perona Mexican Independence Day Celebration event to be held at the City Park on Thursday, September 15, 2016.
4. Request to approve the 2016 Oktoberfest to be held Friday, October 7 and Saturday, October 8, 2016.
5. Request to approve the Rim to Rim Race that will take place on the north side of Twin Falls on September 17, 2016.

MOTION:

Councilmember Hall moved to approve the Consent Calendar 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

II. ITEMS FOR CONSIDERATION:

1. Formal ceremony promoting Officer Lou Coronado to the position of Sergeant and Sergeant Brent Wright to the position of Staff Sergeant.

Police Chief Kingsbury gave history and said that Officer Lou Coronado has been promoted to the position of Sergeant and Sergeant Brent Wright has been promoted to the position of Staff Sergeant.

2. Presentation to recognize the achievements of Jesse Killinger who has completed his Firefighter Level I certification and Dallas Williamson and Zackery Fleming for their successful completion of this year's Twin Falls Drivers Academy.

Battalion Chief Aguirre and Battalion Chief Cunningham and Battalion Chief Brookes announced the achievements of Jesse Killinger who has completed his Firefighter Level I certification and Dallas Williamson and Zackery Fleming for their successful completion of this year's Twin Falls Drivers Academy.

Mayor Barigar presented the certificates.

Chief Kingsbury challenged City Council and all in the audience who wished to join him to do 22 pushups in 22 days for PTSD awareness.

3. Request to purchase 40 Dell OptiPlex 7040 SFF computers for a total cost of \$34,290.40.

Information Communication Technology Manager Markus reviewed the request.

City Council discussion ensued on the following:

- Video cards

- Mike Freeman, Dell representative, explained how the video cards worked.

- Wrong specking of the needs.

- Costs for second server.

- Family Health Services understand what they are purchasing.

- Computers operate through several servers and one software

MOTION:

Councilmember Hall moved to approve the purchase of 40 Dell OptiPlex 7040 SFF computers in the amount of \$34,950.00 to come out of the contingency fund. The motion was seconded by Councilmember Pierce. Roll call vote showed those voting AYE: Boyd, Barigar, Lanting, Hall, Pierce and Hawkins. Those voting NAY: Talkington. Approved 6 to 1

4. Request to award the 2016 Zone Maintenance Sewer Improvement Project to Idaho Materials and Construction in the amount of \$288,395.00.

Public Works Director Caton reviewed the request.

City Council discussion ensued on the following:

- Timeline of construction.

- Quality of work.

Tim Vawser, EHM Engineers, reviewed bids.

MOTION:

Councilmember Talkington moved to award the 2016 Zone Maintenance Sewer Improvement Project to Idaho Materials and Construction in the amount of \$288,395.00. The motion was seconded by Councilmember Boyd. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

5. Request to award the 2016 South Hills Packaged Irrigation Pump Station procurement contract to HD Fowler of Twin Falls, Idaho, in the amount of \$129,900.

Staff Engineer Glaesemann reviewed the request.

City Council discussion ensued on the following:

Convert landscape watering from potable water over to pressurized irrigation.

MOTION:

Councilmember Boyd moved to award the 2016 South Hills Packaged Irrigation Pump Station procurement contract to HD Fowler of Twin Falls, Idaho, in the amount of \$129,900. 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. Public input and/or items from the City Manager and City Council.

Dave Moore, Twin Falls, said he is disappointed with spending more money on Dell. He would like City to put this up for bid with compatible companies.

City Manager Rothweiler gave an update on the Twin Falls Urban Renewal Agency meeting.

City Manager Rothweiler said that Monday, September 19, 2016 City Council meeting will start at 3:30 PM and will take a tour of the Airport improvement projects.

City Manager Rothweiler said that the following will be on future agendas for discussion.

- o Downtown projects
- o Update City Hall project.
- o Maximum price for Public Safety building project.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

6:15 P.M.

IV. PUBLIC HEARINGS:

1. Request for amendment to Latitude 42 PUD #272 to modify development requirements for Cheney Drive West, a collector, between Fieldstone Drive and Creekside Way. (app.2303)

Gary Slette, owner of development reviewed the request.

Planner 1 Spendlove reviewed the amendment.

City Council discussion ensued on the following:

Conditions placed on amendment.

Restriction on parking

Width of Grandview

Bike Lanes

Sharrows rather than bike lanes.

Concern with turn lanes.
Negotiation good compromise.

Open Public Hearing:

John Kapelaris, Xavier School Board Chair, said chose private good over private financial benefit.

Close Public Hearing

Gary Slette said that they did everything possible to involve community.

City Council discussion ensued on the following:

Long term on transportation needs.
Safety concerns.
Narrow road ways keeps residential feel.

MOTION:

Councilmember Talkington moved to approve the amendment to Latitude 42 PUD #272 to modify development requirements for Cheney Drive West, a collector, between Fieldstone Drive and Creekside Way. (app.2303) with the following conditions:

1. Subject to the fifty (50) foot ROW width only being applied for that section of Cheney Drive from Field Stream way to Creekside way, not including any part of the Intersection of Cheney and Creekside.
2. Subject to City Code 10-10-5 still being enforced on the smaller section of Cheney Drive.

The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7-0

Break - 5 minutes

2. Request for an annexation with a zoning district change and zoning map amendment from SUI A of I to R2, R6 and C-1 CRO ZDA (Zoning Development Agreement) for approximately 28.84 (+/-) acres located on the north side of the 1800 & 1900 blocks of Pole Line Road East. (app.2804)

Dave Thilbualt, EHM Engineers reviewed the annexation request.

City Council discussion ensued on the following:

Gravity flow
Who will maintain the lift station?
Traffic patterns and loads.
Access for public safety vehicles.
Contact property owners of surrounding property.
Buildings need to be 100' from the canyon rim.
Roadway frontage.
Height variance
Citizen design committee
What is permitted in the ZDA.
Conditions of building height can be added.

Planner 1 Spendlove reviewed the amendment.

Open Public Hearing: None
Close Public Hearing: None

Dave Thilbault, EHM Engineers asking for a mechanism to advertise.

City Council discussion ensued on the following:

Height restrictions.

Mechanism for proposal to come through Citizen Committee and Council.

Traffic flow concerns.

Deputy City Manager Humble reviewed city code regulations.

MOTION:

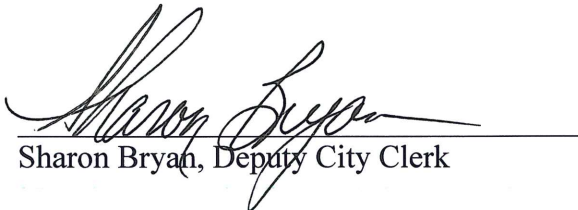
Councilmember Lanting moved to approve the annexation with a zoning district change and zoning map amendment from SUI A of I to R2, R6 and C-1 CRO ZDA (Zoning Development Agreement) for approximately 28.84 (+/-) acres located on the north side of the 1800 & 1900 blocks of Pole Line Road East. (app.2804) add to change ZDA how they can ask for additional height C-1 with the following conditions:

1. 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 Pole Line Road widening and possible drop lanes being designed and constructed per City Engineer approval.
3. Subject to length of Public Roadway designated on Conceptual Development Plan to be determined by City Engineer.
4. Subject to ***Area 4 MOU Section (2) – C – 1: Building Height*** being modified as follows *“Additional Building Height may be permitted for buildings located within the CRO designated portion of the property within this ZDA which are “hotel/convention centers”, as defined in city code, by following the process outlined in City Code 10-7-3.”*

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

V. ADJOURNMENT:

Meeting adjourned at 7:50 PM



Sharon Bryan, Deputy City Clerk

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=575