

COUNCIL MEMBERS

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

**MINUTES**

Meeting of the Twin Falls City Council
Monday, January 23, 2017
City Council Chambers
305 Third 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: None
GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u> 1. Request to approve the Accounts Payable for January 18–23, 2017. 2. Request to approve the January 17, 2017, City Council Minutes. 3. Request to accept property located in the Broadmoor Subdivision – Tract E, Block 9 and Tract D, Block 7. 4. Request to accept property in the Settler's Ridge Number 3 Subdivision– Tract C, Block 1. 5. Request to accept the Improvement Agreement for developing LeMoyne Subdivision, a PUD. 6. Request to approve the Final plat for the LeMoyne Subdivision, A PUD, consisting of 2 lots and 44 acres (±) located on the north side of North College Road and east side of Fillmore Street. c/o EHM Engineers, Inc. 7. Request to approve the Final Plat for Westpark Commercial Subdivision No. 10, consisting of 1 lot and 2.14 acres (±) located on the north side of Pole Line Road and east side of Washington Street North. c/o EHM Engineers, Inc. 8. Request to approve a Beer and Wine License for Wesley Don Overlin dba Stormy's, 201 Hansen Street East.	Action Action Action Action Action Action Action	Sharon Bryan Sharon Bryan Troy Vitek Troy Vitek Troy Vitek Rene'e V. Carraway Johnson Rene'e V. Carraway-Johnson Sharon Bryan
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Request to approve the purchase of real property from Saint Edward the Confessor Catholic Church for 2.973 acres located within Lots 3 and 5 of the Peters Subdivision. 2. Request to adopt an ordinance to vacate portions of a sewer easement and a utility easement located within Lot 1, Block 1, St. Luke's Subdivision – a PUD on property located at 801 Pole Line Road West, St. Luke's Magic Valley. (app.2827) 3. Request to approve and adopt the following two ordinances: (1) "Master Bond Ordinance" governing proposed and future issuance of water revenue; and, (2) "Supplemental Ordinance" authorizing the issuance of the City's Water Revenue Refunding Bond, Series 2017, to refinance the callable portion of the City's Water Revenue Promissory Note, Series 2009, held by the Idaho Bond Bank Authority to reduce debt service costs of the water fund.	Action Action Action	Jon Caton Rene'e V. Carraway-Johnson Lorie Race Nick Miller/Hawley Troxell, Bond Counsel

4. Presentation on the finances of the City of Twin Falls for the 1st quarter of fiscal year 2016-2017.	Presentation	Lorie Race
5. Request to adopt a resolution and to authorize the Mayor to sign State Local Agreement for Project Development of Washington St N and Fall Avenue, Key No. 20291 with a payment of \$1000 as part of the local match for the project.	Action	Jacqueline D Fields
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 a Zoning District Change & Zoning Map Amendment from R-1 to C-1 for 1 (±) acres to allow expansion of an existing self-storage facility on property located at 2716 Addison Avenue East. Forrest LeBaron c/o Addison Secure Storage (app.2830).	PH/Action	Forrest LeBaron 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: Suzanne Hawkins, Nikki Boyd, Chris Talkington, Greg Lanting, Don Hall, Ruth Pierce
Absent: Shawn Barigar

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Public Works Director Jon Caton, Finance Director Lorie Race, City Engineer Jacqueline D. Fields, Senior Planner Jonathan Spendlove, Deputy City Clerk Sharon Bryan

PLEDGE OF ALLEGIANCE TO THE FLAG

Vice Mayor Hawkins called the meeting to order at 5:00 P.M. She 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 - None

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for January 18–23, 2017.
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3. Request to accept property located in the Broadmoor Subdivision – Tract E, Block 9 and Tract D, Block 7.
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6. Request to approve the Final plat for the LeMoyne Subdivision, A PUD, consisting of 2 lots and 44 acres (±) located on the north side of North College Road and east side of Fillmore Street. c/o EHM Engineers, Inc.
7. Request to approve the Final Plat for Westpark Commercial Subdivision No. 10, consisting of 1 lot and 2.14 acres (±) located on the north side of Pole Line Road and east side of Washington Street North. c/o EHM Engineers, Inc.
8. Request to approve a Beer and Wine License for Wesley Don Overlin dba Stormy's, 201 Hansen Street East.

MOTION:

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

II. ITEMS FOR CONSIDERATION:

1. Request to approve the purchase of real property from Saint Edward the Confessor Catholic Church for 2.973 acres located within Lots 3 and 5 of the Peters Subdivision.

Public Works Director Caton reviewed the purchase.

City Council discussion ensued on the following:

Summer usage

Alternative water conservation.

Thank you to Catholic Church

Explanation of water blending.

MOTION:

Councilmember Talkington moved to approve the purchase of real property from Saint Edward the Confessor Catholic Church for 2.973 acres located within Lots 3 and 5 of the Peters Subdivision. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

2. Request to adopt an ordinance to vacate portions of a sewer easement and a utility easement located within Lot 1, Block 1, St. Luke's Subdivision – a PUD on property located at 801 Pole Line Road West, St. Luke's Magic Valley. (app.2827)

Senior Planner Spendlove gave staff report.

MOTION:

Councilmember Lanting made a motion to suspend the rules and place Ordinance 2017-003 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. 2017-003

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF
THE CITY OF TWIN FALLS, IDAHO, VACATING THE SEWER
EASEMENT AND THE UTILITY EASEMENT DESCRIBED BELOW
AND PROVIDING FOR VESTING OF TITLE TO THE PROPERTY
SO VACATED.

MOTION:

Councilmember Talkington made a motion to adopt Ordinance 2017-003. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

3. Request to approve and adopt the following two ordinances:
 - (1) "Master Bond Ordinance" governing proposed and future issuance of water revenue; and,
 - (2) "Supplemental Ordinance" authorizing the issuance of the City's Water Revenue Refunding Bond, Series 2017, to refinance the callable portion of the City's Water Revenue Promissory Note, Series 2009, held by the Idaho Bond Bank Authority to reduce debt service costs of the water fund.

Due to a conflict of interest, Councilmember Reid stepped down.

Finance Director Race gave staff report.

Nick Miller, Hawley Troxell Ennis & Hawley, reviewed the Master Bond and Supplemental Ordinance.

City council discussion ensued on the following:

Refinancing to save money

Bond rating for City of Twin Falls.

MOTION:

Councilmember Lanting made a motion to suspend the rules and place Ordinance 2017-004 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 5 to 0

Deputy City Clerk Bryan read the ordinance by title only:

BOND ORDINANCE NO. 2017-004

AN ORDINANCE OF THE CITY OF TWIN FALLS, TWIN FALLS COUNTY, IDAHO, AUTHORIZING THE ISSUANCE AND SALE OF WATER REVENUE BONDS FROM TIME TO TIME TO PROVIDE FUNDS NECESSARY TO FINANCE OR REFINANCE IMPROVEMENTS TO THE CITY'S MUNICIPAL DOMESTIC WATER SUPPLY AND DISTRIBUTION SYSTEM; FIXING THE FORM, COVENANTS AND CERTAIN TERMS OF THE BONDS TO BE ISSUED; PROVIDING FOR THE REGISTRATION AND AUTHENTICATION OF BONDS; PLEDGING REVENUES FOR PAYMENT OF DEBT SERVICE ON BONDS ISSUED HEREUNDER; PROVIDING FOR CERTAIN FEDERAL TAX COVENANTS WITH RESPECT TO THE BONDS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

MOTION:

Councilmember Pierce made a motion to adopt Ordinance 2017-004. Councilmember Talkington seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

MOTION:

Councilmember Lanting made a motion to suspend the rules and place Ordinance 2017-005 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 5 to 0

Deputy City Clerk Bryan read the ordinance by title only:

SUPPLEMENTAL ORDINANCE NO. 2017-005

A SUPPLEMENTAL ORDINANCE OF THE CITY OF TWIN FALLS, TWIN FALLS COUNTY, IDAHO, AUTHORIZING THE ISSUANCE OF ITS WATER REVENUE REFUNDING BOND, SERIES 2017, TO PROVIDE FUNDS NECESSARY TO REFINANCE IMPROVEMENTS TO THE CITY'S MUNICIPAL DOMESTIC WATER SUPPLY AND DISTRIBUTION SYSTEM; DELEGATING AUTHORITY TO APPROVE THE TERMS AND PROVISIONS OF THE NEGOTIATED SALE OF THE BOND PURSUANT TO A LOAN AGREEMENT WITH THE IDAHO BOND BANK AUTHORITY; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING HERETO.

MOTION:

Councilmember Talkington made a motion to adopt Ordinance 2017-005. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

City Councilmember Reid returned.

4. Presentation on the finances of the City of Twin Falls for the 1st quarter of fiscal year 2016-2017.

Finance Director Race gave a review on the 1st quarter of fiscal year 2016-17 finances.

City Council discussion ensued on the following:
Grant revenues and expenditures.
Reserves
Justify raising property tax.
Recycling program
County Commissioner assigned to Solid Waste.
Recycling cutting down on landfill waste.
Education on recycling needs to continue.

5. Request to adopt a resolution and to authorize the Mayor to sign State Local Agreement for Project Development of Washington St N and Fall Avenue, Key No. 20291 with a payment of \$1000 as part of the local match for the project.

City Engineer Fields reviewed the State Local Agreement for Project Development of Washington Street N and Falls Avenue, Key No. 20291.

City Council discussion ensued on the following:
Traffic signal changes for safety.
State and City control signal changes.
Yellow frames around the signal lights.
Impact fee money.

MOTION:

Councilmember Boyd moved to adopt Resolution 2017-002 and authorize the Mayor to sign State Local Agreement for Project Development of Washington St N and Fall Avenue, Key No. 20291 with a payment of \$1000 as part of the local match for the project. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

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

City Manager Rothweiler reported on the following:
City Council meeting on February 6, 2017, will start at 3:30 to tour the City Hall and Public Safety Buildings.
Report on what staff is doing to keep snow off roads.
City Council to meet at 4:00 PM Monday, January 30, 2017 for pictures.

City Council appreciative for what staff is doing to remove snow.
City Council said that the City of Twin Falls has not sold any snow equipment.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS: None

IV. PUBLIC HEARINGS:

1. Request for a Zoning District Change & Zoning Map Amendment from R-1 to C-1 for 1 (±) acres to allow expansion of an existing self-storage facility on property located at 2716 Addison Avenue East. Forrest LeBaron c/o Addison Secure Storage (app.2830).

Senior Planner Spendlove gave staff report.

City Council discussion ensued on the following:
Acreage
Irrigation
Neighbors' concerns with the rezone.

Public Hearing Open.

MOTION:

Councilmember Talkington moved to approve a Zoning District Change & Zoning Map Amendment from R-1 to C-1 for 1 (±) acres to allow expansion of an existing self-storage facility on property located at 2716 Addison Avenue East. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

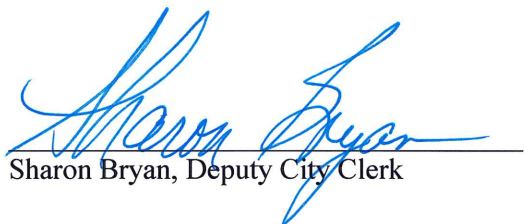
PUBLIC INPUT:

Trevor Pulley, Diavita Dialysis, asked if there is something that could be done about the traffic coming into the Dutch Brothers Coffee Shop. He said that the traffic is making it hard for his customers to get to his office.

City Council asked Deputy City Manager Humble to evaluate the traffic situation and see if there is some way to divert traffic away so that patients can get to and from Diavita Dialysis.

V. ADJOURNMENT:

The meeting adjourned at 6.48 PM



Sharon Bryan, Deputy City Clerk

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=627