

COUNCIL MEMBERS

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

Meeting of the Twin Falls City Council
Monday, April 3, 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:

Child Abuse Prevention Month – Request made by Abigail Greenfield, CSI, Head Start/Early Head Start**Volunteer Appreciation Month – April 2017 – Request made by Jeanette Roe, Twin Falls Senior Center****National Service Recognition Day – Request made by D'Andre Mathews, CSI, Office on Aging****Crime Victims' Rights Week – Request made by Amanda Watson, Red Sky****GENERAL PUBLIC INPUT**

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u>		
1. Request to approve the Accounts Payable for March 28 – April 3, 2017.	Action	Sharon Bryan
2. Request to approve the March 27, 2017, City Council Minutes.	Action	Sharon Bryan
3. Request to approve a Beer, Wine and Liquor License for ownership transfer for Twin Fillmore Falls LLC dba Johnny Carino's, 1921 Blue Lakes Blvd.	Action	Sharon Bryan
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Request approval of Archway Design concept created by the Archway Citizens Advisory Committee.	Action	Kathy Markus
2. Public input and/or items from the City Manager and City Council.	Input	
3. Adjournment to Executive Session 74-206(1) (c) To acquire an interest in real property which is not owned by a public agency.	Action	
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-2 PRO PUD and R-1 VAR PUD to R-2 PRO ZDA for 7.74 (+/-) acres, a portion of the Eastpark PUD #213, to develop a planned commercial development consisting of retail and professional office uses for property located at the northwest corner of Cheney Drive and Madrona Street North. % Andrew Jarvis (app.2841)	PH/Action	Dave Thibault EHM Engineers, Inc. Jonathon Spendlove
2. Request for Annexation of 1.3 (+/-) acres with a zoning designation of M-2; Heavy Manufacturing on property located at 305/307/309 Hankins Road South. % Nolan Watte (app. 2842)	PH/Action	Nolan Watte Jonathon 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, Christopher Reid, Ruth Pierce
Absent: None
Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Information Services Manager Kathy Markus, Parks and Recreation Director Wendy Davis, Senior Planner Jonathon Spendlove, 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 Boy Scout to lead us in the pledge of Allegiance to the flag. Mayor Barigar asked all present, who wished, to recite the pledge of Allegiance to the Flag.

Mayor Barigar had Boy Scouts from Troops 174 and 161 introduce themselves.

CONFIRMATION OF QUORUM

A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA – None

Mayor Barigar and City Council wished Shorty a Happy Birthday and presented him with a gift.

PROCLAMATIONS:

Child Abuse Prevention Month – Request made by Abigail Greenfield, CSI, Head Start/Early Head Start

Mayor Barigar read proclamation and presented it to Abigail Greenfield, CSI Head Start/Early Head Start.

Abigail Greenfield and her staff thanked City Council and passed out pinwheels for prevention of child abuse to everyone.

Volunteer Appreciation Month – April 2017 – Request made by Jeanette Roe, Twin Falls Senior Center

Mayor Barigar read proclamation and presented it to Jeanette Roe, Twin Falls Senior Center.

Jeanette Roe thanked City Council.

National Service Recognition Day – Request made by D’Andre Mathews, CSI, Office on Aging

Mayor Barigar read proclamation and presented it to D’Andre Mathews, CSI, Office on Aging.

D’Andre Mathews CSI Office on Aging, and Ida Young, Foster Grandparent Program thanked City Council.

Crime Victims’ Rights Week – Request made by Amanda Watson, Red Sky

Mayor Barigar read proclamation and presented it to Police Chief Craig Kingsbury.

Police Chief Craig Kingsbury, thanked City Council and introduced the City of Twin Falls new Victim Witness Coordinator Kimberly Burkhalter.

GENERAL PUBLIC INPUT

Terry Edwards, Jerome, Idaho, read a Proclamation – Safe City.

Councilmember Talkington said that on a future agenda would be a Welcoming Community Resolution.

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for March 28 – April 3, 2017.
2. Request to approve the March 27, 2017, City Council Minutes.
3. Request to approve a Beer, Wine and Liquor License for ownership transfer for Twin Fillmore Falls LLC dba Johnny Carino's, 1921 Blue Lakes Blvd.

MOTION:

Councilmember Lanting 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 7 to 0

II. ITEMS FOR CONSIDERATION:

1. Request approval of Archway Design concept created by the Archway Citizens Advisory Committee.

Kathy Markus, Information Services Manager, gave staff report.

Deputy City Manager Humble presented the Archway Design.

City Council discussion ensued on the following:

Raising funds for Archway Design.

Hanging of banners.

Goal to have archway done when Main Street is done which will be in October or November 2017.

Lots of excitement within the Committee.

Mayor Barigar and City Council thanked the Archway Citizens Advisory Committee.

MOTION:

Councilmember Pierce moved approval of Archway Design concept created by the Archway Citizens Advisory Committee as presented. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

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

Terry Edwards Jerome, Idaho, concerned with the money spent on the Archway Sign.

Deputy City Manager Humble reported on the following:

- IMPOG presentations will be May 8, 2017.
Councilmember Pierce asked that we add another level by asking to see their Financial Statements and 990's non-profit tax returns 501C3.
- April 11, 2017 – State of the City Address at the Orpheum Theatre, 11:30 AM
- April 19, 2017 – Airport ribbon cutting at 10:00 AM
- April 17, 2017 – Update of City Hall Project and Tour.
- Update on traffic going down to Shoshone Falls.
- Vice Mayor Hawkins reminded City Council that on April 25, 2017 is the AIC Spring Meeting.

- Councilmember Lanting asked for an update on the Trail washout.
- Parks and Recreation Director Davis said staff is working on fixing the Trail washout.

Executive Session moved to end of meeting.

6:00 P.M.

IV. PUBLIC HEARINGS:

1. Request for a **Zoning District Change & Zoning Map Amendment** from R-2 PRO PUD and R-1 VAR PUD to R-2 PRO ZDA for 7.74 (+/-) acres, a portion of the Eastpark PUD #213, to develop a planned commercial development consisting of retail and professional office uses for property located at the northwest corner of Cheney Drive and Madrona Street North. % Andrew Jarvis (app.2841)

Dave Thibault, EHM Engineers, Inc., asked for a **Zoning District Change & Zoning Map Amendment** from R-2 PRO PUD and R-1 VAR PUD to R-2 PRO ZDA for 7.74 (+/-) acres, a portion of the Eastpark PUD #213, to develop a planned commercial development consisting of retail and professional office uses for property located at the northwest corner of Cheney Drive and Madrona Street North. % Andrew Jarvis (app.2841)

Senior Planner Spendlove gave staff report.

City Council discussion ensued on the following:

- Placement of sidewalks.
- Indirect lighting on Cheney Drive.
- Madonna and Cheney concern with the height of the building.
- Width of landscaping and setbacks.
- Subdivision name.
- Development of a City Park.
- Traffic concerns.

Public Hearing Opened

- Mits Inouye - 1401 Riverridge Street concerned with widening of Cheney and Madonna.

Public Hearing Closed.

Dave Thibault, EHM Engineers, Inc. explained the plans for widening of Cheney and Madonna and the planned exits.

MOTION:

Councilmember Talkington moved to approve the request for a **Zoning District Change & Zoning Map Amendment** from R-2 PRO PUD and R-1 VAR PUD to R-2 PRO ZDA for 7.74 (+/-) acres, a portion of the Eastpark PUD #213, to develop a planned commercial development consisting of retail and professional office uses for property located at the northwest corner of Cheney Drive and Madrona Street North. % Andrew Jarvis (app.2841) with the following conditions:

1. Subject to site plan amendments as required by Building, Engineering, Fire and Zoning Officials to comply with applicable City Codes and standards.
2. Subject to the written Zoning Development Agreement being modified as follows:
 - a. Modify Section (s) as follows: “Additional Land Uses upon Lots 2, 3, 4 and 5 (as shown on Master Development Plan), which require Special Use Permits:”

- b. Remove all reference to "Eastpark Commercial Subdivision No. 3".
3. Subject to a Master Landscape Plan as per the Master Development Plan, submitted and approved by Staff prior to recordation of the ZDA.
4. Subject to a Master Lighting Plan submitted and approved by Staff prior to recordation of the ZDA.
5. Subject to a Master Sign Plan submitted and approved by staff prior to recordation of the ZDA.
6. Subject to the Master Development Plan removing all references to "Eastpark Commercial Subdivision No. 3".

Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

2. Request for **Annexation** of 1.3 (+/-) acres with a zoning designation of M-2; Heavy Manufacturing on property located at 305/307/309 Hankins Road South. % Nolan Watte (app. 2842)

Nolan Watte, Twin Falls, asked for **Annexation** of 1.3 (+/-) acres with a zoning designation of M-2; Heavy Manufacturing on property located at 305/307/309 Hankins Road South. % Nolan Watte (app. 2842)

Senior Planner Spendlove gave staff report.

Public Hearing Opened.

Public Hearing Closed.

MOTION:

Councilmember Boyd moved approval for **Annexation** of 1.3 (+/-) acres with a zoning designation of M-2; Heavy Manufacturing on property located at 305/307/309 Hankins Road South. % Nolan Watte (app. 2842) Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

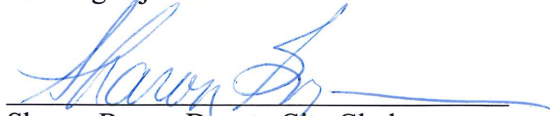
3. Adjournment to Executive Session 74-206(1)(c) To acquire an interest in real property which is not owned by a public agency.

MOTION:

Councilmember Talkington moved to adjourn to Executive Session 74-206(1)(c) To acquire an interest in real property which is not owned by a public agency. Vice Mayor Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

V. ADJOURNMENT

Meeting adjourned at 6:36 PM.



Sharon Bryan, Deputy City Clerk

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=662

