

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, April 10, 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 4 - 10, 2017. 2. Request to approve the April 3, 2017, City Council Minutes. 3. Request to hold the "Resurrection Sunday Gathering" event in the Twin Falls City Park on Easter Sunday, April 16, 2017, from 10:00 a.m. to 12:00 p.m.	Action Action Action	Sharon Bryan Sharon Bryan Justin Dimond
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Presentation of a Welcoming City Resolution. 2. Request to reappoint Susan Petruzzelli, Chad Debie, and Gerald Martens; as well as appoint Ross Conlin to the Development Impact Fee Advisory Committee. 3. Request to adopt an Ordinance for a Zoning District Change and Zoning Map Amendment for approximately 2.14 (+/-) acres from C-1 PUD to C-1 ZDA to develop a Hotel and accessory uses with a maximum building height of 55' on property located east of 1788 Washington Street North. 4. Presentation on the Twin Falls Urban Renewal Agency Main Avenue Redevelopment Project. 5. Presentation on the revised Enforcement Response Plan (ERP) associated with the Pretreatment Program that is to be submitted to the Environmental Protection Agency for review and approval. 6. Presentation of an update on the winter road damage and request the use of Street Reserves to repair a portion of the winter road damage. 7. Request to approve the Zone 7 Waterline Replacement project to Mesquite Inc., in the amount \$242,505.00. 8. Public input and/or items from the City Manager and City Council.	Presentation Action Action Presentation Presentation Presentation/ Action Action	Mark Crandall, M.D. Mayor Shawn Barigar Rene'e V. Carraway-Johnson Paul Johnson, CH2M Jason Brown Jon Caton Jon Caton
III. <u>ADVISORY BOARD REPORT/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> None		
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 Mitch Humble, Deputy City Manager Brian Pike, Planning and Zoning Manager Renee Carraway-Johnson, Environmental Engineer Jason Brown, Public Works Director Jon Caton, 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 Scout from Troop 4 introduce themselves.

CONFIRMATION OF QUORUM

A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA – None

PROCLAMATIONS: None

GENERAL PUBLIC INPUT

Terry Edwards, Jerome, Idaho, wanted to know if the City Council had a chance to read the Safe City Proclamation he created and passed out at last week's Council meeting.

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for 4 - 10, 2017.
2. Request to approve the April 3, 2017, City Council Minutes.
3. Request to hold the "Resurrection Sunday Gathering" event in the Twin Falls City Park on Easter Sunday, April 16, 2017, from 10:00 a.m. to 12:00 p.m.

MOTION:

Vice Mayor Hawkins 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. Presentation of a Welcoming City Resolution.

Mark Crandall, Twin Falls, presented a Welcoming City Resolution.
Ethan Sumsion, Troop 4 Boy Scout spoke about helping at the refugee center.
Kaleb Gowdy, Troop 4 Boy Scout said that his Eagle Project was to help refugees get there drivers licenses.

Public Input:

The following spoke in favor of the Welcoming City Resolution. They reviewed the History of Twin Falls immigrants, the many ethnic groups in Twin Falls, friendship that have been made, experiences of being welcomed when they moved to Twin Falls.

Ron James – 1155 Plainview Drive
Rick Naerebout -195 Rivervista Place
Darrel Weber - 1152 Southview Drive
Byrd Golay – 2140 Eldridge
Trish Woodhead – 251 5th Avenue East
David Woodhead 251 5th Avenue East
Liyah Babayan – Twin Falls
Willie Bokma 3374 N 3100 E
Karen McCarthy 189 Buchanan Street
Stacy Homer 2434 9th Avenue East
Dr. Monte Crandall, Twin Falls
Debra Silver 1401 Poplar
Anna Grath, 232 Locust Street North
Reagan Larson – Troop 4 Boy Scout
Tanner Birtch - 1085 White Birch
Lanny Whitney – Kimberly, Idaho
Drew Parker -838 Green Tree Way
Cindy Yarger 357 Blue Lakes Blvd N
Bethany Rasmussen – Twin Falls

Those speaking against the Welcoming City Resolution. Concerned with the duties of public officials, the assault of a girl and conditions of the housing that refugees live in.

Julie D Dewolf– Twin Falls County
Lannie Goodman 429 Buchanan Street
Jessee Stroup –Twin Falls
Terry Edwards – Jerome, Idaho

City Council discussion ensued on the following:

Reaching out to the families.

Jobs for refugees.

Community members are responsible for educating themselves and diversity is important in its many forms.

Strategic plan Focus Area 7 New residents are welcome and made to feel part of the tightly knit community.

Helping our neighbors.

City Council thanked Dr. Mark Crandall and the Boy Scouts for the Welcoming Resolution.

MOTION:

Councilmember Talkington moved to have Staff draft a Welcoming Resolution. Councilmember Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

MOTION:

Vice Mayor Hawkins moved to amend the motion to include the Community and Staff draft a Welcoming Resolution. Councilmember Reid seconded the motion. Roll call vote showed those

voting AYE: Barigar, Lanting, Reid, Pierce, Hawkins, and Boyd. Those voting NAY: Talkington. Approve 6 to 1

2. Request to reappoint Susan Petruzzelli, Chad Debie, and Gerald Martens; as well as appoint Ross Conlin to the Development Impact Fee Advisory Committee.

Mayor Barigar requested that the City Council confirm the appointments of Susan Petruzzelli, Chad Debie, Gerald Martens and Ross Conlin to the Development Impact Fee Advisory Committee.

Councilmember Talkington said that Ross Conlin has a good understanding of the Development Impact Fee.

MOTION:

Councilmember Pierce moved to appoint Susan Petruzzelli, Chad Debie, Gerald Martens and Ross Conlin to the Development Impact Fee Advisory Committee as presented. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

3. Request to adopt an Ordinance for a Zoning District Change and Zoning Map Amendment for approximately 2.14 (+/-) acres from C-1 PUD to C-1 ZDA to develop a Hotel and accessory uses with a maximum building height of 55' on property located east of 1788 Washington Street North.

Deputy City Manager Humble gave staff report.

MOTION:

Councilmember Talkington made a motion to suspend the rules and place Ordinance 2017-10 on third and final reading by title only. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Deputy City Clerk Bryan read the ordinance by title only:

ORDINANCE NO. 2017-10

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO REZONING REAL PROPERTY BELOW DESCRIBED, PROVIDING THE ZONING CLASSIFICATION THEREFOR; AND ORDERING THE NECESSARY AMENDMENTS TO THE AREA OF IMPACT AND ZONING DISTRICTS MAP.

MOTION:

Vice Mayor Hawkins made a motion to adopt Ordinance 2017-10. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

4. Presentation on the Twin Falls Urban Renewal Agency Main Avenue Redevelopment Project.

Paul Johnson, CH2M, gave a presentation on the Twin Falls Urban Renewal Agency Main Avenue Redevelopment Project.

City Council discussion ensued on the following:
Flag pole holders

Store owners being informed of the construction schedule.
Construction workers parking.

Nathan Murray has visited all business owners to let them know the construction schedule

Paul Johnson said CH2M will pay for the sleeves that will hold the flags.

City Council thanked CH2M gave permission for CH2M to proceed with the placement of the sleeves for the flags.

5. Presentation on the revised Enforcement Response Plan (ERP) associated with the Pretreatment Program that is to be submitted to the Environmental Protection Agency for review and approval.

Environmental Engineer Brown, gave a presentation on the revised Enforcement Response Plan.

Lance Nielson, CH2M, gave presentation using visuals.

City Council discussion ensued on the following:

Why was EPA so surprised at the levels.

How often we test is why we are so high.

What have we been doing that is different in the past.

Shawn Moffitt, CH2M, explained the violations.

Historical data where would they fall

Fines will go to the Waste Water Fund.

Settlement ponds – phosphate levels.

Industrial partners supportive.

6. Presentation of an update on the winter road damage and request the use of Street Reserves to repair a portion of the winter road damage.

Public Works Director Caton, gave an update on the winter road damage and requested the use of Street reserves to repair a portion of the winter road damage.

Mark Thompson gave an overview on the Zone Maintenance and Pavement condition index.

City Council discussion ensued on the following:

Frontier Road maintained by City.

Legislative funding.

City Manager Rothweiler gave a report on Legislative funding.

MOTION:

Councilmember Talkington moved to approve the use of up to \$4,400,000 of Street Reserves to be used for roadway maintenance rehabilitation and reconstruction. Councilmember Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion.
Approved 7 to 0

7. Request to approve the Zone 7 Waterline Replacement project to Mesquite Inc., in the amount \$242,505.00.

Public Works Director Caton gave staff report.

MOTION:

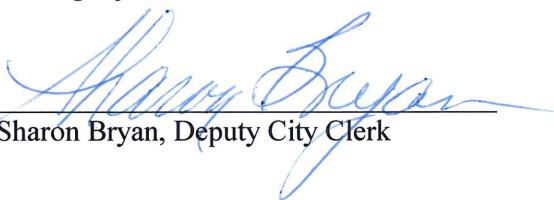
Councilmember Hawkins moved to approve the Zone 7 Waterline Replacement project to Mesquite Inc., for \$242,505.00 and to include the amendment as presented. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion.
Approved 7 to 0

8. Public input and/or items from the City Manager and City Council.
City Manager Rothweiler reported on the following:
State of City Tuesday, April 11, 2017 starting at 11:30 Orpheum Theater.
URA official ground breaking at 1:00 PM, April 11, 2017 in front of Columbia Bank followed by lunch.
Phil Kushlan Strategic Plan presentations are going well and will have a report for Council in May, 2017.
Thursday, April 13, 2017 is the City/County meeting to be held in Murtaugh, Idaho.
City Council meeting on April 17, 2017 will start at 3:00 P.M. to tour Public Safety and City Hall

Councilmember Talkington – Airport Open House will be April 19, 2017.

V. ADJOURNMENT

Meeting adjourned at 8:16 PM



Sharon Bryan, Deputy City Clerk

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=666