



Twin Falls City Council Minutes

Tuesday, February 20, 2018, 5:00 PM

City Council Chambers
203 Main Avenue East- Twin Falls, Idaho

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Shawn Barigar, Vice Mayor Nikki Boyd, Councilmembers: Chris Talkington, Greg Lanting, Ruth Pierce, Suzanne Hawkins, and Christopher Reid.

Absent: None

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Brian Pike, Deputy City Manager Mitch Humble, City Attorney Fritz Wonderlich, Deputy City Attorney Shayne Nope, Assistant City Engineer Troy Vitek, Engineer ! Erin Steel, Public Works Director Jon Caton, Senior Planner Jonathan Spendlove and Deputy City Clerk Sharon Bryan

Mayor Barigar called the meeting to order at 5:00 PM
A quorum was present.

2) PLEDGE OF ALLEGIANCE

Mayor Barigar invited Pack 81 Cub 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 asked the Cub Scouts to introduce themselves.

3) CONSIDERATION OF AMENDMENTS TO AGENDA

City Manager Rothweiler asked that the order of the public hearing be switched.

4) PROCLAMATIONS: None

5) GENERAL PUBLIC INPUT

None

6) CONSENT CALENDAR

MOTION:

Councilmember Talkington 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. 7 to 0 Motion Passed.

- a) Request to approve the Accounts Payable for February 13-20 2018.
- b) Request to approve the February 12, 2018, City Council Minutes.
- c) Request to approve the Curb-Gutter-Street & Driveway Improvement Deferral Agreement – 212 Deere Street for Laterre Partners, LLC.

7) ITEMS OF CONSIDERATION

- a) Request to appoint Mary Shaw to the Twin Falls Authority as a commissioner to serve a five-year term.
- b) Leanne Trappen, Twin Falls Housing Authority, gave background on the Twin Falls Housing Authority vacancy and asked City Council to appoint Mary Shaw to serve a five year term.

MOTION:

Councilmember Lanting moved to appoint Mary Shaw to the Twin Falls Housing Authority Commission. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- c) Request to adopt a resolution authorizing the Mayor and City Clerk to execute a Cooperative Agreement with ITD for Americans with Disabilities Act (ADA) Curb Ramp Program; Key No. 20369.

Engineer 1 Steel reviewed resolution.

Discussion ensued on the following:

- Blake and Addison ramp
- Traffic counts/accident study
- Funding

MOTION:

Councilmember Talkington moved to adopt Resolution 2018-002 authorizing the Mayor and City Clerk to execute a Cooperative Agreement with Idaho Transportation Department for Americans with Disabilities Act (ADA) Curb Ramp Program, Key No. 20369. as presented. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0 Motion Passed

- d) Request from Lincoln and Heather Tubbs to enter into an agreement regarding fencing along a portion of the Canyon Rim Trail adjacent to their home.

David Gadd, representing Lincoln and Heather Tubbs, reviewed Canyon Rim Trail adjacent to the Tubb's home. He asked that the City Council agree to reimburse Lincoln and Heather Tubbs for the cost of the fencing in the amount of \$25,343.00.

Deputy City Manager Humble gave staff report.

Discussion ensued on the following:

- Cost of Parcel #2 - \$40,000
- Setting a president with others
- Knowledge Trail was going in.

- Location of property
- Concern with Taxpayer pay paying for fence-
- County Property

MOTION:

Councilmember Talkington moved to reimburse Lincoln and Heather Tubbs for the cost of the fencing in the amount of \$25,343.00. Councilmember Lanting seconded the motion. Roll call vote showed all members present voted **against** the motion. 7 to 0 **MOTION FAILED.**

- e) Request to approve a Change Order for the 2017-07 Eastland Drive North & Poleline Rd. project.

Public Works Director Caton asked that the request be changed to authorization to approve the Change Order for the 2017-07 Eastland Drive North and Poleline Road project not to exceed \$200,000.

-Where are we getting the Funds

MOTION:

Vice Mayor Boyd moved to request authorization to approve Change Order for the 2017-07 Eastland Drive North and Poleline Road project not to exceed \$200,000.. Councilmember Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0. Motion Passed.

8) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Mayor Barigar recessed meeting until 6:00 PM

9) PUBLIC HEARINGS

- a) Request for **Annexation with a Zoning District Change & Zoning Map Amendment** from R-1 VAR CRO to R-4 CRO for Parcel 2, TBS Conveyance Plat, consisting of 13.43(+/-) acres, located 130 feet East of the Canyon Falls Drive & Harrison Street Intersection. c/o Rob Struthers on behalf of Katherine Breckenridge. (app. 2920)

Katherine Breckenridge reviewed the request for annexation with a zoning district change & zoning map amendment from R-1 VAR CRO to R-4 CRO for Parcel 2, TBS Conveyance Plat, consisting of 13.43(+/-) acres, located 130 feet East of the Canyon Falls Drive & Harrison Street Intersection.

Senior Planner Spendlove gave staff report.

Discussion ensued on the following:

-Development you would be required to have a zoning development agreement.

Public Hearing - Opened

Gary Slette, Twin Falls - Supports request.

Public Hearing - Closed

Katherine Breckenridge said that this property has good access and that they were instrumental in connecting the bike bath.

MOTION:

Councilmember Lanting moved to approve the request for annexation with a zoning district change & zoning map amendment from R-1 VAR CRO to R-4 CRO for Parcel 2, TBS Conveyance Plat, consisting of 13.43(+/-) acres, located 130 feet East of the Canyon Falls Drive & Harrison Street Intersection. Vice Mayor Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0. Motion Passed.

Katherine Breckenridge said this is the end of a book. Thanked City Council.

- b) Request for a **Zoning District Change & Zoning Map Amendment** from R-4 to M-2 for property, consisting of ten (10) +/- acres, located on the south side of the 400 block of Diamond Avenue West. c/o Gary Slette on behalf of Craig Casperson. (app. 2921)
Gary Slette on behalf of Craig Casperson, reviewed the Zoning District Change & Zoning Map Amendment from R-4 to M-2 for property, consisting of ten (10) +/- acres, located on the south side of the 400 block of Diamond Avenue West.

Discussion ensued on the following:

-Contacted adjacent property owners.

Senior Planner Spendlove gave staff report

Public Hearing - Opened

Public Hearing - Closed

MOTION:

Councilmember Talkington moved to approve the Zoning District Change & Zoning Map Amendment from R-4 to M-2 for property, consisting of ten (10) +/- acres, located on the south side of the 400 block of Diamond Avenue West. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0. Motion Passed.

10) ADJOURNMENT

The meeting adjourned at 06:22: PM

A handwritten signature in cursive script, appearing to read "Sharon Bryan", written in dark ink.

Sharon Bryan, Deputy City Clerk