Twin Falls City Council
Minutes

Tuesday, May 30, 2017, 5:00 PM

Amended Agenda

City Council Chambers
305 Third Avenue East - Twin Falls, Idaho

1) Confirmation of Quorum/Call Meeting to Order
Mayor Barigar called meeting to order at 5:00 PM. A quorum is present.

2) Pledge of Allegiance

Mayor Barigar invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) Consideration of Amendments to the Agenda
None

4) Proclamations

5) General Public Input
None

6) Consent Calendar

a) Request to approve the Accounts Payable for May 23-30, 2017.

b) Request to approve the May 22, 2017, City Council Minutes

c) Request to approve the Findings of Fact, Conclusions of Law, and Decision for: Annexation for Jon Zernickow, Zoning District Change, & Zoning Map Amendment for Elizabeth Estates.

d) Consideration of a request to approve the "Special Olympics 2017 State Summer Games" sponsored by the Special Olympics of Idaho. This event is scheduled to be held on Friday, June 9, 2017, and Saturday, June 10, 2017.

e) Request to approve a transfer of ownership for Liquor, Beer and Wine for Anchor Bistro and Bar, 334 Blue Lakes Blvd North with the condition that they receive their State and County License.

Councilmember Pierce asked that Item 6e be voted on separately.

MOTION:

Councilmember Talkington moved to approve the Consent Calendar Items 6a - 6d as presented. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Councilmember Pierce stepped down due to a conflict of interest.

MOTION:

Vice Mayor Hawkins moved to approve the request to approve the transfer of ownership for Liquor, Beer and Wine for Anchor Bistro and Bar, 334 Blue Lakes Blvd. North as presented. Councilmember Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0 Abstained 1

7) Items of Consideration

a) Request to confirm the appointment of Suzanne Cawthra and the re-appointments of Dexter Ball and Perri Gardner to the Twin Falls Urban Renewal Agency board.

Mayor Barigar asked that City Council approve the appointment of Suzanne Cawthra and the re-appointments of Dexter Ball and Perri Gardner to the Twin Falls Urban Renewal Agency Board.

MOTION:

Councilmember Pierce moved to approve the appointment of Suzanne Cawthra and the re-appointments of Dexter Ball and Perri Gardner to the Twin Falls Urban Renewal Agency Board. Councilmember Talkington seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Suzanne Cawthra thanked City Council for her appointment.

Discussion ensued on the following:
Familiar with Idaho Law regarding Urban Renewal Agency's.

b) Request by Laurie La Follette, CEO of Special Olympics of Idaho, to waive the fee associated with renting the City Pool for the 2017 Special Olympics Summer Games.
Laurie La Follette CEO of Special Olympics of Idaho asked City Council to waive the fee associated with the renting the City Pool for the 2017 Special Olympics Summer Games.

Discussion ensued on the following:
Dollar amount
Staff wages included in the $1,440.

MOTION:

Councilmember Pierce moved to waive the fee associated with renting the City Pool for the 2017 Special Olympics Summer Games in the amount of $1,440. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

c) Consideration of a request to award the 2017 Rock Creek Collection System Improvement project to Extreme Excavation of Shoshone, Idaho, in the amount of $2,496,583.

Vice Mayor Hawkins excused herself due to a conflict of interest.

Staff Engineer Glaesemann reviewed request.

Discussion ensued on the following:
Adequate bonding.
Start of project

MOTION:

Councilmember Talkington moved to award the 2017 Rock Creek Collection System Improvement project to Extreme Excavation of Shoshone, Idaho, in the amount of $2,496,583 and reserve an additional $375,000 of the sewer bond funds for construction contingencies. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0
Abstained: 1

8) Advisory Board Report/Announcements

Councilmember Lanting asked about City Council participating in the Western Days parade.

Councilmember Talkington gave a report on the Neighborly Welcoming Community Activity.

Mayor Barigar said there was a nice article in the Los Angeles Times on Shoshone Falls.

Council recessed until 6:00 PM

9) Public Hearings - Published Start Time

a) Request for annexation for approximately 2.19 (+/-) acres with a zoning designation of R-2, for property located at 491 Canyon Rim Road. c/o EHM Engineers, Inc on behalf of Gordon Greaves (app. 2857)
Dave Thibault, EHM Engineers reviewed the request.

Discussion ensued on the following:
Canyon Rim setback
Clarification of the entrance of property.

Senior Planner Spendlove reviewed request.

Open Public Hearing.

Brian Lancaster, Director of Twin Falls Highway District explained the Highway Districts concerns.

Close Public Hearing.

Dave Thibault, EHM Engineers explained the trail and the Highway District barriers.

MOTION:

Councilmember Talkington moved to approve the request for annexation for approximately 2.19 (+/-) acres with a zoning designation of R-2, for property located at 491 Canyon Rim Road with the following conditions:
1. Subjecto to a 15' wide public access easement, located adjacent to the Snake River Canyon Rim, being recorded prior to the Annexation Ordinance being approved by City Council, location of 15' easement to be determined by City Staff.
2. Subject to a warranty deed for the entire property being proposed for annexation provided prior to adoption of an ordinance.
Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

b) Request for the vacation of 2 easements 1) utility, vehicular and drainage easement approximately 15' x 160' along the western border of Lot 3 Blk 2 of West Park Commercial Subdivision No. 2 and 2) utility vehicular and drainage easement approximately 25' x 244' along the northern boundary of Lot 3 Blk 2 of West Park Commercial Subdivision No. 2 on property located at 1821 Canyon Crest Drive c/o Gerald Martens on behalf of Jason Vickrey (app. 2858)
Dave Thibault, EHM Engineers reveiwed the request.

Senior Planner Spendlove gave staff report.

Public Hearing open.
Public Hearing closed.

MOTION:

Councilmember Boydmoved to approve the request for the vacation of 2 easements 1) utility, vehicular and drainage easement approximately 15' x 160' along the western border of Lot 3 Blk 2 of West Park Commercial Subdivision No. 2 and 2) utility vehicular and drainage easement approximately 25' x 244' *along the northern boundary of Lot 3 Blk 2 of West Park Commercial Subdivision No. 2 on property located at 1821 Canyon Crest Drive c/o Gerald Martens on behalf of Jason Vickrey (app. 2858) with the following conditions:*
1. Subject to the 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 a 20' x 181.11' public sewer/utility and drainage easement being dedicated and recorded by instrument # along the northerly boundary prior to adoption of an ordinance.
3. Subject to assurance all utility companies have released their rights to both easements prior to adoption of an ordinance.
Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

10) General Input/Announcements - Public/Staff

11) Upcoming Meeting(s)

12) Adjournment
The meeting adjourned at 6:34 PM

Sharon Bryan, Deputy City Clerk