



Twin Falls City Council Agenda

Monday, December 2, 2019, 5:00 PM

Council Chambers
203 Main Avenue East- Twin Falls, Idaho

Members: Shawn Barigar, Suzanne Hawkins, Nikki Boyd, Chris Talkington, Gregory Lanting, Christopher Reid, Ruth Pierce

- 1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM
- 2) PLEDGE OF ALLEGIANCE
- 3) PROCLAMATIONS
- 4) GENERAL PUBLIC INPUT
- 5) CONSENT CALENDAR
 - a) **ACTION ITEM:** Request to approve the November 18, 2019 City Council Minutes.
By: Amy Luna, Finance Administrative Assistant
- 6) ITEMS OF CONSIDERATION
 - a) **ACTION ITEM:** Request to accept an Airport Grant Offer from ITD, Division of Aeronautics, in the amount of \$15,000 and to utilize the funding for Improvements to the Airport's Equipment Fueling Station.
By: William Carberry, Matt Barnes
 - b) **ACTION ITEM:** Request for the Twin Falls City Council to accept the Twin Falls County Canvassed election results for the November 5, 2019 election.
By: Lorie Race, CFO
- 7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS
- 8) PUBLIC HEARINGS
 - a) **ACTION ITEM: ACTION ITEM/PUBLIC HEARING:** Request to change the addresses within the City Limits that have a potential for delayed public safety response. Public input will be accepted.
By: Kathy Markus, ITC Manger
- 9) ADJOURNMENT

Any person(s) needing special accommodations to participate in the above-noticed meeting could contact Leila Sanchez (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208) 735-7287.

Public Input Procedures

1. Individuals wishing to provide public input regarding matters relevant to the City of Twin Falls shall:
 - Wait to be recognized by the Mayor or Chairman
 - Approach the microphone/podium
 - State their name, and whether they are a resident or property owner in the City of Twin Falls, and proceed with their input.
2. The Mayor or Chairman may limit input to no less than two (2) minutes. Individuals are not permitted to give their time to other speakers.

Public Hearing Procedures for Zoning Requests

1. Prior to opening the first Public Hearing of the session, the Mayor or Chairman shall review the public hearing procedures.
2. Individuals wishing to testify or speak before the City Council or Planning & Zoning Commission shall wait to be recognized by the Mayor or Chairman, approach the microphone/podium, state their name, and then proceed with their comments. Following their statements, they shall write their name and address on the record sheet(s) provided by the staff. The staff shall make an audio recording of the Public Hearing.
3. A City Staff Report shall summarize the application and history of the request.
4. The Applicant, or the spokesperson for the Applicant, will make a presentation on the application/request (request). No changes to the request may be made by the applicant after the publication of the Notice of Public Hearing. The presentation should include the following:
 - A complete explanation and description of the request.
 - Why the request is being made.
 - Location of the Property.
 - Impacts on the surrounding properties and efforts to mitigate those impacts.
5. Applicant is limited to 15 minutes, unless a written request for additional time is received, at least 72 hours prior to the hearing, and granted by the Mayor or Chairman.
6. The City Council or Planning & Zoning Commission may ask questions of staff or the applicant pertaining to the request.
7. The general public will then be given the opportunity to provide their testimony regarding the request. The Mayor or Chairman may limit public testimony to no less than two (2) minutes per person.
 - Individuals are not permitted to give their time to other speakers.
 - However, five (5) or more individuals that received written notice of the public hearing may appoint, by written petition, a spokesperson. The written petition must be received at least 72 hours prior to the hearing and must be granted by the Mayor or Chairman. The spokesperson shall be limited to 15 minutes.
 - Written comments, including e-mail, received by 12:00 p.m. on the date of the hearing shall be either read into the record or displayed to the public on the overhead projector.
8. Following the Public Testimony, the applicant is permitted five (5) minutes to respond to Public Testimony.
9. Following the Public Testimony and Applicant's response, Council or Commission members, as recognized by the Mayor or Chairman, shall be allowed to question the Applicant, Staff or anyone who has testified. Responses shall be limited to answering the questions asked. The Mayor or Chairman may limit the time permitted for the answer.
10. The Mayor or Chairman shall close the Public Hearing. The City Council or Planning & Zoning Commission shall deliberate on the request. Deliberations and decisions shall be based upon the information and testimony provided during the Public Hearing. Once the Public Hearing is closed, additional testimony from the staff, applicant or public is not allowed. Legal or procedural questions may be directed to the City Attorney.

* Any person not conforming to the above rules may be prohibited from speaking. Persons refusing to comply with such prohibitions may be asked to leave the hearing and, thereafter removed from the room by order of the Mayor or Chairman.



**Twin Falls City Council
Minutes**

Monday, November 18, 2019, 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, Council Member Suzanne Hawkins, Chris Talkington, Greg Lanting, Christopher Reid & Ruth Pierce.

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Brian Pike, City Attorney Shayne Nope, P & Z Director Jonathan Spendlove, City Planner Brock Cherry, Network Administrator Mike Plane, Finance Administrative Assistant Amy Luna.

Mayor Barigar called the meeting to order at 5:03 PM. A quorum was present.

2) PLEDGE OF ALLEGIANCE

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

3) PROCLAMATIONS: None

4) GENERAL PUBLIC INPUT: None

5) CONSENT CALENDAR:

Mayor Barigar requested that consent item (b) be voted on separately as he was not at the previous meeting.

MOTION: Council Member Talkington moved to approve the Consent Calendar less Item(b) as presented. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0

MOTION: Council Member Lanting moved to approve the Consent Calendar Item(b) as presented. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted with **Mayor Barigar** abstaining. 6 - 0 -1.

- a) **ACTION ITEM:** Request to approve the Accounts Payable for November 7-13, 2019.
- b) **ACTION ITEM:** Request to approve the November 12, 2019, City Council Minutes.
- c) **ACTION ITEM:** Request to Approve the Finding of Fact and Conclusions of Law: Federation Pointe, LLC Vacation.
- d) **ACTION ITEM:** Request for approval of the Annual Festival of Lights Parade to be held on Friday, December 6, 2019.
- e) **ACTION ITEM:** Request to approve a Trust Agreement for Cedarpark Subdivision No. 12, a PUD, placing Lots 1 through 26; Block 1 in trust.
- f) **ACTION ITEM:** Request to accept the Improvement Agreement for the purpose of developing Cedarpark Subdivision No. 12, a PUD.

6) ITEMS OF CONSIDERATION

- a) **ACTION ITEM:** Request to adopt an ordinance for a vacation request for a portion of Bolton Street right of way located north of 202 Caswell Avenue West. (PZ19-0001)
P&Z Director Spendlove requested to adopt an ordinance for a vacation request for a portion of Bolton Street right of way located north of 202 Caswell Avenue West. (PZ19-001).

MOTION: Council Member Lanting made a motion to suspend the rules and place Ordinance 2019-013 on third and final reading by title only under suspension of the rules. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

MOTION: Council Member Talkington moved to adopt Ordinance 2019-013 approving a vacation request for a portion of Bolton Street right of way located north of 202 Caswell Avenue West. (PZ19-001) **Vice Mayor Boyd** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- b) **ACTION ITEM:** Request to adopt an ordinance for a Zoning District Change and Zoning Map Amendment from R-4 to R-6 ZDA for property located at the 100 & 200 blocks of Caswell Avenue West. (PZ18-0097)

P&Z Director Spendlove requested to adopt an ordinance for a Zoning District Change and Zoning Map Amendment from R-4 to R-6 ZDA for property located at the 100 & 200 Blocks of Caswell Avenue West. (PZ18-0097)

MOTION: Council Member Hawkins made a motion to suspend the rules and place Ordinance 2019-014 on third and final reading by title only under suspension of the rules. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

MOTION: Vice Mayor Boyd moved to adopt Ordinance 2019-014 for a Zoning District Change and Zoning Map Amendment from R-4 to R-6 ZDA for property located at the 100 & 200 Blocks of Caswell Avenue West. (PZ18-0097). **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- c) **ACTION ITEM:** Request for further direction on scope of a potential Smoking Ordinance.
City Attorney Nope requested further direction on scope of a potential Smoking Ordinance.

Discussion ensued on the following:

Mayor Barigar: Asked if you could create a "Smoking Zone" in a special event zone.

Council Member Talkington: Requested clarification of the e-cigarettes to make sure that it covers all "vaping" products.

Citizen Mona Weeks: Voiced concerns on looking at this ordinance and no other areas.

Council Member Talkington: Spoke in favor of this ordinance. However, concerned on how difficult it would be to enforce.

Mayor Barigar: Asked about the areas in the City Parks that already have non-smoking areas and how it is being enforced.

Parks & Recreation Director Davis: Spoke about issues that she is aware of.

Police Chief Kingsbury: Spoke about the calls related to smoking violations in the City to-date.

Council Member Lanting: Spoke about the Wednesday night concerts and the smoking that goes on during it. Asked if it can be banned from specific city streets during an event?

City Attorney Nope: Explained the confinements of an event.

Council Member Reid: Clarification of "specific Areas" and how many hours are spent cleaning up after an event. Would it be feasible to attach the clean-up costs to the fees? Three areas of burn risk.

P&R Director Davis: Explained her ideas on how the ordinance could be set up.

Mayor Barigar: Purpose is to protect health, therefore would prefer to prohibit and then allow in specific areas rather than the opposite.

Council Member Hawkins: Are we passing an ordinance that could potentially cause more problems? Could we simply put up signs without an ordinance?

Mayor Barigar: If a sign is put up, without an ordinance, then there is nothing that the City can do.

Council Member Hawkins: Instead of an ordinance, could just the special use permit address the issue and allow the citizens to self-police.

Council Member Pierce: Spoke in favor of the ordinance with a special use permit for smoking areas. Unsure if \$17.50 fine is enough to stop someone from smoking.

Mayor Barigar: Asked if smoking is currently prohibited at Dierkies, and where else? What are the current codes and requests?

Council Member Lanting: Spoke in favor of banning smoking in some areas, but not ready to do it everywhere. In favor of "Self-Policing".

Vice Mayor Boyd: Are we still having this conversation due to having asked the Parks Commission for a recommendation on how to go forward? Do we want to make the ordinance be "*No Smoking on City owned property to include, parks, building, canyon rim & playgrounds*"?

Could be too hard for the Citizens to track what is allowed and not allowed.

Mayor Barigar: Have places already where you can and cannot smoke. Currently do not have an all or nothing plan. Believes that there is a middle ground that needs to be discussed.

Vice Mayor Boyd: Would we have to pass an ordinance to add to the existing places that you cannot smoke?

City Attorney Nope: Explained that the current signed area's we do not have teeth to enforce.

Council Member Hawkins: Could put a sign up at the plaza and continue as we are now?

Council Member Lanting: Would be against a ban at the Twin Falls Golf Course.

Council Member Reid: On the side of banning in the parks with smoking areas where it is being allowed. Don't think that we have a large issue.

Council Member Pierce: What would be the boundaries for the Parks? Would it include the sidewalks and roadways/parking lots?

Mayor Barigar: Would you consider having designated smoking areas within the City Parks?

Council Member Reid: Agreed with having designated smoking areas within the City Parks.

Mayor Barigar: Talked about having smoking receptacles to help with the butts being thrown down on the ground. Would be in favor of designated prohibited areas.

Council Member Hawkins: Would like to see some signs put up and then come back in 6 months to see how things are going before going forward with an ordinance.

City Manager Rothweiler: Gave direction for the Council.

MOTION: **Council Member Lanting** moved to have staff draft an ordinance that prohibits smoking, or the use of e-cigarettes, on all City owned property, except for the Golf Course and to have public input after 6 pm when it comes back to Council. **Council Member Reid** seconded the motion.

Further Discussion Ensued:

Council Member Lanting explained why he structured his motion as he did.

Council Member Talkington moved to amend the motion to also allow smoking at Shoshone falls. Motion died due to lack of a second.

Council Member Hawkins: Spoke against the motion.

Council Member Reid: Asked if this would come back as a public hearing?

Roll call vote showed all members present voted with **Council Member Hawkins** voting against the motion. 6 to 1.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Lanting: Spoke about the property values that have been recently sent out.

Council Member Talkington: Spoke about a future voter's request.

8) PUBLIC HEARINGS

- a) **ACTION ITEM:** Request an Appeal of a Special Use Permit to allow a drive through facility with extended hours on property located at 1869 Addison Avenue East c/o Ron Burns (PZ19- 0137). On September 24, 2019, the Planning and Zoning Commission approved the Special Use Permit (PZ19-0107) by a vote of 9 - 0.

City Planner Cherry presented a request for an appeal of a Special Use Permit to allow a drive through facility with extended hours on property located at 1869 Addison Avenue East c/o Ron Burns (PZ19-0137).

Discussion ensued on the following:

Council Member Lanting: Does the applicant own the property that they would be exiting on?

Council Member Hawkins: How late is Sip's running their drive thru? Is there concern about the added traffic exiting onto Morningside?

Council Member Talkington: Spoke about the "screen" that is required. Concern for the outside lighting requirements.

Council Member Pierce: Spoke about the concrete wall that is behind Sonic and about the concern of having just a slatted chain link fence.

Appellant Mr. Burns: Presented his request for the appeal. Requesting that they not be allowed to operate after 10 p.m.

City Planner Cherry: Clarified that the drive-up window will not have any kind of menu board or PA System/Loudspeaker related to it.

Original Applicant presented his counter to the appeal.

Mayor Barigar: What are your hours at the Washington location?

Council Member Reid: What are the plans for the screening wall?

Council Member Hawkins: How many vehicles do you have going in and out of the Washington location daily?

Public Hearing Opened at: 6:43

Citizen Janice Stone: Spoke about her concerns with this special use permit.

Citizen Fran Florence: Spoke in favor of this permit.

Citizen Erik Long: Spoke in favor of this permit.

Citizen Adam Crassat: Spoke in favor of this permit.

Citizen Rosalia Long: Spoke in favor of this permit.

Citizen Nelson Long: Spoke in favor of this permit.

Citizen John Hanowell: Spoke in favor of this permit.

Citizen Jonathan McBride: Spoke in favor of this permit.

Citizen Tristan Plumber: Spoke against this permit.

Citizen Mona Weeks: Spoke against this permit.

Public Hearing Closed: 7:06

Appellant Mr. Burns: Presented closing comments.

City Planner Cherry: Clarified the standards for the screening wall.

Further Discussion ensued:

Council Member Hawkins: Is there any plans for a traffic light at Addison and Morningside in the future?

Council Member Reid: Have we asked for a barrier for the vehicles exiting this drive thru?

Council Member Talkington: Spoke in favor of the original request.

MOTION: **Council Member Talkington** moved to allow the special use permit for the drive through facility with extended hours on property located at 1869 Addison Avenue East c/o Ron Burns (PZ19-0137) subject to the condition that a six foot (6') masonry or block wall be constructed between the commercial and residential properties, at the applicants expense. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

Further Discussion ensued:

Council Member Lanting: Spoke about the concrete barrier used at another location and asked for clarification for the distance of the wall.

Mayor Barrigar: Spoke on the effectiveness of the screen and putting the cost solely on the applicant.

Council Member Hawkins: Spoke about the growth of Twin Falls and that this issue is going to continue to happen. Suggested that the business owner and the homeowners get together to determine what the screen would look like.

Vice Mayor Boyd: Spoke in favor of this permit. Would the Screen have to be 6 ft high all the way to Morning Side?

Council Member Reid: Spoke against the condition that has been proposed.

Mayor Barigar: Suggested that the motion be amended rather than voting against the motion on a whole.

MOTION: **Council Member Reid** moved to amend the motion to remove the condition from the original motion. **Council Member Pierce** seconded the motion.

Further Discussion ensued:

Council Member Hawkins: Spoke against removing the conditions.

Roll call vote showed all members present voted with **Council Members Lanting & Talkington** voted against. 5 to 2.

Vice Mayor Boyd: Spoke in favor of the business owner and the property owners coming to a consensus on the type of Screen.

Council Member Lanting: Wants to make sure that the current open area is addressed.

MOTION: **Council Member Lanting** moved to amend the motion and add the condition to have at least a 6' solid fence in the open area behind the drive thru. **Council Member Hawkins** seconded the motion.

Further Discussion Ensued:

Council Member Reid: Asked if the existing fences are enough for the screening requirement. Asked for a clarification of a "solid fence".

Council Member Lanting: Mostly concerned about the vehicle lights at this point.

Vice Mayor Boyd: Asked for clarification on the need of the screen.

Mayor Barigar: Asked for clarification of the existing amendment. Current condition does not address the remaining portion of the fence.

Council Member Lanting: Some sort of screening fence would have to be built on the commercial property regardless.

Council Member Hawkins: Requested that **Council Member Lanting** pull his amendment motion and another motion be made. **Council Member Lanting** agreed.

Motion is pulled.

MOTION: Council Member Hawkins moved to amend the original motion and to require a solid fence (limiting light) for the entire distance to Morningside and allow the property owners to opt out if they choose. Council Member Lanting seconded the motion. Roll call vote showed all members present voting with Council Members Talkington voted against. 6 to 1.

FINAL MOTION: Affirm the decision of the P&Z Commission and to add the condition that the required fencing be of a solid material, limiting light protrusion. Roll call vote showed all members present voted with Council Members Talkington voting against. 6 to 1.

9) ADJOURNMENT

The meeting adjourned at 07:47 PM

Finance Administrative Assistant



Date: Monday, December 2, 2019
To: Honorable Mayor and City Council
From: William Carberry, Matt Barnes

ACTION ITEM

Request:

Request to accept an Airport Grant Offer from ITD, Division of Aeronautics, in the amount of \$15,000 and to utilize the funding for Improvements to the Airport's Equipment Fueling Station.

Time Estimate:

Approximately 5- 10 minutes.

Background:

As a means to assist with some funding for airport capital improvements, the ITD Division of Aeronautics has offered the attached \$15,000 grant offer. The ITD grant is unanticipated and not budgeted by the airport. I would like to utilize the funding to help the airport construct a 20 x 40 foot concrete vehicle fuel island parking pad and upgrade the pumps to a computerized fuel tank card-reader system.

Approval Process:

A majority of the Council is required to approve the request. The City Council is required to ratify the Grant Agreement and the City Resolution. **This can be done as individual motions by the Council.**

Budget Impact:

The cost for the 20 x 40 foot concrete pad is \$9,000 and the card reader is also approximately \$9,000 for a total project cost of \$18,000.

The airport will look to utilize approximately \$3,000 from its M&O fund to supplement the funding for the project. The fuel island improvements have been on the airport's capital improvement planning list.

Regulatory Impact:

The Grant Offer will be subject to the standard assurances associated with State Division of Aeronautics grant agreements.

History:

N/A

Analysis:

N/A

Conclusion:

Staff recommends acceptance of the Idaho Transportation Department's Division of Aeronautics Grant Offer in the amount of \$15,000.

The Council will need to ratify both the Grant Agreement and the City Resolution, authorizing the Mayor to sign both. This can be done as individual motions by the Council.

Attachments:

1. Fuel Island Council Presentation
2. ITD AGREEMENT & RESOLUTION TWF 20



Field Upgradeable, Future-Ready Fuel System

Affordability meets scalability in this stand-alone, pedestal-mounted fuel control terminal, which offers an upgradeable feature set for sites that expect to expand fueling operations.



Petro Vend 100® Fuel Control System

Now featuring expanded hose and card capabilities, the OPW Petro Vend 100® is designed to grow with your application. The turnkey system ships ready-to-use with pre-configured users and requires only power, pulser and hose-control line connections to begin fueling operations. With its quick installation and upgradeable feature set, the PV100® is a cost-effective fuel control solution for the needs of today and tomorrow — from start-up to scale-up.

Applications

- ◆ Scale up from 100 to 250 or 1,000 users and from 2 to 4 fueling points
- ◆ ChipKey®, magnetic card and proximity card/key upgrades enhance dispenser activation security
- ◆ View card and pump total reports on the screen anytime. Transfer the totals to USB flash drive and import them into your PC



SCALABLE



EASY TO INSTALL



USER-FRIENDLY



COST-EFFECTIVE

GRANT AGREEMENT
IDAHO AIRPORT AID PROGRAM
STATE FISCAL YEAR-20

TO: City of Twin Falls, Idaho
(Hereinafter referred to as the "SPONSOR")

FROM: The State of Idaho, acting through the IDAHO TRANSPORTATION DEPARTMENT, DIVISION OF
AERONAUTICS
(Hereinafter referred to as the "STATE")

WHEREAS, the SPONSOR has submitted to the STATE an application for assistance from the Idaho Airport Aid Program for development of the Twin Falls-Joslin Field-Magic Valley Regional Airport, together with the planning proposal or plans and specifications for the project. The STATE approved the application and it is hereby incorporated herein and made a part thereof:

WHEREAS, the Idaho Transportation Board has approved a project for development of the airport consisting of the following described airport development:

Project Description: Extend Taxilane 14

FS Program Number: F208TWF

Project Number: AIP042

NOW THEREFORE, for the purpose of carrying out the provisions of the Uniform State Aeronautics Department Act; Title 21 of the Idaho Code, as amended, and in consideration of the SPONSOR acceptance of this offer, as hereinafter provided, the STATE hereby agrees to pay, as its share of the costs incurred in accomplishing the project, not more than a lump sum amount of \$15,000.

This Grant incorporates the following terms and conditions:

1. The STATE affirms that:
 - A. The maximum obligation of the STATE payable under this Grant shall be \$15,000.00.
 - B. This grant expires on June 30, 2024 and the STATE shall have no further obligation after that date.
2. The SPONSOR shall:
 - A. Certify the availability of at least \$34,901.67 to match STATE participation in said project.
 - B. Diligently and expeditiously complete this project by June 30, 2024 and likewise pursue appropriate measures as may be agreed upon by the SPONSOR and the STATE to remedy project delays, including but not limited to litigation or condemnation.
 - C. Carry out and complete the project in accordance with the plans, specifications, and property map, incorporated herein, as they may be revised or modified, with approval of the STATE.

- D. Competitively bid all contracts for construction involved in this project in accordance with bidding procedures outlined in Idaho Statute Title 67, Chapter 92 of the Idaho Code and Title 2 CFR part 200 and provide solicitation documentation to the Division of Aeronautics.
 - E. In connection with the acquisition of real property for the project, secure at least two written appraisals by licensed appraisers and not pay in excess of the highest appraisal without the written consent of the STATE or except as directed by a court of competent jurisdiction after a contested trial and a judgment not resulting from agreement between the parties.
 - F. Receive no STATE funds in any case until it certifies in writing that it has funds available and will spend at least the amount designed in Paragraph (A) above, solely for the project in question.
 - G. Agrees to hold said airport open to the flying public for the useful life of the facilities developed under this project. Grant no exclusive use or operating agreements, to any person, company, or corporation. Failure to abide by such agreement shall automatically obligate the immediate and full return of all State of Idaho money expended on behalf of the project to the State of Idaho.
 - H. Agrees to fulfill the FAA assurances applicable to this project and follow the requirements in 49 USC 471 Airport Development. Applicable to airport sponsors receiving BOTH State and Federal funding.
 - I. Agrees to follow and include applicable FAA required contract terms to any associated contracts granted in association with this grant. Applicable to airport sponsors receiving BOTH State and Federal funding.
- 3. The allowable costs of the project shall not include any costs determined by the STATE to be ineligible.
 - 4. The STATE reserves the right to amend or withdraw this offer at any time prior to its acceptance by the SPONSOR.
 - 5. This offer shall expire and the STATE shall not be obligated to pay any part of the costs of the project unless the final agreement has been accepted by the SPONSOR on or before **12/15/2019** or such subsequent date as may be prescribed in writing by the STATE.

Except for those projects receiving both State and Federal Aid (submit copies of FAA Application and Agreement), the following inspection schedule, and reporting system is required:

6. **Inspection Schedule and Reporting System:**

Inspection Schedule and Reporting System will vary for each project. The SPONSOR must make reports and be subject to inspections on the following schedule:

- A. SPONSOR shall report project commencement date.
- B. SPONSOR shall make quarterly progress reports during construction.
- C. SPONSOR shall receive approval prior to any change in the scope of the project.

- D. SPONSOR shall report project completion date and request final inspection and payment.
- E. STATE may participate in the final inspection and shall sign off the project as completed.
- F. STATE may arrange for audit of account in accordance with regularly scheduled audit program.

The execution of this instrument by the SPONSOR and ratification and adoption of the project application incorporated herein provides proof of the Sponsors commitment, as hereinafter provided. Said offer and acceptance shall comprise allocation agreement, constituting the obligation and rights of the State of Idaho and the SPONSOR with respect to the accomplishment of the project and the operation and the maintenance of the airport. Such allocation agreement shall become effective upon the SPONSOR acceptance of this offer and shall remain in full force and effect throughout the useful life of the facilities developed under the project but in any event not to exceed twenty (20) years from the date of acceptance.

STATE OF IDAHO, ITD
Division of Aeronautics



By: _____
Jeffrey L. Marker, Administrator

ACCEPTANCE

THE SPONSOR DOES HEREBY RATIFY AND ADOPT ALL STATEMENTS, representations, warranties, covenants, and agreements contained in the project application and incorporated materials referred to in the foregoing offer and does hereby accept said offer and by such acceptance agrees to all of the terms and conditions thereof.

Executed this ____ day of _____, 2019.

By: _____
Shawn Barigar, Mayor
City of Twin Falls, City Council

ATTEST:

Amy Luna, City Clerk

I, Amy Luna, City Clerk do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. _____ adopted at a regular meeting of the City Council held on the ____ day of _____, 2019, and that the same is now in full force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the City, this ____ day of _____, 2019.

Amy Luna, City Clerk

City Resolution

Exact from the minutes of a regular meeting
of the City Council of City of Twin Falls, Idaho
Held on _____, 2019.

Councilman _____, introduced the following Resolution, was read in full, considered, and adopted:

Resolution number _____ of City of Twin Falls, Idaho accepting the Grant Offer of the State of Idaho through the Idaho Transportation Department, Division of Aeronautics, in the maximum amount of \$15,000.00 to be used under the Idaho Airport Aid Program, FS Program number: F208TWF, Project number: AIP042 in the development of the Twin Falls-Joslin Field-Magic Valley Regional Airport; and

Be it resolved by the Mayor and City Council of City of Twin Falls, Idaho (herein referred to as the "City" as follows:

Sec. 1. That the City shall accept the Grant Offer of the State of Idaho in the amount of \$15,000.00, for the purpose of obtaining State Aid under FS Program Number: F208TWF, Project Number: AIP042 in the development of the Twin Falls-Joslin Field-Magic Valley Regional Airport; and

Sec. 2. That the Mayor of the City of Twin Falls City Council is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Acceptance) on behalf of the City. The City Clerk is hereby authorized and directed to attest the signature of the Mayor and to impress the official seal of the City on the aforesaid statement of Acceptance; and

Sec. 3. A true copy of the Grant Agreement referred to herein be attached hereto and made a part thereof.

Passed by the City Council and approved by the Mayor this ____ day of _____, 2019.

Shawn Barigar, Mayor

ATTEST:

Amy Luna, City Clerk

CERTIFICATE

I, Amy Luna, City Clerk do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. _____ adopted at a regular meeting of the City Council held on the ____ day of _____, 2019, and that the same is now in full force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the City, this ____ day of _____, 2019.

Amy Luna, City Clerk



Date: Monday, December 2, 2019
To: Honorable Mayor and City Council
From: Lorie Race, CFO

ACTION ITEM

Request:

Request for the Twin Falls City Council to accept the Twin Falls County Canvassed election results for the November 5, 2019 election.

Time Estimate:

The estimated time for this item is 3-5 minutes.

Background:

Twin Falls County is responsible for holding elections for the City of Twin Falls. After each election, the County provides the results for each seat, by precinct. The Council must pass a motion to formally accept these results. This procedure is a formality to get the election results in the minutes.

Approval Process:

The approval process is to make and pass a motion to formally accept the canvassed election results.

Budget Impact:

There is no budget impact.

Regulatory Impact:

There is no regulatory impact.

History:

N/A

Analysis:

N/A

Conclusion:

The Council is asked to review and accept the County's canvassed election results by motion.

Attachments:

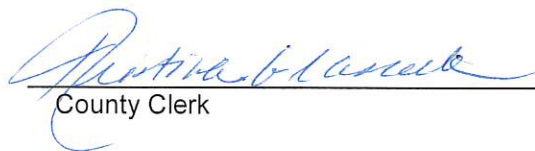
1. Certification statement by Twin Falls County Clerk
2. Statement by Twin Falls County Board of Canvassers of Election
3. November 5, 2019, election results

STATE OF IDAHO

COUNTY OF TWIN FALLS COUNTY

} ss.

I, Kristina Glascock, County Clerk of said county and state, do hereby certify that the attached is a full, true and complete copy of the abstract of votes for the candidates therein named and/or the questions as they appeared on the election ballot on November 5, 2019 for the City of Twin Falls as shown by the record of the Board of Canvassers filed in my office this 14th day of November, 2019.


County Clerk

(County Seal)



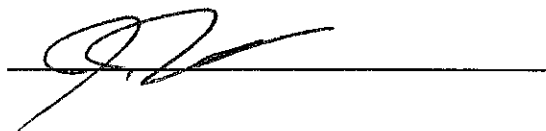
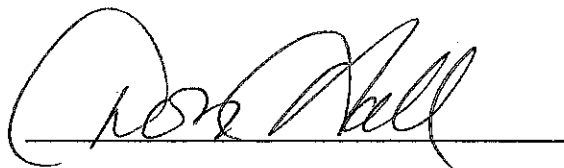
STATE OF IDAHO

}

ss.

COUNTY OF TWIN FALLS

We, the commissioners of the county and state aforesaid, acting as a Board of Canvassers of Election, convened on November 14, 2019, do hereby state that the attached is a true and complete abstract of all votes cast within this county for the candidates and/or questions as they appeared at the election held on November 5, 2019, as shown by the records now on file in the County Clerk's office.

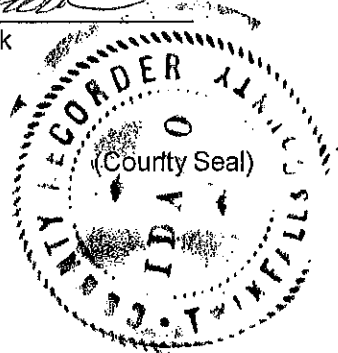


County Board of Canvassers

Attest:



County Clerk



**TWIN FALLS COUNTY RESULTS
NOVEMBER 5, 2019 ELECTION**

	CITY OF TWIN FALLS			
	CITY COUNCIL SEAT 2 (4 year term) VOTE FOR 1		CITY COUNCIL SEAT 3 (4 year term) VOTE FOR 1	
Precinct	Nikki Boyd	Cort Johnson	Shawn Barigar	Mona Weeks
TF 1, 2	208	121	190	141
TF 3, 4	229	129	216	153
TF 5, 6	332	199	336	195
TF 7, 9	260	214	277	203
TF 8, 12	187	118	175	141
TF 10, 11	251	159	231	174
TF 13, 14, 25, 26	188	129	183	135
TF 15, 16	106	70	95	83
TF 17, 18	232	120	215	140
TF 19, 20, 21	382	199	365	224
TF 22, 23, 24	350	216	348	211
CO. TOTAL	2,725	1,674	2,631	1,800

	CITY OF TWIN FALLS						
	CITY COUNCIL SEAT 4 (4 year term) VOTE FOR 1				CITY COUNCIL SEAT 7 (4 year term) VOTE FOR 1		
Precinct	Liyah Babayan	Craig Hawkins	Jan Rogers	Michael E. Shaffer	LeRoy Harcourt	Ruth Pierce	Jaren Thompson
TF 1, 2	116	99	87	29	63	189	66
TF 3, 4	125	94	131	26	106	191	69
TF 5, 6	101	220	184	29	141	292	89
TF 7, 9	151	162	127	40	105	269	98
TF 8, 12	77	107	89	30	76	156	73
TF 10, 11	103	142	119	40	81	219	97
TF 13, 14, 25, 26	81	115	84	36	87	150	72
TF 15, 16	53	46	63	25	36	103	38
TF 17, 18	98	116	113	24	61	213	77
TF 19, 20, 21	139	197	212	44	150	320	111
TF 22, 23, 24	116	256	165	37	103	349	101
CO. TOTAL	1,160	1,554	1,374	360	1,009	2,451	891

**TWIN FALLS COUNTY RESULTS
NOVEMBER 5, 2019 ELECTION**

Precinct	VOTING STATISTICS				
	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
TF 1, 2	1,824	31	1,855	346	18.7%
TF 3, 4	1,746	30	1,776	392	22.1%
TF 5, 6	1,652	27	1,679	568	33.8%
TF 7, 9	1,921	39	1,960	501	25.6%
TF 8, 12	1,184	18	1,202	329	27.4%
TF 10, 11	1,646	28	1,674	436	26.0%
TF 13, 14, 25, 26	2,027	26	2,053	330	16.1%
TF 15, 16	959	14	973	194	19.9%
TF 17, 18	1,640	31	1,671	374	22.4%
TF 19, 20, 21	2,815	63	2,878	626	21.8%
TF 22, 23, 24	1,809	38	1,847	610	33.0%
CO. TOTAL	19,223	345	19,568	4,706	24.0%



Date: Monday, December 2, 2019
To: Honorable Mayor and City Council
From: Kathy Markus, Information Services, ITC Manager, Tim Lauda, Fire Marshall

ACTION ITEM

Request:

ACTION ITEM/PUBLIC HEARING: Request to change the addresses within the City Limits that have a potential for delayed public safety response. Public input will be accepted.

Time Estimate:

20 Minutes

Background:

Next Generation 9-1-1 (NG9-1-1) is a nationwide emergency communications program that allows voice and multimedia communication between a 911 caller and a 911 center, and on to the responder in the field. This system will allow our dispatch center to have greater enhanced tools at their disposal allowing for more effective and efficient response, and increase ability to inter-operate with other centers, or transfer all functionality in the event of a major disaster. There is major infrastructure updates that must be completed in Idaho before this system is operational.

One of the major changes in the NG9-1-1 is that the calls will be distributed to the appropriate Public Safety Answering Point (PSAP) based on GIS information instead of flat data files. Currently, calls to 911 over the telephone network routed to a special router. The router looks for the address associated with the caller's telephone number in a database. The caller's phone number is known as an ANI. The database relating ANIs to addresses is known as ALI (Automatic Location Identification). The router then uses the address to search in the Master Street Address Guide (MSAG) for the Emergency Service Number (ESN) of the appropriate PSAP for that area, and connects the call to it. The MSAG file is a flat data file.

When NG9-1-1 is implemented, the calls will be routed using GIS. In preparation for this change, our mapping is being updated to have an address point for each location in the City. This process identified many addresses within the City that could be problematic for the emergency responders. A parallel committee consisting of individuals from IT, Police, Fire, Engineering, P&Z, and PW was formed to review the addresses.

The committee reviewed addresses that have historically been a problem for our public safety responders. The addresses do not conform with neighboring addresses, are out of sequence, or do not have access points from the street names given. The committee findings and recommendations for change are attached. The new addresses would go into effect January 1, 2020 and the owners will have until March 31, 2020 to make the appropriate changes.

Communication has been established between engineering and the fire department to ensure that

future new addresses conform to our address guidelines.

During an emergency, it is critical that the public safety responders are able to find the location of an incident. In addition to requesting the changes to these addresses, we are creating an advertising campaign to educate the public. This campaign includes tips on how to display addresses on a property to make it easier for the responders to locate. Our Public Information Coordinator has created a web site to help educate citizens. This site is <https://www.tfid.org/728/911-Communications>.

In the past, when addresses were changed, the Engineering Department would send a letter of notification. Because of the number of addresses that were being changed in this request, we presented it and had a public hearing. In the future, the addresses will continue to be evaluated and changed by the Engineering Department with a notification letter and without the public hearing process.

Approval Process:

Majority Vote

Budget Impact:

N/A

Regulatory Impact:

N/A

History:

N/A

Analysis:

N/A

Conclusion:

The City Staff understand that an address change can be a huge undertaking for those impacted by this request. We feel that the changes proposed are critical to the safety of our citizens and will reduce the time for our public safety responders to arrive on scene.

Attachments:

1. AddressesForCouncilPublicInput
2. AddressChangeLetter

PARCEL_ID	PM_PROP_AD	Notes	New Address
RPT5241001007B	592 JEFFERSON ST	Goes from 592 to 584	572 Jefferson St
RPT0901002001A	1001 3rd Ave W	In the 900 block range	971 3rd Ave W
RPT14610020050	322 WITT ST	goes from 324 to 322 and then 340	332 Witt St
RPT1941002008A	958 2ND AVE W	goes from 940 to 958 and back to 948	944 2nd Ave W
RPT5341005001B	457 Russet St	wrong sequence	451 Russet St
RPT5961001003A	285 ADDISON AVE W	goes from 269 to 285 and back to 277	273 Addison Ave W
RPT0001066000A	238 7TH ST N	Still has the old street name address	238 Buhl St N
RPT504100000DB	522 Madrona St	Out of Sequence	506 Madrona St.
RPT4561000011F	1516 3RD AVE E	comes after 1528	1532 3rd Ave E
RPT458100000A0	1681 2ND AVE E	Comes before 1649	1641 2nd Ave E
RPT00107229060	880 EASTLAND DR S	comes after 848 and before 868	858 Eastland Dr S
RPT5201000009C	1530 KIMBERLY RD	Not in an incremental order	1640 Kimberly Rd
RPT5201000008E	1520 KIMBERLY RD	Not in an incremental order	1640 Kimberly Rd
RPT0481000044C	356 GARDNER AVE	in between 262 and 372	368 Gardner Ave
RPT0481000043L	263 LOIS ST	In between 265 and 281	273 Lois St
RPT5061009000B	775 SHOSHONE ST S	Located at the bottom of the canyon and address	104 Maxwell Ave
RPT5061009000B	775 SHOSHONE ST S		108 Maxwell Ave
RPT00107216010	919 WASHINGTON ST S	In the 800 Block	885 Washington St S
RPT00107209060	908 WASHINGTON ST S	In the 800 Block	886 Washington St S
RPT5381000004B	191 WASHINGTON ST N	There are three addresses on this parcel. 195 is th	113 Shoup Ave W
RPT5381000004B	197 WASHINGTON ST N	There are three addresses on this parcel. 195 is th	125 Shoup Ave W
RPT4961002034C	2901 E 3600 N	Has county addressing	112 South Hills Rd
RPT49610020330	2903 E 3600 N	Has county addressing	134 South Hills Rd
RPT00107286010	2906 E 3600 N	Has county addressing	155 South Hills Rd
RPT00107286020	2908 E 3600 N	Has county addressing	169 South Hills Rd
RPT00107286030	2912 E 3600 N	Has county addressing	187 South Hills Rd
RPT00107332400	2913 E 3600 N	Has county addressing	198 South Hills Rd
RPT00107286500	2916 E 3600 N	Has county addressing	235 South Hills Rd
RPT00107333010	2921 E 3600 N	Has county addressing	264 South Hills Rd
RPT00107333000	2923 E 3600 N	Has county addressing	298 South Hills Rd
RPT00107332400	2913 E 3600 N #1	Has county addressing	198 South Hills Rd #1
RPT00107332400	2913 E 3600 N #2	Has county addressing	198 South Hills Rd #2
RPT00107332400	2913 E 3600 N #3	Has county addressing	198 South Hills Rd #3
RPT00107332400	2913 E 3600 N #4	Has county addressing	198 South Hills Rd #4
RPT00107332400	2913 E 3600 N #5	Has county addressing	198 South Hills Rd #5
RPT00107332400	2913 E 3600 N #6	Has county addressing	198 South Hills Rd #6
RPT00107332400	2913 E 3600 N #7	Has county addressing	198 South Hills Rd #7
RPT00107332400	2913 E 3600 N #8	Has county addressing	198 South Hills Rd #8
RPT00107332400	2913 E 3600 N #9	Has county addressing	198 South Hills Rd #9
RPT00107332400	2913 E 3600 N #10	Has county addressing	198 South Hills Rd #10
RPT00107332400	2913 E 3600 N #11	Has county addressing	198 South Hills Rd #11
RPT00107332400	2913 E 3600 N #12	Has county addressing	198 South Hills Rd #12
RPT00107332400	2913 E 3600 N #13	Has county addressing	198 South Hills Rd #13
RPT00107332400	2913 E 3600 N #14	Has county addressing	198 South Hills Rd #14
RPT00107332400	2913 E 3600 N #15	Has county addressing	198 South Hills Rd #15
RPT00107332400	2913 E 3600 N #16	Has county addressing	198 South Hills Rd #16

[illegible]

[illegible]

[illegible]

RPT00107332400	2913 E 3600 N #158	Has county addressing	198 South Hills Rd #158
RPT0635013013C	1814 PARK VIEW DR	Park View Dr Easement - Dispatch unable to local	490 PARK VIEW LOOP
RPT0635013014C	1818 PARK VIEW DR	Park View Dr Easement - Dispatch unable to local	482 PARK VIEW LOOP
RPT06400130240	1770 PARK VIEW DR	Park View Dr Easement - Dispatch unable to local	455 PARK VIEW LOOP
191 Total Addresses			

Dear

On December 2, 2019, the City Council voted to change the address of _____ to _____. This address change is effective on January 1, 2020. You will have until March 31, 2020 to make the appropriate changes.

The City of Twin Falls has been working to be prepared for “Next Generation 911”, or NG911. It is a nationwide emergency communications program that allows voice and multimedia communications between a 911 caller and a 911 center, and on to responders in the field. This system will allow our dispatch center to have greater enhanced tools at their disposal allowing for more effective and efficient response, and increased ability to interoperate with other centers, or transfer all functionality in the event of a major disaster.

During the preparation of the data, addresses were found that have historically been a problem for our public safety responders. The addresses do not conform with the neighboring addresses, are out of sequence, or do not have access points from the street names given. These addresses cause the public safety response team to have delays when responding. In an emergency, seconds can sometimes make a life-savings difference. In an effort to provide the very best public safety response, the City of Twin Falls is changing the address identified above.

We understand that changing your address is a major undertaking. Because of that, we have limited the address changes to only the addresses that are of major concern.

If you have questions or concerns, please contact Tim Lauda. Thank you for your cooperation.

Sincerely,

Tim Lauda
Fire MarshallKrKr