



Twin Falls City Council Agenda

Monday, January 27, 2020, 5:00 PM

- AMENDED -

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

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

- 1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM
- 2) PLEDGE OF ALLEGIANCE
- 3) PROCLAMATIONS: None
- 4) CONSENT CALENDAR
 - a) **ACTION ITEM:** Request to approve the January 13, 2020, City Council Minutes.
By: Amy Luna, Finance Administrative Assistant
 - b) **ACTION ITEM:** Request to approve the Accounts Payable for January 9-22, 2020.
By: Amy Luna, Finance Administrative Assistant
 - c) **ACTION ITEM:** Request to approve the Findings of Fact and Conclusions of Law for the following: Cedarpark Subdivision No. 12 Final Plat and Idaho Department of Corrections Annexation
By: Jonathan Spendlove, Planning & Zoning Director
 - d) **ACTION ITEM:** Request to accept the Improvement Agreement for the purpose of developing Rose Russell Subdivision.
By: Mark Holtzen, City Engineer
 - e) **ACTION ITEM:** Request to approve a Trust Agreement for Rose Russell Subdivision, placing Lot 1, Block 1 in trust.
By: Mark Holtzen, City Engineer
 - f) **ACTION ITEM:** Request to accept the Improvement Agreement for the purpose of developing Sundance Subdivision No. 2.
By: Mark Holtzen, City Engineer
 - g) **ACTION ITEM:** Request to approve a Trust Agreement for Sundance Subdivision No. 2, a PUD, placing all lots in trust.
By: Mark Holtzen, City Engineer
- 5) ITEMS OF CONSIDERATION

- a) **ACTION ITEM:** Request to confirm the appointments of Dan Brizee, Greg McEntarffer and Steve Olsen to the Building Safety Department Advisory Committee. Request to also waive the residency requirements for Dan Brizee, Greg McEntarffer and Steve Olsen to serve on this board.

By: Suzanne Hawkins , Mayor

- b) **PRESENTATION:** Reimbursement of operational expenses at the Wastewater Treatment Facility.

By: Jason Brown, Environmental Engineer, Jack Bennion, Jacobs Engineering Group

- c) **ACTION ITEM:** Consider a request for City of Twin Falls to contribute \$10,000 in matching funds for an Idaho Department of Parks and Recreation Recreational Trail Grant to complete a pedestrian bridge across the Snake River connecting Auger Falls Heritage Park and the area below Yingst Grade.

By: Melissa Barry Southern Idaho Tourism

- d) **PRESENTATION:** 2020 Annual Back-flow Report

By: Rob Bohling, Shawn Shropshire, Justin Ash, Water Department

- e) **PRESENTATION:** A presentation on the finances of the City of Twin Falls for three months of fiscal year 2019-2020. This presentation will be an overview of the tax-supported funds and the three major enterprise funds: Water, Wastewater and Sanitation.

By: Lorie Race, CFO

6) GENERAL PUBLIC INPUT

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

8) PUBLIC HEARINGS

9) ADJOURNMENT

- a) **REQUEST TO ADJOURN TO EXECUTIVE SESSION 74-206 (1):**

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

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.