



Twin Falls City Council Agenda

Monday, February 10, 2020, 4:00 PM

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

****Special Meeting****

The City Council will meet at 4:00 p.m., in City Council Overflow Room for the purpose of:

Participating in the ICRMP Risk Management Training.

The regular scheduled City Council meeting will start at 5:00 p.m., in the Council Chambers.

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

- 1) ICRMP Risk Management Training - 4:00 P.M.
- 2) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM - 5:00 P.M.
- 3) PLEDGE OF ALLEGIANCE
- 4) PROCLAMATIONS: None
- 5) CONSENT CALENDAR
 - a) **ACTION ITEM:** Request to approve the February 3, 2020, City Council Minutes.
By: Amy Luna, Finance Administrative Assistant
 - b) **ACTION ITEM:** Request to approve the Accounts Payable for January 30th thru February 5th, 2020.
By: Amy Luna, Finance Administrative Assistant
 - c) **ACTION ITEM:** Request to approve the Final Plat for North Haven Office Condominiums No. 1, a PUD located at 370 North Haven Drive. (App. PZ20-0008)
By: Brock Cherry, City Planner
 - d) **ACTION ITEM:** Request to approve the Final Plat for Sundance Subdivision No. 2, a PUD located at 2945 E 3600 N. (App. PZ20-0009)
By: Brock Cherry, City Planner

- e) **ACTION ITEM:** Request to approve the final plat for the Rose Russell Subdivision located at 2469 Addison Avenue East. c/o JUB Engineers on behalf of Joe Russell (App. PZ20-0005)
By: Brock Cherry, City Planner

6) ITEMS OF CONSIDERATION

- a) **ACTION ITEM:** Request to approve the appointment of Richard Brown as a Commissioner to the Twin Falls Housing Authority and to serve a five-year term.
By: Leanne Trappen, Twin Falls Housing Authority
- b) **PRESENTATION:** 2019 Twin Falls Housing Authority Annual Report.
By: Leanne Trappen, Twin Falls Housing Authority
- c) **ACTION ITEM:** Request to approve an Agreement for Engineering Services with J-U-B Engineers for the 2020 FAA Phase II Taxi Lane Construction Project.
By: William Carberry, Airport Manager
- d) **ACTION ITEM:** Funding alternatives for Independent Meat Lift Station Replacement.
By: Jon Caton, Public Works Director
- e) **ACTION ITEM:** Request approval to use street impact fee reserves to design and construct a traffic signal at the intersection of Falls Avenue and Madrona Street.
By: Mark Holtzen, City Engineer
- f) **ACTION ITEM:** Request to purchase a Groundmaster 5910 lawnmower for \$102,950 using a Cooperative Purchasing Agreement with Sourcewell.
By: Wendy Davis, Parks and Recreation Director
- g) **ACTION ITEM:** Request to replace aerial platform in the Fire Department, and consider use of lease purchase arrangement.
By: Les Kenworthy Fire Chief, Ron Aguirre Battalion Chief

7) GENERAL PUBLIC INPUT

8) ADVISORY BOARD REPORT/ANNOUNCEMENTS

9) PUBLIC HEARINGS

- a) **ACTION ITEM:** Request for a Zoning District Change and Zoning Map Amendment from R-4 to R-6 ZDA and to amend the Elizabeth Estates Zoning Development Agreement for property located on the south side of the 1800 block of Elizabeth Blvd. c/o Gerald Martens on behalf of Elizabeth Properties, LLC.(PZ19-0131)
By: Jonathan Spendlove, Planning & Zoning Director

- b) **ACTION ITEM:** Request for Vacation of the Right of Way on property located at 1629 and 1643 Locust Street c/o EHM Engineers, Inc. on behalf of Compton B.R. Properties, LLC and LC Investment Holdings, LLC. (PZ19-0145 and PZ19-0146)

By: Brock Cherry, City Planner

10) 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.