



Twin Falls City Council Minutes

Monday, July 24, 2017, 5:00 PM

1) Call Meeting to Order/Confirmation of Quorum

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

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, Deputy City Manager Brian Pike, City Attorney Fritz Wonderlich, Zoning and Development Manager Renee Johnson, Parks and Recreation Director Wendy Davis, City Engineer Jackie Fields, Chief Finance Director Lorie Race, Deputy City Clerk Sharon Bryan

Mayor Barigar called the meeting to order at 05:02 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) Consideration of Amendments to the Agenda

None

4) Proclamations: None

5) General Public Input

Mary Ann Ward, Twin Falls - Commended City Council for the Welcoming Resolution. She also related an experience she had at Dierkies and thanked staff at Dierkies for their professionalism.

Ann Beck, Twin Falls - Spoke on the Downtown improvements and encouraged City Council to include downtown housing.

Discussion ensued on the following:

Utility improvements

Downtown businesses attitudes have become more positive since the first block has been completed.

6) Consent Calendar

MOTION:

Councilmember Reid moved to approve the Consent Calendar as presented. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- a) Request to approve the Accounts Payable for July 18-24, 2017.
- b) Request to approve the July 17, 2017, City Council Minutes.
- c) Request for approval of the Ricki Lezamiz Commercial Subdivision Final Plat consisting of 1.58 (+/-) acres and 2 lots located at the NW corner of Kimberly Road and Aspenwood Drive, also known as 2441 Kimberly Road. c/o Sid Lezamiz

7) Items of Consideration

- a) Request for **Annexation with a Zoning District Change and Zoning Map Amendment** for approximately 9.75 (+/-) acres to be rezoned to R-6, currently zoned R-1 VAR for property located east of Harrison Street and north of Canyon Falls Drive, extended. c/o Rob Struthers on behalf of Susan and Katherine Breckenridge (app. 2865)

City Attorney Wonderlich reviewed the legal issues regarding this request.

Discussion ensued on the following:

Canyon rim overlay boundary.

Land use maps and comprehensive plan

Traffic

Challenging piece of ground - person who buys will have to develop it and could ask for zoning change.

Needs to be zoned to attract developers.

Two zones would make it marketable.

Property needs to be annexed.

Buffering residents to commercial property.

Concerned with traffic flow - limited exits.

Zoning and Development Director Johnson reviewed the land use maps and comprehensive plan.

MOTION:

Vice Mayor Hawkins moved to annex with a Zoning District Change and Zoning Map Amendment for approximately 9.75 (+/-) acres to be rezoned to R-6 in the area South of the Canyon Rim Overlay and R-4 between the Canyon Rim Overlay and Northern property line.

Councilmember Lanting seconded the motion. Roll call vote showed those voting AYE:

Barigar, Boyd, Hawkins, Lanting, Pierce, Talkington. Those voting NAY: Reid Motion passed 6 to 1.

- b) Request to approve the appointment of Mr. Ryan Bowman, Twin Falls School District Director of Operations, as a Commissioner to the Traffic Safety Commission. Mr. Bowman will represent the Twin Falls School District. He will take the position Dr. Brady Dickinson has held since August 2013.

Mayor Barigar asked City Council to approve the appointment of Mr Ryan Bowman, Twin Falls School District Director of Operations, as a Commissioner to the Traffic Safety Commission.

MOTION:

Councilmember Lanting moved to approve the appointment of Mr Ryan Bowman, Twin Falls School District Director of Operations, as a Commissioner to the Traffic Safety Commission as a representative for the Twin Falls School District. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- c) Request to approve the appointment of 13 citizens to the Recreation Center Ad Hoc Committee.

Parks and Recreation Director Davis reviewed the following recommended appointments to the Recreation Center Ad Hoc Committee.

Bill Brulotte, Twin Falls School District

Jon Myers, St Lukes

Bryan Wright, Physical Therapy

Dave Dickerson at large

Eric Smallwood at large

Daragh Maccabee, Adult Sports

Jan Mittleider, Senior Fitness and Health

Brad Wills. Urban Renewal Agency and Building Community

Chris Scholes, Recreation

Angela Heider at large

John Twiss, College of Southern Idaho Recreation

Kyli Gough, Community Health - St Lukes

Trevor Morga At large

Discussion ensued on the following:

Mike McClimans suggested to be included.

Reasons why only 13 members manageable.

Funding

Recreation District

Community Fundraising

Citizen involvement important

Twin Falls Community Committee wants to be involved down the road.

MOTION:

Councilmember Pierce moved to approve the appointment of 13 citizens to the Recreation Center Ad Hoc Committee as presented. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

MOTION:

Councilmember Talkington moved to amend the motion to include Mike McClimans to the Recreation Center Ad Hoc Committee. Councilmember Lanting seconded the motion. Roll call vote showed all those voting AYE: Lanting, Talkington. Those voting NAY: Barigar, Boyd, Hawkins, Pierce, Reid. Motion fails 5 to 2.

- d) Request to use contingency funds or pool fund mid-year funding to purchase items for the pool.

Parks and Recreation Director Davis reviewed pool funding and ask to use contingency fund or pool fund mid-year funding to purchase the following items for the pool.

Pool blankets - \$16,450

New metal doors - \$3,600

Handicap lift - \$5,016

Total request - \$25,066

Discussion ensued on the following:

Where would the funds come from

Pool Funds - Enterprise fund

Contingency funds available if pool fund does not have enough to cover repairs.

Prices include installation and shipping.

Safety issues

MOTION:

Councilmember Talkington moved to approve the purchase of the items for the pool not to exceed \$25,066 with funds coming from the Pool Fund and additional funds from Contingency if needed. Vice Mayor Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- e) Request to adopt a Resolution to authorize the Mayor to sign the State Local Agreement for Construction for Project No. A020(295) Signals and Turn Bays, Shoshone Street, Key No. 20295 and authorize payment of \$34,897.

City Engineer Fields reviewed the construction for Project #A020(295) signals and turn bays, Shoshone Street.

Discussion ensued on the following:

Signals

Flashing signals at night.

Cost concerns

City, State and Federal Aid will be paying for project.

MOTION:

Councilmember Lanting moved to adopt **Resolution 2017-012** and authorize the Mayor to Sign the State Local Agreement for Construction for Project No. A020(295) Signals and Turn Bays, Shoshone Street, Key No. 20295 and authorize payment of \$34,897. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- f) Presentation on the finances of the City of Twin Falls for nine months of fiscal year 2016-2017. This presentation will be an overview of the tax-supported funds, and the three major enterprise funds: Water, Wastewater and Sanitation

Chief Finance Director Race presented an overview of the tax-supported funds, and the three major enterprises funds: Water, Wastewater and Sanitation of the City of Twin Falls for nine months of fiscal year 2016-2017.

Discussion ensued on the following:

Clarifications on the enterprise funds

AIC projections coming in this year lower.

Golf course has an enterprise fund. Why does the pool not operate the same.

Concern with low water pressure 9th and Addison.

- g) Presentation of the City Manager's Recommended Budget for FY 2018 followed by citizen input.

Deputy City Manager Humble presented the City Manager's Recommended Budget for Fiscal Year 2018 Healthy and Learning Community.

Discussion ensued on the following:

SRO's use of body cams on school property.

Historic preservation, recreation programs, senior center activities are a part of Learning Community.

City Manager Rottweiler explained the foregone balance.

Discussion ensued on the following:

Property tax dollars

Taxable value

Public input - None

8) Advisory Board Report/Announcements

Councilmember Lanting - Said that while watching the Mariners Baseball Game he saw a post from the Chief of Police Kingsbury at Shoshone Falls.

Deputy City Manager Pike explained that the School Resource Officers would not be in the student restrooms unless a confrontation in the restroom occurred.

Deputy City Manager Humble announced that Senior Planner Spendlove was not at tonight's meeting because he is home tending to a new baby boy.

9) Public Hearings - None

10) General Input/Announcements - Public/Staff

None

11) Upcoming Meeting(s)

12) Adjournment

The meeting adjourned at 6::56 PM