

COUNCIL MEMBERS:

SHAWN BARIGAR	DON HALL	SUZANNE HAWKINS	GREGORY LANTING	JIM MUNN, JR.	REBECCA MILLS SOJKA	CHRIS TALKINGTON
<i>Vice Mayor</i>			<i>Mayor</i>			



MINUTES
Meeting of the Twin Falls City Council
Monday, May 13, 2013
City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho

5:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG
CONFIRMATION OF QUORUM
INTRODUCTION OF STAFF
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:
PROCLAMATIONS: None

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u> 1. Consideration of a request to approve the accounts payable for May 7 – May 13, 2013. 2. Consideration of a request from Robin Dober and the Twin Falls Tonight Committee to approve the 15 th annual weekly Twin Falls Tonight Concerts commencing on June 19, 2013, and concluding August 21, 2013.	Action	Staff Report Sharon Bryan Dennis Pullin
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Presentation of a Certificate of Appreciation to Christina Bruce, President of the Twin Falls City Youth Advisory Council. 2. Presentation of the Multi-Jurisdiction All Hazard Mitigation Plan by Rick Fawcett, President of Whisper Mountain Professional Services. 3. Consideration of a request of Thomas and Heather Wangeman to waive the non-conforming building expansion permit process to allow an expansion of an existing non-conforming residence located at 4006 Canyon Ridge Drive. 4. Consideration of a request to use Street Impact Fee Funds to install a traffic signal at the intersection of North College Road and Fillmore Street. 5. Public input and/or items from the City Manager and City Council.	Presentation Presentation Action Action	Rebecca Mills Sojka/ Suzanne Hawkins Jackie Frey/TFC Dept. of Emergency Services Mitchel Humble Jacqueline Fields
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS: 6:00 P.M.</u> 1. Request for a Zoning District Change and Zoning Map Amendment from R-2 to NCO PUD for 4.71 (+/-) acres to allow a planned mixed use development consisting of a combination of neighborhood commercial uses, including a financial institution facility, on property located at the northwest corner of Eastland Drive North and Addison Avenue East, TOMERYL, LLC/Tom & Cheryl Arledge c/o Scott Allen/The Land group. (app.2563)	Public Hearing	Mitchel Humble
V. <u>ADJOURNMENT:</u> Executive Session 67-2345(1) (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.		

****Any person(s) needing special accommodations to participate in the above noticed meeting should contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting.***

5:00 P.M.

Present: Shawn Barigar, Don Hall, Suzanne Hawkins, Greg Lanting, Jim Munn, Rebecca Mills Sojka, Chris Talkington
Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Community Development Director Mitchel Humble,
City Engineer Jacqueline Fields, Sgt. Dennis Pullin, Deputy City Clerk/Recording Secretary Leila A. Sanchez

Mayor Lanting called the meeting to order at 5:00 P.M. He then invited all present, who wished to, to recite the pledge of Allegiance to the Flag with him. Mayor Lanting introduced staff.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None

PROCLAMATIONS: None

AGENDA ITEMS

Councilperson Munn recused himself from voting on Item I.2.

I. CONSENT CALENDAR:

1. Consideration of a request to approve the accounts payable for May 7 – May 13, 2013, total: \$524,941.85
May 10, 2013, Payroll, total: \$115,203.93
2. Consideration of a request from Robin Dober and the Twin Falls Tonight Committee to approve the 15th annual weekly Twin Falls Tonight Concerts commencing on June 19, 2013, and concluding August 21, 2013. (To be heard separately.)

MOTION:

Councilperson Munn made a motion to approve Consent Item I.1. as presented. The motion was seconded by Councilperson Hawkins and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

MOTION:

Councilperson Barigar made a motion to approve Consent Item I.1. Consideration of a request from Robin Dober and the Twin Falls Tonight Committee to approve the 15th annual weekly Twin Falls Tonight Concerts commencing on June 19, 2013, and concluding August 21, 2013. The motion was seconded by Councilperson Hawkins and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0. Councilperson Munn abstained.

Robin Dober reported on the Twin Falls Tonight Concert and Downtown Alive events.

II. ITEMS FOR CONSIDERATION:

1. Presentation of a Certificate of Appreciation to Christina Bruce, President of the Twin Falls City Youth Advisory Council.

Mayor Lanting, Councilpersons Mill Sojka and Hawkins presented a plaque to Christina Bruce for all her efforts and accomplishments made in the City Youth Advisory Council.

Christina Bruce stated plans to attend the College of Southern Idaho. She gave update on the Youth Council.

2. Presentation of the Multi-Jurisdiction All Hazard Mitigation Plan by Rick Fawcett, President of Whisper Mountain Professional Services.

Jackie Fry, Coordinator for the Twin Falls County Department of Emergency Services, explained that the Federal Emergency Management Agency requires that a presentation be made to review the risk ranking for each jurisdiction to the elected officials in a public meeting.

Dr. Rick Fawcett, President of Whisper Mountain Professional Services, gave an overview of the Analysis Process, Risk Rankings for the City's geographical boundaries. He asked Council on any suggestions they may have on the Mitigation Projects which might be implemented to reduce the risks presented.

The following was presented in a PowerPoint presentation:

City of Twin Falls Elected Officials Briefing

All Hazard Mitigation Plan	Multi-jurisdictions
Hazards Analyzed	Earthquake
Ranking Criteria	Hazard Ranking
Mitigation Projects	Next Steps

Council discussion followed:

Vice Mayor Hall asked for clarification on the goal to “Develop an ordinance that restricts building on the Snake River Canyon Rim.”

Dr. Fawcett discussed the proposed goal, “Develop an ordinance that restricts building on the Snake River Canyon Rim.” The suggestion came from the Hazard Mitigation Committee and the County Planning and Zoning approximately five years ago.

City Manager Rothweiler suggested to the Council to have City staff take a look at the projects and work with Jackie Frey and her team to supply her with a list of projects that could be included in the mitigation plan and for the City to be eligible for FEMA grants and opportunities and to move forward.

Jackie Frey stated that tonight’s presentation is to focus on addressing issues that are placed in the plan and funding for mitigation plans.

Discussion followed:

- Threat Hazard Identification Risk Assessment – Perrine Bridge (Terrorism)
- North side aquifer – long term drought
- Reactor accident concerns
- Pre-disaster mitigation

Dr. Fawcett stated that the plan will be available to the Council for review. A resolution will then be presented to Council requesting endorsement of the plan.

3. Consideration of a request of Thomas and Heather Wangeman to waive the non-conforming building expansion permit process to allow an expansion of an existing non-conforming residence located at 4006 Canyon Ridge Drive.

Community Development Director Humble explained the request using overhead projections.

The applicants would like to add a 559 sq. ft. addition on the west side of their home. The addition, as proposed, meets the required 7’ side building setback and does not expand the non-conforming portion of the home. The proposed expansion meets the required side yard setback and does not add to the existing non-conformance.

Staff recommends approval of the request as presented.

Council discussion followed.

- Setbacks
- Input from surrounding neighbors

MOTION:

Councilperson Talkington made the motion to approve the request of Thomas and Heather Wangeman to waive the non-conforming building expansion permit process to allow an expansion of an existing non-conforming residence located at 4006 Canyon Ridge Drive. The motion was seconded by Councilperson Mills Sojka and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

4. Consideration of a request to use Street Impact Fee Funds to install a traffic signal at the intersection of North College Road and Fillmore Street.

City Engineer Fields explained the request using overhead projections.

Council discussion followed.

- Proposed Cheney Drive alignment
- Increase of traffic on North College
- Traffic on Fillmore and North College
- T intersection/Cross intersection

City Engineer Fields explained that the type of alignment discussed is shown on the Street Master Plan. She explained that at some point, with or without the Cheney Drive extension, the piece of North College between Fillmore back to Blue Lakes will need to be widened. A public hearing will be held on June 10, 2013, to discuss the alignment. The signal light is warranted by traffic flow and not accidents.

MOTION:

Vice Mayor Hall made a motion to use Street Impact Fee Funds to install a traffic signal at the intersection of North College Road and Fillmore Street. The motion was seconded by Councilperson Hawkins and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

5. Public input and/or items from the City Manager and City Council.

City Manager Rothweiler reported on the following:

Open house to be held on Waste Water Bond on May 16, 2013, at 5:00 P.M. in the City Council Chambers

Elections to be held on May 21, 2013.

Police Department fundraiser for the Special Olympics the week of May 13, 2013.

Police Officer Memorial to be held at the City Park on May 18, 2013, at 11:00 a.m.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

Vice Mayor Hall reported that the Original Townsite Walking Tour will be held at 10:00 a.m.

Councilperson Talkington gave an update on the Twin Falls Public Library extending hours, interior remodeling with the Idaho Power tax credit, the bookmobile, and laptops.

Councilperson Barigar reported on the Hanging Baskets on Shoshone Street.

Councilperson Hawkins requested to discuss the funding of the Municipal Band. She stated that MPOG have not been distributed, leaving the Municipal Band without monies to continue concerts.

City Manager Rothweiler reported that City staff has been working with Councilpersons Munn and Mills Sojka on developing the MPOG Matrix. Last year the City allocated to the City Band \$21,200. The money is available as part of the \$100,000, that is waiting for allocation.

Councilperson Mills Sojka reported that the Matrix has been completed.

MOTION:

Vice Mayor Hall made a motion to fund the City Band in the amount of \$21,200. The motion was seconded by Councilperson Mills Sojka.

Council discussion followed.

Councilperson Barigar stated that funding the City Band defeats the purpose of revising the MPOG process. He stated that the City Band should not be solely funded by the MPOG.

Councilperson Munn stated his concern of circumventing the MPOG process by funding the City Band.

Councilperson Mills Sojka disclosed that her husband no longer plays in the City Band.

Councilperson Munn suggested developing a line item for funding the City Band to make it fair to other participating groups.

Councilperson Barigar stated that if the intent of the Council is to perpetually fund the City Band, it should be a Parks & Recreation budget line item. The band members are paid from the funds received from MPOG. The intent of the sub-committee was to make the process accountable and impeccable.

Councilperson Hawkins stated the Council created a problem for the City Band because of the delay in the MPOG process.

Roll call vote showed Councilmembers Hall, Hawkins, Lanting, Munn, Mills Sojka, and Talkington voted in favor of the motion. Councilperson Barigar and Munn voted against the motion. Approved 5 to 2.

IV. PUBLIC HEARINGS: 6:00 P.M.

1. Request for a Zoning District Change and Zoning Map Amendment from R-2 to NCO PUD for 4.71 (+/-) acres to allow a planned mixed use development consisting of a combination of neighborhood commercial uses, including a financial institution facility, on property located at the northwest corner of Eastland Drive North and Addison Avenue East, TOMERYL, LLC/Tom & Cheryl Arledge c/o Scott Allen/The Land group. (app.2563)

Scott Allen, representing the applicant, explained the request.

Currently, Idaho Central Credit Union has a sale/purchase agreement with the owners.

Council discussion followed.

- Drive through
- Lighting issue
- Raised median on Eastland and Addison

Dustee Woolstenhulme, Idaho Central Credit Union, spoke in favor of the request and explained the plans for a proposed building.

Community Development Director Humble reviewed the request.

On April 23, 2013, the Commission held a public hearing on this request. The Commission unanimously recommended approval of the request as presented, subject to the following conditions:

1. Subject to amendments as required by Building, Engineering, Fire, and Zoning Officials to ensure compliance with all applicable City Code requirements and standards.
2. Subject to the section "Covenants 4-E-4: Signage" being amended as shown in "Attachment 12" of the staff report.

Staff concurs with the recommendations.

Council discussion followed.

- NCO – Drive through lane

Community Development Director Humble explained the right of way dedication agreement between the City and the Arledges.

The public comment portion of the hearing was opened.

Jim Fort, 2133 Addison Avenue E., spoke in favor of the request.

The public comment portion of the hearing was closed.

The public hearing was closed.

MOTION:

Councilperson Talkington made the motion to approve the request for a Zoning District Change and Zoning Map Amendment from R-2 to NCO PUD for 4.71 (+/-) acres to allow a planned mixed use development consisting of a combination of neighborhood commercial uses, including a financial institution facility, on property located at the northwest corner of Eastland Drive North and Addison Avenue East, TOMERYL, LLC/Tom & Cheryl Arledge c/o Scott Allen/The Land group. The motion was seconded by Vice Mayor Hall and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

V. ADJOURNMENT:

Executive Session 67-2345(1) (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

MOTION:

Councilperson Munn made a motion to adjourn to Executive Session 67-2345(1) (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency. The motion was seconded by Councilperson Hawkins and roll call vote showed all members voted in favor of the motion.

The meeting adjourned at 7:15 p.m.

Leila A. Sanchez
Recording Secretary/Deputy City Clerk