

COUNCIL MEMBERS:

Suzanne Hawkins	Jim Munn	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Rebecca Mills Sojka
Vice Mayor					Mayor	



AGENDA
Meeting of the Twin Falls City Council
Monday, April 28, 2014
City Council Chambers
305 3rd Avenue East -Twin Falls. Idaho

5:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG
CONFIRMATION OF QUORUM
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA
PROCLAMATION: None

GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose	By:
I. CONSENT CALENDAR:		
1. Consideration of a request to approve the Accounts Payable for April 22 – April 28, 2014, total: \$436,744.07.	Action	Staff Report Sharon Bryan
2. Approve Alcohol License for Magic Valley Dining & Entertainment dba Slice at 132 Main Avenue N.	Action	Sharon Bryan
3. Consideration of a request to approve City Council Minutes March 31, April 7 and April 14, 2014.	Action	Leila A. Sanchez
4. Consideration of a request to approve the Findings of Fact, Conclusions of Law, and Decision for: <ul style="list-style-type: none"> a. Zoning District Change & Zoning Map Amendment for Judith A. Rayborn b. Zoning District Change & Zoning Map Amendment for ProWest Engineers c. PUD Modification for Magic Valley Mall, LLC d. Vacation for Castle's Corner Corp. e. PUD Modification for WS&V, LLC 	Action	Mitchel Humble
II. ITEMS FOR CONSIDERATION:		
1. Presentation of a service plaque to Jeff Blick in recognition of his service on the Parks & Recreation Commission.	Presentation	Dennis Bowyer
2. Consideration of a request to confirm the appointment of Dusti Becker to the Golf Advisory Commission.	Action	Mayor Don Hall
3. Consideration of a request to name the new proposed plaza and splash park in Downtown Twin Falls as the "Downtown Commons".	Action	Terry McCurdy Dennis Bowyer
4. Consideration of a request to allow a proposed All-Inclusive Playground to be constructed at Frontier Field and to accept maintenance of the playground upon completion.	Action	Hailey Barnes Dennis Bowyer
5. Public input and/or items from the City Manager and City Council.		
III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:		
IV. PUBLIC HEARINGS: 6:00 P.M.: None		
V. ADJOURNMENT:		

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

Twin Falls City Council-Public Hearing Procedures for Zoning Requests

1. Prior to opening the first Public Hearing of the session, the Mayor shall review the public hearing procedures.
 2. Individuals wishing to testify or speak before the City Council shall wait to be recognized by the Mayor, approach the microphone/podium, state their name and address, then proceed with their comments. Following their statements, they shall write their name and address on the record sheet(s) provided by the City Clerk. The City Clerk shall make an audio recording of the Public Hearing.
 3. 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.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.
 4. A City Staff Report shall summarize the application and history of the request.
 - The City Council may ask questions of staff or the applicant pertaining to the request.
 5. The general public will then be given the opportunity to provide their testimony regarding the request. The Mayor may limit public testimony to no less than two minutes per person.
 - Five or more individuals, having received personal public notice of the application under consideration, may select 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. The spokesperson shall be limited to 15 minutes.
 - Written comments, including e-mail, shall be either read into the record or displayed to the public on the overhead projector.
 - Following the Public Testimony, the applicant is permitted five (5) minutes to respond to Public Testimony.
 6. Following the Public Testimony and Applicant's response, the hearing shall continue. The City Council, as recognized by the Mayor, shall be allowed to question the Applicant, Staff or anyone who has testified. The Mayor may again establish time limits.
 7. The Mayor shall close the Public Hearing. The City Council 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.



Date: April 28, 2014, City Council Meeting

To: Honorable Mayor and City Council

From: Sharon Bryan, Deputy City Clerk

Request:

Approve Alcohol License for Magic Valley Dining & Entertainment dba Slice at 132 Main Avenue North.

Time: Consent Calendar

Background: Approval of Alcohol License – Liquor and Beer.

Budget Impact: N/A

Regulatory Impact: City and State Code Compliance

Conclusion: Staff recommends approval of the application.

Attachments: Alcohol License Application



ALCOHOL LICENSE APPLICATION

BUSINESS NAME Magic Valley Dining + Entertainment STATE LICENSE # 4285
(Please attach a copy of your state license)

DOING BUSINESS AS Suce

BUSINESS ADDRESS 132 Main Ave. N., Twin Falls, ID 83301

LEGAL DESCRIPTION OF PLACE OF BUSINESS Restaurant

Lot _____ Block _____ Subdivision _____

MAILING ADDRESS 132 Main Ave. N., Twin Falls, ID 83301

CONTACT PERSON Tim Stastny PHONE # 208-471-0050

			(Check)
BEER:	<i>Bottled for consumption off the premises only</i>	(\$ 50.00)	_____
	<i>Bottled for consumption on premise</i>	(\$ 150.00)	_____
	<i>Bottled & Draught for consumption on premises</i>	(\$200.00)	_____
WINE:	<i>Retail Sales for consumption off premises only</i>	(\$200.00)	_____
	<i>Wine by the Drink for consumption on premises only</i>	(\$200.00)	_____
LIQUOR:	<i>Liquor license & fees cover wine license & fees</i>	(\$562.50)	_____

As provided by the laws of the City of Twin Falls, Idaho for the term ending **June 30, 2010** tendered herewith is the license fee of \$ _____ . (Ordinance #2708)

APPLICANT IS AN INDIVIDUAL () PARTNERSHIP () CORPORATION ()

IF A PARTNERSHIP, NAME ALL PARTNERS: (PLEASE PRINT)

NAME: _____ RESIDENCE: _____

NAME: _____ RESIDENCE: _____

NAME: _____ RESIDENCE: _____

IF A CORPORATION OR ASSOCIATION, NAME ALL OFFICERS:

NAME: Tim Stastny ADDRESS: 438 Jefferson

TITLE: owner

NAME: Rolando Gallegos ADDRESS: 1418 W Chadford Dr.

TITLE: owner

Boise, ID 83713

ADDRESS: _____

TITLE: _____

NAME: _____ ADDRESS: _____

TITLE: _____

DATE OF INCORPORATION OR ORGANIZATION _____

PLACE OF INCORPORATION OR ORGANIZATION _____

PRINCIPAL PLACE OF BUSINESS IN IDAHO _____

OWNER OF PREMISES (Please Print) _____

NAME OF PERSON WHO WILL MANAGE BUSINESS OF SELLING BEER AT RETAIL:
(Please Print) _____

(IF A PARTNERSHIP, ALL PARTNERS NEED TO SIGN)

SIGNATURE OF APPLICANT _____

NAME (Please Print) Jim SASTRY BIRTHDATE: 8-8-71

RESIDENCE OF APPLICANT 438 JEFFERSON Kimberly ID

LENGTH OF RESIDENCE IN IDAHO 42 yrs

SIGNATURE OF APPLICANT _____

NAME (Please Print) Rolando Gallegas BIRTHDATE: 5-4-71

RESIDENCE OF APPLICANT 14180 W Chadford Dr Boise ID 83713

LENGTH OF RESIDENCE IN IDAHO 38 yrs

~~SIGNATURE OF APPLICANT _____~~

~~NAME (Please Print) _____ BIRTHDATE: _____~~

~~RESIDENCE OF APPLICANT _____~~

~~LENGTH OF RESIDENCE IN IDAHO _____~~

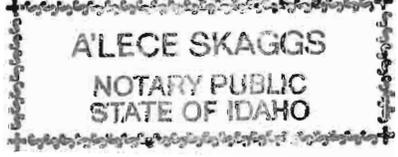
~~SIGNATURE OF APPLICANT _____~~

~~NAME (Please Print) _____ BIRTHDATE: _____~~

~~RESIDENCE OF APPLICANT _____~~

~~LENGTH OF RESIDENCE IN IDAHO _____~~

Subscribed and sworn to before me this 18th day of April, 2014.



Alece Skaggs
Notary Public for Idaho
Residing at: Twin Falls, ID 83301
Notary Expiration Date: July 23, 2017

CITY STAFF USE ONLY:

APPROVALS:

PLANNING AND ZONING: Yes *KW* No _____ DATE: *4/21/14*

COMMENTS: _____

POLICE DEPT: Yes *JW* No _____ DATE: *04/21/14*

COMMENTS: *know advised by email*

CITY CLERK: Yes *✓* No _____ DATE: *April 21, 2014*

COMMENTS: _____

State of Idaho

Idaho State Police

Retail Alcohol Beverage License

Premise Number: 2T-17

Incorporated City

This is to certify, that

Magic Valley Dining & Entertainment LLC

doing business as:

Slice

is licensed to sell alcoholic beverages as stated below at:

132 Main Ave North, Twin Falls, Twin Falls County

Acceptance of a license by a retailer shall constitute knowledge of and agreement to operate by and in accordance to the Alcohol Beverage Code, Title 23. Only the licensee herein specified shall use this license.

County and city licenses are also required in order to operate.

Signature of Licensee, Corporate Officer, LLC Member or Partner

MAGIC VALLEY DINING &

SLICE

132 MAIN AVE NORTH

TWIN FALLS, ID 83301

Mailing Address

Liquor	Yes	\$375.00
Beer	Yes	\$20.00
On-premise consumption	Yes	\$0.00
Keqs to go	No	
Restaurant	Yes	\$0.00
Wine by the bottle	Yes	\$0.00
Wine by the glass	Yes	\$0.00
Multipurpose arena	No	
TOTAL FEE:		\$395.00

License Valid: 04/10/2014 - 06/30/2014
Expires: 06/30/2014



Director of Idaho State Police

SEE REVERSE SIDE FOR SALE OR TRANSFER OF THIS LICENSE

Cycle Tracking Number: 72347
ISLD ID: 7105

License Year: 2014

License Number: 4285

Sharon Bryan

From: Kelly Weeks
Sent: Monday, April 21, 2014 12:34 PM
To: Sharon Bryan; Jonathan Spendlove; Renee Carraway
Subject: RE: Alcohol License Application

Sharon,
This is in the CB zone and is an allowed use. Planning & Zoning is okay with this application.

Kelly Weeks
Kelly Weeks
Planner 1
City of Twin Falls
Planning & Zoning Dept
(208) 735-7294
kweeks@tfid.org

-----Original Message-----

From: Sharon Bryan
Sent: Monday, April 21, 2014 11:59 AM
To: Jonathan Spendlove; Kelly Weeks; Renee Carraway
Subject: Alcohol License Application

Attached is a liquor and beer license application for a new business. Let me know if it is ok to send this to Council for approval.

Thank you,

Sharon

-----Original Message-----

From: UtilityBilling@tfid.org [mailto:UtilityBilling@tfid.org]
Sent: Monday, April 21, 2014 11:40 AM
To: Sharon Bryan
Subject:

TASKalfa 4550ci
[00:c0:ee:86:af:96]

COUNCIL MEMBERS:

Suzanne Hawkins	Jim Munn	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Rebecca Mills Sojka
					<i>Mayor</i>	



MINUTES
Meeting of the Twin Falls City Council
Monday, March 31, 2014
City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho

3:00 P.M. - TOUR OF CITY HALL, POLICE STATION, HANSEN BUILDING

5:00 P.M.

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

GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose	STAFF REPORT:
I. <u>CONSENT CALENDAR:</u>		
1. Consideration of a request to approve Accounts Payable for March 17–31, 2014, total: \$3,629,764.93, Prepays for March 20, 2014, Regular Payroll and Month End, total: \$174,019.11.	Action	Sharon Bryan
2. Consideration of a request to approve a Liquor and Beer License Transfer of ownership to Hometown Sports Bar & Grill LLC., located at 213 and 223 5th Avenue South.	Action	Sharon Bryan
3. Consideration of a request to grant additional time for the use of amplified noise for the Lighthouse Church on Easter Sunday, April 20, 2014.	Action	Dennis Pullin
4. Consideration of a request to approve unbudgeted \$2,300 expenditure from the Shop Fund to construct a doorway between the Shop office and work space.	Action	Jon Caton/ Norm Hatke
5. Consideration of a request to approve unbudgeted \$8,950.00 expenditure from the General Fund reserves to demolish a condemned Street Department building containing asbestos.	Action	Jon Caton
6. Consideration of a request to approve the final plat of the River hawk Commercial Subdivision-A PUD, located at the southwest corner of Washington Street North and Cheney Drive West.	Action	Mitch Humble
7. Consideration of a request to approve the Riverhawk Commercial C-1 PUD Agreement between the City of Twin Falls and the Twin Falls School District No. 411.	Action	Mitch Humble
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Swearing in ceremony for the Twin Falls Police Department's newest Police Officer, Matt Ferronato and Mayor Hall to administer the Oath of Office.	Presentation Action	Brian Pike Don Hall
Presentation of a POST Advanced Certification to Officer Justin Hendrickson.		Anthony Barnhart
2. Consideration of a request to recommend to the County Commissioners that Ryan Higley be appointed as an Area of Impact member of the Planning & Zoning Commission.	Action	Don Hall
3. Consideration of a request to award a bid to install curb, gutter, sidewalk and construction of a parking lot for Baxter's Park to Idaho Sand.	Action	Dennis Bowyer
4. Consideration of a request to award a contract to Golden Harvest Inc., of Burlington, WA., in the amount of \$345,821.00 for Procurement Package D of the WWTP Upgrades.	Action	Troy Vitek
5. Consideration of a request to award a contract to Performance Systems Inc., in the amount of \$2,093,189.00, for Construction Package 1 of the WWTP Upgrades.	Action	Troy Vitek
6. Consideration of a request to reserve \$1,000,000 of the Waste Water Treatment Plant bond proceeds for reconstruction of Canyon Springs Grade due to impacts from the WWTP expansion project.	Action	Troy Vitek
7. Presentation by the Long Term Planning Committee (LTP) on personnel, capital needs and maintenance and operation (M&O) needed to accomplish identified goals and objectives of the City of Twin Falls' Community Strategic Plan 2030.	Presentation	Long Term Planning Committee
8. Public input and/or items from the City Manager and City Council.		
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS</u>		

<p>IV. PUBLIC HEARINGS: 6:00 P.M.</p> <ol style="list-style-type: none"> 1. Request to vacate a portion of a 23' +/- platted utility, drainage, access and irrigation easement on property located at 1662 Park View Drive for Castle Twin Falls, LLC. 2. Request for a Zoning District Change and Zoning Map Amendment for .5 (+/-) acres from R-6 PRO to C-1 for property located at 580 Addison Avenue West for ProWest Engineering. 3. Request for a Zoning District Change and Zoning Map Amendment from R-4 to R-4 PRO for property located at 708 Washington Street South. 	<p>Action</p> <p>Action</p> <p>Action</p>	<p>Gerald Martens/ EHM Engineers, Inc.</p> <p>Dan Thiel / Mtn. Sun Construction, LLC.</p> <p>Judith Rayborn</p>
<p>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.</p>	<p>Action</p>	

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

3:00 P.M. - TOUR OF CITY HALL, POLICE STATION, HANSEN BUILDING

Council Present: Suzanne Hawkins, Shawn Barigar, Chris Talkington, Greg Lanting, Don Hall
Staff present: Travis Rothweiler, Gretchen Scott, Chuck Garner, and Jonathan Spendlove

Mayor Hall opened the meeting at 3:00 P.M. The Council will be touring City Hall, Police Station and Hansen Building.

The meeting recessed at 3:05 P.M. - TOUR CITY HALL, POLICE STATION, HANSEN BUILDING.

The meeting reconvened at 5:00 P.M.

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

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Community Development Director Mitchel Humble, Police Chief Brian Pike, City Engineer Jacqueline Fields, Public Works Director Jon Caton, Parks & Recreation Director Dennis Bowyer, PIO Officer Josh Palmer, Assistant City Engineer Troy Vitek, Long Term Planning Committee, Staff Sergeant Dennis Pullin, Shop Supervisor Norm Hatke, Deputy City Clerk Sharon Bryan, Deputy City Clerk Leila A. Sanchez.

Mayor Hall 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. A quorum is present.

PROCLAMATIONS: None

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

City Manager Rothweiler requested the following amendments to the agenda:

Move from the Consent Calendar to the Items for Consideration:

1.3. Consideration of a request to grant additional time for the use of amplified noise for the Lighthouse Church on Easter Sunday, April 20, 2014.

Add: Executive Session 67-2345 (1) (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

MOTION:

Councilmember Lanting moved to approve the amendments to the agenda as presented. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

General Public input:

Josh Tucker, 257 B East 4000 North, Kimberly, Idaho, representing The Church, stated he is planning to conduct an Easter Sunday service on Easter Sunday. The request is to allow broadcasting praise and worship music at 10:00 a.m. at the City Park.

Parks & Recreation Director Bowyer explained that churches in the area requested that amplified sound be prohibited at the City Park Bandshell until 12:15 p.m. on Sunday. The policy has been in place since 2011.

Council discussion followed.

MOTION:

Councilmember Talkington moved to allow The Church to conduct Easter Sunday at 10:00 A.M., and allow amplification by The Church, subject to a decibel level range established by the Police Department. The motion was seconded by Councilmember Lanting.

Staff Sergeant Pullin stated his concern is amplified sound disturbing the peace. Focus should be made on keeping the noise level down.

Councilmember Mills Sojka stated that Council will be considering a request to grant additional time for the use of amplified noise for the Lighthouse Church on Easter Sunday, April 20, 2014.

MINUTES

March 31, 2014

Page 4 of 16

She asked if it would be fair to add the following as a condition to the request: "The on-duty Patrol Supervisor is given the authority to order the event organizers to mitigate the sound of amplified music. If there are continued noise complaints, disturbances by those participating in the event, and non-compliance, the on-duty Patrol Supervisor shall terminate the event. "

Staff Sergeant Pullin answered in the affirmative.

Vice Mayor Hawkins asked how many people are expected to attend the event and if the applicant contacted surrounding churches to inform them of the event. Josh Turner stated approximately 150 to 200 persons will be in attendance and he would contact surrounding property owners.

Councilmember Talkington included the following condition to his motion: The on-duty Patrol Supervisor is given the authority to order the event organizers to mitigate the sound of amplified music. If there are continued noise complaints, disturbances by those participation in the event, and non-compliance, the on-duty Patrol Supervisor shall terminate the event. Councilmember Lanting agreed to the condition.

Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Councilmember Lanting asked that Josh Turner contact surrounding churches.

I. CONSENT CALENDAR:

1. Consideration of a request to approve Accounts Payable for March 17–31, 2014, totals: \$3,629,764.93, Prepays for March 20, 2014, Regular Payroll and Month End, total: \$174,019.11.
2. Consideration of a request to approve a Liquor and Beer License Transfer of ownership to Hometown Sports Bar & Grill LLC., located at 213 and 223 5th Avenue South.
3. Consideration of a request to grant additional time for the use of amplified noise for the Lighthouse Church on Easter Sunday, April 20, 2014. (Moved to Items for Consideration.)
4. Consideration of a request to approve unbudgeted \$2,300 expenditure from the Shop Fund to construct a doorway between the Shop office and work space.
5. Consideration of a request to approve unbudgeted \$8,950.00 expenditure from the General Fund reserves to demolish a condemned Street Department building containing asbestos.
6. Consideration of a request to approve the final plat of the Riverhawk Commercial Subdivision-A PUD, located at the southwest corner of Washington Street North and Cheney Drive West. (Moved to Items for Consideration.)
7. Consideration of a request to approve the Riverhawk Commercial C-1 PUD Agreement between the City of Twin Falls and the Twin Falls School District No. 411. (Moved to Items for Consideration.)

MOTION:

Councilmember Lanting made the motion to approve the Consent Calendar as amended. The motion was seconded by Vice Mayor Hawkins.

Councilmember Mills Sojka stated she has questions for Consent Items I.4. and I.5. She also requested removal of Consent Items I.6. and I.7. and placing them under the Items for Consideration.

I.4. Consideration of a request to approve unbudgeted \$2,300, expenditure from the Shop Fund to construct a doorway between the Shop office and work space.

Councilmember Mills Sojka asked if staff considered other alternatives such as sound monitors and video and if there is direct access to the bay space.

Public Works Director Caton stated that staff did not consider remote monitoring. The Shop supervisor's office sits in between the two bay spaces. One bay space has a complete fire wall with no access.

I.5. Consideration of a request to approve unbudgeted \$8,950.00 expenditure from the General Fund reserves to demolish a condemned Street Department building containing asbestos.

Councilmember Mills Sojka asked why there is an immediate need to demolish since the analysis on the building was done in 2009

Public Works Director Caton stated that the Street Department had planned to demolish the building but after reviewing State requirements for removal of asbestos chose not to do so. Vandalism and asbestos are his main concern.

City Manager Rothweiler explained that funding of the both items will be from contingency funds.

MOTION:

Councilmember Mills Sojka moved to remove the following from the Consent Calendar to Items for Consideration.

- I.6. Consideration of a request to approve the final plat of the Riverhawk Commercial Subdivision-A PUD, located at the southwest corner of Washington Street North and Cheney Drive West.
- I.7. Consideration of a request to approve the Riverhawk Commercial C-1 PUD Agreement between the City of Twin Falls and the Twin Falls School District No. 411.

The motion was seconded by Councilmember Barigar. Roll call vote showed all members voted in favor of the motion. Approved 7 to 0.

Roll call vote on the Consent Calendar as amended showed all members present voted in favor of the motion. Approved 7 to 0.

II. ITEMS FOR CONSIDERATION:

1. Swearing in ceremony for the Twin Falls Police Department's newest Police Officer, Matt Ferronato and Mayor Hall to administer the Oath of Office.

-Presentation of a POST Advanced Certification to Officer Justin Hendrickson.

Captain Barnhart gave a brief history on Justin Hendrickson. Chief Pike and Mayor Hall presented the certificate to Officer Justin Hendrickson.

-Swearing in ceremony for the Twin Falls Police Department's newest Police Officer, Matt Ferronato and Mayor Hall to administer the Oath of Office.

Chief Pike explained the swearing in ceremony and gave a brief history on Matt Ferronato.

Chief Pike conducted the Pinning of the Badge. Mayor Hall administered the Oath of Office

2. Consideration of a request to grant additional time for the use of amplified noise for the Lighthouse Church on Easter Sunday, April 20, 2014.

The applicant was not in attendance.

Staff Sergeant Pullin explained that the request. The Lighthouse Church is requesting to hold their service on their football field at 9:00 a.m. The current P.U.D. agreement allows amplified music from 10:00 a.m. until 10 p.m.

Staff recommends approval of the application subject to the following: "The on-duty Patrol Supervisor is given the authority to order the event organizers to mitigate the sound of amplified music. If there are continued noise complaints, disturbances by those participation in the event, and non-compliance, the on-duty Patrol Supervisor shall terminate the event. "

Mayor Hall stated it is important that the applicant contact surrounding neighbors of the upcoming amplified music. Staff Sergeant Pullin stated he will relay the information to the applicant.

MOTION:

Councilmember Lanting moved to approve the request as presented. The motion was seconded by Councilmember Mills Sojka. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

3. Consideration of a request to approve the final plat of the Riverhawk Commercial Subdivision-A PUD, located at the southwest corner of Washington Street North and Cheney Drive West.
4. Consideration of a request to approve the Riverhawk Commercial C-1 PUD Agreement between the City of Twin Falls and the Twin Falls School District No. 411.

Councilmember Mills Sojka stated on December 13, 2011, the Planning & Zoning Commission approved a final two-year extension of the preliminary plat subject to four conditions. She asked for the process of an expired preliminary plat.

MINUTES

March 31, 2014

Page 6 of 16

Community Development Director Humble stated that the final plat is required to be submitted prior to the expiration of the preliminary plat. The request is to consider the final plat. The final plat application was submitted prior to the expiration of the preliminary plat. The applicant is required to make an application before the expiration of the preliminary plat. City Attorney Wonderlich concurred with staff.

Councilmember Mills Sojka referred to the following condition: Condition 3. Subject to a cross-use agreement for parking, drainage, ingress, egress, pedestrian access, emergency vehicle access and public utility easements being recorded prior to development. She stated that along Cheney Drive there is heavy flooding, indicating insufficient drainage of storm water and significantly under parked when there is a large event. She asked for the details of the Cross Use Agreement for parking and drainage.

Community Development Director Humble stated that the Cross Use Agreement is for the lots within the plat. The Cross Use Agreement allows uses on each of the five lots to park customers on the other lots. The lots, when developed, will have to retain their storm water on site. The agreement allows the lots to drain together into a common drainage area; this will come along with the five acre development. The five acres will be required to meet the retention code requirements.

Councilmember Mills Sojka stated that one of the conditions to the plat is to build to City Standards, yet there is flooding on Cheney Drive. She asked what the flooding is related to and how can it be alleviated.

City Engineer Fields stated the development of this particular parcel should not add to that flooding. In the recent past, improvements were made to correct a drainage connection. Flooding should be minimized.

City Manager Rothweiler stated that improvements were made summer of 2013.

Councilmember Talkington asked for clarification of the permitted uses in a C-1 Zone relative to bars. City Attorney Wonderlich stated that a bar is not listed as a permitted use. The applicant could ask for an amendment to the PUD but they would have to comply with the State statute of a location of 250' away from a school.

Councilmember Mills Sojka stated that she understands the property has been rezoned, and when the preliminary plat was passed, one of the conditions, according to State statute, would require the plat be in conformance with the Comprehensive Plan. Staff report shows the Comprehensive Plan is medium density residential and asked if this was accurate.

Zoning and Development Manager Carraway stated that the zoning process occurred five to six years ago and the Comprehensive Plan land use designation across the street of the location was commercial. It was determined by the Council that this was consistent enough with the development in that corridor. This was school property and they were the applicant and in full support of that development taking place.

Councilmember Mills Sojka stated that the plat is not in conformance with the Comprehensive Plan, and if there could be an issue approving the final plat. She asked if the Comprehensive Plan designated this as Medium Density Residential at the time of rezoning.

City Attorney Wonderlich stated the applicant's rights are established at the time of application. The fact that the Comprehensive Plan designates this as Medium Density Residential does not change anything. The Comprehensive Plan designated it in a way that could be used.

Councilmember Lanting stated that it is obvious that the property will not be developed as Medium Density Residential with Walmart across the street and likely to have commercial entities across the street, and occasionally the Comprehensive Plan does not keep up with the growth as it occurs. In regards to drainage, the drainage is coming off the lots and he believes the development will alleviate the common drainage area. Relative to the C-1 PUD, the school, the applicant and owner of the land, the closest neighbor that would be most affected by the request, agrees with the request.

City Attorney Wonderlich stated that the PUD Subdivision was approved in 2008 and the Comprehensive Plan was approved in 2009, and he would assume that this was in compliance at the time application was made; otherwise, it would have not gone forward or the applicant would have had to request a change.

MINUTES

March 31, 2014

Page 7 of 16

Councilmember Barigar stated that the Zoning Map shows the location of Canyon Ridge High School as R-2. The small strip is zoned C-1 PUD; therefore, he would assume the strip was zoned R-2 at the time of application.

City Manager Rothweiler stated that in 2007, when the application went through, in order for the Council and the Planning & Zoning Commission to find this a qualified use they would have had to find it in compliance with the Comprehensive Plan at that time.

Councilmember Munn stated that with Councilmember Mills Sojka's line of questioning it appears that the Council or staff did not do a proper analysis in 2008, and there may be legal issues with plat approval. Councilmember Mills Sojka stated that she has not commented on any value judgment of what was done in the past but is trying to understand how we got here today and if the plat should be approved.

Councilmember Talkington stated that he was not on the Council in 2005 and 2006, but he believes that around that time Washington Street was being designated as a truck route as an alternative bypass and the best use was commercial. He believes growth got ahead of the Comprehensive Plan.

MOTION:

Councilmember Barigar moved to approve the final plat of the Riverhawk Commercial Subdivision-A PUD, consisting of 4.2 (+/-) acres and five (5) commercial lots located at the southwest corner of Washington Street North and Cheney Drive West as presented and with the following conditions placed by the Planning & Zoning Commission:

1. Subject to site plan amendments as required by Building, Engineering, Fire, and Zoning officials to ensure compliance with all applicable City Code requirements and Standards.
2. Subject to arterial and collector streets adjacent and within the property being rebuilt or built to current City standards upon development of the property.
3. Subject to a cross use agreement for parking, drainage, ingress/egress, pedestrian access, emergency vehicle access, and public utility easements being recorded.
4. Development to comply with an approved and recorded PUD agreement.

The motion was seconded by Councilmember Mills Sojka.

Councilmember Mills Sojka agreed that the C-1 zoning is appropriate for all the other criteria that is established for a final plat, but she is having an issue on the process. The Comprehensive Plans should have been updated because the plat needs to be in conformance with the Comprehensive Plan.

Roll call vote showed Councilmembers Hawkins, Munn, Barigar, Talkington, Lanting, and Hall voted in favor of the motion. Councilmember Mills Sojka voted against the motion. Approved 6 to 1.

MOTION:

Councilmember Lanting moved to approve the Riverhawk Commercial C-1 PUD Agreement between the City of Twin Falls and the Twin Falls School District No. 411, including the three conditions as outlined in the plan:

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 cross use agreements for storm water, detached sidewalk, outside lighting, landscaping and parking prior to plat recordation and/or development.
3. Subject to an approved PUD Agreement.

The motion was seconded by Vice Mayor Hawkins.

Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

2. Consideration of a request to recommend to the County Commissioners that Ryan Higley be appointed as an Area of Impact member of the Planning & Zoning Commission.

MINUTES

March 31, 2014

Page 8 of 16

Mayor Hall stated that City staff posted a vacancy notice for this position and one application was received from an Area of Impact resident, Ryan Higley. He recommends the appointment of Ryan Higley.

Councilmember Talkington asked why the Planning & Zoning Commission liaison was not involved in the interview process.

Mayor Hall explained that if others are involved in the interview process the interview process would be opened up to the public and to the media and citizens may hesitate to apply for positions.

Councilmember Talkington asked if the Mayor's intent is to hold interviews without the input of the Council.

Mayor Hall answered in the affirmative. He will make a recommendation to the Council and at this time Council input will be received. Councilmember Talkington stated his opposition to this procedure. Two Councilmembers involved in the interview process will not violate the transparency resolution.

Councilmember Mills Sojka recommends opening up the interview process and agreed with Councilmember Talkington that opening up the interview process does not violate the transparency resolution. She recommends Council liaisons be involved in the interview process.

City Attorney Wonderlich stated that the transparency resolution states that no more than two elected City Council persons may serve on any committee, including ad hoc groups and subcommittees created by statute, ordinance, or other legislative act. Allowing the Council liaison to the interview process does not violate the transparency resolution, but prior to the passing of the transparency resolution, committees in the interview process were not in violation of the Open Meeting Law; however, the media had a different perspective on the process.

Councilmember Munn asked that if the Mayor were to appoint a Planning & Zoning liaison to his selection committee would this violate the transparency resolution.

City Attorney Wonderlich stated that this would not violate the transparency resolution but he cautioned that any time discussion is made on Mayor appointments, the media will assume this should be open to the public and the Council failed to provide public notice.

Mayor Hall stated that he would be more than willing to invite the liaison to be in on interviews.

City Attorney Wonderlich cautioned the Mayor that if interview groups are formed, it will appear to the public that public business is being done in private.

Councilmember Lanting stated that he is not in support of opening up the interview process to the public

Vice Mayor Hawkins stated the Council has the opportunity to ask the candidate questions at the time of his/her appointment.

Councilmember Talkington stated the Mayor does not provide a rubber stamping for the Council and this type of government does not serve the public well.

Mayor Hall stated he does not want to discourage the public from applying for committees by allowing a public forum. Idaho Code allows him to appoint members with the Council confirmation.

Councilmember Mills Sojka respectfully requested that the liaison be involved in the interview process. An amendment can be made to the transparency resolution.

MOTION:

Councilmember Lanting moved to recommend to the County Commissioners that Ryan Higley be appointed as an Area of Impact member of the Planning & Zoning Commission. The motion was seconded by Vice Mayor Hawkins and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Councilmember Munn stated that several Councilmembers have stated that they do not believe in the current appointment process, and in an effort to move the process along recommends that the Council vote on the procedure on the appointment process.

Vice Mayor Hawkins stated that it is the Mayor's prerogative to make appointments as he sees fit and she is in support of the Mayor's process.

Councilmember stated that City Code states that commission vacancies shall be filled by the Mayor, to be confirmed by the city Council.

City Manager Rothweiler stated that staff can assist the Council by adding the procedure on the appointment process to the April 7, 2014, City Council agenda for review and consideration.

3. Consideration of a request to award a bid to install curb, gutter, sidewalk and construction of a parking lot for Baxter's Park to Idaho Sand.

Parks & Recreation Director Bowyer explained the request.

The City hired EHM Engineers to design the curb, gutter, sidewalk and the parking lot and to manage the bidding procedure. The construction of the curb, gutter, sidewalk, and the parking lot is along Shoup Avenue West. Curb, gutter and sidewalk construction along Blake will be done later as a separate project.

This project was estimated to cost \$80,000. Staff requested for EHM Engineers to do an alternative bid for paving of the parking lot. Staff did not know if there would be enough funds available between the Magic Valley Canine Social Club and City funds to do the whole project. The bids were advertised in the paper and EHM Engineering contacted five contractors inviting them to bid on this project. The bids were due on Tuesday, March 18th. Four contractors submitted bids on time. EHM Engineers reviewed the bids and determined that Idaho Sand has submitted the low satisfactory bid in the amount of \$55,169.00. This bid amount includes the parking lot alternative.

The City has approximately \$105,000 in the budget this year for the dog park; \$40,000 is budgeted for a small restroom, \$7,000 for PI irrigation system, \$3,000 for utilities costs, and \$21,000 for engineering services. This leaves approximately \$34,000 in City funds. The Magic Valley Canine Social Club has approximately \$35,000 in the Twin Falls Community Foundation. Between the two sources, there are enough funds (\$69,000) to pay for the project, including the parking lot alternative.

Staff recommends that the Council award the bid for Baxter's Park to Idaho Sand in the amount of \$55,169.

Councilmember Talkington stated his concern of the engineering services cost of \$21,000.

Tim Vawser, EHM Engineering, explained that the engineering services cost includes the basic design for parking lot, future improvements on Blake Street, involving survey/testing, full development plan for both phases; in addition, contract administration, construction testing and inspection.

Councilmember Barigar stated that he believes Tim Vawser is saying that the engineering costs are for a broader scope of project, and this is one piece of that project.

Councilmember Talkington stated that the Parks & Recreation Department should not be absorbing the cost for a non-recreation or park-related activity. It is related more to Blake Street and the full build out.

Councilmember Mills Sojka stated that the Canine Social Club asked if the grassy area will have any type of hills and if paving the parking lot means fully paved or grind. Parks & Recreation Director Bowyer stated that he can look at having berms or hills, and the parking lot will be fully paved.

The Council thanked all those who contributed to the dog park including Marcia Lanting, Magic Valley Canine Social Club, The Beckers, Lane Taylor of Taylor Made Fence, and Leon Mills.

MOTION:

Councilmember Mills Sojka moved to approve the bid for Baxter's Park to Idaho Sand in the amount of \$55,169. The motion was seconded by Councilmember Lanting. Roll call vote on the motion showed all members present voted in favor of the motion. Approved 7 to 0.

Recess : 6:28 p.m.

Reconvened to the Public hearing at 6:38

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

1. Request to vacate a portion of a 23' +/- platted utility, drainage, access and irrigation easement on property located at 1662 Park View Drive for Castle Twin Falls, LLC.

Tim Vawser, EHM Engineering, representing the applicant, explained the request. The lot was sold to Castle's Corner to build a convenience store and service station. The vacation is to allow underground storage tanks for the gas islands. The applicant is in agreement with staff's recommendations.

Planner I Spendlove read the following from the City staff report: On October 14, 2013 the developer submitted a building permit to construct a new C-store and gas station on this lot. Upon review of the building permit it was discovered the underground storage

MINUTES

March 31, 2014

Page 10 of 16

tanks were encroaching into the 23' x 186.62' platted utility, drainage, access and irrigation easement, as shown on exhibit #2. As per the definition of easement in Title 10 no permanent building or structure may be over the easement.

EHM Engineers met with the city's engineering staff and determined only a portion of the tanks were encroaching within the easement. As a result of that meeting the developer is requesting vacation of 6' of the 23' easement.

The existing easement is 22.97 +/- feet in width. The request is to vacate 6' which will leave an easement width of 16.97', which exceeds the standard 15' easement normally placed on commercial subdivision boundaries. Approval of this request will allow for the installation of fuel storage tanks in the designated area as planned.

The applicant has stated in their narrative that all utilities for the North Haven Subdivision are in place. City of Twin Falls has a sanitary sewer line located in the easement east of the proposed vacation.

Vacation of a platted easement requires approval by each of the applicable utility companies. As of today, the city has not received any of the required letters from the applicable utility companies stating their approval of the vacation of the easement. Staff recommends a condition be placed on this proposed vacation, prior to adoption of an ordinance, that letters of approval and any requirements as determined by the applicable utility companies be submitted to the City. On February 25, 2014 the Commission unanimously recommended approval to vacate a portion of the utility, drainage, access and irrigation easement, as presented and subject to the following conditions:

1. Subject to site plan amendments as required by Building, Engineering, Fire, and Zoning officials to ensure compliance with all applicable City Code requirements and Standards.
2. Subject to any requirements recommended by applicable utility companies.

Staff concurs with the Commission's recommendation and adding a condition that a letter from each of the applicable utility companies authorizing the vacation, as presented, be submitted prior to adoption of the ordinance

Mayor Hall opened and closed the public testimony portion with no input.

MOTION:

Councilmember Mills Sojka moved to vacate a portion of a 23' +/- platted utility, drainage, access and irrigation easement on property located at 1662 Park View Drive for Castle Twin Falls, LLC, as presented with the following three conditions:

1. Subject to site plan amendments as required by Building, Engineering, Fire, and Zoning officials to ensure compliance with all applicable City Code requirements and Standards.
2. Subject to any requirements recommended by applicable utility companies.
3. Subject to receipt of a letter from each of the applicable utility companies authorizing the vacation, as presented, be submitted prior to adoption of the ordinance

The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

2. Request for a Zoning District Change and Zoning Map Amendment for .5 (+/-) acres from R-6 PRO to C-1 for property located at 580 Addison Avenue West for ProWest Engineering.

The applicant was not present.

Jonathan Spendlove read the following from the staff report:

In December 2013, ProWest applied for a Special Use Permit to replace an existing non-conforming use with another non-conforming use. This Special Use Permit was approved by the Commission with conditions.

This is a request for a Zoning District Change and Zoning Map Amendment for approximately 30 feet of property along the northern boundary of Lot 6, Holohan Addition; from R-6 PRO (Residential Multi-Household Professional Office Overlay) to C-1 (Highway Commercial). There is an existing building on site that is zoned both C-1 and R-6 PRO. The Official Zoning Districts Map has the boundary line bisecting the building itself into two (2) differing zones.

MINUTES

March 31, 2014

Page 11 of 16

The use of the property, and the building, will not change with this application. The applicant has expressed that the rezone request stems from wanting to clean up the zoning issues with the property, and remove possible encumbrances on the property if sold or if buildings were possibly expanded.

The Comprehensive Plan and Future Land Use Map designate the particular area wishing to be rezoned as Commercial/Retail. The area immediately to the East, South, and West are currently C-1 and have Commercial and Government uses established. The area to the north is zoned R-6 PRO and is currently a multi-family housing project. This proposed rezone would be compatible with the adjacent land uses in the area and does follow the Future Land Use Map and goals of the Comprehensive Plan.

In reviewing a request for a Zoning District Change and Zoning Map Amendment the Commission has two main tasks:

1- to determine whether the request is in conformance with the Comprehensive Plan and 2- to evaluate the request to determine the extent and nature of the amendment requested.

On February 25, 2014 the Planning & Zoning Commission evaluated the request as presented and unanimously determined the extent and nature of the amendment being requested was in conformance with the Comprehensive Plan.

The Commission unanimously recommended the City Council grant this request, as presented.

Mayor Hall opened up and closed the public testimony portion with no input.

Council discussion followed.

-How the property and building came to be in two different zones.

Planner I Spendlove answered that the zoning happened in the past and he did not have a specific date, but the current zoning map shows the building in two different zoning districts. The building is a single use and does not have any internal separation.

Barigar moved to approve the Zoning District Change and Zoning Map Amendment for .5 (+/-) acres from R-6 PRO to C-1 for property located at 580 Addison Avenue West for ProWest Engineering. The motion was seconded by Councilmember Mills Sojka. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

3. Request for a Zoning District Change and Zoning Map Amendment from R-4 to R-4 PRO for property located at 708 Washington Street South.

Judith Rayborn, applicant, explained the request. The request is for a zoning district change to accommodate a small professional office. This would not disrupt or infringe upon neighboring businesses or residents. The zoning change from R4 to R4/PRO would be an advantage to existing R4 zoned single family property owners, allowing and creating an opportunity for business.

Planner 1 Spendlove read the following from the staff report:

The surrounding neighbors are primarily single family residences and agricultural. Along the northern boundary of this property is an undeveloped minor collector street; Osterloh Ave W. North of Osterloh the property is zoned M-1; light manufacturing with a small single family residence and agricultural farm land. That residence is in city limits and the farm ground is outside city limits. To the east of 708 Washington St S is a residential subdivision zoned R-2 developed with single family residences. To the south and west of 708 Washington St S the property is zoned R-4 with developed single family residences. Kitty-corner of 708 Washington St S across Washington St S to the north and east is a manufacturing plant zoned M-1; Light Manufacturing. There are established commercial and light manufacturing businesses located in this plant.

The applicant has expressed in her narrative that the rezone request stems from the desire to sell this property and to be able to market it other than just as a residence. With the current zoning of R-4, commercial/professional/service oriented businesses are not allowed. The rezone may allow the applicant to market the property as a possible future professional office subject to full compliance with city codes and development standards. Within the R-4 PRO zoning code, in order to convert a residence to professional office, a Special Use Permit and a building permit for a change of use would be required.

The 2009 Comprehensive Plan and Future Land Use Map designate this portion of Washington Street South corridor as appropriate for Urban Village/Urban Infill development.

The Comprehensive Plan outlines the desired type of uses in the following description:

"Urban Village/ Urban Infill uses are proposed within the existing City Limits on sites that are surrounded by built-up areas and which are generally smaller than land located on the outskirts of the community. Instead of being developed with single-family homes or similar homogenous uses, a mixed-use profile is envisioned; incorporating a range of residential

uses and densities, in addition to commercial and community uses which support urban lifestyles. Mixed uses would be both vertical and horizontal, depending on the design qualities of each specific project."

Since the adoption of the Comprehensive Plan in 2009 this land use designation of Urban Village/Urban Infill has not been adopted in Title 10 as a zoning district. The intent of the UV/UB is to allow for infill development of light commercial/professional uses in established areas specifically along major arterials such as Washington Street South. Under staff review we determined a professional office overlay may accomplish the intent of the UV/UB description of utilizing this lot other than as a single family residence. A Home Occupation could still be operated by SUP at this site under the current zone of R-4.

If the request is approved by the City Council, development of the site would require a Special Use Permit and development of site improvements which may include paving, landscaping, storm water retention, curb/gutter/sidewalk, development of Osterloh Ave W, compliance with building codes to change the use from a residence to a professional office and review for compliance of Engineering and Fire codes.

If approved this would be the first zoning amendment to allow a use other than residential along this section of Washington St S for property currently zoned/developed/used as residential.

In reviewing a request for a Zoning District Change and Zoning Map Amendment there are two (2) main tasks: 1- to determine whether the request is in conformance with the Comprehensive Plan and 2- to evaluate the request to determine the extent and nature of the amendment requested.

On February 25, 2014 the Planning & Zoning Commission evaluated the request as presented and unanimously determined the extent and nature of the amendment being requested was in conformance with the Comprehensive Plan.

The Commission unanimously recommended the City Council grant this request, as presented.

Mayor Hall opened up and closed the public testimony portion with no input.

MOTION:

Councilmember Mills Sojka moved to approve the request for a Zoning District Change and Zoning Map Amendment from R-4 to R-4 PRO for property located at 708 Washington Street South. The motion was seconded by Vice Mayor Hawkins.

Discussion followed.

-Special use permit required for offices

Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

4. Consideration of a request to award a contract to Golden Harvest Inc., of Burlington, WA., in the amount of \$345,821.00 for Procurement Package D of the WWTP Upgrades.

Assistant City Engineer Vitek explained the request. Two bids were received for the contract. Rodney Hunt-Fontaine provided the lowest bid and is technically a competent and qualified company; however, they have provided two conditions in their bid form that related to price and time. By providing two conditions, this makes their bid a conditional bid and does not meet state statutes.

Staff recommends awarding the contract to Golden Harvest, Inc. in the amount of \$345,821.00.

MOTION:

Councilmember Lanting moved to approve the request to award a contract to Golden Harvest Inc., of Burlington, WA., in the amount of \$345,821.00 for Procurement Package D of the WWTP Upgrades. The motion was seconded by Vice Mayor Hawkins.

Discussion followed.

-Liquidated damages

Councilmember Barigar stated that there was not an engineer's estimate and recommended that for future contracts an engineer estimate be provided.

Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

5. Consideration of a request to award a contract to Performance Systems Inc., in the amount of \$2,093,189.00, for Construction Package 1 of the WWTP Upgrades.

MINUTES

March 31, 2014

Page 13 of 16

Assistant City Engineer Vitek explained the request. Bids were received from Performance Systems, Inc., and Knife River Corporation – Northwest.

Staff recommends awarding the contract to the Performance Systems, Inc., the lowest bidder.

MOTION:

Councilmember Talkington moved to award the request to award a contract to Performance Systems Inc., in the amount of \$2,093,189.00, for Construction Package 1 of the WWTP Upgrade. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

6. Consideration of a request to reserve \$1,000,000 of the Waste Water Treatment Plant bond proceeds for reconstruction of Canyon Springs Grade due to impacts from the WWTP expansion project.

Assistant City Engineer Vitek explained the request.

The City of Twin Falls hired Strata to provide remedial improvements as part of a much longer series of projects. With direction from the Council to provide more information as to the cost of improving pedestrian access and safety, providing rock fall protection, and improving the roadway horizontal alignment and structural section to accommodate the anticipated traffic impacts, Staff rehired Strata to revisit those recommendations in light of the newer consideration of providing improved pedestrian access.

Alternative 1. Blast back the upper portion of the canyon wall to provide enough width for a 24' wide roadway, pedestrian walkway, and traffic barrier. These improvements would result in more than 20 feet of rock excavation width at nearly 100 feet in height along a significant section of upper roadway which would impact the upper canyon rim trail, adjacent homes and access during construction into the canyon. As a result of these concerns, this option was deemed not feasible.

Alternative 2. Install paved separated pedestrian improvements in conjunction with rock fall hazard reduction. This alternative involves constructing a 12" wide grade separated pathway for pedestrian use. The bench would include an 8" wide paved walking surface installed at a maximum 10% running grade to generally match the adjacent roadway slope. The bench would be installed in a new cut section adjacent to the upper roadway section between the existing canyon rim parking lot and the first switch back curve and would be located up to 15' vertically below the adjacent roadway surface. Pedestrians would then cross the roadway approximately 100 feet downhill of the first switchback curve to a new fill section pathway on the downhill side of the roadway which would extend to the 2nd switchback location. (Typical section attached). The primary advantage of this alternative is that the top down construction could be used for the upper pathway section to potentially reduce traffic control impacts to the adjacent roadway. This alternative also does not require filling on top of the existing steep and potentially unstable slope. The roadway would be improved with this construction with new drainage ditch adjacent to the roadway constructed. Rock fall protection would be achieved by rock bolting in conjunction with rock fall mesh or shotcrete facing. The rockfall mesh is preferred over shotcrete facing due to overall lower cost. Bicycles would still be required to share the road due to width and horizontal geometry of the proposed pathway. The estimated construction cost for completing this alternative is \$5,327,955.

Alternative 3. This alternative is similar to Alternative 2 and involves constructing a 12' wide grade separated bench for pedestrian use. The bench would include an 8' wide natural or gravel walking surface with a grade that more closely matched the existing topography instead of attempting to match the maximum 10% grade of the adjacent roadway. The trail would have an overall "average" slope from top to bottom of 10%; however, there would be several sections within the trail with grades of approximately 20%. This design approach is consistent with Federal Highways Administration recommendations for rural recreational trails in mountainous areas. The advantage of this alternative is it would significantly reduce excavation and rock removal quantities and costs for the pathway construction, particularly on the section between the canyon rim and first switchback curve. As a result of the reduced rock removal, excavation, and paving of the path the estimated construction cost for Alternative 3 is \$4,827,803.

After reviewing the draft estimates of construction costs, it appears that approximately \$1,037,400 is associated with reconstructing the road, approximately \$705,500 is associated with placing a rock fall mesh to address safety considerations and approximately \$3,585,055 is associated with placing a paved bench for pedestrians. The complete project is not eligible for funding by the wastewater bond; however, damages to the existing roadway can be corrected utilizing bond funds. Since damages to the roadway cannot be fully assessed yet, Staff would like to reserve \$1,000,000 at this time from the bond proceeds to address the roadway.

The safety improvement on the rock wall can be funded from reserves in the capital improvement fund or from delay of major projects and equipment in the Streets fund.

The separated pathway or a fixed time signal cannot be funded without extreme hardship on the Streets budget by extended delay of reconstruction projects and deferral of equipment replacement.

Council discussion followed.

Assistant City Engineer Vitek stated that the \$1,000,000, is designated for the roadway; \$705,500 is designated for the rock fall; and \$3,585,055 is associated with placement of a pathway.

City Manager Rothweiler stated that presented to Council is a probable cost for the opportunity that was discussed by Council at the prior meeting. The goal is to have a useable road surface after the completion of the construction of the roadway. In addition, use an upwards of \$700,000 out of Street Fund or other cash reserves for securing the rock wall. The City cannot use WWTP bonds for securing the rock wall. Staff will continue to work on the stabilization of the rock wall and will bring back to the Council possible solutions for Council review.

Councilmember Barigar stated he is in favor of allocating \$1,000,000 bond funds toward the roadway. He also recommended considering funding options to move forward on the separation of a pedestrian path. He stated that the trail is an asset to the community and he stated the importance of using recreational development.

Councilmember Lanting stated he is in favor of allocating \$1,000,000 bond funds toward the roadway. In addition, an option may be to expand a new trail beginning on Washington Street.

Vice Mayor Hawkins stated she is in favor of allocating a \$1,000,000 bond funds toward the roadway but is concerned that the citizens of Twin Falls were asked to consider upgrading the WWTP at \$38,000,000, and now it appears it could be done for \$1,000,000 less. She asked how this is explained or justified to the citizens of Twin Falls.

City Manager Rothweiler stated that Lorie Race, Chief Finance Officer, explained to Council, because of the strength of the City's financial assets and portfolio the City was able to get a premium which allowed the capture of additional dollars from that bond transaction larger than what was anticipated. In addition, the City has reserves in the Sewer Fund in the form of capacity fees that have been collected over a period of time that can be allocated to the project. It may not necessarily come out of the bond funds but out of project funds that are earmarked, whether that is the bond proceeds or capacity fees or the other premium dollars that were captured from the \$38,000,000 bond issuance.

Councilmember Mills Sojka stated that she would like to receive from staff funding options and what reserves are available for Alternative 2 and 3. She would like to hear from the public on the alternatives /preferences on creating the separated walkway. She recommended the City reach out to the County and other groups that utilize the roadway.

Councilmember Talkington stated that he would like to hear from the private property owners of the canyon rim.

City Engineer Fields stated that it is prudent to bring back a prior option of a one way road (20' wide) with a signal at a cost of \$400,000, versus an 8' wide - \$3,500,000 separated pathway.

Councilmember Munn stated that it has been established over the years that the road is a health and safety issue. The primary charge of local government is to keep the community safe and in this area there is a significant potential for someone to be gravely injured.

Katy Breckenridge stated that she and Rob Struthers have great concerns on the stability of the canyon wall. The rocks hanging over the bridge are of great concern. She spoke in favor of Alternative 1. *Blast back the upper portion of the canyon wall to provide enough width for a 24' wide roadway, pedestrian walkway, and traffic barrier.* She suggested that the portion of the wall where the homes are located rock netting be placed, on the portion of the wall that she owns to cut off the jaggedness of rock hanging over the bridge, and remove the bike path and sheer off the wall. The City of Twin Falls has a 25' maintenance easement but when the City begins cutting off her property this becomes a financial issue.

Rob Struthers explained that he and Katy Breckenridge want to work with the City and be part of the solution.

Councilmember Lanting stated that Twin Falls Highway District could be part of a funding source. One-half of Twin Falls Highway District's income is from the City of Twin Falls.

City Attorney Wonderlich stated that Canyon Springs Road is not a public roadway or a dedicated roadway but is City owned property. Canyon Springs Road does not connect to any part of the Twin Falls Highway District's system.

MOTION:

Councilmember Barigar moved to approve the request to reserve \$1,000,000 of the Waste Water Treatment Plant bond proceeds for reconstruction of Canyon Springs Grade due to impacts from the WWTP expansion project. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion.

MINUTES

March 31, 2014

Page 15 of 16

Recess at 7:47 p.m.

Reconvened at 7:53p.m.

7. Presentation by the Long Term Planning Committee (LTP) on personnel, capital needs and maintenance and operation (M&O) needed to accomplish identified goals and objectives of the City of Twin Falls' Community Strategic Plan 2030.

Chief Finance Officer Race introduced the Long Term Planning Team: Jon Spendlove, Chuck Gardner, Matt Barnes, Gretchen Scott, Tami Lauda, Jerry Auten, Mandi Thompson, Todd Anderson, Jack Barnes, Raub Owen, Dean Littler, Stacy McClintock, Norm Hatke, Pat Lehmann, Rob Bohling, Jacqueline Fields. Unable to attend tonight's meeting: Terry Thueson.

The team first met January 7, 2014, and was charged with coming up with a realistic, multi-year fiscal planning tool. It was to begin addressing the goals and objectives of the Strategic Plan, as well as provide continuing to provide current levels of service to the citizens of the City of Twin Falls. The tool wasn't to take the place of budgeting nor meant to take the place of any kind of balanced document. That is done during the budgeting process. This is a tool to start the implementation of the Strategic Plan goals and objectives that will be incorporated in the budgeting process. Members spent a day with departments and learned about the services that each provided. The team begins the process and each team member brought their five year estimated needs to the table. Those needs needed to include personnel and capital equipment to meet the objectives of the Strategic Plan and also the same types of needs for the ongoing levels of service. The items identified are: Space and facility needs, new personnel needs while recognizing the need to treat employees fairly. Included was a 3% pay adjustment in each of the five years, knowing it could be more or less, 7% health insurance increase for 2015 and a 10% increase past that time. Based on historical information, included is a 4% multiplier for the maintenance and operational costs for each of the five years. Each item was prioritized with 1, 2, or 3, one being the highest. The team has identified future needs and identified a pathway in meeting the goals and objectives of the Strategic Plan.

Jon Spendlove explained the space needs for the Police Station, City Hall, Fire Stations and Hansen Building. He gave a summary on the 2005 Evergreen Studio report that projected space needs for ten years. To alleviate space needs the Hansen Building was acquired in 2006, the Engineering Lab was relocated to 305 Third Avenue East, and the Parks & Recreation Department to Maxwell Avenue. The report detailed that in 2015, other options should be considered to meet space needs.

The Team believes that the current facilities are insufficient for future growth. Future growth of key public safety and customer service departments have or shortly will exceed the available space, specifically the Police Department, City Hall, Hansen Building, and the Engineering Department.

The Team considered creating a central location for all customer service oriented departments and plan for future growth needs, including consolidating City Hall with the Hansen Building to be located in the downtown area, or for the Police Department to occupy City Hall for public safety campus.

Chuck Garner discussed personnel needs. The Team's recommendations are to improve professional and technical development in the City's communication system. The hope is that the City will serve as a focal point for economic development efforts, provide public services that support economic development, support environmental stewardship, maintain a high level interactive level of communication, support the implementation of Data Driven Accident Crime and Public Safety, and maintain police response to drug and alcohol problems.

To maintain current service levels the team recommended the following positions:

- Wastewater Department (1) position.
- Maintain staffing level of 1.6 (Idaho Average) in the Police Department.
- Deputy Prosecuting Attorney (1) position
- Information Services - Electricians (2) positions
- Changing the Staff Sergeant position to Lieutenant
- Staff Engineer (1) position
- Wastewater Collection Operator (3) positions

Matt Barnes discussed capital needs identified by the Team. The Team recommends the following:

- Airport Terminal lighting upgrade
- Pool lighting upgrade
- Streets - Replace equipment on a timely basis.
- Street Maintenance
- Police -SWAT Vehicle
- Police Taser Program
- Parks Department - Fleet Replacement Program
- Parks Department - Tennis Courts
- City Hall Building - Roof repairs

MINUTES

March 31, 2014

Page 16 of 16

- Information Services – Network and Server Replacement
- Fire Department – Tower truck and breathing apparatus replacement (Funded by grants)

The Team identified capital needs that will improve services and increase efficiency in the City of Twin Falls:

- Lighting upgrades for Airport and Pool
- Street Department - Upgrade Equipment Storage Facilities.
- Police Department - Smart Phones for Criminal Investigations Division and Supervisors.
- Parks Department - Improvements to Auger Falls, City Park, and Legend Field
- Police Department - GPS units
- Building Inspections – E – Planning (Equipment Upgrade)
- Engineering Department – Update Lab Equipment

Capital needs are for response to projected growth:

- Police Department – Police vehicles for new personnel
- Parks Department - Use of impact Fees to increase the indoor storage for equipment
- Information Services – New office equipment for new personnel
- Engineering Department – New office equipment

In conclusion, Chief Finance Officer Race stated that the Team has shared their needs which include space and facility issues, new personnel and capital projects to meet identified goals and objectives of the Strategic Plan, while at the same time maintaining current levels of service. Consideration was made to current city employees, including dollars for pay and health insurance adjustments, historical maintenance and operation costs and has applied them to increases for ongoing expenditures. The Team understands the difficult job of allocating limited resources to an unending list of needs, the necessity of prioritizing needs, and challenges that are faced during the budget process. Priorities need to align with citizens' expectations. The City is a service organization and will continue to provide quality, affordable services to citizens of Twin Falls.

Council discussion followed on Priority 1 Strategic Goals and the budgeting process.

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

State of the City Address will be held on April 8, 2014, at 11:30 a.m. at the Brick House.

V. ADJOURNMENT:

1. 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.
2. Executive Session 67-2345 (1) (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

MOTION:

Councilmember Talkington moved to adjourn to Executive Sessions 67-2345(1)(c) and Executive Session 67-2345 (1)(e), as presented. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

The meeting adjourned at 9:05 p.m.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary

COUNCIL MEMBERS:

Suzanne Hawkins	Jim Munn	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Rebecca Mills Sojka
Vice Mayor					Mayor	



MINUTES
 Meeting of the Twin Falls City Council
 Monday, April 7, 2014
 City Council Chambers
 305 3rd Avenue East -Twin Falls. Idaho

5:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG
 CONFIRMATION OF QUORUM
 CONSIDERATION OF THE AMENDMENTS TO THE AGENDA
 PROCLAMATION: "Week of the Young Child" - Request made by Gena Anderson with Right On Track Child Care.

GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose	By:
I. CONSENT CALENDAR:		
1. Consideration of a request to approve the Accounts Payable for April 1– April 7, 2014, total: \$705,115.30.	Action	Staff Report Sharon Bryan
2. Consideration of a request to approve March 10, 2014 and March 17, 2014, City Council Minutes.	Action	Leila A. Sanchez
3. Consideration of a request to approve the Annual Mother's Day and Cinco De Mayo event to be held at the Twin Falls City Park on Sunday, May 11, 2014.	Action	Dennis Pullin
4. Consideration of a request to approve the WS& V R-6 PRO Planned Unit Development Amended Agreement between the City of Twin Falls and WS&V, LLC.	Action	Jonathan Spendlove
II. ITEMS FOR CONSIDERATION:		
1. Consideration of a request to appoint Dennis Sonius as a commissioner for the Twin Falls Housing Authority for a five year term.	Action	Penny Earl/TF Housing Authority
2. Presentation by TF URA's Old Town/Downtown Infrastructure Subcommittee for an update on progress on Old Town/Downtown infrastructure improvements.	Presentation	Melinda Anderson & Leon Smith - URA
3. Consideration of a request to destroy semi-permanent and temporary records. 1922	Action	Sharon Bryan
4. Consideration of a request to exempt the Historic Preservation Commission's school and civic education programs from being considered open meetings per Resolution 1912.	Action	Nancy Taylor/Historic Preservation Commission
5. Consideration of a request to approve a revised Water Rate Resolution. 1923	Action	Jon Caton
6. Consideration of a request to approve the 2014 Heritage Trust Grant to restore the historic street lights along Lincoln Street between Addison Avenue and Heyburn Street.	Action	Mitchel Humble
7. Consideration of a request to award a Contract to Kruger Inc., in the amount of \$1,245,500 for Procurement Package A of the WWTP upgrades.	Action	Troy Vitek
8. Consideration of a request to award a contract to International Mountain Bicycling Association (IMBA) to provide construction assistance on the Twin Falls Youth Advisory Council's BMX Track.	Action	Travis Rothweiler
9. Consideration of possible amendments to Twin Falls City Resolution 1912.	Action	Travis Rothweiler & Fritz Wonderlich
10. Public input and/or items from the City Manager and City Council.		
III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:		
IV. PUBLIC HEARINGS: 6:00 P.M.: None		
V. ADJOURNMENT:		

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

5:00 P.M.

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

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Community Development Director Mitchel Humble, Assistant City Engineer Troy Vitek, Planner I Jonathan Spendlove, Public Works Director Jon Caton, Staff Sgt. Dennis Pullin, Deputy City Clerk Sharon Bryan, Economic Development Director Melinda Anderson, Deputy City Clerk Leila A. Sanchez

Mayor Hall 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. A quorum is present. A Boy Scout from Troop 100 was present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None

PROCLAMATION: "Week of the Young Child" - Request made by Gena Anderson with Right On Track Child Care.

Mayor Hall read the Proclamation and presented it to Gena Anderson.

GENERAL PUBLIC INPUT:

Mike McCurdy, representing the Twin Falls Area Chamber of Commerce, requested naming the access drive serving the Twin Falls Visitor Center Neilsen Point Way.

Councilmember Barigar recused himself from participation in discussion, decision, debate and vote.

Council discussion followed.

Mayor Hall stated the request will be heard at the April 14, 2014, City Council meeting.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for April 1– April 7, 2014, total: \$705,115.30.
2. Consideration of a request to approve March 10, 2014 and March 17, 2014, City Council Minutes.
3. Consideration of a request to approve the Annual Mother's Day and Cinco De Mayo event to be held at the Twin Falls City Park on Sunday, May 11, 2014.
4. Consideration of a request to approve the WS& V R-6 PRO Planned Unit Development Amended Agreement between the City of Twin Falls and WS&V, LLC.

MOTION:

Councilmember Lanting moved to approve the Consent Calendar as presented. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to appoint Dennis Sonius as a commissioner for the Twin Falls Housing Authority for a five year term.

Penny Earl, Executive Director, explained the request. The Board is recommending the appointment of Dennis Sonius to a five year term.

MOTION:

Councilmember Lanting moved to appoint Dennis Sonius to the Twin Falls Housing Authority beginning April 8, 2014, and to serve a five year term. The motion was seconded by Councilmember Talkington and roll call vote showed all members present voted in favor of the motion.

Penny Earl explained the recent changes at the agency including an increase of families moving out of the low income housing. She attributes this to Chobani Idaho, Inc.

MINUTES

Monday, April 7, 2014

Page 3 of 8

2. Presentation by TF URA's Old Town/Downtown Infrastructure Subcommittee for an update on progress on Old Town/Downtown (OT/DT) infrastructure improvements.

Economic Development Director Anderson gave the presentation. The Urban Renewal Agency (TFURA) met earlier in the day and discussed the City's Strategic Plan 2030, specifically, the goal to revitalize the downtown. As adequate infrastructure is essential to revitalization and redevelopment opportunities in OT/DT, TFURA hired JUB Engineering to assess the state of the infrastructure which included the water/sewer condition/capacity, streets, curb/gutter/sidewalks, landscaping, traffic, irrigation, etc. The report quantified what people generally knew: the infrastructure is in need of replacing or updating to enable new or redevelopment in DT/OT.

The OT/DT infrastructure committee held two public meetings in March to review the report, engineering's project recommendations, projects costs, revenue estimates, and developed recommendations for TFURA.

The committee reviewed the projects recommended by City Engineer Fields and discussed how to move forward. City Engineer Fields estimated costs of between \$8 million and \$18 million for the recommended eight projects. Her rough estimate is \$12 Million. Eight years is remaining in the TIFF District and \$17 million of TIFF funds could be used on projects.

The TFURA accepted Main Streets and Projects 1 – 5 , improvements on water and sewer lines to the five blocks of Main Avenue. The projects could be completed in five years.

In addition, the TFURA Board approved to hire a staff engineer to assist the City's Engineering Department with the TFURA.

Discussing followed.

- Potential of attracting businesses similar to Glanbia Headquarters.
- Underground improvements
- Hiring a staff engineer

City Manager Rothweiler explained the financial aspect of TFURA projects.

- Construction of Splash Park in Downtown Commons
- Impacts to downtown business owners and patrons during construction

Economic Development Director Anderson stated she would coordinate with the Twin Falls Community Foundation on the timeline of their project.

City Manager Rothweiler stated Area 4-1 closes in eight years, and Chobani in 20 years. Clif hasn't been formed yet, but will be 20 years after it is formed.

3. Consideration of a request to destroy semi-permanent and temporary records.

Deputy City Clerk Bryan explained the request.

MOTION:

Councilmember Lanting moved approval of Resolution ~~1921~~1922. The motion was seconded by Vice Mayor Hawkins.

Discussion followed on retaining the Downtown Historic Old Towne and Business Improvement District: Downtown/Old Towne BID & Schallert & Assoc. 10/1998, Old Towne Landscape Standards (Prelim Draft) 7/1999, Historic Downtown BID Unification 1999.

Deputy City Clerk Bryan stated that the documents to be destroyed are copies of originals.

Councilmember Lanting, the maker of the motion, included removing the Downtown Historic Old Towne and Business Improvement District: Downtown/Old Towne BID & Schallert & Assoc. 10/1998, Old Towne Landscape Standards (Prelim Draft) 7/1999, Historic Downtown BID Unification 1999, from the resolution. Vice Mayor Hawkins seconded his motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

4. Consideration of a request to exempt the Historic Preservation Commission's school and civic education programs from being considered open meetings per Resolution 1912.

MINUTES

Monday, April 7, 2014

Page 4 of 8

Nancy Taylor, HPC Vice-Chairman, explained the request. The HPC is asking the City Council to consider the educational presentations be exempt from Transparency in City Government Resolution #1912. The educational program has been developed in such a way that it takes more than one person to do the presentation. The resolution states that if there are two or more then the meeting has to be posted as an open meeting. The Commission would have to advertise these presentations as open meetings to comply with Resolution #1912. An open meeting in a school classroom could pose an increased security risk to the children at the schools. This could possibly cause a very valuable history education opportunity to be discontinued.

Council discussion followed.

City Attorney Wonderlich clarified that city business is not being conducted at the presentations. The HPC are providing education on the history of Twin Falls schools. He stated his concern that the gathering of three or more HPC members may appear to be in conflict of the Transparency Resolution.

MOTION:

Councilmember Talkington moved to amend Resolution 1912, exempting the Historic Preservation Commission's school and civic education programs from being considered open meetings per Resolution 1912.

City Manager Rothweiler explained that there may be additional amendments to the Resolution and requested Council delay making a decision after Item for Consideration 9 is considered.

Councilmember Talkington withdrew his motion.

City Attorney Wonderlich clarified that presentations made by the HPC to the schools do not violate any open meeting laws or Resolution 1912.

5. Consideration of a request to approve a revised Water Rate Resolution.

Public Works Director Caton explained the request using overhead projection. The proposed resolution streamlines the process of permitting and construction of a water service line. Developers will be responsible for all materials and installation of service lines.

The Builders & Developers Council are in favor of the request.

Council discussion followed.

-Compliance with city standards

Public Works Director Caton explained the current process of permitting and construction of water service lines.

Brad Wills spoke in favor of the request.

Tim Vawser spoke in favor of the request. He stated that ductile iron had been used for potable water transmission and distribution. C100 ductile iron is now being used.

MOTION:

Councilmember Lanting moved to approve Water Rate Resolution ~~1922~~-1923. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

6. Consideration of a request to approve the 2014 Heritage Trust Grant to restore the historic street lights along Lincoln Street between Addison Avenue and Heyburn Street.

Community Development Director Humble explained the request.

The residents living on the 100 & 200 blocks of Lincoln Street have partnered with the Twin Falls City Historic Preservation Commission (HPC) in applying for a Grant from the Idaho Heritage Trust. This Grant is for the restoration of the historic street lights to include removal, cleaning, repainting, and replacement of broken/missing globes. The grant is \$4,000.00. The funds are to be matched with a cash match. The cash match is being provided by the HPC's Certified Local Government (CLG) grant.

MINUTES

Monday, April 7, 2014

Page 5 of 8

The total project cost to have the ten (10) historic street lights restored is \$11,574.85. The amount requested from the Idaho Heritage Trust was \$5,787.42. The grant awarded from Idaho Heritage Trust is \$4,000.00. The \$7,574.85 needed to complete the project will be provided by the CLG grant applied for by the HPC. The CLG grant is matched with volunteer time.

The Idaho Heritage Trust grant is contingent upon an agreement between the property owners and the City of Twin Falls to ensure the City of Twin Falls will be responsible for all future maintenance of the light fixtures. The maintenance of the lights means that the improvement will not be allowed to deteriorate from the condition at the time of the completion of the project and that no demolition, removal or waste of the premises will be allowed.

This is the first phase of the restoration of the Historic Street Lights on Lincoln Street. The next phase of the project is to get the lights illuminated on a common meter. The City provided electricity and maintained the lights until 1978. At that time the City took the lights off a common meter. Some of the residents wired the lights to their homes. At this time about one half of the lights are connected to electricity. A careful study with all stakeholders, homeowners, city officials and HPC members will be sought to determine the best course to achieve the illumination of all the street lights. This project will be accomplished as much as possible with grant moneys. The historic street lights will be retrofit for energy efficiency without compromising their historical integrity.

The request is to authorize the Mayor to sign the Grant Award Agreement from the Idaho Heritage Trust.

Council discussion followed.

-Costs to power lights

City Manager Rothweiler stated that electrical costs to power lights for connection and service is estimated at \$100,000 a year. Light poles are in the public infrastructure and public right of way.

Wendy Rice explained the grant is for the physical structure of the light pole and explained the scope of work.

MOTION:

Councilmember Talkington moved to authorize the application of the 2014 Heritage Trust Grant to restore the historic street lights along Lincoln Street between Addison Avenue and Heyburn Street. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Recess at 6:31 p.m.

Reconvened at 6:40 p.m.

7. Consideration of a request to award a contract to International Mountain Bicycling Association (IMBA) to provide construction assistance on the Twin Falls Youth Advisory Council's BMX Track.

City Manager Rothweiler explained the request.

Four years ago this month, the City Council gave approval to the Twin Falls Youth Advisory Council to construct a BMX dirt-bike park on City property located on Blake Street South adjacent to Rock Creek canyon. Later that summer four years ago, dirt was hauled in and some jumps and ramps were formed. The lead organizer from the Youth Council moved away to attend college and no one else could take the lead in finishing the project.

Since 2011, no one has maintained the area. In 2011, Bob and Robin Seastrom of Cycle Therapy volunteered their services to help the Twin Falls Youth Advisory Council to expand and enhance the existing BMX park. Cycle Therapy hired IMBA to design a complete BMX park at this site. The design is attached.

The next step is to bring in IMBA to provide assistance in the construction of the BMX Park. The Seastroms have secured local contractors to assist in the construction of the park. The cost for their construction assistance is approximately \$6,600. The representative of IMBA will be on site for up to 40 hours overseeing the construction of the park.

The City Council has been very supportive of the Twin Falls Youth Advisory Council with their endeavors to make our community a better place. Staff is recommending to the City Council to use contingency funds to pay for this contract.

Staff recommends that the City Council award the construction assistance contract to IMBA bid in the amount of not to exceed \$7,000.

MINUTES

Monday, April 7, 2014

Page 6 of 8

Council discussion followed.

Vice Mayor Hawkins stated the Youth Council has indicated that they will not commit to a project that they cannot honor and have expressed thanks to the Seastroms.

Council discussion followed.

-Signage

Bob Seastrom gave an update on the project. He stated that at some point and time restrooms may be placed, bike clinics will be held, and fund raising will continue to make permanent jump structures.

Parks & Recreation Director Bowyer stated that the annual cost for weed control is approximately \$1,600. The installation of water lines will keep the dirt packed. If the request is approved, the work will begin on Friday.

MOTION:

Councilmember Munn moved to approve International Mountain Bicycling Association (IMBA) to provide construction assistance on the Twin Falls Youth Advisory Council's BMX Track for an amount not to exceed \$7,000. The motion was seconded by Councilmember Mills Sojka. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

8. Consideration of a request to award a Contract to I. Kruger Inc., in the amount of \$1,245,500 for Procurement Package A of the WWTP upgrades.

Assistant City Engineer Vitek explained the request. Procurement Package A is for the IFAS equipment. CH2M Hill has reviewed the bids which were found to be acceptable and is recommending the City award the project to the apparent low bidder, I. Kruger, Inc.

Council discussion followed.

-Engineer's Estimate

-I. Kruger Inc., credentials

City Manager Rothweiler stated that the difference between the Engineer's Estimate and actual bid may go towards change orders or build alternate.

Assistant City Engineer Vitek explained that Kruger Inc., is one of the leading manufacturers in the United States.

MOTION:

Councilmember Talkington moved to award I. Kruger Inc., Procurement Package A in the amount not to exceed \$1,245,500. The motion was seconded by Councilmember Mills Sojka. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

9. Consideration of possible amendments to Twin Falls City Resolution 1912.

City Manager Rothweiler explained that at the March 31, 2014, City Council meeting, discussion was made on opening up the interview process for Council liaison committees. Based on comments made by the Council, staff has taken the liberty to make the following proposed revision to Section 3. Paragraph 2: In order to provide more transparency in City government, neither the Twin Falls City Council nor any of its commissions will permit the formation of ad hoc volunteer groups intended to report back to the City Council or commission, unless that group is formed as a committee or commission, created by a vote of the City Council or commission. Notwithstanding the foregoing, the Mayor may request the Council Liaison, commission chairman, department head, and/or such other persons deemed appropriate, to participate in the interviews for commission vacancies, without posting notices or agendas, and without opening such interviews to the public. Members of the Historic Preservation Commission may provide school and civic education programs without posting notices, agendas, and without opening the education programs to the public. No more than two elected City Council persons may serve on any committee, including ad hoc groups and subcommittees created by statute, ordinance, or other legislative act. The City Council, and its committees and commissions, shall always comply with all requirements of the Idaho Open Meeting Law.

Motion on the table:

Councilmember Talkington moved to amend Resolution 1912, exempting the Historic Preservation Commission's school and civic education programs from being considered open meetings per Resolution 1912. The motion was seconded by Councilmember Lanting.

MINUTES

Monday, April 7, 2014

Page 7 of 8

Councilmember Mills Sojka stated that she will not be voting in favor of Councilmember Tarkington's motion because she believes the amendment is not needed.

Councilmember Lanting stated that he is in favor of placing the exemption in written form in the resolution.

Councilmember Barigar stated that he agrees with Councilmember Mills Sojka, that the amendment is not required because the HPC is not deliberating. He believes the amendment adds confusion.

Councilmember Talkington stated that the resolution will be important to future Councils and the amendment will provide a history of its creation.

Councilmember Munn stated that the amendment would create bureaucracy.

Mayor Hall stated that technically the resolution does not have to be amended, but he understands that the HPC is sensitive to the issue and is requesting the amendment.

Vice Mayor Hawkins stated the amendments to the resolution will provide future Councils of its history.

Roll call vote showed Councilmembers Hawkins, Lanting, Hall and Talkington voted in favor of the motion. Councilmembers Barigar, Munn and Mills Sojka voted against the motion. Approved 4 to 3.

City Attorney Wonderlich explained the revisions made to the resolution.

Discussion followed.

Councilmember Lanting stated that the interview process should not be opened to the public.

Councilmember Barigar stated the Mayor may conduct interviews on his own, present his recommendation to the Council and the Council liaison to the committee can weigh in at that point. He does not support allowing the public in the interview process.

Councilmember Talkington stated the importance of the Council liaison in interviews.

Councilmember Mills Sojka stated that she does not object to posting of interviews and recommends the Council liaison is involved in the interview process

MOTION:

Councilmember Lanting moved to accept the language as included by staff to Resolution 1912. The motion was seconded by Councilmember Talkington.

Councilmember Munn stated that the interview process should not be opened to the public. The Mayor has the authority to make the appointment and the Council confirms the appointment.

Vice Mayor Hawkins stated that two liaisons may serve on a committee and asked what process would be followed. Councilmember Munn stated that the Mayor would decide what process would be used.

Mayor Hall stated that that he is in favor of the amendment to the resolution outlining the Mayor's ability to bring a Council liaison, commission chairman, department head, etc., in the interview process.

Roll call vote showed Councilmembers Hawkins, Lanting, Hall and Talkington voted in favor of the motion. Councilmember Barigar, Munn, and Mills Sojka voted against the motion. Approved 4 to 3.

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

-Twin Falls Today State of the City address will be held on April 8, 2014, at 11:30 a.m. at the Stone House.

-Public Works Department and Engineering Department will conduct informational sessions on backflow devices, Canyon Springs Road and WWTP project.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00 P.M.: None

V. ADJOURNMENT: The meeting adjourned at 7:32 P.M.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary

COUNCIL MEMBERS:

Suzanne Hawkins	Jim Munn	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Rebecca Mills Sojka
Vice Mayor					Mayor	



MINUTES

Meeting of the Twin Falls City Council
Monday, April 14, 2014
 City Council Chambers
 305 3rd Avenue East -Twin Falls. Idaho

5:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG
 CONFIRMATION OF QUORUM
 CONSIDERATION OF THE AMENDMENTS TO THE AGENDA
PROCLAMATION: Telecommunications Week April 13-19, 2014 – Lieutenant Craig Stotts
Child Abuse Prevention Month - Rosanna Campbell

GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u>		<u>Staff Report</u>
1. Consideration of a request to approve the Accounts Payable for April 8–14, 2014.	Action	Sharon Bryan
2. Consideration of a request to approve a Beer and Wine License Transfer of ownership to The Pit Café, located at 1986 Addison Ave. East.	Action	Sharon Bryan
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Considerations of a request to name the access drive serving the Twin Falls Visitor Center.	Action	Mike McCurdy Chamber of Commerce
2. Consideration of request to waive the permit fees for the Habitat for Humanity's Home Builder's Blitz project.	Action	Linda Fleming/ Habitat for Humanity
3. Presentation to hear suggestions and input from Alan Horner and Jeff Williams regarding the importance of proposed downtown improvement project.	Presentation	Alan Horner/ Jeff Williams
4. Consideration of a request to adopt <u>Ordinance 3067</u> for a Zoning District Change and Zoning Map Amendment from R-6 PRO to C-1; Commercial Highway for a property located at 580 Addison Ave West for Pro West Engineering.	Action	Mitchel Humble
5. Consideration of a request to adopt <u>Ordinance 3068</u> for a Zoning District Change and Zoning Map Amendment from R-4 to R-4 PRO for property located at 708 Washington Street South for Judith Rayborn.	Action	Mitchel Humble
6. Consideration of a request to adopt <u>Ordinance 3069</u> to vacate a portion of a 23' +/- platted utility, drainage, access and irrigation easement on property located at 1662 Park View Drive for Castle Twin Falls, LLC.	Action	Mitchel Humble
7. Presentation by the City Manager followed by a general discussion and public input about the City Council's FY 2015 Budget priorities and philosophies.	Presentation/ Public Input	Travis Rothweiler
8. Public input and/or items from the City Manager and City Council.		
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 P.M.: None		
V. <u>ADJOURNMENT:</u>		

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

Minutes

Monday, April 14, 2014

Page 2 of 6

Present: Suzanne Hawkins, Jim Munn, Shawn Barigar, Chris Talkington, Don Hall, Rebecca Mills Sojka,

Absent: Gregory Lanting

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Community Development Director Mitchel Humble, Deputy City Clerk Leila A. Sanchez

Mayor Hall 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. A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA

City Manager Rothweiler requested removal of Item for Consideration II.6.: Consideration of a request to adopt Ordinance 3069 to vacate a portion of a 23' +/- platted utility, drainage, access and irrigation easement on property located at 1662 Park View Drive for Castle Twin Falls, LLC.

MOTION:

Councilmember Barigar moved to approve the amendment to the agenda as presented. The motion was seconded by Councilmember Mills Sojka. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

PROCLAMATIONS:

Telecommunications Week April 13-19, 2014 – Lieutenant Craig Stotts

Mayor Hall read the Telecommunications Week April 13-19, 2014 proclamation and presented it to Lieutenant Craig Stotts

Child Abuse Prevention Month - Rosanna Campbell

Mayor Hall read the Child Abuse Prevention Month proclamation and presented it to Rosanna Campbell.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for April 8–14, 2014.
2. Consideration of a request to approve a Beer and Wine License Transfer of ownership to The Pit Café, located at 1986 Addison Ave. East.

MOTION:

Councilmember Talkington moved to approve the Consent Calendar as presented. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to name the access drives serving the Twin Falls Visitor Center.

Councilmember Barigar recused himself from discussion, debate, and vote on the item for consideration.

Mike McCurdy explained the request.

City Manager Rothweiler stated that Cheri Condie emailed a letter to the Council. The letter was placed on overhead projection and entered into the record.

MOTION:

Councilmember Munn moved to approve to name the access road serving the Twin Falls Visitor Center to Neilsen Point Place pursuant to City Code 10-12-3-5(B); which contains the regulations for naming streets; and should be noted that due to city code it cannot be named Way but can be named Circle, Court or Place, with Place being the preferred name. The motion was seconded by Vice Mayor Hawkins.

Councilmember Mills Sojka stated she did not receive the letter.

Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0. Councilmember Barigar abstained.

2. Consideration of request to waive the permit fees for the Habitat for Humanity's Home Builder's Blitz project.

Linda Fleming explained the request. Approval of the request will allow Habitat for Humanity to proceed with the Home Builders Blitz project without paying the associated fees.

MOTION:

Councilmember Talkington moved to waive the permit for the allow Habitat for Humanity's most recent Home Builders Blitz project in the amount not to exceed \$1,730.00. Councilmember Barigar seconded the motion.

Council discussion followed.

-Waiver does not include the impact fees.

Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

3. Presentation to hear suggestions and input from Alan Horner and Jeff Williams regarding the importance of proposed downtown improvement project.

Jeff Williams, Glanbia, gave the presentation. He is involved with a group of community leaders who have an investment in the development of downtown. It is important that the citizens voice what they desire downtown. The group of community leaders has ideas and would like to provide input into the master plan in order to have a long term strategic plan for downtown. There is \$16.9 million available to spend over the next eight years, and the group wants to assure that the City is leveraging those dollars to the maximum. Alan Horner put together a notebook highlighting other cities similar in size to Twin Falls around the country that have done what the City would like to do downtown. A couple of those cities used their own investment in their own City Hall as a catalyst for downtown development. The group believes there is a parallel between what other cities have done and what Glanbia has done and what First Federal is currently doing to pull together all their employees under one roof.

Alan Horner stated that the group would like the City to become vibrant and a place to take people. It is important that the City and the Urban Renewal Agency develop a plan that all are engaged, transcends, and a plan that cannot be deviated from. He stated the importance of First Federal constructing one building for all employees. The group is in favor of the process that is going on downtown.

Tom Ashenbrenner, Rudy's, stated he is looking forward to the downtown development. There is a change in the market due to Chobani, Clif Bar, CSI, St. Lukes, and Glanbia Cheese Innovation Center. There is a diversity of ethnic and education backgrounds with 20- to 40-year olds coming back to Twin Falls.

Lorie Ward, community member and infrastructure veteran, stated her support of the revitalization of downtown and volunteered to help in any way possible.

Scott McNeeley, Donnelly Supports, stated that the common theme spoken tonight is the partnership between the City of Twin Falls, URA, business owners, property owners, and the citizens of Twin Falls who use downtown, and through that partnership of a plan, it will bring downtown up to par with other downtowns of cities of similar size not only in the region but across the country.

Linda Watkins, Watkins Distribution, TF School District Educating Foundation, stated she is looking forward to the next step that will be taken with downtown. The City needs to provide the downtown nucleus to keep people coming back to Twin Falls.

Discussion followed:

Councilmember Talkington stated that the City Hall replacement is a unique idea but there may be a problem with boundaries with the current location as opposed to a future location, and the feasibility to use a portion of the \$16 million to relocate or rebuild a City Hall. In addition, he is concerned of the disruption to the business community during construction of the waterlines.

Councilmember Mills Sojka asked those present if there was anything specific that they had in mind and if not, please be engaged in moving forward in the process and let the Council know what their vision is for Twin Falls and help refine the plan.

Councilmember Barigar stated he is intrigued by the concept of figuring out how to engage - to 40- year olds. This is building a vision for the next 40 to 50, 60 years because it will not be built in the next eight.

Mayor Hall stated the importance of citizens staying engaged in the development of downtown and to assist in the process.

Vice Mayor Hawkins asked downtown owners their thoughts on the effects of the removal of parking meters downtown.

Tom Ashenbrener and Scott Neeley stated that it generally has been well received.

4. Consideration of a request to adopt Ordinance 3067 for a Zoning District Change and Zoning Map Amendment from R-6 PRO to C-1; Commercial Highway for a property located at 580 Addison Ave West for Pro West Engineering.

Community Development Director Humble stated that on March 31, 2014 the City Council unanimously approved the request for a Zoning District Change and Zoning Map Amendment from R-6 PRO to C-1; Commercial Highway for property located at 548 Addison Ave W. as presented and directed staff to prepare and present an ordinance. Staff recommends the City Council adopt the draft ordinance so it can be published and codified.

MOTION

Councilmember Barigar moved to suspend the rules and place Ordinance 3067 on third and final reading by title only. The motion was seconded by Councilmember Munn. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

Deputy City Clerk Sanchez read Ordinance title 3067: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, REZONING REAL PROPERTY BELOW DESCRIBED; PROVIDING THE ZONING CLASSIFICATION THEREFOR; AND ORDERING THE NECESSARY AREA OF IMPACT AND ZONING DISTRICTS MAP AMENDMENT

MOTION:

Councilmember Talkington moved passage of Ordinance No. 3067. The motion was seconded by Councilmember Mills Sojka. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

5. Consideration of a request to adopt Ordinance 3068 for a Zoning District Change and Zoning Map Amendment from R-4 to R-4 PRO for property located at 708 Washington Street South for Judith Rayborn.

Community Development Director Humble stated that on March 31, 2014 the City Council unanimously approved the request for a Zoning District Change and Zoning Map Amendment from R-4 to R-4 PRO; Medium Density Residential with a Professional Overlay, for property located at 708 Washington St S as presented and directed staff to prepare and present an ordinance. Staff recommends the City Council adopt the draft ordinance so it can be published and codified.

MOTION:

Councilmember Munn moved to suspend the rules and place Ordinance 3068 on third and final reading by title only. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

Deputy City Clerk Sanchez read Ordinance 3068 title: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, REZONING REAL PROPERTY BELOW DESCRIBED; PROVIDING THE ZONING CLASSIFICATION THEREFOR; AND ORDERING THE NECESSARY AREA OF IMPACT AND ZONING DISTRICTS MAP AMENDMENT.

MOTION:

Councilmember Barigar moved to adopt Ordinance 3068. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

6. Consideration of a request to adopt Ordinance 3069 to vacate a portion of a 23' +/- platted utility, drainage, access and irrigation easement on property located at 1662 Park View Drive for Castle Twin Falls, LLC. **Will be rescheduled.**
7. Presentation by the City Manager followed by a general discussion and public input about the City Council's FY 2015 Budget priorities and philosophies.

City Manager Rothweiler gave a PowerPoint presentation. (Attached)

Mayor Hall invited the public to speak at this time.

Jeff Martin, Magic Valley Trail Enhancement Committee said their goal is to improve, connect trails in the Magic Valley for walking, biking and running. He thanked the City Council for their openness, accessibility, for involving the public, and for their dedication to the improvement of the City.

Jaime Teague, Magic Valley Trail Enhancement Committee, explained the committee's fundraising efforts, importance of partnering with the City of Twin Falls and Parks and Recreation, upcoming groundbreaking at Pillar Falls, and completing the Evel Knievel section of the trail.

Councilmember Barigar stated that the Chamber of Commerce is partnering with the committee on a Color Dash in July in the trail area. The intent is to split the funds raised for the committee's projects and the Chamber of Commerce to use funds for trail head improvements at the Visitor Center site.

Jeff Martin reported that the Falls to Falls run will be held on April 19, 2014 and the Spirit of Magic Valley Half Marathon will be on May 31, 2014,

The Council thanked the committee.

Councilmember Talkington thanked City Manager Rothweiler for his presentation and stated his concern that with projects such as the WWTP Improvement Project, Water Storage Tank, Twin Falls Revitalization DT/OT, Clif Bar project, Airport Remodel, and also with assisting with the construction projects, an operations manager is needed to assist him.

City Manager Rothweiler stated that it is his intent to have a plan ready to incorporate in the budget that is sustainable and good for the organization.

Councilmember Mills Sojka stated that she is in support of investing in a City facility, but is cautious in moving ahead in that direction. Her concern is the future needs of the organization and stated the importance of having measured steps that are sustainable.

City Manager Rothweiler stated that he does not have a City Hall solution and has been a proponent of larger infrastructure projects because of the benefit to the community but it may be beneficial to explore applying cash reserves to a one time capital project.

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

City Attorney Wonderlich asked Council to consider amending the Transparency Resolution to allow a quorum of the Council to forego meeting in the Council Chambers prior to attending the Economic Ready Team meeting at St. Lukes. The Transparency Resolution requires streaming of all Council meetings.

Councilmember Mills Sojka stated she thought that in prior discussion that the two offsite locations were approved, knowing there was no live streaming.

City Manager Rothweiler stated that the Council passed the two locations for the sub-committees but not for a quorum of the Council. A quorum of the Council makes the meeting a City Council meeting and Economic Ready Team meeting.

Councilmember Mills Sojka stated there was a quorum of the Council at the State of the City.

City Attorney Wonderlich stated that the Council was not deliberating or receiving information. He recommends amending the resolution and bringing it to Council on April 21, 2014.

Councilmember Barigar asked if the resolution can be made broader for meetings that the quorum of the Council will be attending. For example, if the URA Downtown/Old Towne has an infrastructure meeting that a quorum of the Council will be attending, the Council will not have to meet at the Chamber prior to the meeting.

Councilmember Barigar reported that the Twin Falls Chamber of Commerce Business Day will be held on Thursday, April 24, 2014, at Canyon Crest Event Center.

Councilmember Mills Sojka gave an update on fair housing for refugees. This group is from several regional areas that are working for fair housing for refugees and are working on impediments to fair housing. The next meeting is April 25, 2014, 9:00 a.m. to 12:00 p.m.

- III. **ADVISORY BOARD REPORTS/ANNOUNCEMENTS:**
- IV. **PUBLIC HEARINGS:** 6:00 P.M.: None
- V. **ADJOURNMENT:** 7:10 p.m.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary

Leila Sanchez

From: Travis Rothweiler
Sent: Thursday, April 10, 2014 6:57 PM
To: Leila Sanchez
Subject: Fwd: Access name

FYI

From: Cheri Condie <plectrumidaho@hotmail.com>
Date: April 10, 2014 at 6:48:51 PM MDT
To: "dhall@tfid.org" <dhall@tfid.org>, "shawkins@tfid.org" <shawkins@tfid.org>, "sbarigar@tfid.org" <sbarigar@tfid.org>, "jmunns@tfid.org" <jmunns@tfid.org>, "ctalkington@tfid.org" <ctalkington@tfid.org>, "glanting@tfid.org" <glanting@tfid.org>, "rsojka@tfid.org" <rsojka@tfid.org>
Subject: Access name

Honorable Council Members,

I'm writing to urge you to deny the Chamber of Commerce's request to name a Canyon Park West access road Neilsen Point Way. This is the route from the roundabout northward to the area of the Tourist Information Center. It hardly seems to qualify as a street needing a street sign. There is already sufficient signage provided for directions to the Visitor's Center.

The requested name doesn't make sense to me. Have you ever heard of that part of the Snake River Canyon being called Neilsen Point before?

If a street sign is really found to be necessary and the Chamber is anxious to connect it to their new facility, consider that it would be used to direct tourists and visitors to a welcoming center. The name, Neilsen, won't mean anything to folks from out of town. Perhaps a name like Welcome Way or Visitor Center Drive would be clearer and more directionally friendly.

Thank you for considering my opinion.

Respectfully,

Cheri Condie
2135 Oakwood Ct.
Twin Falls, Id.



City of Twin Falls, Idaho

2015 Fiscal Year Budget Development Session I
April 14, 2014

City of Twin Falls Mission Statement

Our mission, as stewards of the public trust, is to meet current and future needs of the community, promote citizen involvement, preserve our heritage, conserve and protect our social and physical resources and enhance the quality of life in Twin Falls.



Strategically Linking Our Vision and Our Resources

The City views its planning and operations in a strategic manner. We spent more than a year listening to our citizens' needs, dreams and their expectations, and reviewing statistical data about our state, region, and the City.

We had:

- External conversations with our citizens and shareholders
- Internal conversations with employees serving at various levels of the organization

We were able to:

- Highlight our strengths and opportunities
 - Identify areas that we could improve or enhance
 - Develop a comprehensive, vision-setting strategic plan.
-
- 

Strategically Linking Our Vision and Our Resources

As designed, the City of Twin Falls' 2030 Strategic Plan will assist the City to plot a course that will enable it to grow, develop and improve in a manner that honors and respects its history and unique characteristics. From our efforts, City of Twin Falls to continue to be recognized as a world class community.



2030 Strategic Plan Focus Areas

Healthy Community
Learning Community
Secure Community
Accessible Community
Environmental Community
Prosperous Community
Responsible Community
Internal Organization.



Long-Term Planning Committee

The Long-Term Planning Committee was tasked with updating the City's five-year fiscal planning tool.

- Tied directly to the goals and objectives in the City's Strategic Plan.
- Focuses on what the needs of the organization are to maintain services as well to accommodate the changes and growth currently experienced by the city.

Major themes presented by the Long-Term Planning Committee Are:

- Additional personnel needs are high across the organization and these needs will only increase as the community continues to grow.
 - Addressing the facility needs of the organization to accommodate staff and the public.
-
- 

Long-Term Planning Committee

- Additional personnel needs are high across the organization and these needs will only increase as the community continues to grow.
- Addressing the facility needs of the organization to accommodate staff and the public.
- Invest in the equipment needed to improve efficiencies of current processes.
- Invest in upgrading current equipment to keep pace with its use and demand.
- We are a service organization that is committed to serving the community and its citizens in the most fiscally responsible manner possible.



City of Twin Falls Budgeting Process

Budgeting is the “life-blood” of government. We collaboratively set the goals and the priorities for the upcoming year, while being mindful of the future advantages or consequences.

The overarching goals emphasized during our budgeting process each fiscal year are:

- Alignment with the City’s Mission Statement
- Advancements of the City’s 2030 Strategic Plan

We commit to create a financing plan that is:

- Balanced, fiscally prudent, sustainable and fiscally-sound
 - Provides resources that will allow us to continue to protect and keep our citizens safe, enhance the community’s quality of life, increase economic development efforts, and maintain and develop City facilities and infrastructure
-



How Appropriation Levels Are Determined

Our budgets are sustainable action plans, detailing how:

- Overarching strategic priorities and overall goals will be achieved
- Exploring current budgets for efficiencies
- Collaborating with our partners
- Investing in our human capital,

The budget depicts all services provided by the City and resources allocated for the provision of these services. Organizational strategic priorities are developed by the City Council and the Department Heads and are used as major guidelines in the development of funding recommendations. There is a direct link between funding and levels of service.



How Appropriation Levels Are Determined

Budgeting for Outcomes is a more robust, complete and inclusive to the allocation of resources, both human and financial.

Instead of starting with the previous year's budget and justifying increases or cuts from that budget, we begin our discussion by reflecting on our performance and workload measures, and strategic planning goals. We allocate funds needed to realize intended outcomes/results. This model also allowed us to link our recently completed 2030 Strategic Plan with the budget.

The budgeting for outcomes concepts allows us to:

- Better Engage Our Citizens – When we are able to align our budgets directly with our citizens', stakeholders' and employees' priorities, we are able to construct better relationships with the public we are serving. Because our processes are more transparent and more understandable, our citizens are more engaged and have become true partners.
-



How Appropriation Levels Are Determined

Budgeting for Outcomes is a more robust, complete and inclusive to the allocation of resources, both human and financial.

Instead of starting with the previous year's budget and justifying increases or cuts from that budget, we begin our discussion by reflecting on our performance and workload measures and strategic planning goals described and included in the City's 2030 Strategic Plan.



How Appropriation Levels Are Determined

The budgeting for outcomes concepts allows us to:

- Better Engage Our Citizens
- Transform Our Government
- Engage Our Employees
- Bring Common Sense to Our Budget



Previous Key Budget Drivers

The budget concepts and strategies grew out of many conversations, public informational listening sessions and planning meetings. From the initial conversations, four goals were developed.

The budgetary priorities that we established last year were:

- Implement 2030 City of Twin Falls Strategic Planning goals and objectives to realize outcomes
 - Limit tax collections to the statutorily allowed increase and limit fee increases
 - Continue with phase II of the City's compensation strategy
 - Develop funding solutions for infrastructure systems and enhance Water Redundancy
 - Continue to Pursue Innovative Strategies and Find More Effective Outcomes
-

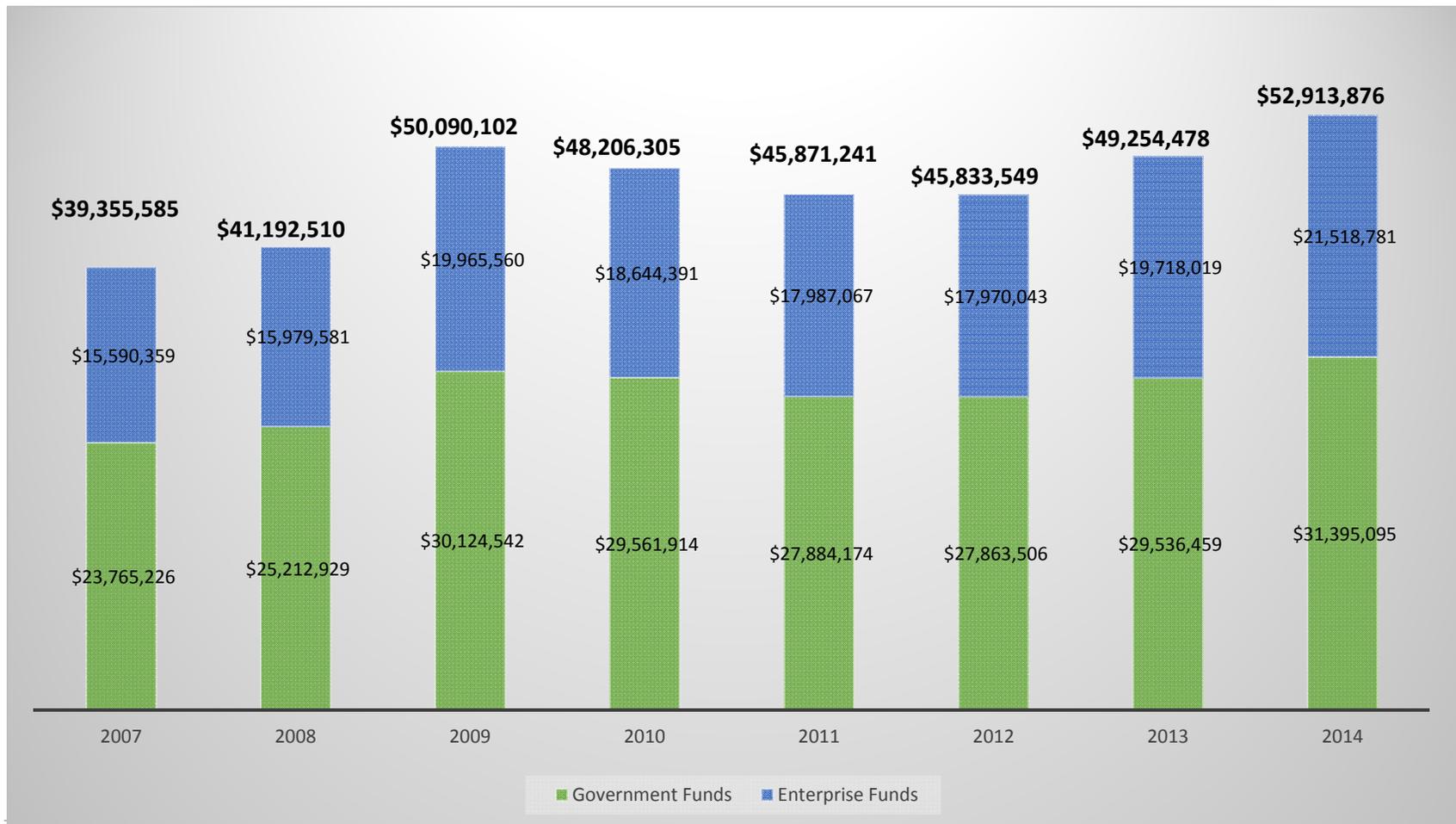


FISCAL YEAR 2015 BUDGET DISCUSSIONS
 BUDGET DEVELOPMENT SESSION I – APRIL 14, 2014

	FY 2013 Adopted Budget	FY 2014 Adopted Budget
Total Taxable Value	\$2,152,055,472	\$2,153,041,082
Total Net Revenue Collections	\$49,254,478	\$52,913,876
Tax Supported Funds	\$29,536,459	\$31,395,095
Enterprise Funds	\$19,718,019	\$21,518,781
Total Tax Collections	\$16,600,943	\$17,296,496
Tax Rate	0.007713994	0.008033515
Taxes per \$1,000 in Value	\$7.71/\$1,000	\$8.03/\$1,000



Total Net Budgets: FY 2007 thru FY 2014



Fiscal Year 2015 Tax Options

- The Statutory Three-Percent formula would add \$518,895 to next year's tax revenue. Every one-percent would add \$172,965.
- The Growth Formula is a combination of the New Construction Roll and the value of Real Property Annexed into the City's corporate boundaries. The total value of the growth formula is:
 - The New Construction Roll is anticipated to be \$22,000,000, which would yield \$176,737 in net taxable revenue. The City did not complete an annexation.
- Taking both the Statutory Three-Percent and New Construction value will generate an additional \$695,632 in tax revenue.
- The City of Twin Falls has a total Foregone Balance of \$1,479,000



Fiscal Year 2015 Tax Options

If the City Council elected to:

- Take only the Growth Formula, the City would collect an estimated \$17,473,233 in tax revenues – an increase of approximately \$176,737 compared to those collected in FY 2014.
- Take the Growth Formula and the Statutory Three-Percent, the City would collect an estimated \$17,992,128 in tax revenues – an increase of \$695,632 compared to those collected in FY 2014.
- Take the Growth Formula, Statutory Three-Percent, and the entire Foregone Balance, the City would collect an estimated \$19,471,000 in tax revenues – an increase of \$2,174,233 compared to those collected in FY 2014.



Municipal Cost Index

The **Municipal Cost Index** is designed to show the effects of inflation on the cost of providing municipal services. State and local government officials rely on *American City & County's* Municipal Cost Index to stay on top of price trends, help control price increases for commodities, make informed government contract decisions and intelligent budget planning. The MCI draws on the monthly statistical data collected by the U.S. Departments of Commerce and Labor as well as independently compiled data to project a composite cost picture.



Municipal Cost Index

From February 2013 to February 2014, the MCI has increased by a total of 1.8%, which is similar to what we saw last year at this time. The Consumer Price Index (CPI) has also increased by 1.1% over this same period of time.

To “keep up with inflation” as represented by the municipal cost index, and based on the FY 2014 Net Budget of \$52,913,876 , the City of Twin Falls would have to capture approximately \$952,450 in new revenues to support current and existing operations.

- ▶ \$565,112 in Tax Supported Revenues, based on the FY 2013 Budget of \$31.395M
 - ▶ \$387,338 in Enterprise Revenues, based on the FY 2013 Budget of \$21.906M
-



Homeowner's Exemption

Residential properties in Twin Falls have started to increase in taxable value. This is the first year we have seen increases in the taxable value of residential properties generally since FY 2010. For the prior tax year, the taxable value of residential properties decreased by an average of 3% to 5% in the 2014 tax year. We expect this trend to continue into for the next few years as our local economy continues to realize improvements.

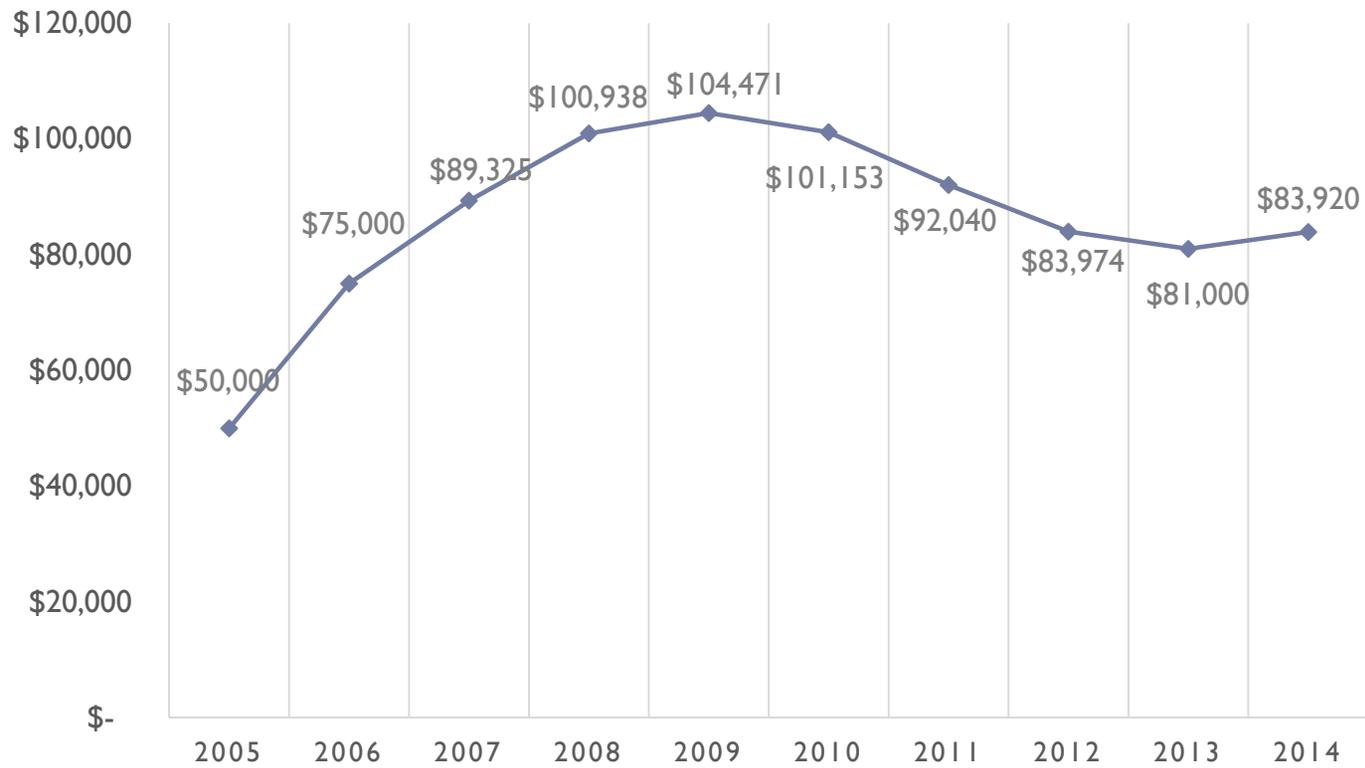
The State of Idaho's Homeowner's exemption is expected to increase 3.60%, from \$81,000 to \$83,920.

Commercial and Industrial Properties will should also realize slightly higher taxable valuations for the 2014 tax year (FY 2015).



FISCAL YEAR 2015 BUDGET DISCUSSIONS
BUDGET DEVELOPMENT SESSION I – APRIL 14, 2014

Homeowner's Exemption



FISCAL YEAR 2015 BUDGET DISCUSSIONS
 BUDGET DEVELOPMENT SESSION I – APRIL 14, 2014

Current Year-To-Date Building Activities

Permits Issued	Mar-13	Mar-14	Change	Mar 2013 - YTD	Mar 2014 - YTD	Change
New Single Family	19	13	-31.6%	67	68	1.5%
Duplex	0	2		1	3	200.0%
Manufactured Homes	0	0	0.0%	1	0	-100.0%
Res. Addition/Remodel	6	5	-16.7%	48	30	-37.5%
Miscellaneous Res.	8	19	137.5%	14	65	364.3%
New Commercial	7	0	-100.0%	18	10	-44.4%
Com. Addition/Remodel	8	12	50.0%	45	49	8.9%
Miscellaneous Com.	12	14	16.7%	57	75	31.6%
Electrical	70	81	15.7%	374	416	11.2%
Plumbing	69	56	-18.8%	280	286	2.1%
Mechanical	55	64	16.4%	360	399	10.8%
Total All Permits	254	266	4.7%	1265	1401	10.8%



FISCAL YEAR 2015 BUDGET DISCUSSIONS
 BUDGET DEVELOPMENT SESSION I – APRIL 14, 2014

Current Year-To-Date Building Activities

Estimated Value of Work	Mar-13	Mar-14	Change	Mar 2013 - YTD	Mar 2014 - YTD	Change
New Single Family	\$2,977,184	\$2,159,671	-27.5%	\$9,990,946	\$11,239,615	12.5%
Duplex	\$0	\$490,087		\$210,545	\$714,357	239.3%
Manufactured Homes	\$0	\$0	0.0%	\$12,520	\$0	-100.0%
Res. Addition/Remodel	\$212,686	\$205,956	-3.2%	\$657,631	\$932,738	41.8%
Miscellaneous Res.	\$63,800	\$84,327	32.2%	\$178,058	\$411,101	130.9%
New Commercial	\$3,745,362	\$0	-100.0%	\$12,454,285	\$4,691,693	-62.3%
Com. Addition/Remodel	\$1,844,691	\$4,265,360	131.2%	\$3,436,464	\$12,463,732	262.7%
Miscellaneous Com.	\$66,454	\$98,861	48.8%	\$259,023	\$876,997	238.6%
Total All Permits	\$8,910,177	\$7,304,261	-18.0%	\$27,199,472	\$31,330,233	15.2%



FISCAL YEAR 2015 BUDGET DISCUSSIONS
 BUDGET DEVELOPMENT SESSION I – APRIL 14, 2014

Current Year-To-Date Building Activities

Revenues Collected	Mar-13	Mar-14	Change	Mar 2013 - YTD	Mar 2014 - YTD	Change
Building	\$57,698	\$68,634	19.0%	\$196,883	\$306,215	55.5%
Electrical	\$5,730	\$11,477	100.3%	\$36,813	\$71,067	93.0%
Plumbing	\$6,108	\$9,740	59.5%	\$30,026	\$35,905	19.6%
Mechanical	\$8,916	\$19,951	123.8%	\$58,594	\$60,626	3.5%
Total All Permits	\$78,452	\$109,802	40.0%	\$322,316	\$473,814	47.0%

*Year-to-Date info is for the fiscal year (October 1 through Sept 30).



Unemployment Indicators

The unemployment rate is important as a gauge of joblessness. It is a gauge of the economy's growth rate. However, the unemployment rate is considered to be a "lagging indicator." On the national level, the number of new applications filed last week for unemployment benefits fell to the lowest level in last seven years.

The unemployment rate in Twin Falls is lower than the state and federal rates and continues to show signs of improvement. Statistically, economists consider full-employment to occur when the unemployment rate is at 5%.

Unemployment Indicators			
	February 2014	January 2014	February 2013
National Unemployment Rate	6.7%	6.6%	7.7%
Idaho Unemployment Rate	5.3%	5.4%	6.6%
Twin Falls Unemployment Rate	5.1%	4.8%	6.2%



City Manager's Strategies for FY 2015

- Make advances in the City's defined strategic planning objectives
 - Continue to review and develop performance plans to advance established visions
 - Building collaborative partnerships with our public, private and other community partners
 - Sustainable Twin Falls, the Economic Development Ready Team, and Activate Twin Falls/Magic Valley are just three examples of the many opportunities that we have to collaborate
 - Invest in our employees by providing competitive compensation and benefits as well as advanced training opportunities
 - Provide compensation adjustment based on performance
 - Move the compensation table
 - Build and exercise compensation compression model for tenured employees.
-



City Manager's Strategies for FY 2015

- Invest in water, waste water and transportation infrastructure as well as our parks, paths and open spaces
 - Continue to advance water, waste water and transportation improvement initiatives in a thoughtful and fiscally responsible manner
 - Continue to explore opportunities to expand our trail system
 - Invest in our facilities and structures
 - Police Station remodel
 - Explore opportunities to have City Hall and Hansen Building reunited under one roof
 - Continue to pursue innovative strategies that will lead to more efficient and effective outcomes
 - Use of results of National Citizen Survey and Performance Measurement
 - Use of data to drive solutions
-



FISCAL YEAR 2015 BUDGET DISCUSSIONS
BUDGET DEVELOPMENT SESSION I – APRIL 14, 2014

Your Thoughts...



BEFORE THE CITY COUNCIL OF THE CITY OF TWIN FALLS

In Re:)
)
Zoning District Change & Zoning Map Amendment,) FINDINGS OF FACT,
 Application,)
) CONCLUSIONS OF LAW,
Judith A. Rayborn)
) AND DECISION

Applicant(s)

This matter having come before the City Council of the City of Twin Falls, Idaho on March 31, 2014 for public hearing pursuant to public notice as required by law for a Zoning District Change and Zoning Map Amendment from R-4 to R-4 PRO for property located 708 Washington Street South and the City Council having heard testimony from interested parties, and being fully advised in the matter, now makes the following

FINDINGS OF FACT

1. Applicant has applied for a Zoning District Change and Zoning Map Amendment from R-4 to R-4 PRO for property located 708 Washington Street South
2. All legal requirements for notice of public hearing have been met with advertisement taking place on the following dates: February 6, 2014 & March 6, 2014
3. The property in question is zoned R-4 pursuant to the Zoning Ordinance of the City of Twin Falls. The property is designated as Urban Village/Urban Infill in the duly adopted Comprehensive Plan of the City of Twin Falls.
4. The existing neighboring land uses in the immediate area of this property are: to the north, Osterloh Avenue West/Undeveloped/Agricultural/Single Family Residence; to the south, Residential; to the east, Washington Street South/Residential; to the west, Residential.

Based on the foregoing Findings of Fact, the City Council hereby makes the following

CONCLUSIONS OF LAW

1. The application for a Zoning District Change and Zoning Map Amendment from R-4 to R-4 PRO for property located 708 Washington Street South is consistent with the purpose of the R-4 PRO Zone, and is not detrimental to any of the outright permitted uses or existing special uses in the area.

2. The proposed use is consistent with the provisions of the Comprehensive Plan and Zoning Ordinance of the City of Twin Falls, and in particular Sections 10-1-4, 10-1-5, 10-4-5, 10-4-18, 10-14-1 through 9 of the Twin Falls City Code.

3. The proposed use is proper use in the R-4 PRO Zone, subject to the conditions and incorporated by reference as though fully set forth herein.

4. Public services may not be available at the time of development, depending upon the speed of development of this and other subdivisions and the ability of the City to obtain additional water and/or sewer capacity. A rezone of this property is not a guarantee city utilities are available. A will-serve letter will be issued upon review and approval for a final plat and/or a phase of a final plat.

5. The application for a Zoning District Change and Zoning Map Amendment from R-4 to R-4 PRO for property located 708 Washington Street South should be granted, subject to all applicable requirements of the Zoning Ordinance, Adopted Standard Drawings and City code of the City of Twin Falls and incorporated by reference as though fully set forth herein.

Based on the foregoing Conclusions of Law, the Twin Falls City Council hereby enters the following

DECISION

1. The application for a for a Zoning District Change and Zoning Map Amendment from R-4 to R-4 PRO for property located 708 Washington Street South is hereby granted .

2. The applicant shall comply with all applicable requirements of the Adopted Standard Drawings, the Zoning Ordinance, and the City Code of the City of Twin Falls and incorporated by reference as though fully set forth herein.

MAYOR - TWIN FALLS CITY COUNCIL

DATE

APPLICATION #: 2622



BEFORE THE CITY COUNCIL OF THE CITY OF TWIN FALLS

In Re:)	
)	
<u>Zoning District Change & Zoning Map Amendment,</u>)	FINDINGS OF FACT,
Application,)	
)	CONCLUSIONS OF LAW,
<u>ProWest Engineers</u>)	
<u>c/o Dan Theil</u>)	AND DECISION
Applicant(s))	

This matter having come before the City Council of the City of Twin Falls, Idaho on March 31, 2014 for public hearing pursuant to public notice as required by law for a Zoning District Change and Zoning Map Amendment for approximately .5 (+/-) acres from R-6 PRO to C-1 for property located at 580 Addison Avenue West and the City Council having heard testimony from interested parties, and being fully advised in the matter, now makes the following

FINDINGS OF FACT

1. Applicant has applied for a Zoning District Change and Zoning Map Amendment for approximately .5 (+/-) acres from R-6 PRO to C-1 for property located at 580 Addison Avenue West
2. All legal requirements for notice of public hearing have been met with advertisement taking place on the following dates: February 6, 2014 & March 6, 2014
3. The property in question is zoned R-6 PRO pursuant to the Zoning Ordinance of the City of Twin Falls. The property is designated as Commercial/Retail in the duly adopted Comprehensive Plan of the City of Twin Falls.
4. The existing neighboring land uses in the immediate area of this property are: to the north, Residential Apartments; to the south, Office Buildings/Addison Avenue West; to the east, Commercial; to the west, County Offices/Martin Street.

Based on the foregoing Findings of Fact, the City Council hereby makes the following

CONCLUSIONS OF LAW

1. The application for a Zoning District Change and Zoning Map Amendment from for approximately .5 (+/-) acres from R-6 PRO to C-1 for property located at 580 Addison Avenue West is consistent with the purpose of the C-1 Zone, and is not detrimental to any of the outright permitted uses or existing special uses in the area.

2. The proposed use is consistent with the provisions of the Comprehensive Plan and Zoning Ordinance of the City of Twin Falls, and in particular Sections 10-1-4, 10-1-5, 10-4-6, 10-4-8, 10-4-18, 10-14-1 through 9 of the Twin Falls City Code.

3. The proposed use is proper use in the C-1 Zone and incorporated by reference as though fully set forth herein.

4. Public services may not be available at the time of development, depending upon the speed of development of this and other subdivisions and the ability of the City to obtain additional water and/or sewer capacity. A rezone of this property is not a guarantee city utilities are available. A will-serve letter will be issued upon review and approval for a final plat and/or a phase of a final plat.

5. The application for a Zoning District Change and Zoning Map Amendment for approximately .5 (+/-) acres from R-6 PRO to C-1 for property located at 580 Addison Avenue West should be granted, subject to all applicable requirements of the Zoning Ordinance, Adopted Standard Drawings and City code of the City of Twin Falls and incorporated by reference as though fully set forth herein.

Based on the foregoing Conclusions of Law, the Twin Falls City Council hereby enters the following

DECISION

1. The application for a for a Zoning District Change and Zoning Map Amendment for approximately .5 (+/-) acres from R-6 PRO to C-1 for property located at 580 Addison Avenue West is hereby granted.

2. The applicant shall comply with all applicable requirements of the Adopted Standard Drawings, the Zoning Ordinance, and the City Code of the City of Twin Falls and incorporated by reference as though fully set forth herein.

MAYOR - TWIN FALLS CITY COUNCIL

DATE

APPLICATION #: 2619



BEFORE THE CITY COUNCIL OF THE CITY OF TWIN FALLS

In Re:)	
)	
<u>PUD Modification, Application,</u>)	FINDINGS OF FACT,
)	
<u>Magic Valley Mall, LLC</u>)	CONCLUSIONS OF LAW,
<u>c/o EHM Engineers, Inc.</u>)	
)	AND DECISION
Applicant(s))	

This matter having come before the City Council of the City of Twin Falls, Idaho on March 10, 2013 for public hearing pursuant to public notice as required by law for a PUD Agreement Amendment for the purpose amending the Magic Valley Mall, LLC PUD Agreement #215 to allow a modification to the sign criteria on property located at 1485 Pole line Road East, and the City Council having heard testimony from interested parties being fully advised in the matter, now makes the following

FINDINGS OF FACT

1. Applicant has applied for a PUD Agreement Amendment for the purpose amending the Magic Valley Mall, LLC PUD Agreement #215 to allow a modification to the sign criteria on property located at 1485 Pole line Road East.
2. All legal requirements for notice of public hearing have been met with advertisement taking place on the following dates: January 23, 2014 & February 20, 2014
3. The property in question is zoned C-1 PUD pursuant to the Zoning Ordinance of the City of Twin Falls. The property is designated as Commercial/Retail in the duly adopted Comprehensive Plan of the City of Twin Falls.

4. The existing neighboring land uses in the immediate area of this property are: to the north, Bridgeview Boulevard, Canyon Park East PUD development; to the south, Pole Line Road East/Auto Dealerships/Home Depot; to the east, Bridgeview Boulevard/Bridgeview Estates; to the west, Blue Lakes Boulevard North/Canyon Park West Amended PUD/Concept 91 Subdivision Development/CostCo/C-3

Based on the foregoing Findings of Fact, the City Council hereby makes the following

CONCLUSIONS OF LAW

1. The application for a PUD Agreement Modification to allow Amendment for the purpose amending the Magic Valley Mall, LLC PUD Agreement #215 to allow a modification to the sign criteria on property located at 1485 Pole line Road East is consistent with the purpose of the C-1 PUD Zone, and is not detrimental to any of the outright permitted uses or existing special uses in the area.

2. The proposed use is consistent with the provisions of the Comprehensive Plan and Zoning Ordinance of the City of Twin Falls, and in particular Sections 10-1-4, 10-1-5, 10-4-8, 10-6-1.1, 10-14-1 thru 10-14-6 and the PUD Agreement(s) of the Twin Falls City Code and the PUD Agreement.

3. The proposed use is proper use in the C-1 PUD Zone, subject to the conditions, which are attached as "Exhibit No. A", and incorporated by reference as though fully set forth herein.

4. The application for a PUD Agreement Modification to allow Amendment for the purpose amending the Magic Valley Mall, LLC PUD Agreement #215 to allow a modification to the sign criteria on property located at 1485 Pole line Road East should be granted, subject to all applicable requirements of the Zoning Ordinance, Adopted Standard Drawings and City code of the City of Twin Falls and subject to the conditions which are attached as "Exhibit No. A", and incorporated by reference as though fully set forth herein.

Based on the foregoing Conclusions of Law, the Twin Falls City Council hereby enters the following

DECISION

1. The application for a PUD Agreement Modification to allow Amendment for the purpose amending the Magic Valley Mall, LLC PUD Agreement #215 to allow a modification to the sign criteria on property located at 1485 Pole line Road East is hereby granted, subject to the conditions which are attached as "Exhibit No. A", and incorporated by reference as though full set forth herein.

2. The applicant shall comply with all applicable requirements of the Adopted Standard Drawings, the Zoning Ordinance, and the City Code of the City of Twin Falls and conditions which are attached as "Exhibit No. A", and incorporated by reference as though fully set forth herein.

MAYOR - TWIN FALLS CITY COUNCIL

DATE

"Exhibit No. A"

1. Subject to Master Development Plan amendments as required by Building, Fire, Engineering and Zoning Officials to ensure compliance with all applicable City Code requirements and standards.
2. Subject to recordation of Magic Valley Mall, LLC PUD Agreement #215, 2014 Amendment, as approved by the City Council, prior to development of this site.

APPLICATION #2612



BEFORE THE CITY COUNCIL OF THE CITY OF TWIN FALLS

In Re:

Vacation Application,

Castle's Corner Corp
c/o EHM Engineers, Inc.

Applicant(s)

)
) FINDINGS OF FACT,
)
) CONCLUSIONS OF LAW,
)
)
)
) AND DECISION

This matter having come before the City Council of the City of Twin Falls, Idaho on March 31, 2014 for public hearing pursuant to public notice as required by law for Vacation of a portion of a 23' (+/-) platted utility, drainage, access and irrigation easement on property located at 1662 Park View Drive and the City Council of the City of Twin Falls having heard testimony from interested parties and being fully advised in the matter, now makes the following

FINDINGS OF FACT

1. Applicant has applied for Vacation of a portion of a 23' (+/-) platted utility, drainage, access and irrigation easement on property located at 1662 Park View Drive
2. All legal requirements for notice of public hearing have been met with advertisement taking place on the following dates: February 6, 2014 & March 6, 2014
3. The property in question is zoned C-1 PUD pursuant to the Zoning Ordinance of the City of Twin Falls. The property is designated as Commercial/Retail in the duly adopted Comprehensive Plan of the City of Twin Falls.

4. The existing neighboring land uses in the immediate area of this property are: to the north, Pole Line Road West; to the south, Undeveloped; to the east, Undeveloped to the west, Park View Drive/Undeveloped

Based on the foregoing Findings of Fact, the City Council of the City of Twin Falls hereby makes the following

CONCLUSIONS OF LAW

1. The application for Vacation of a portion of a 23' (+/-) platted utility, drainage, access and irrigation easement on property located at 1662 Park View Drive is consistent with the purpose of the C-1 PUD Zone, and is not detrimental to any of the outright permitted uses or existing special uses in the area.

2. The proposed use is consistent with the provisions of the Comprehensive Plan and Zoning Ordinance of the City of Twin Falls, and in particular Sections 10-1-4, 10-1-5, 10-12-1 through 4, 10-16-1 & 2, Twin Falls City Code.

3. The proposed use is proper use in the C-1 PUD Zone, subject to the conditions which are attached as "Exhibit No. A", and incorporated by reference as though fully set forth herein.

4. The application for Vacation of a portion of a 23' (+/-) platted utility, drainage, access and irrigation easement on property located at 1662 Park View Drive should be granted, subject to all applicable requirements of the Zoning Ordinance, Adopted Standard Drawings and City code of the City of Twin Falls, and subject to conditions.

Based on the foregoing Conclusions of Law, the City Council of the City of Twin Falls hereby enters the following

DECISION

1. The application Vacation of a portion of a 23' (+/-) platted utility, drainage, access and irrigation easement on property located at 1662 Park View Drive is hereby granted.

2. The applicant shall comply with all applicable requirements of the Adopted Standard Drawings, the Zoning Ordinance, and the City Code of the City of Twin Falls, and subject to conditions.

MAYOR - TWIN FALLS CITY COUNCIL

DATE

Exhibit No. A

1. Subject to site plan amendments as required by Building, Engineering, Fire and Zoning Officials to ensure compliance with all applicable City Code requirements and standards.
2. Subject to requirements recommended by applicable utility companies.
3. Subject to a letter from each of the applicable utility companies authorizing the vacation as presented be submitted prior to adoption of the ordinance.

APPLICATION #: 2620



BEFORE THE CITY COUNCIL OF THE CITY OF TWIN FALLS

In Re:)	
)	
<u>PUD Modification</u> , Application,)	FINDINGS OF FACT,
)	
<u>WS&V, LLC</u>)	CONCLUSIONS OF LAW,
<u>c/o John O. Fitzgerald</u>)	
)	AND DECISION
<u>Applicant(s)</u>)	

This matter having come before the City Council of the City of Twin Falls, Idaho on March 10, 2013 for public hearing pursuant to public notice as required by law for a PUD Agreement Amendment for the purpose amending the WS&V PUD Agreement #263 to allow a mixed use development; consisting of professional office and residential uses, on the remaining undeveloped lots within the WS&V First Amended Subdivision-A PUD, consisting of lots 2-5 Block 1 and totaling 16(+/-) acres, located west of the 1000 block of Field Stream Way and southwest of Cheney Drive West, extended, and the City Council having heard testimony from interested parties being fully advised in the matter, now makes the following

FINDINGS OF FACT

1. Applicant has applied for a PUD Agreement Amendment for the purpose amending the WS&V PUD Agreement #263 to allow a mixed use development; consisting of professional office and residential uses, on the remaining undeveloped lots within the WS&V First Amended Subdivision-A PUD, consisting of lots 2-5 Block 1 and totaling 16(+/-) acres, located west of the 1000 block of Field Stream Way and southwest of Cheney Drive West, extended. The requested amendments include; deletion of Doctor’s Office as a special use, since it is already listed as a permitted use; permitting detached accessory building (less than 1,000 square feet); permitting detached accessory buildings associated to a residential use larger than 1,000 square feet by special use permit; increasing multiple household dwellings to a maximum of 8 units; permitting multiple household

units to a maximum of 12 units by special use permit; permitting multiple buildings on a single lot by special use permit; permitting siding, wood or cementitious materials (e.g. Hardie Board);

2. All legal requirements for notice of public hearing have been met with advertisement taking place on the following dates: January 23, 2014 & February 20, 2014

3. The property in question is zoned R-6 PRO PUD pursuant to the Zoning Ordinance of the City of Twin Falls. The property is designated as Urban/Village/Urban Infill in the duly adopted Comprehensive Plan of the City of Twin Falls.

4. The existing neighboring land uses in the immediate area of this property are: to the north, Agricultural; to the south, Xavier Charter School & LDS Church Building; to the east, Field Stream Way /Fieldstone Subdivision/Residential; to the west, Creekside Way, extended/Agricultural.

5. Due to the proximity of single family household dwellings to the south and east of the subject site, Lot 2 of Block 1 of the WS&V First Amended Subdivision shall be limited to a maximum of 6 household units per building, and Lots 3-5 of Block 1 of the WS&V Amended Subdivision shall be limited to a maximum of 8 household units per building. The remainder of the requested amendments should have no adverse impact upon other properties in the surrounding area.

Based on the foregoing Findings of Fact, the City Council hereby makes the following

CONCLUSIONS OF LAW

1. The PUD Agreement Amendment, as approved by the City Council, is consistent with the purpose of the R-6 PRO PUD Zone, and is not detrimental to any of the outright permitted uses or existing special uses in the area.

2. The PUD Agreement Amendment, as approved by the City Council, is consistent with the provisions of the Comprehensive Plan and Zoning Ordinance of the City of Twin Falls, and in particular Sections 10-1-4, 10-1-5, 10-6-1.1 thru 1.4, 10-14-1 thru 7 and the WS&V PUD Agreement #263 and Master Development Plan of the Twin Falls City Code and the PUD Agreement.

3. The PUD Agreement Amendment, as approved by the City Council, is proper use in the R-6 PRO PUD Zone, subject to the conditions, which are attached as "Exhibit No. A", and incorporated by reference as though fully set forth herein.

4. The PUD Agreement Amendment, as approved by the City Council, should be granted, subject to all applicable requirements of the Zoning Ordinance, Adopted Standard Drawings and City code of the City of Twin Falls and subject to the conditions which are attached as "Exhibit No. A", and incorporated by reference as though fully set forth herein.

Based on the foregoing Conclusions of Law, the Twin Falls City Council hereby enters the following

DECISION

1. The application for a PUD Agreement Amendment, as approved by the City Council, is hereby granted, subject to the conditions which are attached as "Exhibit No. A", and incorporated by reference as though full set forth herein.

2. The applicant shall comply with all applicable requirements of the Adopted Standard Drawings, the Zoning Ordinance, and the City Code of the City of Twin Falls and conditions which are attached as "Exhibit No. A", and incorporated by reference as though fully set forth herein.

MAYOR - TWIN FALLS CITY COUNCIL

DATE

"Exhibit No. A"

1. Subject to amendments as required by Building, Engineering, Fire & Zoning Officials to ensure compliance with all applicable City Code requirements and standard and the WS&V PUD #263; a R-6 PRO Planned Unit Development.
2. Subject to new infrastructure model for sewer and water systems, and corresponding construction plans, being approved by the City prior to any development occurring on lots 2-5 of the WS&V Subdivision First Amended.



Date: Monday April 28, 2014 City Council Meeting

To: Honorable Mayor and City Council

From: Dennis J. Bowyer, Parks & Recreation Director

Request:

Presentation of a service plaque to Jeff Blick in recognition of his service on the Parks & Recreation Commission.

Time Estimate:

Staff presentation will take approximately 2 minutes.

Background:

Jeff Blick served six (6) years on the Commission. He started on the Commission in April 2008 and served two full three year terms. Jeff was very active on the Commission and provided invaluable input to the Commission and staff. He had some unique perspectives when it came to the City's trail system, as he is very active trail user.

Approval Process:

None

Budget Impact:

The cost of the plaque.

Regulatory Impact:

None

Conclusion:

Staff recommends that the City Council honor Jeff Blick for his six (6) years of service to the Parks & Recreation Commission and to the City of Twin Falls.

Attachments:

None



Monday April 28, 2014
To: City Council
From: Mayor Don Hall

Request:

Consideration of a request to confirm the appointment of Dusti Becker to the Golf Advisory Commission.

Time Estimate:

The presentation will take approximately 2 minutes. Following the presentation, additional time may be necessary for questions.

Background:

Gale Kleinkopf recently completed his terms on the Golf Advisory Commission. Gale was a valuable commissioner and chairman. He will be missed.

City staff posted a vacancy notice for the position. Staff received applications from two individuals with an interest in serving on the Golf Advisory Commission. An interview panel consisting of Commissioner Brett Simple, Parks & Recreation Director Dennis Bowyer, and I interviewed these individuals. The panel recommended that Dusti Becker be appointed to the Commission. This appointment will be for three years beginning retroactively in March 2014 and ending in February 2017.

Approval Process:

City Code 2-3-2 says that Golf Commissioners are appointed by the Mayor and confirmed by the City Council.

Budget Impact:

None

Regulatory Impact:

Approval of this request will maintain full membership on the Golf Advisory Commission.

Conclusion:

I request that the Council confirm my appointment of Dusti Becker to a 3-year term on the Golf Advisory Commission.

Attachment:

Commission Application from Dusti Becker



TWIN FALLS PARKS AND RECREATION

136 Maxwell Ave. • PO Box 1907 • Twin Falls, ID 83303 • Phone: 208-736-2265 • Fax: 208-736-1548

APPLICATION FOR THE TWIN FALLS GOLF ADVISORY COMMISSION

Name: Dustina Becker
Address: 580 Carriage Lane North In City Limits? Yes
Phone: Home: 735-9288 Business: 736-1050 Cell: 320-1992
E-mail: dustibecker@msn.com

Occupation & Place of Employment:
Master's of Social Work Mt. View Center for Geriatric Psychiatry

How long have you lived in Twin Falls: 35 years

Why would you like to serve on the Commission?

TFGC/Muni has always been my home course. I enjoy being a part of the Ladies Association participating yearly on the board and committees. I want to keep TFGC flourishing with an active membership.

Briefly describe community volunteer projects you have participated in.

Board and Committees at TFGC; School and sport activities with my son; and numerous social work volunteering projects throughout the years.

What do you feel that you can contribute while serving on the Golf Advisory Commission?

Currently I am the Vice President of TFGC Ladies Association and will be President next year along with being Handicap Chair. I love the TFGC and feel that I can contribute to the well-being of the course along with the City of Twin Falls. I am dedicated to the future of the golf course and keeping it viable as one of the best recreational activities that the City of Twin Falls can offer.

Do you play golf? Yes

Do you belong to a Golf Association?
Yes

If yes, which Association:
Twin Falls Golf Club

NOTE: Serving on the Commission will require a commitment of your time which consists of attending monthly luncheon meetings and serving on special projects as needed.

The term for this Commission is three years, from March 2014 to February 2017 with a possibility of serving another three year term.

Thank you for your interest in serving on the Twin Falls Golf Advisory Commission. We will be in touch with you.

Application must be returned to the Parks & Recreation Department at 136 Maxwell Ave, mailed to PO Box 1907, Twin Falls ID 83303 or e-mailed to dbowyer@tfid.org by Friday February 21, 2014.

The Benefits are Endless...



Monday April 28, 2014 City Council Meeting

To: Honorable Mayor and City Council

From: Dennis J. Bowyer, Parks & Recreation Director

Request:

Consideration of a request to name the new proposed plaza and splash park in Downtown Twin Falls as the “Downtown Commons”.

Time Estimate:

Staff’s presentation will take approximately 5 minutes. Following the presentations, we expect some time for questions and answers.

Background:

In 2012, the City Council adopted a Naming Policy for Public Buildings, Streets, Public Parks, and Parks and Recreation Facilities. Policy is attached.

The procedure to request to name or rename a public building, street, public parks, or park and recreation facility is:

- Request is submitted to the Parks & Recreation Department.
- Staff will review the proposal for adherence to criteria.
- Parks & Recreation Commission will hear the request as part of a public meeting.
- Commission will forward their recommendation to the City Council for consideration.

Some key points of the Policy are:

- There are four criteria to name or re-name facilities.
 1. Neighborhood or geographical identification.
 2. Natural or geological features.
 3. Local or national historical or cultural significance.
 4. Historical figure, or an individual, family, or organization that make a significant land, monetary, or service contribution to the acquisition of property, park system, or the community in general.

At the March 10, 2014 City Council meeting, the Twin Falls Community Foundation (TFCF) updated the City Council on the status of the proposed plaza and splash park. As part of their presentation, they requested to name this area as the Downtown Commons. The TFCF understood the process of naming facilities, but wanted the Council to be aware of their plans.

The Twin Falls Community Foundation submitted the attached request to name the new proposed plaza and splash park as the “Downtown Commons”. Following the procedure set in the policy, staff presented the request to the Parks & Recreation Commission at the April 15th meeting. Their request falls under #1 of the criteria to name or rename facilities. The Commission felt that this request fits the criteria as presented.

The Parks and Recreation Commission unanimously approved of the request to name the new proposed plaza and splash park as the “Downtown Commons” and forward the recommendation to the City Council for their consideration.

Approval Process:

The Naming Policy spells out the procedure to name or rename a facility. The first three steps in the procedure has been followed, step four is the recommendation from the Parks & Recreation Commission to be forward to the City Council for a final decision. Approval for this request requires a majority vote of the City Council.

Budget Impact:

None

Regulatory Impact:

Approval of this request would name the new proposed plaza and splash park as the “Downtown Commons”.

Conclusion:

The Parks & Recreation Commission recommends to the City Council to name the new proposed plaza and splash park as the “Downtown Commons”.

Attachment:

1. Naming Policy
2. Twin Falls Community Foundation’s Request Letter



City of Twin Falls Naming Policy

Public Buildings, Streets, Public Parks, & Park and Recreation Facilities

The City of Twin Falls believes that the designation of names for public buildings, streets, public parks, and park and recreation facilities is in the public interest and should promote & celebrate the community's identity, diversity and pride.

The City Council shall designate the names of public buildings, streets, public parks, and parks and recreation facilities, after receiving a recommendation from the Parks and Recreation Commission which recommendation shall be based on public input and compliance to the standards contained herein.

The selection of names for buildings, streets, parks, and park and recreation facilities shall be based upon the following criteria:

1. Neighborhood or geographical identification (e.g. Harrison and Morning Sun Parks, Albion, Buhl, etc. street names)
2. Natural or geological features (e.g. Shoshone Falls and Dierkes Lake)
3. Local or national historical or cultural significance (e.g. Oregon Trail Youth Complex and Frontier Field)
4. A historical figure, individual, family, or organization that has made a significant land, monetary, or service contribution to the acquisition of the property, park system, or the community in general (e.g. Cascade Park, Clyde Thomsen Park, Drury Park, and Harry Barry Park)
 - Building, parks, and facilities shall not ordinarily be named for living persons, except in the event that an individual, family or organization has made a significant and tangible contribution or donations to, or has performed extraordinary or outstanding public service for the community and/or parks and

recreation system, or in cases where such name is stipulated as a condition of the donation or acquisition.

- In cases where the person is living, or the event to be commemorated took place within the last year, there shall be a lapse of at least three months between the receipt of the name proposal and the final recommendation for its adoption.
 - In cases where the person is deceased, the person shall have been deceased for a minimum of six months, and there shall be a lapse of at least three months between the receipt of the name proposal and the final recommendation for its adoption.
 - In cases of outstanding public service; buildings, streets, parks or facilities may be named for a person, provided at least six or more months have lapsed between the service provided and the consideration for naming.
5. In general, portions of a facility typically do not have a name other than that of the entire facility. However, a park's interior features, rooms in a building, sub-elements and/or facilities may have names other than that of the entire park (e.g. Carter Gibb Field at Frontier Field). In naming minor facilities, rooms, and sub-elements or parks, these names are subject to the criteria designated herein.

Elected/appointed City of Twin Falls officials and currently employed staff shall not be eligible for consideration until they are no longer in office or have been retired from city service for at least six months.

6. A name, once adopted, should be bestowed with the intention that it will be permanent, and changes should be strongly resisted.

Procedure

1. A request for naming of a public building, street, public park, or park and recreation facility shall be submitted in writing to the Parks and Recreation Department.
2. Those submitting a naming request should show how the proposed name is consistent with the criteria in this policy. When naming after a person or persons, the application will describe that person's local or national historical or cultural significance. Written documentation of approval by next of kin to be honored (if available) is required as part of the proposal. City staff will review the proposal for adherence to the stated criteria and authentication of statements relative to contributions in the case of an individual before forwarding to the Parks & Recreation commission. If the request is incomplete, staff will contact the applicant, in writing, and provide them with the opportunity to resubmit a revised request.
3. Upon completion of staff review, the request will be scheduled for consideration by the Parks and Recreation Commission. The request will be considered at a public meeting to provide the opportunity for public input on the proposed naming.
4. The Parks and Recreation Commission shall forward their recommendation to the City Council for final decision.

5. If a contest or competition is to be held to determine the name of a building, street, park, or park and recreation facility, the Parks and Recreation Commission and the Parks & Recreation Director or appropriate staff shall establish guidelines and rules for the contest.
6. The City Council and/or the Parks and Recreation Commission can initiate the naming process whenever deemed necessary and/or in the best interest of the City.
7. In the absence of any naming requests, the Parks and Recreation Commission shall adhere to criteria stated in this policy in recommendation of a name.

Renaming of Existing Public Buildings, Public Park, and Park and Recreation Facilities

Renaming of public buildings, streets, public parks, and parks and recreation facilities carries with it a much greater burden of process compared to initial naming. Tradition and continuity of name and community identification are important community values. Each application must meet the criteria in this policy, but meeting all criteria does not ensure renaming. The process for renaming a facility is the same procedure to name a public building, street, public park, or park and recreation facility.

General Naming Regulations

1. Land and/or improvements dedicated to the City as part of a subdivision's development requirements shall not be considered a significant contribution as it relates to this naming policy.
2. This naming policy shall not apply to new streets being proposed and/or constructed as part of a subdivision by a developer.
3. Nothing contained in this policy shall prevent the City from entering into a contractual agreement regarding the naming and sponsorship of a facility. A naming and sponsorship contract shall be subject to the process described in this policy. A facility sponsorship name shall not be considered permanent, but will expire with the expiration of the contract.
4. In the renaming of a street, the applicant shall notify all property owners and residents on that street of a public hearing in front of the City Council.
5. The regulations contained in this policy may be waived in certain circumstances at the discretion of the City Council.

Adopted April 23, 2012



TWIN FALLS COMMUNITY FOUNDATION
P. O. Box 5632
TWIN FALLS, IDAHO 83303-5632
(208) 734-6181 ext 113

March 10, 2014

CITY OF TWIN FALLS
PARKS AND RECREATION COMMISSION
136 Maxell Avenue
Twin Falls, ID 83301

Att: Dennis Bowyer

Dear Dennis,

In accordance with the City of Twin Falls Naming Policy, adopted April 23, 2012, please accept this letter as a formal request to officially name the new proposed plaza and splash park in Downtown Twin Falls the **DOWNTOWN COMMONS**. The Twin Falls Community Foundation has been involved in this project for nearly two years now, raising funds and obtaining architectural designs and specifications. We have solicited and obtained positive feedback from a wide variety of citizens regarding the proposed plan. We have also previously obtained approval to proceed from the Twin Falls City Council. As a Board we have referred to the project as the **DOWNTOWN COMMONS** for much of the past year and would propose to the City of Twin Falls approve the official use of this name.

The reason that we propose the name **DOWNTOWN COMMONS** is that the area is strategically located in Downtown Twin Falls. It is also common in many areas of the country to refer to facilities and areas of this sort as "COMMONS". This term refers to a common gathering place and we feel this describes exactly what the new plaza is and will become.

If you could please review this request and, if acceptable to your commission, forward it to the City of Twin Falls City Council for final approval. Should you have any questions or comments, please feel free to contact me.

Respectfully,

Terry C. McCurdy

Terry C. McCurdy
Chairman, Twin Falls Community Foundation, Inc.



Monday April 28, 2014 City Council Meeting

To: Honorable Mayor and City Council

From: Dennis J. Bowyer, Parks & Recreation Director

Request:

To allow a proposed All-Inclusive Playground to be constructed at Frontier Field and to accept maintenance of the playground upon completion.

Time Estimate:

Hailey Barnes representing a group of citizens will take approximately 10 minutes. Following the presentation, we expect some time for questions and answers.

Background:

Early this year, Hailey Barnes inquired of City staff if there is a park where an all-inclusive playground could be constructed. An all-inclusive playground is a playground that is designed specifically to accommodate all types of disabilities in children and adults. Typical City park playgrounds are about 3,000 square feet (sf) in size, while all-inclusive playgrounds typically range from 5,000 to 20,000 sf. This group is looking for an area between 10,000 and 15,000 sf. Currently, the City's 17 existing playgrounds meet the ADA code for accessibility, but none are considered "all-inclusive."

Staff reviewed several parks that might be able to accommodate such a large area for this playground. Staff's recommendation is to use Frontier Field. The idea is to replace the existing playground and swings with this new playground equipment and to remove both of the existing old shelters. One of the shelters will be removed permanently due to the condition of the shelter, and the other one would be moved further south in the park, closer to the parking lot. Attached is a map showing the location of this proposed all-inclusive playground.

Hailey presented the request to the Parks & Recreation Commission at their March 11, 2014 meeting. She is requesting that the City maintain the playground after it is built, help with the public meetings, and help with fundraising efforts. The cost for this type of playground equipment could range from \$300,000 to \$600,000. Hailey estimates it would be approximately \$500,000. The City of Pocatello did a community fundraising effort and installation for their all-inclusive playground all within seven months. The cost was approximately \$500,000.

This citizen committee would be asking for cash and in-kind donations in the Magic Valley area to construct this all-inclusive playground. They have submitted an application to the Twin Falls Community Foundation (TFCF) to allow them to utilize the TFCF 501 (c) 3 non-profit status.

Carleen Herring with Region IV Development has volunteered to help with the grant writing. Mandi Thompson, the City's grant writer, can also assist with the grant writing.

Cost estimates for maintaining this proposed playground has not been figured out. Staff is contacting other communities to find out their maintenance costs.

The request, if approved, will help further some of the City's strategic plan objectives. The "Healthy Community" focus area of the plan contains objectives aimed at maintaining and improving residents' access to our park system. HC1.1C talks about developing a plan "that will ensure that all residents of the City" can have close access to parks and active recreation areas. The disabled children in our community are certainly included in "all residents." Objective HC1.1F discusses developing a response to emerging healthy life-style activities, such as dog parks or community gardens. All inclusive playgrounds are another emerging healthy life-style activity. Objective HC1.2A discusses providing affordable healthy life-style programs for kids. Our community's disabled kids have limited access to affordable activities. This all-inclusive playground request will help the community achieve some important strategic plan goals.

The Parks and Recreation Commission unanimously approved the concept of the all-inclusive playground at Frontier Field with the following condition:

- This citizen group to form all the needed committees to design the playground, raise the necessary funds for it, install the playground and fall surfacing material, and to have these committees work with City staff throughout their process.

Approval Process:

A majority vote by the City Council is needed to approve this request.

Budget Impact:

None at this time. Once the installation is ready to begin, there will be some costs to modify the existing irrigation system to accommodate this playground, those estimates won't be known until the size of the playground is finalized. Also, there will be maintenance cost on the upkeep of the playground equipment.

Regulatory Impact:

No regulatory impact.

Conclusion:

The Parks and Recreation Commission recommends that the Council approve the concept of the all-inclusive playground at Frontier Field with the following condition:

- This citizen group to form all the needed committees to design the playground, raise the necessary funds for it, install the playground and fall surfacing material, and to have these committees work with City staff all through their process.

Staff supports this recommendation.

Attachment:

Proposed Location at Frontier Field of the All-Inclusive Playground
Larger aerial photo of Frontier Field



Frontier Field
Approximately 12,500 sq. ft.

