

COUNCIL MEMBERS:

LANCE	TRIP	DON	LEE	DAVID E.	WILLIAM A.	GREG
CLOW	CRAIG	HALL	HEIDER	JOHNSON	KEZELE	LANTING
		<i>Mayor</i>	<i>Vice Mayor</i>			



**Minutes**  
 Meeting of the Twin Falls City Council  
 January 3, 2011  
 City Council Chambers  
 305 3<sup>rd</sup> Avenue East Twin Falls, Idaho

CALL MEETING TO ORDER: 5:00 P.M.  
 PLEDGE OF ALLEGIANCE TO THE FLAG  
 CONFIRMATION OF QUORUM  
 INTRODUCTION OF STAFF  
 CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:  
 PROCLAMATIONS: None.

AGENDA ITEMS	Purpose	By:
<b>I. <u>CONSENT CALENDAR:</u></b> 1. Consideration of accounts payable for December 21 – January 3, 2011. Payroll, December 2010, total: \$108,019.09 2. Consideration of the December 20, 2010, Minutes. 3. Consideration of approval of the 2011 City Council Calendar.	<i>Action</i>	<i>Staff Report</i> Sharon Bryan Leila Sanchez Leila Sanchez
<b>II. <u>ITEMS FOR CONSIDERATION:</u></b> 1. Swearing in office Rebecca Mills Sojka as Councilperson by Deputy City Clerk Sharon Bryan. 2. Appointment of Vice Mayor and reassignment of Council committees. 3. Consideration to approve Debbie Dane, 2122 Julie Lane, to serve as a Library Trustee. 4. Consideration of a request to award the bids for the following parts of the 2010 Water System Improvement Project for arsenic compliance: Part 1 – Booster Pump Station, Part – 5 South Well Blending project. 5. Presentation of a proposed partnership with the Blue Lakes Rotary Club on the development of the South Estates Park. 6. Consideration of a request to fund roadway improvements on Eastland Drive. 7. Consideration of a 2 <sup>nd</sup> one (1) year extension on the approval of the Final Plat for Pioneer Estates Subdivision, consisting of 13.84 (+/-) acres with 44 single family residential lots on property located at the northwest corner of Filer Avenue East and Meadowview Lane North, c/o The Land Group. 8. Consideration of adoption of one (1) ordinance for a request for a Zoning Title Amendment that would amend Twin Falls City Code by adding a new City Code Section 10-4-23: Residential Business District, c/o City of Twin Falls (app. 2400). 9. Public input and/or items from the City Manager and City Council.	Action  Action Action Action  Presentation  Action Action  Action	Sharon Bryan  Don Hall Susan Ash Jon Caton/ J-U-B Engineers  BLRC/ Dennis Bowyer Jacqueline Fields Mitch Humble  Mitch Humble
<b>III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u></b>		
<b>IV. <u>PUBLIC HEARINGS:</u> <span style="color: red;">6:00 P.M. – None.</span></b>		
<b>V. <u>ADJOURNMENT:</u></b>		

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

Minutes

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**COUNCIL MEMBERS PRESENT:** Lance W. Clow, Trip Craig, Don Hall, Lee Heider, David Johnson, Will Kezele, Gregory Lanting.

Rebecca Mills Sojka was appointed at 5:06 P.M.

**COUNCIL MEMBERS ABSENT:** None.

**STAFF PRESENT:** City Manager Tom Courtney, Assistant City Manager Travis Rothweiler, City Engineer Jacqueline Fields, Library Director Susan Ash, Parks & Recreation Director Dennis Bowyer, Public Works Director Jon Caton, Deputy City Clerk Sharon Bryan, Deputy City Clerk/Recording Secretary Leila Sanchez.

Mayor Hall called the meeting to order at 5:00 P.M. He invited all present, who wished to, to recite the Pledge of Allegiance to the Flag with him. The Boy Scouts led the Pledge of Allegiance. A quorum was present. Mayor Hall introduced City staff.

**CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:**

Added: Consideration of an Alcohol License Application (Beer) for Clodajo, Inc., DBA Papa Bright's located at 228 Blue Lakes Blvd. N. #2.

Removed: ATT Mobility from the Accounts Payable

Added: Fire Payroll of December 30, 2010, total: \$ 52,095.77

**MOTION:**

Councilperson Clow made the motion to amend the agenda to add the following:

Consideration of an Alcohol License Application (Beer) for Clodajo, Inc., DBA Papa Bright's located at 228 Blue Lakes Blvd. N. #2,

Removed: ATT Mobility from the Accounts Payable

Added: Fire Payroll of December 30, 2010, total: \$ 52,095.77

The motion was seconded by Vice Mayor Heider and roll call vote showed all members present voted in favor of the motion.

**PROCLAMATIONS:** None.

**AGENDA ITEMS**

**I. CONSENT CALENDAR:**

1. Consideration of accounts payable for December 21 – January 3, 2011, \$137,816.83  
Payroll, December 2010, total: \$108,019.09  
Fire Payroll December 30, 2010, total: \$ 52,095.77
2. Consideration of the December 20, 2010, Minutes
3. Consideration of approval of the 2011 City Council Calendar.

**MOTION:**

Vice Mayor Heider made the motion to approve the consent calendar with the following changes:

-Added: Consideration of an Alcohol License Application (Beer) for Clodajo, Inc., DBA Papa Bright's located at 228 Blue Lakes Blvd. N. #2.

-Removed: ATT Mobility from the Accounts Payable

-Added: Fire Payroll of December 30, 2010, total: \$ 52,095.77

as presented. The motion was seconded by Councilperson Craig and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

**II. ITEMS FOR CONSIDERATION:**

1. Swearing in office Rebecca Mills Sojka as Councilperson by Deputy City Clerk Sharon Bryan.

Deputy City Clerk Sharon Bryan swore in Rebecca Mills Sojka as Councilperson.

Vice Mayor Heider stepped down from his seat.

Councilperson Rebecca Mills Sojka took her seat on the Council.

Lee Heider stated that the past three years the City has accomplished a great deal in Twin Falls. All the departments seem to function well within the City. The City has improved and maintained their quality of service.

The full Council commended Lee Heider for his service to the City.

2. Appointment of Vice Mayor and reassignment of Council committees.

Mayor Hall recommended that Councilperson Lanting serve as Vice Mayor of the City Council.

**MOTION:**

Councilperson Clow made the motion to appoint Greg Lanting as Vice Mayor. The motion was seconded by Councilperson Johnson and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Mayor Hall announced the following changes to the committees:

Lance Clow to serve on the Animal Shelter Advisory Board, Citizen Finance and Planning Committee, Comprehensive Aquifer Management Plan, Youth Council.

Trip Craig to serve on the Library Board of Trustees, Park & Recreation Commission, Urban Renewal Agency, Compensation Task Force, Recreation Center Task Force.

Don Hall to serve on Chamber of Commerce, Magic Valley Arts Council, So. Idaho Economic Development Organization, Southern Idaho Magistrate Commission, Trans IV, Youth Council, Citizen Finance and Planning Committee.

Rebecca Sojka to serve on the Building Inspections Department Advisory Committee, Public Works, Planning & Zoning Commission, Youth Council.

Will Kezele to serve on the Fire Department, Compensation Task Force, Greater Twin Falls Transportation Recreation Center Task Force, Airport Advisory Board.

Dave Johnson to serve on the Citizen Finance & Planning Committee, Chamber of Commerce, Reimbursement Improvement Commission, Development Impact Fee Advisory Committee, Police Department.

Greg Lanting to serve on the Golf Advisory Board, Historic Preservation Committee, Traffic Safety Commission, Compensation Task Force

The following has been completed: Council Seat Selection Task Force and Recycle Task Force.

3. Consideration to approve Debbie Dane, 2122 Julie Lane, to serve as a Library Trustee.

Library Director Ash stated that the current Board of Trustees of the Twin Falls Library requests that Debbie Dane, who resides at 2122 Julie Lane, Twin Falls, be appointed by the City Council to serve as a Library Trustee for a full term of office from January 1, 2011 through December 2015.

**MOTION:**

Councilperson Johnson made the motion to appoint Debbie Dane to serve as a Library Trustee for a full term of office from January 1, 2011 through December 2015. The motion was seconded by Councilperson Kezele and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Debbie Dane was present to accept her appointment.

Susan Ash gave an update on the Library.

4. Consideration of a request to award the bids for the following parts of the 2010 Water System Improvement Project for arsenic compliance: Part 1 – Booster Pump Station, Part – 5 South Well Blending project.

Public Works Director Caton gave a review of the scope project.

Staff and J-U-B Engineers recommend that the Council award the construction contracts to:

Part 1 – Booster Station: \$2,463,526.71 to Stutzman, Inc.,  
Part 5 - South Well Blending \$533,360.83 to Stutzman, Inc.

Mark Holtzen, J-U-B Engineers, gave a review of the bids received for Part 1 and Part 5. Bid Schedule *Base Bid Schedule A* is a base bid. Bid Schedule, *Additive Alternate Bid Schedule "B"* is an added alternate, is not necessary, but is beneficial to the project. Bid Schedule *Alternate Bid Schedule "C"* is for upsizing the generator. Staff and J-U-B recommend adding Part B to the project.

Discussion followed:  
Engineer's Estimates

City Manager Courtney stated the City chose to blend with the south wells. It is a way to bring the south wells back in without bringing in the confirmation process. Apparently EPA does this as a formality.

**MOTION:**

Vice Mayor Lanting made the motion to award the 2010 Water System Improvement Project for arsenic compliance: Part 1 – Booster Pump Station Part – 5 South Well Blending project to Stutzman, Inc. as follows:

Base Bid Schedule "A"	\$2,463,526.71
Additive Alternate Bid Price Schedule "B"	<u>\$ 137,692.65</u>
Total Contract Price	\$2,601,219.36

The motion was seconded by Councilperson Clow and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

5. Presentation of a proposed partnership with the Blue Lakes Rotary Club on the development of the South Estates Park.

Don Acheson, Vice President of the Blue Lakes Rotary Club, explained the request.

Discussion followed.

Mayor Hall asked if an arrangement had been made with the Boys and Girls Club.

Parks & Recreation Director Bowyer stated that he has a call into Sam Fowler to work with the Boys and Girls Club.

Parks & Recreation Director Bowyer stated for clarification that the City has a commitment to have a restroom.

Councilperson Clow stated that Morning Sun does not have a restroom but is on a priority list.

Councilperson Mills Sojka stated her support of the Blue Lakes Rotary Club.

The Parks & Recreation Commission recommends that the City Council support the Blue Lakes Rotary project at South Estates Park and develop the restroom and related site improvements over a time frame which the budget and City project priorities allow.

The City Council supports the Blue Lakes Rotary project at South Estates Park to develop the restroom and related site improvements over a time frame which the budget and City project priorities allow.

Councilperson Craig thanked Don Acheson and Blue Lakes Rotary Club.

**MOTION:**

Councilperson Craig made a motion to support the Blue Lakes Rotary project at South Estates Park to develop the restroom and related site improvements over a time frame which the budget and City project priorities allow. The motion was seconded by Councilperson Lanting and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

6. Consideration of a request to fund roadway improvements on Eastland Drive.

City Engineer Fields explained the request. Eastland Drive is experiencing significant localized failures. The area has been patched. The base is old or ancient and much of the roadway is due for reconstruction. The Transportation Master Plan, completed in 2009, focused on addressing capacity issues.

Discussion:

Vice Mayor Lanting asked if the level of service would help if trucks were not allowed on Eastland.

City Engineer Fields stated that anytime you restrict access you gain capacity. Trucks on Eastland need to make deliveries on Eastland. Staff plans to bring this back to the City Council with the pros and cons of restricting trucks on Eastland.

Councilperson Kezele asked if the road was designed for trucks.

City Engineer Fields stated that she believed that the road was designed for trucks.

Councilperson Craig asked what kinds of trucks are being discussed to ban on Eastland Drive.

City Engineer Fields stated that the City may decide if permitting is required and permit in terms of certain load configuration.

Mayor Hall stated the Council would like to see the road built for big trucks.

Councilperson Johnson asked if Eastland carries some highway destination. City Engineer Fields stated Eastland Drive is a city street and is comparable to Washington Street, with an arterial designation.

City Engineer Fields explained different areas in the City that roads are failing using overhead projections.

Assistant City Manager Rothweiler discussed the funding of Eastland Drive and other projects presented by City Engineer Fields. The FY 2011 Budget did not fund this series of projects. The request is to fund this work by utilizing reserves from the Sanitation fund, the Capital Improvement funds, the return of \$2.1 million from ITD for the advancement of construction on Washington Street North and some General Fund Reserves. A budget amendment would be prepared to reflect this direction if chosen.

Discussion followed.

- Return of 2.1 million from ITD from the construction of the Washington Street Project.
- Assistant City Manager Rothweiler stated that the foregone balance is roughly \$1,000,000.
- The general fund is for operation costs, excluding all capital acquisition.
- The projects discussed by City Engineer Fields could be completed within two years.

City Manager Courtney explained the City of Twin Falls Major Fund Reserves 30-Sep-10, including General Fund, Streets, Capital Improvement and Sanitation.

Councilperson Mills Sojka asked for clarification for the long term plan for the City.

City Engineer Fields stated that after working on repair of lanes, at some point in time, the city will be addressing payment. The City was not allowed to participate in the State Transportation Program because of use of local urban funds were used to work on the Washington Street project. Staff will apply for STP funds for 2011.

Councilperson Mills Sojka would like to have further discussion on alternatives for the projects presented.

Assistant City Manager Rothweiler stated that staff can bring back different proposals to the Council from best options to plausible options.

City Engineer Fields stated that the intent is not to pave the full width of the pavement. As far as the depth of pavement, it is not considered a patch job.

Council directed staff to bring back different proposals and options.

7. Consideration of a 2<sup>nd</sup> one (1) year extension on the approval of the Final Plat for Pioneer Estates Subdivision, consisting of 13.84 (+/-) acres with 44 single family residential lots on property located at the northwest corner of Filer Avenue East and Meadowview Lane North, c/o The Land Group.

Community Development Director Humble reviewed the request.

Staff recommend approval of a 2<sup>nd</sup> 1-year extension of the filing requirement on the final plat for Pioneer Estates Subdivision subject to the original four conditions of approval:

1. Subject to final technical review by the City Engineering Department 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 Department of Parks and Recreation approval of the landscaping plans and open fencing required for lots located adjacent to the proposed walking paths.
4. Subject to compliance with minimum lot sizes as per City Code 10-4-3.3(B)

If the request is approved the extension will expire on February 2, 2012.

**MOTION:**

Vice Mayor Lanting made the motion to approve a 2<sup>nd</sup> 1-year extension of the filing requirement on the final plat for Pioneer Estates Subdivision to expire on February 2, 2012, and subject to the original four conditions of approval:

1. Subject to final technical review by the City Engineering Department 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 Department of Parks and Recreation approval of the landscaping plans and open fencing required for lots located adjacent to the proposed walking paths.
4. Subject to compliance with minimum lot sizes as per City Code 10-4-3.3(B)

The motion was seconded by Councilperson Kezele and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

8. Consideration of adoption of one (1) ordinance for a request for a Zoning Title Amendment that would amend Twin Falls City Code by adding a new City Code Section 10-4-23: Residential Business District, c/o City of Twin Falls (app. 2400).

Planning & Zoning Director Humble stated that a proposed ordinance has been prepared as directed by the Council and is recommended for adoption as submitted. Proposed Ordinance 2998.

**MOTION:**

Councilperson Johnson made the motion to suspend the rules and place Ordinance #2998, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, AMENDING THE TWIN FALLS CITY CODE BY THE ADDITION OF A NEW SECTION 10-4-23, PROVIDING FOR THE RB RESIDENTIAL BUSINESS ZONE.

on third and final reading by title only. The motion was seconded by Councilperson Craig and roll call vote showed Councilpersons Clow, Craig, Hall, Johnson Kezele and Lanting voted in favor of the motion. Councilperson Mills Sojka voted against the motion. Approved 6 to 1.

Deputy City Clerk Sanchez read the ordinance title.

**MOTION:**

Councilperson Johnson made the motion to adopt Ordinance #2998 as presented. The motion was seconded by Councilperson Craig and roll call vote showed Councilpersons Clow, Craig, Hall, Johnson Kezele and Lanting voted in favor of the motion. Councilperson Mills Sojka voted against the motion. Approved 6 to 1.

9. Public input and/or items from the City Manager and City Council. None.

**III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:**

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

**V. ADJOURNMENT:** The meeting adjourned at 7:43 P.M.

Leila A. Sanchez  
Deputy City Clerk/City Manager's Office