

COUNCIL MEMBERS:

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



MINUTES

Meeting of the Twin Falls City Council
 March 7, 2011
 City Council Chambers
 305 3rd 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: 2011 Girl Scout Week Proclamation. Present: Katy Girl Scouts of Silver Sage Council.

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u> 1. Consideration of accounts payable for March 1 – 7, 2011, \$702,437.90 Payroll March 4, 2011, total: \$107,884.37 2. Consideration of the February 28, 2011.	Action	Staff Report Sharon Bryan L. Sanchez
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Consideration of a request to present POST Certificates to the following individuals before the Twin Falls City Council: Officers Jeremy Trump, Joel Woodward, Brandi Mathews, and Detective Todd Rudner. 2. Council recognition of Girl Scouts of Silver Sage Council, Troops 6, 204 and 290 for assistance to the City by managing the holiday 'meter-bagging'. 3. Presentation of certificates of appreciation to Bonnie Lezamiz and Tato Munoz for the service they provided as members of the Twin Falls City Planning & Zoning Commission. 4. Consideration of a request for the re-appointment of Kirk Bower, and appointment of Kevin Haight, Randall Watson, and Henry "Ted" Warren to the Traffic Safety Commission. 5. Consideration of a request for the re-appointment of Gale Kleinkopf and Ed Prater to the Golf Advisory Commission. 6. Review of the proposed request to use funds collected on Saturday, April 16 th , 2011, at Shoshone Falls/Dierkes Lake entrance to be matched by Modern Woodmen of America to be used to purchase sand for the beach area at Dierkes Lake. 7. Consideration of a request to approve the revised 2011 Certified Local Government application to the Idaho State Historical Society from the Twin Falls City Historic Preservation Commission. 8. Consideration of the request of Juan R. Perez' for waiver of the non-conforming building expansion permit process to allow an expansion of a non-conforming residence at 261 Harrison Street. 9. Public input and/or items from the City Manager and City Council.	Action Recognition Presentation Action Action Action Action Action	Chief Brian Pike Capt. Matt Hicks Melinda Anderson Mitch Humble Staff Sgt. Dennis Pullin Dennis Bowyer Dennis Bowyer Darrell Buffaloe Mitch Humble
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 should contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting.*

Present: Trip Craig, Don Hall, David E. Johnson, William Kezele, Gregory Lanting, Rebecca Mills Sojka

Absent: Lance Clow

Staff Present: City Manager Tom Courtney, Assistant City Manager Travis Rothweiler, Community Development Director Mitch Humble, Economic Development Director Melinda Anderson, Chief Brian Pike, Captain Matt Hicks, Staff Sergeant Dennis Pullin, Parks & Recreation Director Dennis Bowyer, Deputy City Clerk/Recording Secretary Leila A. Sanchez.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

PROCLAMATIONS: 2011 Girl Scout Week Proclamation. Present: Katy Kulesa, Girl Scouts of Silver Sage Council.

Mayor Hall read the proclamation and presented it to Katy Kulesa

II - 2. Council recognition of Girl Scouts of Silver Sage Council, Troops 6, 204 and 290 for assistance to the City by managing the holiday 'meter-bagging'

Economic Development Director Anderson explained the request. She recognized Girl Scouts of Silver Sage Council, Troops 6, 204, and 290 for their assistance. Mayor Hall and Vice Mayor Lanting presented certificates to Member Specialist Katy Kulesa, Troop 6 Leader Jackie Fields, and Volunteer Tara Drexler, Troop 204 Leader Dagmar Black, and Troop 290 Leader Brittany Klop, and all the Girl Scout participants.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of accounts payable for March 1 – 7, 2011, \$702,437.90
Payroll March 4, 2011, total: \$107,884.37
2. Consideration of the February 28, 2011, Minutes.

MOTION:

Councilperson Johnson made a motion to approve the Consent Calendar as presented. The motion was seconded by Councilperson Kezele and 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 present POST Certificates to the following individuals before the Twin Falls City Council: Officers Jeremy Trump, Joel Woodward, Brandi Mathews, and Detective Todd Rudner.

Captain Krear gave the presentation. Chief Brian Pike, Mayor Hall, and Councilperson Johnson presented POST Certificates to Officers Jeremy Trump, Brandi Mathews, and Detective Todd Rudner. Joel Woodward was unable to attend the meeting.

2. Council recognition of Girl Scouts of Silver Sage Council, Troops 6, 204 and 290 for assistance to the City by managing the holiday 'meter-bagging'.
3. Presentation of certificates of appreciation to Bonnie Lezamiz and Tato Munoz for the service they provided as members of the Twin Falls City Planning & Zoning Commission.

Community Development Director Humble gave the presentation. Mayor Don Hall and Councilperson Rebecca Mills Sojka presented certificates to Bonnie Lezamiz and Tato Munoz.

Minutes

March 7, 2011

Page 3 of 5

Boy Scouts from Troop 104 introduced themselves to the Council. The Scouts are working on their Communications Merit Badge and are sponsored by the LDS Stake Center.

4. Consideration of a request for the re-appointment of Kirk Bower, and appointment of Kevin Haight, Randall Watson, and Henry "Ted" Warren to the Traffic Safety Commission.

Staff Sergeant Pullin explained the request.

The Mayor, staff and the Traffic Safety Commission made the recommendation to the City Council for the appointment of Kevin Haight, Randy Watson, and Henry "Ted" Warren to the Commission.

MOTION:

Councilperson Johnson made the motion for the re-appointment of Kirk Bower, and appointment of Kevin Haight, Randall Watson, and Henry "Ted" Warren to the Traffic Safety Commission to serve a 3 year term beginning April 2011 to March 2014. The motion was seconded by Vice Mayor Lanting and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

Ted Warren, Kevin Haight, and Randall Watson were present.

5. Consideration of a request for the re-appointment of Gale Kleinkopf and Ed Prater to the Golf Advisory Commission.

Parks & Recreation Director Bowyer reviewed the request.

The Mayor, staff and the Golf Advisory Commission recommend that the City Council reappoint Gale Kelinkopf and Ed Prater to the Golf Advisory Commission to serve a three year term from March 2011 to February 2014.

MOTION:

Vice Mayor Lanting made a motion to approve the re-appointment of Gale Kleinkopf and Ed Prater to the Golf Advisory Commission to serve a 3 year term from March 2011 to February 2014. The motion was seconded by Councilperson Johnson and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

6. Review of the proposed request to use funds collected on Saturday, April 16th, 2011, at Shoshone Falls/Dierkes Lake entrance to be matched by Modern Woodmen of America to be used to purchase sand for the beach area at Dierkes Lake.

De Ann Jenks representing youth groups of Modern Woodmen of America explained the request. The Dierkes Beach Ecology Carnival will take place on Saturday, April 16, 2011 between 10:00 A.M. – 2:00 P.M., at the Dierkes Lake Park.

Terry Downs explained the 125 years of history of the Modern Woodmen.

Parks & Recreation Director Bowyer reviewed the request using overhead projections.

The Parks & Recreation Commission recommends that the City Council allow the entrance fee funds generated on Saturday, April 16, 2011, to be used for the Dierkes Lake beach project and to use up to \$2,500 of the funds to match with Modern Woodmen of America.

-Discussion followed.

MOTION:

Councilperson Craig made the motion to use funds collected on Saturday, April 16th, 2011, at Shoshone Falls/Dierkes Lake entrance to be matched by Modern Woodmen of America to be used to purchase sand for the beach area at Dierkes Lake. The motion was seconded by Vice Mayor Lanting.

Discussion followed:

Parks & Recreation Director Bowyer stated that there is \$8,000 in the budget to purchase and install barriers and \$8,000 for sand.

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

7. Consideration of a request to approve the revised 2011 Certified Local Government application to the Idaho State Historical Society from the Twin Falls City Historic Preservation Commission.

Darrell Buffaloe explained the request. On September 20, 2010, the Council approved the Mayor to sign the application to hire a consultant to help update the Design Guidelines for the Twin Falls Historic Warehouse District to be included within City Code. The Historic Preservation Commission developed Design Guidelines for the Twin Falls Historic Warehouse District in January 1997, which were never approved by the Council and are not included in the City Code. Therefore they are not enforceable. The HPC has been working with the State Historic Society and with the State Historical office to try to find a way to come up with a set of plans. Approval of the request will contain architectural standards with enough detail so the HPC can review and approve acceptable variances when necessary. The final guidelines will meet the Secretary of the Interior's Standard for Rehabilitation. The State Historic Society has awarded a grant to the City in the amount of \$12,000. The Idaho State Historical Society has matching funds available to add to the proposed \$8,300 of local match requirement to make a total of \$12,000.

The request from the Council is to approve and authorize the Mayor to sign the revised 2011 CLG application.

Discussion followed:

Mayor Hall asked how much the cost would be to hire a consultant.

Darrell Buffaloe stated that the contract will be based on the work that is put into it. The State was concerned that \$6,000 was not nearly enough to hire a consultant. A possibility would be to partner with the City of Boise to hire a consultant. The hope is to hire an architectural firm locally with the \$12,000 in funds available.

Community Development Director Humble stated that the City would be going through a qualification based selection process and not a bidding process.

Councilperson Johnson asked if the guidelines could be placed before City Council.

Community Development Director Humble stated that the intent of the process is to get a set of design standards in front of the City Council for review. A recommendation will come from the HPC and then proceed to the Council for approval.

MOTION:

Vice Mayor Lanting made the motion to approve the revised 2011 Certified Local Government application to the Idaho State Historical Society from the Twin Falls City Historic Preservation Commission. The motion was seconded by Councilperson Mills Sojka and roll call vote all those present voted in favor of the motion. Approved 6 to 0.

8. Consideration of the request of Juan R. Perez' for waiver of the non-conforming building expansion permit process to allow an expansion of a non-conforming residence at 261 Harrison Street.

Community Development Director Humble reviewed the request.

If the City Council grants the request as presented, staff recommends approval be subject to the following condition:

1. Subject to complete review by Building, Engineering, Fire, and Zoning Departments to ensure compliance with all applicable City Code requirements and Standards for existing and proposed buildings on the site.

Discussion followed.

- Lots are approximately 50'.
- The garage and home were built before the City Code was in place.
- A non-conforming building expansion permit process does not require public notice.

MOTION:

Councilperson Johnson made the motion to approve the request of Juan R. Perez' for waiver of the non-conforming building expansion permit process to allow an expansion of a non-conforming residence at 261 Harrison Street, as presented, with the following condition:

1. Subject to complete review by Building, Engineering, Fire, and Zoning Departments to ensure compliance with all applicable City Code requirements and Standards for existing and proposed buildings on the site.

The motion was seconded by Vice Mayor Lanting.

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

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

Councilperson Kezele requested that the City barricade off one lane on Eastland or have the City trucks fill potholes every day.

Mayor Hall stated that Kelly Klaas and Jill Skeem of KLIX Radio Station will moderate the State of the City event. The event will be on April 12, 2011, at Canyon Crest Dining and Event Center, at 12:00 P.M.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

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

IV. ADJOURNMENT: The meeting adjourned at 6:17 P.M.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary