



## CITY OF TWIN FALLS, IDAHO

### Special Meeting Notice

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On Monday, July 14, 2014, the Twin Falls City Council will meet at 4:00 P.M., in the Council Chambers located at 305 Third Avenue East.

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

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	



**AGENDA**  
 Meeting of the Twin Falls City Council  
**Monday, July 14, 2014**  
 City Council Chambers  
 305 3<sup>rd</sup> Avenue East -Twin Falls, Idaho

<b>4:00 P.M.</b>		
1. 67-2345. EXECUTIVE SESSION (1)(c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.		
<b>5:00 P.M.</b>		
PLEDGE OF ALLEGIANCE TO THE FLAG CONFIRMATION OF QUORUM CONSIDERATION OF THE AMENDMENTS TO THE AGENDA PROCLAMATION: None		
<b>GENERAL PUBLIC INPUT</b>		
<b>AGENDA ITEMS</b>		
<b>I. <u>CONSENT CALENDAR:</u></b>	<b><u>Purpose:</u></b>	<b><u>By:</u></b>
1. Consideration of a request to approve the Accounts Payable for July 8 - 14, 2014, total: \$257,364.13.	Action	Sharon Bryan
2. Consideration of a request to approve the June 30, 2014, City Council Minutes.	Action	Leila A. Sanchez
3. Consideration of a request by Snake Harley Davidson to approve its eighth season of outdoor customer appreciation concerts located at 2404 Addison Avenue East on Friday, August 15, 2014.	Action	Dennis Pullin
4. Consideration of a request to approve the Wings and Things Ultimate Fundraiser sponsored by the Twin Falls Optimist Club to be held in the Twin Falls City Park on Saturday, September 13, 2014.	Action	Dennis Pullin
5. Consideration of a request to approve the Golden Eagle Subdivision No. 4 Conveyance Plat located at the North West Corner of Harrison Street South and 3600 North Road.	Action	Mitchel Humble
6. Consideration of a request to approve the Findings of Fact, Conclusions of Law for Lengfeld Subdivision Final Plat	Action	Mitchel Humble
<b>II. <u>ITEMS FOR CONSIDERATION:</u></b>		
1. Consideration of a request to approve the Fourth Annual National Night Out to be held at the Twin Falls City Park on Tuesday, August 5, 2014.	Action	Dennis Pullin
2. Presentation on the Airport Terminal Modification Feasibility Study.	Presentation	Bill Carberry
3. Consideration of a request to approve the replacement of the Police Department's handguns to better accommodate sworn officers.	Action	Brian Pike
4. Continued discussion on the Fiscal Year 2015 City Manager's Recommended Budget. The focus will be on the tax-supported funds.	Discussion	Lorie Race Travis Rothweiler
5. Public input and/or items from the City Manager and City Council.		
<b>III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u></b>		
<b>IV. <u>PUBLIC HEARINGS:</u></b> 6:00 P.M. - None		
<b>V. <u>ADJOURNMENT:</u></b>		
1. 67-2345. EXECUTIVE SESSION (1) (b) to consider the <u>evaluation</u> , dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student.		

*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.

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, June 30, 2014**  
**City Council Chambers**

**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**

**I. CONSENT CALENDAR:**

1. Consideration of a request to approve the Accounts Payable for June 24 – June 30, 2014.
2. Consideration of a request to approve the June 23, 2014, City Council Minutes.
3. Consideration of a request to approve the Third Annual Magic Valley Beer Festival to be held in the Twin Falls City Park on Saturday, August 2, 2014.
4. Consideration of a request to approve the Fourth Annual Parktacular event to be held at the Twin Falls City Park on Sunday, August 17, 2014.

**Purpose:**

Action  
 Action  
 Action  
 Action

**By:**

Sharon Bryan  
 Leila A. Sanchez  
 Staff Sgt. Dennis Pullin  
 Staff Sgt. Dennis Pullin

**II. ITEMS FOR CONSIDERATION:**

1. Consideration of a request to confirm the appointments of Dexter Ball, Perri Gardner, and Bob Richards to the Twin Falls Urban Renewal Agency Board.
2. Consideration of a request to adopt a Resolution that approves participation in a State Local Agreement for Construction to illuminate the intersection or curve of Poleline Road and Eastland Drive and to authorize the Mayor to sign the agreement.
3. Update on the Auger Falls Wetland construction.
4. Update on the Zoning Ordinance amendment progress.
5. Public input and/or items from the City Manager and City Council.

**Purpose:**

Action  
 Action  
 Update  
 Update

**By:**

Melinda Anderson  
 Jacqueline Fields  
 Lee Glaesemann  
 Mitchel Humble

**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.*

MINUTES

Monday, June 30, 2014

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

Absent: None

Staff Present: Acting City Manager/CFO Lorie Race, City Attorney Fritz Wonderlich, Community Development Director Mitchel Humble, City Engineer Jacqueline Fields, Project Engineer Lee Glaesemann, Economic Development Director Melinda Anderson, Sgt. Dennis Pullin, Planning & Zoning Manager Rene'e V. Carraway, PIO Josh Palmer, Tech II Dee Davidson, Deputy City Clerk/Recording Secretary 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 was present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None

PROCLAMATION: None

GENERAL PUBLIC INPUT:

Eric Watte, 782 Hollyann Court, owner of New Leaf Properties and the former Twin Falls Clinic & Hospital building, stated that on June 4, 2014, Chris Talkington appeared on Top Story with Kelly Klaas and Jill Skeem. He was asked why the City turned down the old clinic building for a new City Hall, which the County was willing to give to the City for free. Watte said that Talkington replied that it was full of asbestos and it would be a "multimillion dollar project to remove the asbestos". This is found at [www.newsradio1310.com](http://www.newsradio1310.com), minute marker 59.

Watte asked what information Talkington had to say on the radio broadcast that the old clinic had asbestos, and if the City used this information to turn down the old clinic for its City Hall. Watte said the comment was very damaging and is making it difficult to sell or lease the building. He added that according to his records and inspections, there was no asbestos in the building.

Watte asked the Council to reveal to him if they had any information regarding the old clinic that he was not aware of and if the council did not, he would like a public retraction on Top Story where the statements were originally made. Watte said he understood that Chris Talkington would be on Top Story on July 2, and he would like a retraction at that time and that if no retraction was made, he will go on the air to defend his building. He added that the "off the cuff" comments are damaging and he would like it rectified as soon as possible.

Mayor Hall stated that he was not aware of any asbestos issues. He had toured the building at least once prior to Mr. Watte's ownership of the building. The challenge Hall saw with it was the size and scope of the building and the remodeling issues regarding the different rooms and bathrooms and sinks that he found challenging.

**I. CONSENT CALENDAR:**

1. Consideration of a request to approve the Accounts Payable for 23 – June 30, 2014, total: \$377,658.28 and Prepay for June 24, 2014, total: \$288.15.
2. Consideration of a request to approve the Third Annual Magic Valley Beer Festival to be held in the Twin Falls City Park on Saturday, August 2, 2014.
3. Consideration of a request to approve the Fourth Annual Parktacular event to be held at the Twin Falls City Park on Sunday, August 17, 2014.

MINUTES

Monday, June 30, 2014

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Councilmember Munn disclosed his son is employed by the band that will be providing music at the Magic Valley Beer Festival, therefore would recuse himself from discussion and voting on the item.

Discussion followed.

-Services for median maintenance on Pole Line and Washington

Acting City Manager Race will contact the Parks & Recreation Department for an update.

**MOTION:**

Councilmember Mills Sojka moved to approve the Consent Calendar. The motion was seconded by Councilmember Lanting.

Vice Mayor Hawkins requested to remove the Magic Valley Beer Festival from the Consent Calendar.

Roll call vote on the Consent Calendar, with the exception of Consent Item 2, showed all members present voted in favor of the motion. Approved 7 to 0.

**MOTION:**

Vice Mayor Hawkins moved to approve the Third Annual Magic Valley Beer Festival to be held in the Twin Falls City Park on Saturday, August 2, 2014. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Councilmember Munn abstained from voting. Approved 6 to 0. 1 abstained.

**II. ITEMS FOR CONSIDERATION:**

1. Consideration of a request to confirm the appointments of Dexter Ball, Perri Gardner, and Bob Richards to the Twin Falls Urban Renewal Agency Board.

Mayor Hall explained the request.

He and TFURA Vice-Chairman Leon Smith, TFURA Executive Director Melinda Anderson, recommend that Bob Richards be appointed, and that Dexter Ball and Perri Gardner be reappointed to the TFURA board to serve a 3-year term beginning July 1, 2014.

Discussion followed.

-Applications received from Wayne Bohrn and Gale Kleinkopf

-No person shall be eligible to serve more than two (2) consecutive full terms

Bob Richards explained that he resigned as the Jerome Economic Development Director. He stated his interest in the revitalization in Twin Falls downtown.

**MOTION:**

Councilmember Lanting moved to confirm the appointments of Dexter Ball, Perri Gardner, and Bob Richards to three year terms on the Twin Falls Urban Renewal Agency Board. The motion was seconded by Councilmember Munn. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

2. Consideration of a request to adopt a Resolution that approves participation in a State Local Agreement for Construction to illuminate the intersection or curve of Poleline Road and Eastland Drive; and, to authorize the Mayor to sign the agreement.

City Engineer Fields explained the request.

This project, Key 13545, is placement of illumination along the curve at Poleline Road and Eastland Drive. The project is ready to advertise for construction. Prior to advertisement, the City and ITD enter into an agreement for construction.

**MOTION:**

Councilmember Mills Sojka moved to approve Resolution 1927, with the clarification of a City match of \$348. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

**MOTION:**

Vice Mayor Hawkins moved to authorize the Mayor to sign the State Local Agreement to proceed with the contract. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

City Engineer Fields estimated that the installation of the signal at Carriage Lane and Addison should be placed next spring.

3. Update on the Auger Falls Wetland construction.

Project Engineer Glaesemann gave the update.

The development of wetlands and habitat at Auger Falls through the reuse of recycled water delivered from the City's treatment plant has been an ongoing effort for several years. The process has included public input and planning, environmental clearances, multi-agency permitting, securing public access, and the design and construction of improvements including the road, pipeline, and wetland ponds.

This presentation briefly covered the elements leading to project construction with additional focus on constructed improvements, current activities, and a look ahead at things to come.

Discussion followed.

- NPDES Permit requirements
- Phosphorous
- Requirements to construct wetlands
- Wetland plantings

4. Update on the Zoning Ordinance amendment progress.

Community Development Director Humble gave the update.

Tom Frank, Planning & Zoning Commission Chair, stated that the Commission is in favor of reviewing city code amendments. The regular and work session meetings are open to the public.

Discussion followed.

- Amendments to be reviewed at monthly work sessions
- Meetings open to the public

Planning & Zoning Manager Rene'e V. Carraway stated that she is in favor of the Planning & Zoning Commission reviewing city code amendments.

- Six month trial period

-Possibly review amendments twice a month

Community Development Director Humble stated that on June 8, 2014, the Planning and Zoning Commission will make a recommendation for a Zoning Title Amendment amending City Code sections 10-4-8.3(C) regarding maximum building height in the C-1 District, 10-4-8.3 (D) 1 regarding side and rear yard setbacks in the C-1 District, 10-4-13.3 (C) regarding requests for additional building height in the OT District, and 10-7-3 regarding the approval process for requests for additional building height.

Council directed the Planning & Zoning Commission review city code amendments. Staff will report back to Council with an update of their review in approximately six months.

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

Councilmember Lanting stated that on July 4, 2014, at 8:00 p.m., the City Band will play at the College of Southern Idaho.

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

Vice Mayor Hawkins stated that an Airport Open House will be held on July 8, 2014, at 12:00 P.M. to 1:30 p.m. to discuss expansion.

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

**V. ADJOURNMENT:** The meeting adjourned at 6:35 p.m.

Leila A. Sanchez  
Deputy City Clerk/Recording Secretary



**Date:** Monday, July 14, 2014, Council Meeting

**To:** Honorable Mayor and City Council

**From:** Staff Sergeant Dennis Pullin, Twin Falls Police Department

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**Request:**

Consideration of a request by Snake Harley-Davidson to approve its eighth season of outdoor customer appreciation concerts at their facility, located at 2404 Addison Avenue East, on August 15, 2014, from 6:00 p.m. to 9:00 p.m.

**Time Estimate:**

This is an event that has been presented and overseen very successfully over the past seven years; therefore, we are requesting that this item be included on the Consent Calendar.

**Background:**

This is the eighth year that Snake Harley-Davidson will be presenting an outdoor customer appreciation concert at their facility on Addison Avenue East. The concert is scheduled for Friday, August 15, 2014, from 6:00 to 9:00 p.m. A variety of food and beverages, including beer, will be available during the concert by Scooters. Over the past seven years, the concerts have been successful and have required no Police response. Snake Harley-Davidson has provided a diagram of the area in which the concerts occur; the diagram is on file with the Police Department and has been approved by the Fire Department. Identification will be checked in order to procure beer and wristbands will be provided. Additional parking and security have been arranged and, should loud music complaints be received by the Police Department, the event's coordinators will obey the directions of the on-duty Supervisor relative to its mitigation.

**Approval Process:**

Consent of the Council.

**Budget Impact:**

There is no budget impact associated with the Council's approval of this request.

**Regulatory Impact:**

Approval of this request will allow the applicant to proceed with the event as scheduled. Two Twin Falls County Sheriff's Reserve Deputies have been procured for security; past concerts have required no additional Police response to this location. Snake Harley-Davidson is aware that approval of each individual application is contingent upon the success of the previous concert, that is, the lack of complaints and no additional Police response thereto. We will work closely with Snake Harley-Davidson to insure the same quality of event this year as in the past.

**Conclusion:**

These events have been offered very successfully for the past seven years, have provided positive and contemporary entertainment for the community, and have been well received by Snake Harley-Davidson's customers. Snake Harley-Davidson has a proven and effective plan in place to present and supervise these events. Therefore, relevant City Staff Members, City and Police Staff Members, recommend that the Council approve the request as presented. 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.

**Attachments:**

None

DP:aed



**Date:** Monday, July 14, 2014, Council Meeting

**To:** Honorable Mayor and City Council

**From:** Staff Sergeant Dennis Pullin, Twin Falls Police Department

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**Request:**

Consideration of a request to approve the Wings and Things Ultimate Fundraiser sponsored by the Twin Falls Optimist Club. The fundraiser will be held in the Twin Falls City Park on Saturday, September 13, 2014, from 11:00 a.m. to 4:00 p.m.

**Time Estimate:**

Because this has been an annual event, with no calls for service during past events, Staff recommends that this be placed on the Consent Calendar.

**Background:**

Dennis Bowyer, on behalf of the Twin Falls Optimist Club, has submitted a Special Events Application to hold their annual fundraiser, Wings and Things Ultimate. This event will be held in the Twin Falls City Park on Saturday, September 13, 2014, commencing at 11:00 a.m. and concluding at 4:00 p.m.

The event will consist of a Tailgating Food Competition where participants will purchase tickets to sample food and then cast their votes for their favorite foods. Televisions will be on-site for game previews and a half-time show that will consist of Twin Falls School District Coaches participating in a wing eating contest. There will be live broadcasting from the band shell during the event.

Alcohol will not be served.

The Twin Falls Optimist Club has held fundraising events of this nature in past years. The 2013 event did not generate any Police calls for service. Due to the short time frame of the event and a history of no calls for service during past events, security is not required.

**Approval Process:**

Consent of the Council

**Budget Impact:**

This event will not impact the City budget.

**Regulatory Impact:**

None

Agenda Item for July 14, 2014  
From Staff Sergeant Dennis Pullin  
Page Two

**Conclusion:**

The Twin Falls Police Department Staff and several relevant City Staff Members have met and approved this Special Events Application. Based on this request and the information provided, Staff recommends this event be approved.

The Twin Falls Police Department Staff recommends that the on-duty Patrol Supervisor be given the authority to order the event organizers to mitigate the sound of amplified noise. 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.

**Attachments:**

None

DP:aed



**DATE:** MONDAY, JULY 14, 2014  
**To:** Honorable Mayor and City Council  
**From:** Mitch Humble, Community Development Department

**ITEM I**

**Request:** [Consideration of a request to approve the Golden Eagle Subdivision No. 4 Conveyance Plat consisting of 2 lots on 48.69 \(+/-\) acres located at the North West corner of Harrison Street South and 3600 North Road, c/o Tim Vawser/EHM Engineers, Inc. on behalf of Doug Vollmer/V&S LLC.](#)

**Background:**

<b>Applicant:</b> V&S, LLC Doug Vollmer PO Box 566 Twin Falls, Id 83303-0566 420-5650 <a href="mailto:doug@areaidaho.com">doug@areaidaho.com</a>  <b>Representative:</b> Tim Vawser on behalf of EHM Engineers, Inc. 621 N. College Rd, St 100 Twin Falls, Idaho 83301 734-4888 <a href="mailto:tvawser@ehminc.com">tvawser@ehminc.com</a>	<b>Status:</b> Owner	<b>Size:</b> 48.69 (+/-) acres
	<b>Zoning:</b> R-4	<b>Requested Zoning:</b> Approval of a conveyance plat
	<b>Comprehensive Plan:</b> Medium Density Residential	<b>Lot Count:</b> 2 lots
	<b>Existing Land Use:</b> undeveloped	<b>Proposed Land Use:</b> None at this time
<b>Applicable Regulations:</b> 10-1-4, 10-1-5, 10-4-3, 10-12-2.5		
<b>Zoning Designation &amp; Surrounding Land Use(s)</b>	<b>North:</b> R-4; residential	<b>East:</b> R-4 Aol; Harrison St S/agricultural/ residential
	<b>South:</b> R-4 Aol; 3600 North Road/ agricultural	<b>West:</b> R-4; residential

**Approval Process:**

**1-TF City Code Title 10; Chapter 12-Subdivision Regulations; Section 2.5-Conveyance Plat; (A), (G), (H), (I):**

(A)Purpose - Intent: A conveyance plat may be used for the purpose of subdividing land and the recording of same, or recording a single existing lot or parcel created by other means. A conveyance plat may be used to convey the property or interests therein; however, a conveyance plat does not constitute approval for development of the property and is not intended for immediate development. A conveyance plat is an interim step in the subdivision and development of land.

(G)Council Action: The council shall approve, approve conditionally, disapprove or table the conveyance plat for additional information. A copy of the approved plat shall be filed with the administrator. Upon granting or denying the plat, the council shall specify:

1. The regulations and standards used in evaluating the application;
2. The reasons for approval or denial; and
3. The actions, if any, that the applicant could take to obtain approval.

(H)Approval Period: The plat shall be filed with the county recorder within one year after written approval by the council; otherwise such approval shall become null and void unless prior to said expiration date an extension of time is applied for by the subdivider and granted by the council.

(I)Platting Rules: The subdivider shall follow all the state and local platting rules when recording the plat. Refer to section 10-12-2-4 of this chapter for additional information and requirements. (Ord. 2901, 4-16-2007)

## History:

This property was annexed on May 8, 2006. The preliminary plat for Golden Eagle Subdivision No 3, which consisted of 70 acres with 295 (+/-) residential lots, was approved by the Planning & Zoning Commission on October 10, 2006. A final plat for Golden Eagle Subdivision, No. 3, **Phase 1**, which consisted of 22 (+/-) acres with 80 single family residential lots was approved by the City Council on July 21, 2008 and was later recorded on November 20, 2009. There have been no further phases of Golden Eagle Subdivision, No. 3 developed.

## Budget Impact:

Approval of this request will not impact the City budget at this time.

## Regulatory Impact:

Approval of this request will allow the applicant to proceed with the recordation of the conveyance plat and the selling/deeding of the property as 2 lots.

## Analysis:

This is a request for approval of the conveyance plat of the Golden Eagle Subdivision No. 4 Conveyance Plat. The property is zoned R-4: Medium Density Residential and the site is currently being farmed. The property is located at the North West corner of Harrison Street South and 3600 North Road. The Preliminary Plat of Golden Eagle Subdivision No. 3 was approved by the Commission in October 2006 and consisted of 70 acres with 295 residential lots. The final plat for Phase 1, 22 acres with 80 residential lots, was approved by the council and was recorded in November 2009. That phase is yet to be developed. There has been no further development of the remaining preliminary plat site, 48 +/- acres.

The proposed conveyance plat consists of 48.69 (+/-) acres subdivided into two (2) lots – Lot 1 is 37.3 (+/-) acres and Lot 2 is 9 (+/-) acres. Staff has been working with the owner of this property who has expressed an interest in selling a portion of the property. There is no plan for to subdivide for future development at this time.

The owner is aware that in order to develop it will require a preliminary plat, final plat and construction plan approval and subsequent recordation of the final plat prior to development.

Approval of the conveyance plat will allow the plat to be recorded and only then may the sale or deeding of property occur.

The plat is consistent with other development in the area and is in conformance with the Comprehensive Plan.

## Conclusion:

Staff recommends approval of the conveyance plat of Golden Eagle Subdivision No. 4 Conveyance Plat, as presented, subject to the following conditions:

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 easements as approved by the Engineering Department, being recorded as shown on the plat.
3. Subject to the official name/title of the plat to include "Conveyance Plat".

## Attachments:

1. Conveyance Plat
2. Subdivision Map (3)
3. Area Zoning Map
4. Future Land Use Map



**Golden Ridge Subdivision No. 4**  
**CONVEYANCE PLAN**  
 Located in

SW $\frac{1}{4}$  Section 28  
 T. 20 S., R. 17 E., Range Meridian  
 Twin Falls County, Idaho  
 204

**Legend**

	SUBDIVISION BOUNDARY
	LOT LINE
	UTILITY EASEMENT
	STREET EASEMENT
	3/4\"/>
	1/2\"/>
	ROUND 1/2\"/>

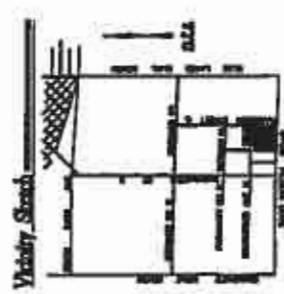
**Health Certificate**

Utility easements as required by Idaho Code, Title 20, Chapter 13 are shown. No other utility easements are shown, including, but not limited to, water, sewer, gas, telephone, electric, cable television, or other utility easements. The applicant is responsible for providing all utility easement requirements as indicated.

REDS, South OREGON PLUMB NORTH DAKOTA

**Notes**

ALL LOTS HAVE EASEMENTS REQUIRED BY SERVICE REQUIREMENTS AS SHOWN ON THIS PLAN.



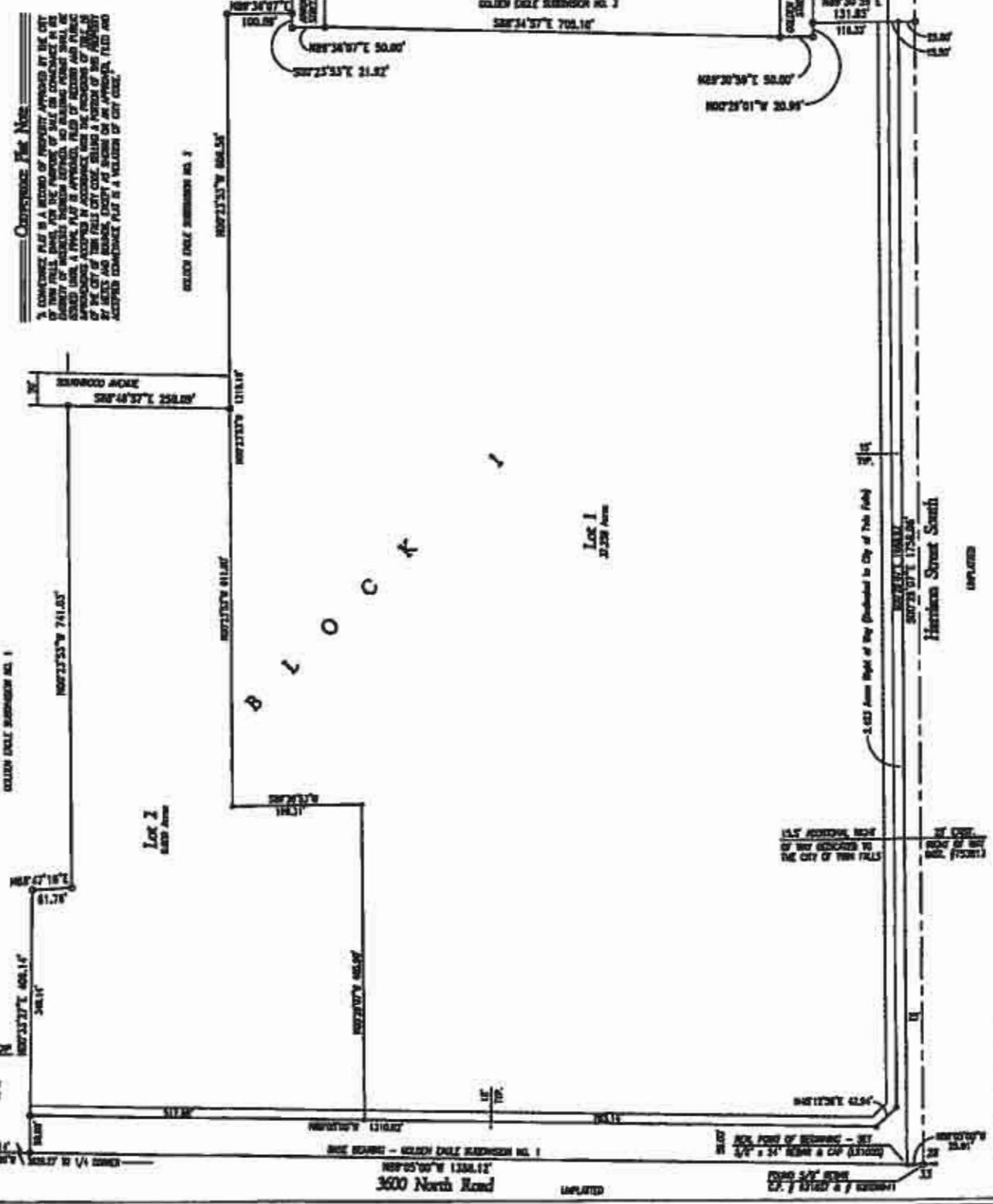
**Engineers Inc.**  
 1125-1871  
 SHEET 1 OF 2

**Conveyance Plan Note**

A CONVEYANCE PLAN IS A RECORD OF PROPERTY APPROVED BY THE CITY OF TWIN FALLS, IDAHO. IT IS THE RESPONSIBILITY OF THE APPLICANT TO OBTAIN ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF TWIN FALLS, IDAHO, AND TO OBTAIN ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF TWIN FALLS, IDAHO, AND TO OBTAIN ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF TWIN FALLS, IDAHO.

OREGON EASE SUBMISSION NO. 1

OREGON EASE SUBMISSION NO. 2



**PLUMB BRIDGE ON**

CP. #	DATE
421807	2019-08-01
3209-0801	2019-08-01
420722	2019-08-01
11010025	

3600 North Road

PLUMB BRIDGE ON CP. # DATE

CERTIFICATE

OF

OWNER

This is to certify that the undersigned is the owner or representative of the owners in fee simple of the following described property, located in the City of Madison, Wisconsin, County of Dane, State of Wisconsin, and that the same is subject to the following conditions, to-wit:

1. The property is subject to the easement of utility lines as shown on the plat of the subdivision, and the easement shall be construed in favor of the utility company.

2. The property is subject to the easement of utility lines as shown on the plat of the subdivision, and the easement shall be construed in favor of the utility company.

3. The property is subject to the easement of utility lines as shown on the plat of the subdivision, and the easement shall be construed in favor of the utility company.

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9. The property is subject to the easement of utility lines as shown on the plat of the subdivision, and the easement shall be construed in favor of the utility company.

10. The property is subject to the easement of utility lines as shown on the plat of the subdivision, and the easement shall be construed in favor of the utility company.

The above conditions are contained in the plat of the subdivision as described in the plat of the subdivision.

It is the intention of the undersigned to, and they do hereby intend to, have the property herein described to be held in fee simple, subject to the conditions herein set forth, and the same shall be construed in favor of the utility company.

Witness my hand and seal of office this 1st day of January, 2008, at Madison, Wisconsin.

\_\_\_\_\_  
 Douglas Walker, Municipal Engineer

VMS LLC

ACKNOWLEDGMENT

I, \_\_\_\_\_, of the County of \_\_\_\_\_, State of \_\_\_\_\_, do hereby certify that the above described property is the property of \_\_\_\_\_, and that the same is subject to the following conditions, to-wit:

1. The property is subject to the easement of utility lines as shown on the plat of the subdivision, and the easement shall be construed in favor of the utility company.

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\_\_\_\_\_  
 Notary Public

\_\_\_\_\_  
 Notary Public

\_\_\_\_\_  
 Notary Public

CERTIFICATE OF SURVEYOR

This is to certify that I, Roger A. Singer, a Professional Land Surveyor in the State of Idaho, make the survey of the land described in the Certificate of Owners and that this plat is a true and accurate representation of said survey as made and adjusted under my responsibility and direction.

APPROVAL OF CITY COUNCIL

This plat was accepted by the City Council of Teton Falls, Idaho at their meeting on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

Mayor \_\_\_\_\_ City Clerk \_\_\_\_\_

APPROVAL OF CITY ENGINEER

I have reviewed the accompanying plat and hereby certify that it conforms with the applicable ordinances of the City of Teton Falls, Idaho.

City Engineer \_\_\_\_\_ Attest: Clerk \_\_\_\_\_

COUNTY SURVEYOR'S CERTIFICATE

This is to certify that the undersigned has checked the foregoing plat and computations for meeting the same and has distributed that they comply with the laws of the State of Idaho and the County of Teton Falls related thereto.

Richard T. Gorman, Teton County Surveyor

ACKNOWLEDGMENT

STATE OF IDAHO }  
COUNTY OF TETON }  
I, \_\_\_\_\_, of the County of Teton, State of Idaho, hereby certify that the foregoing plat is and for said State, personally approved by me for the purpose herein stated and submitted to me for the purpose herein stated in accordance with the laws of the State of Idaho and the County of Teton Falls related thereto.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of said office on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

Notary Public \_\_\_\_\_  
Residing At \_\_\_\_\_  
Commission Expires \_\_\_\_\_

COUNTY TREASURER'S CERTIFICATE

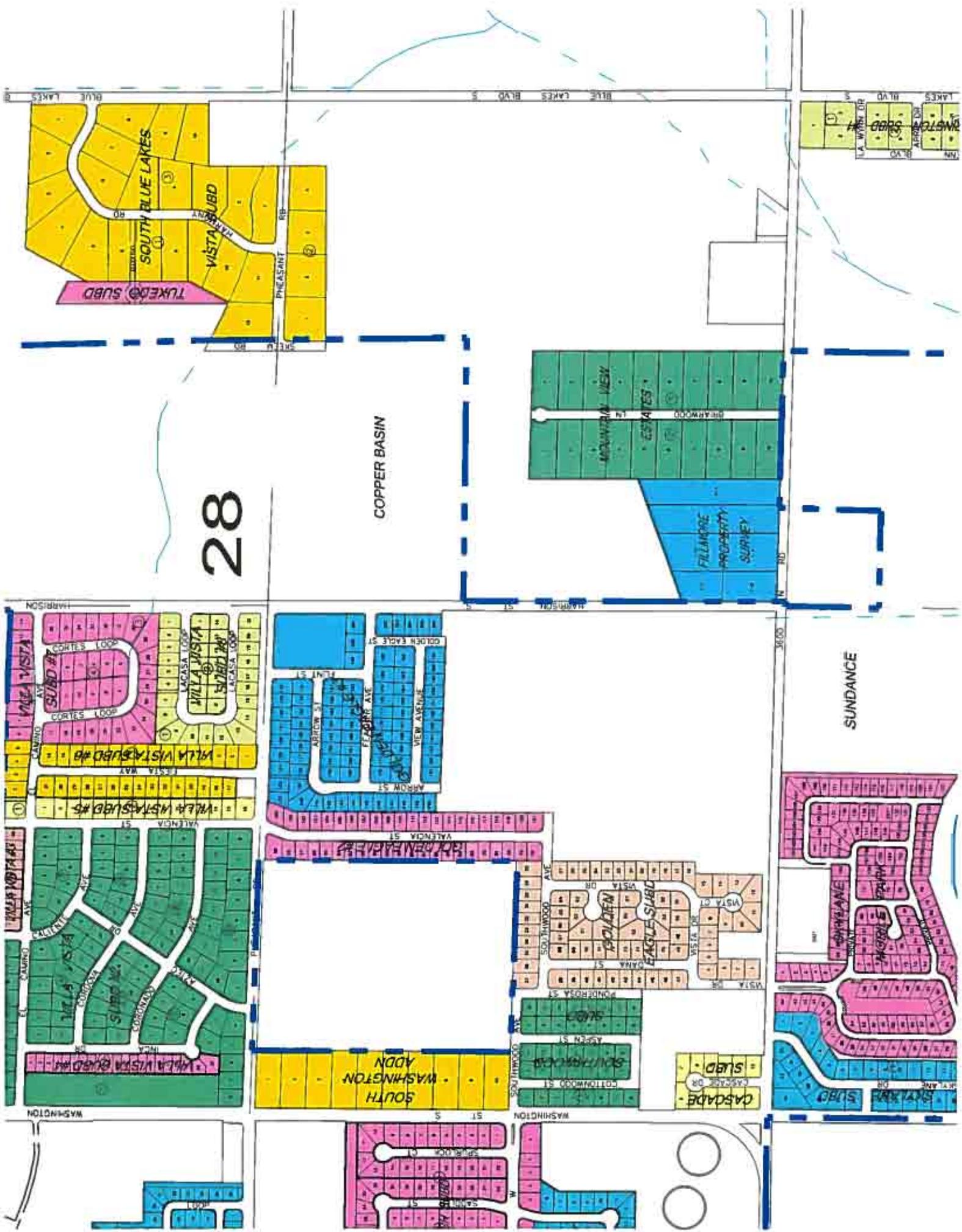
On this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, County Treasurer is and for the County of Teton Falls, Idaho per the requirements of Idaho Code 20-1202, do hereby certify that all County property taxes due for the property indicated in this plat have been paid in full. This certification is valid for the next thirty days only.

County Treasurer \_\_\_\_\_ Date \_\_\_\_\_

COUNTY RECORDER'S CERTIFICATE

RECORDING NO. \_\_\_\_\_  
STATE OF IDAHO }  
COUNTY OF TETON FALLS }  
On this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, the foregoing plat was filed for record in the office of the Recorder of Teton Falls County, Idaho and duly recorded to plat book \_\_\_\_\_ on page \_\_\_\_\_.

Recorder \_\_\_\_\_ E-Title Number \_\_\_\_\_



28

COPPER BASIN

SUNDANCE

MOUNTAIN VIEW ESTATES

FILLMORE PROPERTY SURVEY

SOUTH BLUE LAKES

VISTA SUBD

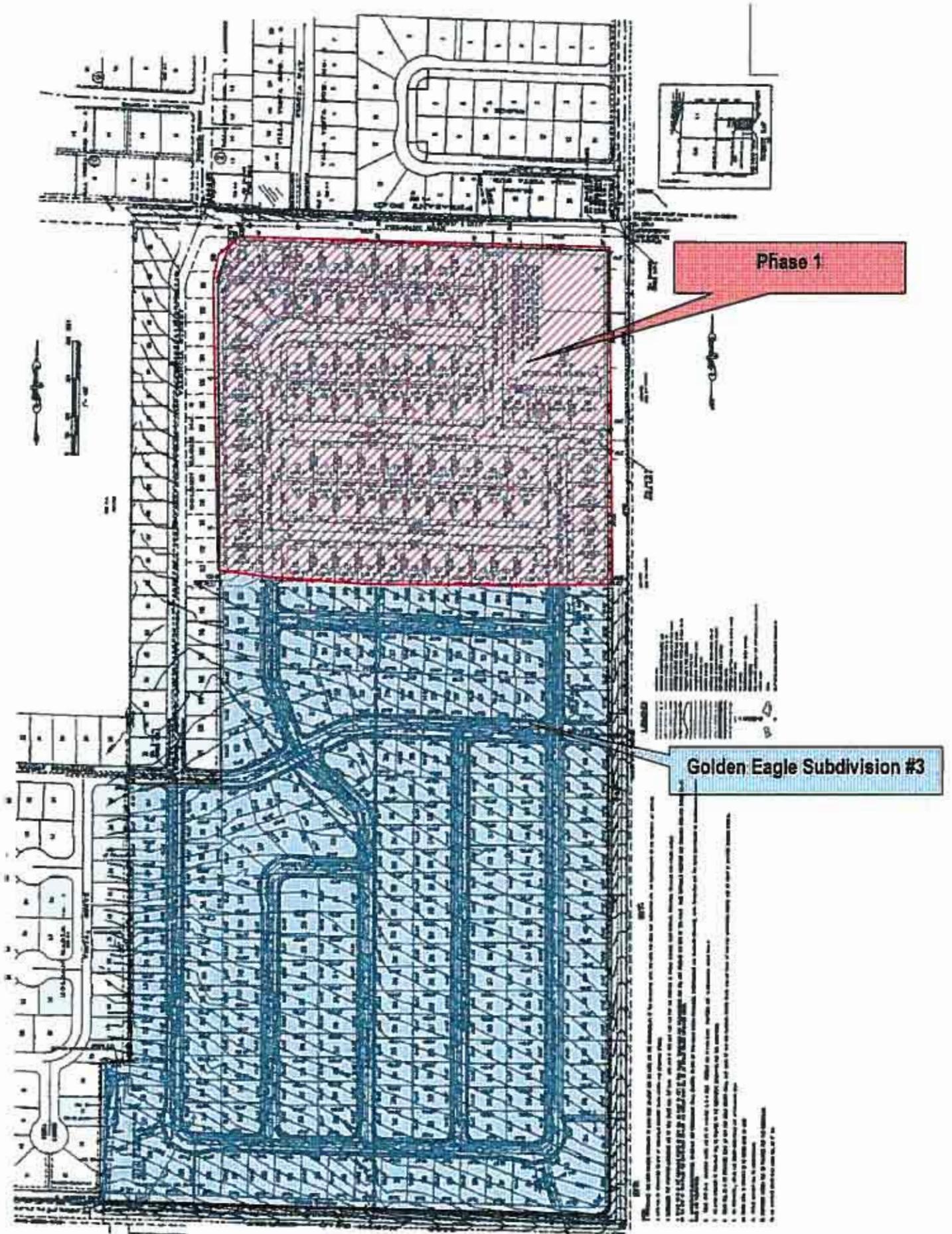
TUXEDO SUBD

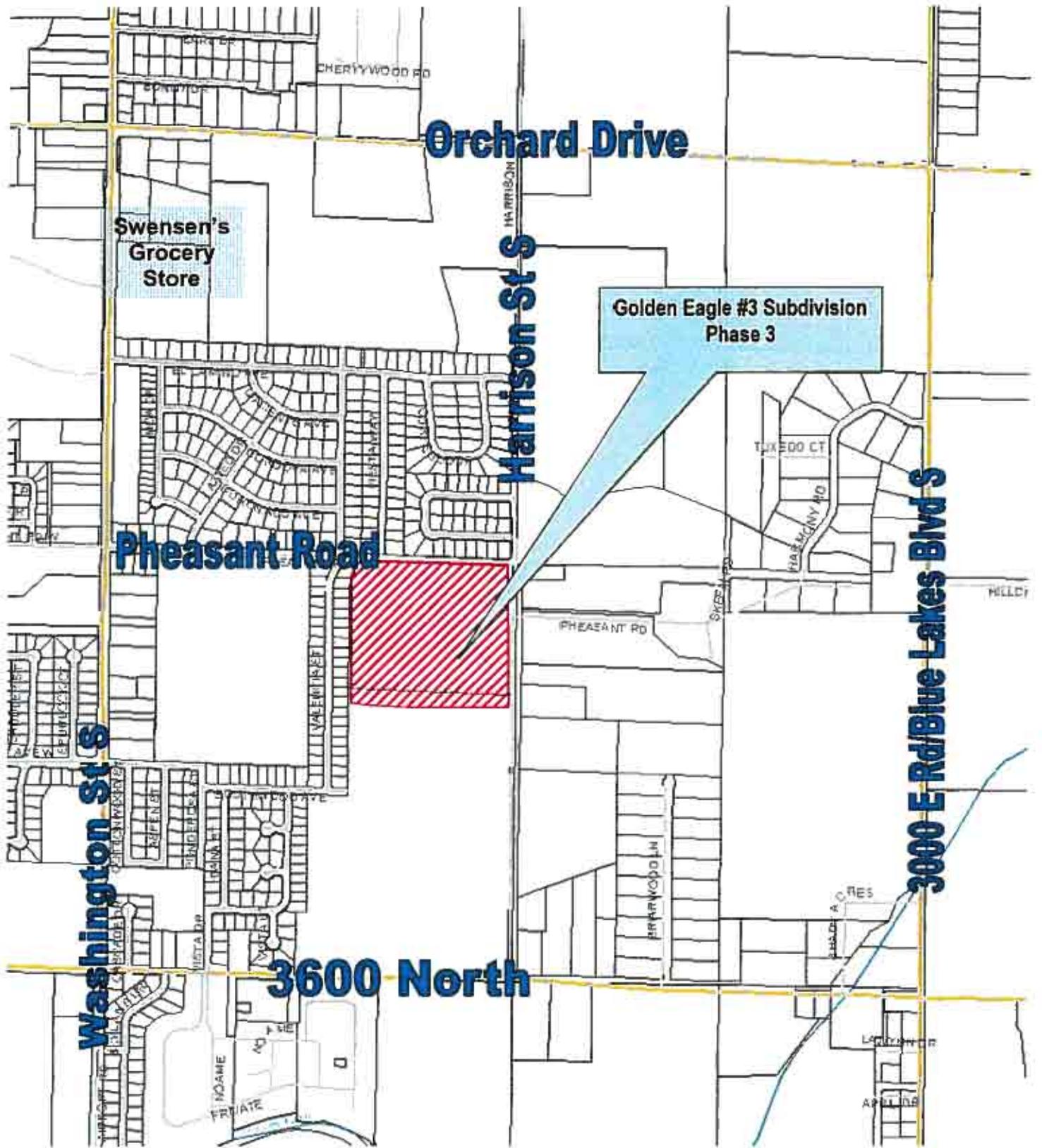
SOUTH WASHINGTON ADDN

BOLDEN EAGLE SUBD

CASCADE SUBD

WINDMILL SUBD

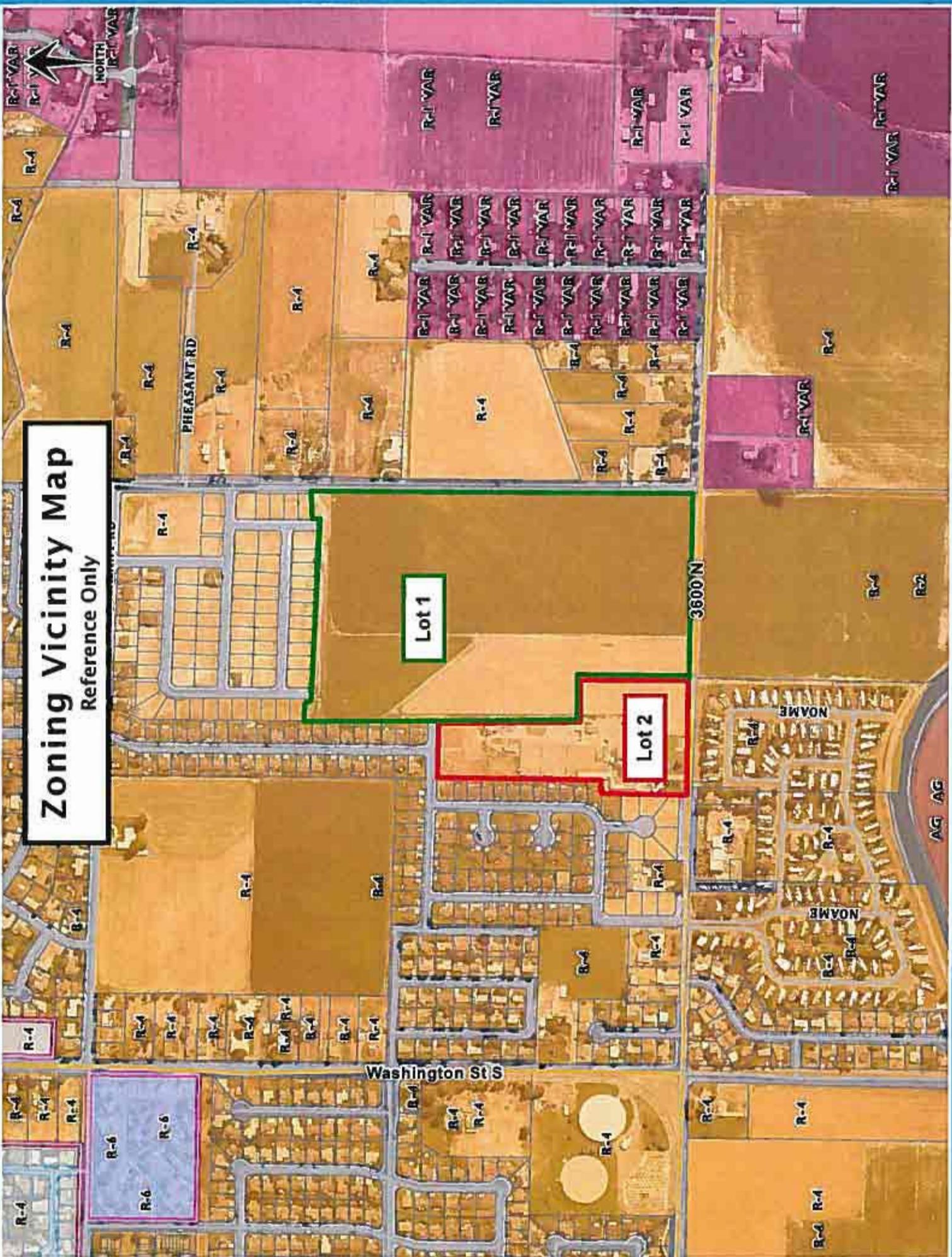




Vicinity Map

# Zoning Vicinity Map

Reference Only



Lot 1

Lot 2

Washington St S

3600 N

NOAME

NOAME

AG AG

# Future Land Use Map

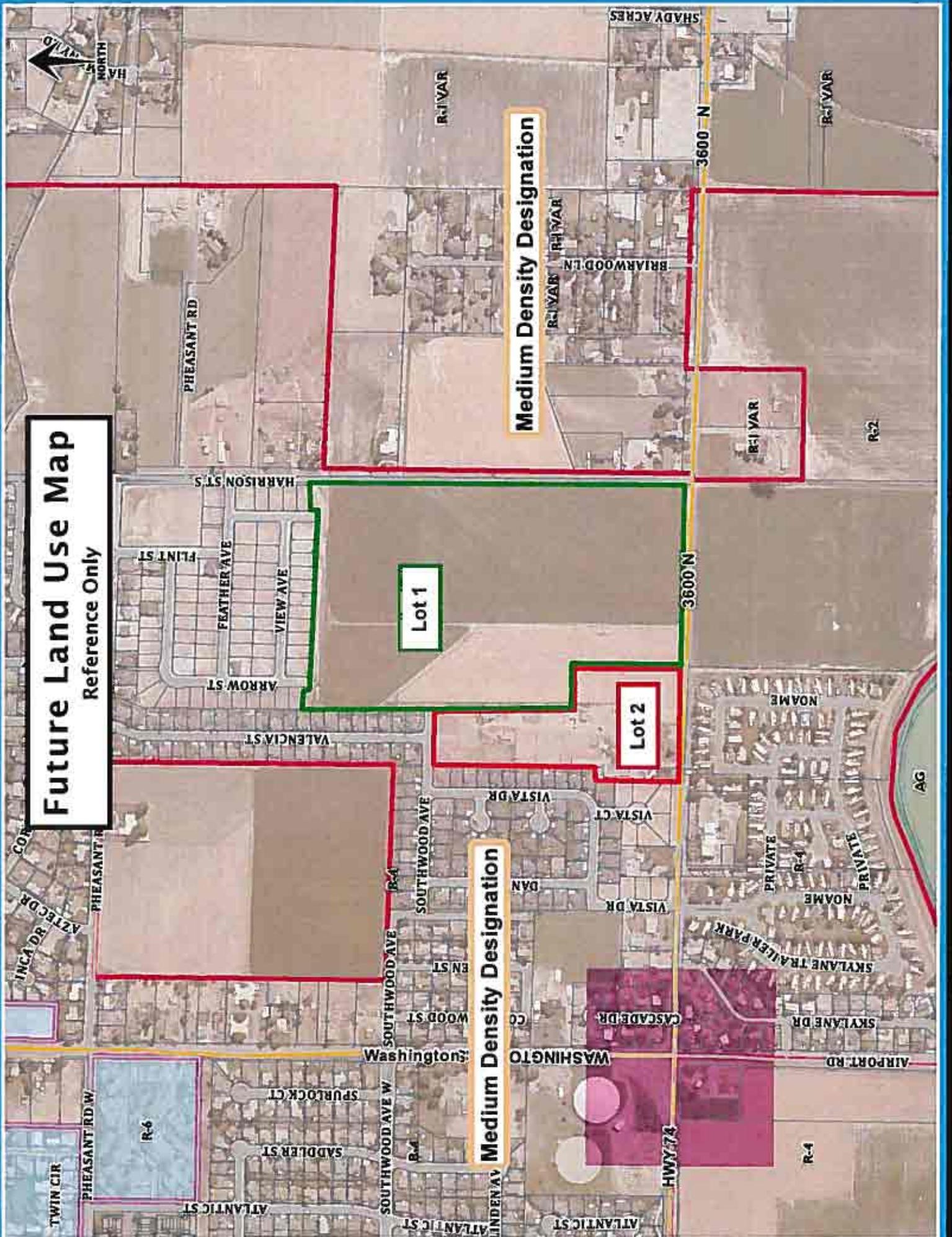
Reference Only

Medium Density Designation

Lot 1

Lot 2

Medium Density Designation





# BEFORE THE CITY COUNCIL OF THE CITY OF TWIN FALLS

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In Re: )  
) )  
Final Plat Application, ) FINDINGS OF FACT,  
) )  
Lengfeld Subdivision ) CONCLUSIONS OF LAW,  
c/o Riedesel Engineering, Inc. )  
Applicant(s). )  
) AND DECISION

---

This matter having come before the City Council of the City of Twin Falls, Idaho on June 23, 2014 for consideration of the final plat of the Lengfeld Subdivision, approximately 3.83 (+/-) acres, to develop two single family residential lots located southwest of the Madrona Street North and Candleridge Drive, and the City Council having heard testimony from interested parties, having received written Findings from the Planning and Zoning Commission and being fully advised in the matter, now makes the following

### FINDINGS OF FACT

1. Applicant has requested approval of the final plat of the Lengfeld Subdivision, approximately 3.83 (+/-) acres, to develop two single family residential lots located southwest of the Madrona Street North and Candleridge Drive.
2. The property in question is zoned R-2 pursuant to the Zoning Ordinance of the City of Twin Falls. The property is designated as Medium Density Residential in the duly adopted Comprehensive Plan of the City of Twin Falls.
3. The existing neighboring land uses in the immediate area of this property are: to the north, Residential; to the south, Residential; to the east, Residential/Madrona Street North; to the west, Residential/Galenda Drive.

4. The City Engineering Office has reviewed the final plat and has approved the proposed street accesses and public utility extensions, subject to availability of such services at the time of development. The developer will pay all costs of public improvements, including but not limited to streets, curb gutter and sidewalks, sewer, water and pressurized irrigation systems. The proposed development includes dedication of additional right-of-way in compliance with the Master Street Plan.

Based on the foregoing Findings of Fact and the regulations and standards set forth below, the City Council hereby makes the following

#### CONCLUSIONS OF LAW

1. The final plat of the Lengfeld Subdivision, approximately 3.83 (+/-) acres, to develop two single family residential lots located southwest of the Madrona Street North and Candleridge Drive is in conformance with the objectives of the zoning ordinance and the policy for developments in Twin Falls City Code §10-1-4. Specifically, the land can be used safely for building purposes without danger to health or peril from fire, flood or other menace, proper provision has been made for drainage, water sewerage and capital improvements including schools, parks, recreation facilities, transportation facilities and improvements, all existing and proposed public improvements conform to the Comprehensive Plan.

2. The final plat is in conformance with the Comprehensive Plan as required by Twin Falls City Code §10-12-2.3(H)(2)(a).

3. Public services are currently available to accommodate the proposed development, as required by Twin Falls City Code §10-12-2.3(H) (2) (b). 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.

4. The development of streets, sewer, water, irrigation, dedication of park land and other public improvements at the cost of the developer will not adversely affect any capital improvement plan and will integrate with existing public facilities, as required by Twin Falls City Code §10-12-2.3(H)(2)(c).

5. There is sufficient public financial capability of supporting services for the proposed development, as required by Twin Falls City Code §10-12-2.3(H)(2)(d).

6. There are no other health, safety or environmental problems associated with the proposed development that were brought to the City Council's attention, per Twin Falls City Code §10-12- 2.3(H)(2)(e).

7. The final plat is in conformance with the Preliminary Plat. Based on the foregoing Conclusions of Law, the Twin Falls City Council hereby enters the following

DECISION

The request for approval of the final plat of the Lengfeld Subdivision, approximately 3.83 (+/-) acres, to develop two single family residential lots located southwest of the Madrona Street North and Candleridge Drive is hereby granted, subject to final technical review by the City Engineer's Office and subject to the conditions which are attached as "Exhibit No. A", and incorporated by reference as though fully set forth herein. 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.

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MAYOR - TWIN FALLS CITY COUNCIL

---

DATE

"EXHIBIT NO. A"

1. Subject to final technical review and amendments as required by Building, Engineering, Fire and Zoning Officials to ensure compliance with all applicable City Code requirements and standards.
2. Subject to an access easement being recorded before building permit can be issued on Lot #1
3. Subject to a fire hydrant being installed at the time of building permit being issued for Lot #1
4. Subject to a completed transfer of sewer capacity of the lots will have to be placed in trust



**Date:** Monday, July 14, 2014, Council Meeting

**To:** Honorable Mayor and City Council

**From:** Staff Sergeant Dennis Pullin, Twin Falls Police Department

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**Request:**

Consideration of a request to approve the Fourth Annual National Night Out sponsored by Target Stores and the Twin Falls Police Department. This event will be held at the Twin Falls City Park on Tuesday, August 5, 2014, from 5:00 p.m. until 8:00 p.m.

**Time Estimate:**

This item has been placed under Items for Consideration due to the fact that there will be amplified music at this event. Five minutes will suffice for the presentation with additional time to answer any questions the City Council may have.

**Background:**

The Fourth Annual National Night Out will be held at the Twin Falls City Park on Tuesday, August 5, 2014, from 5:00 p.m. until 8:00 p.m. This is an opportunity for the community to come out and meet their local Twin Falls Police Officers and to join as partners in fighting crime. This event is also a great time to visit with police officers, ask questions, and simply get to know the emergency responders.

Target Stores are the largest sponsor of National Night Out. Target staff and employees will also be present to support the community and the Twin Falls Police Department. Target staff will provide activities for children, such as the Angry Birds game, firearm safety with the use of laser-type safety guns, and coloring. Hotdogs, snacks and drinks will be provided.

The Twin Falls Police Department will have several interesting activities taking place and on display for the event. There will also be several other emergency responders from around the valley on site with equipment on display.

A local radio station will be playing music and providing a live broadcast.

**History:**

With this being the fourth annual event, we have not received any calls for Police services the previous three years. With numerous police officers on site, we do not foresee any issues of disturbances or noise complaints being generated.

**Approval Process:**

Consent by the Council

Agenda Item for July 14, 2014  
From Staff Sergeant Dennis Pullin  
Page Two

**Budget Impact:**

N/A

**Regulatory Impact:**

N/A

**Conclusion:**

The Twin Falls Police Department Staff and several relevant City Staff members have met and approved the Special Events Application request.

**Attachments:**

None

DP:aed



**July 14th, 2014 City Council Meeting**

**To:** Honorable Mayor and City Council

**From:** Bill Carberry, Airport Manager

**Request:**

Presentation on the Airport Terminal Modification Feasibility Study.

**Time Estimate:** 25 minutes with additional time for questions

**Background:**

The Strategic Plan identifies goals to implement the airport's master plan and follow the capital improvement plan (CIP) for airport maintenance and development projects. The master plan completed in 2012 identified the need to address new terminal development concepts.

**The Master Plan recommended terminal development concept overall goals include:**

- Provide additional sterile hold-room area for peak- hour enplaned passengers
- Provide areas for "behind-the-wall" baggage screening & bag sorting
- Improve the efficient flow of passengers in the terminal/ticket areas
- Accommodate rest room facilities in the sterile hold-room area

The airport conducted a qualification based selection process for an architect to assist with the project. At the January 21<sup>st</sup> City Council meeting CSHQA was selected as the architectural firm for the project. At its March 10, 2014 meeting, the City Council entered a contract with CSHQA to conduct a phase I terminal modification feasibility study.

Through this first phase, we are now better able to understand more fully what the new design will look like and how it will function. This study has also helped us to better identify cost estimates and funding options for construction.

**Budget Impact:**

The feasibility study presentation will outline the estimated costs and funding options more closely. In summary, the total cost for the project is estimated at \$2,929,548. Of this estimated cost, approximately 94% will be federally funded, namely through the FAA Airport Improvement Program (AIP), Passenger Facility Charges (PFC), and the Transportation Security Administration (TSA). The net local investment of 6% would equal approximately \$171,089.

**Regulatory Impact:**

There is no regulatory impact associated with the Councils consideration of the presentation. If the project moves forward, the airport will work in conjunction with the architect to address those regulatory requirements associated with the development of the project.

**Conclusion:**

Staff asks that the Council discuss the results of the Study, and if comfortable, give direction for staff to move ahead with formulating a contract with Martin Hahle, principal architect with CSHQA, for project design, bidding and construction services.

**Attachments:** Power Point of the Terminal Feasibility Study

# Magic Valley Regional Airport Terminal Modification Feasibility Study



## Background:

- Original air terminal constructed in 1946
- Present terminal Bldg. constructed in 1996
- September 11, 2001
- October 2002-TSA deploys personnel, equipment & new processes to United States airports.
- 2012- Twin Falls FAA airport master plan formally identifies a need for improvements to the terminal.

## Background:

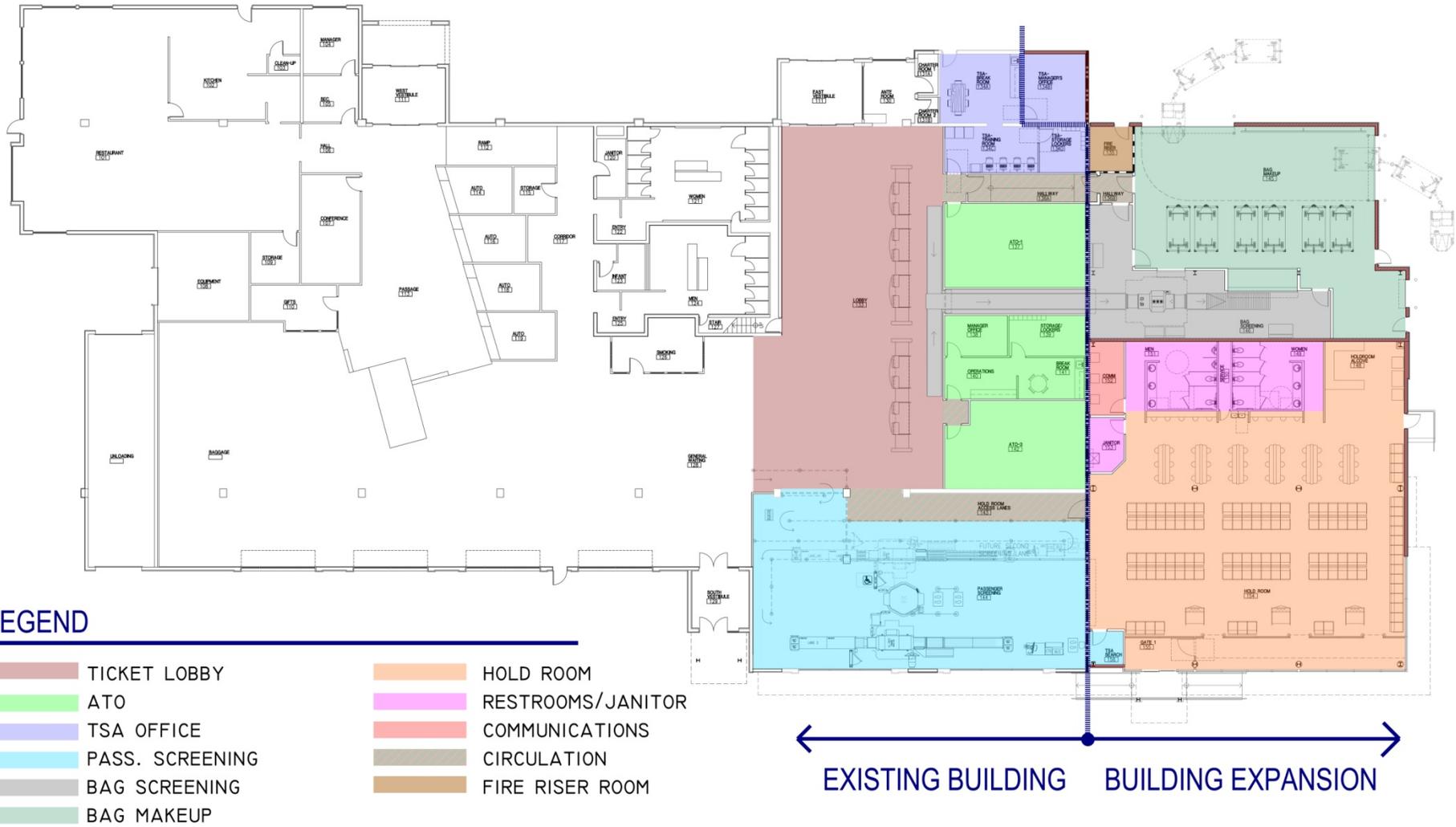
### Goals for the terminal improvements include-

- Increase capacity in the hold room, add restrooms
- Move checked bag screening “behind the wall”
- Improve circulation in the ticket lobby area

March 2014-CSHQA Architects are hired to conduct a terminal modification feasibility study

## Terminal Study Process:

1. Stakeholder Involvement
2. Programming
3. Concept Design Alternatives
4. Schematic Design
5. Cost Estimating (Involving local contractors)
6. Financial Feasibility Study
7. Public Open House (Opportunity to review and comment)
8. Incorporating Sustainable Design





SOUTHEAST PERSPECTIVE



SOUTHEAST AERIAL



NORTHEAST AERIAL



## Opinion of Probable Construction Costs:

- Building Remodel Area Construction Cost: \$613,092
  - Building Expansion Area Construction Cost: \$1,941,456
  - **Total Construction Cost: \$2,554,548**
  - Includes 5% Contingency
- 
- Total Design and Engineering Cost: \$375,000
  - **Total Project Cost: \$2,929,548**

### Opinion of Probable Construction Costs

Division	Description	Cost Estimate
General Req.	Base Bid Building Permit Fee	\$ 8,000
	General Requirements	120,000
Sitework	Site Demolition excavation and embankment	35,200
	Asphalt patch	33,000
	Concrete Ramps	27,500
	Slot drainage extension with inlet mods, roof drain and grease trap	33,000
	8 inch sewer to east side	19,800
	Water line, 4" fire line and fire hydrant with bollards	22,000
Demolition	Interior Demolition	15,900
	Misc. Demolition	30,187
Concrete	Concrete	83,998
Masonry	Masonry	87,236
Metals	Metals	292,269
Wood & Plastics	Wood and Plastics	39,245
Thermal & Moisture	Thermal and Moisture	169,822
Doors & Windows	Doors and Windows	148,248
Finishes	Ceramic Tile On Wall	15,000
	Finishes	129,186
Specialties	Specialties	7,970
Equipment	Baggage Conveyor	160,000
	Checkpoint Relocation	40,000
Mechanical	Fire Sprinkler	39,065
	Plumbing	93,756
	Oil/Water Separator	12,000
	HVAC - Dry Side	117,195
	Upgrade Existing HVAC Controls	55,600
	Replace Cooling Tower	55,000
	Add. Piping Deducted Plumbing	39,065
Electrical	Electrical & Site Electrical	273,455
	Site Electrical	6,000
	Tele/Data & Security	31,252
<b>Subtotal Construction Costs</b>		<b>\$2,239,949</b>

Subtotal Construction Costs	\$2,239,949
Overhead & Fees	156,954
Total	2,396,903
Bond	36,000
Grand Total	2,432,903
Contingency	<u>121,645</u>
<b>Total Construction Costs</b>	<b>\$2,554,548</b>
Estimated Arch./Eng. Fees	<u>375,000</u>
<b>Overall Total Project Costs</b>	<b>\$2,929,548</b>



Remodel Area Cost	\$ 613,092
Expansion Area Cost	<u>1,941,456</u>
<b>Total Construction Costs</b>	<b>\$2,554,548</b>

**Federal Funding Sources**

**Airport Improvement Program (AIP) Grants**

- Primary source of funding for the Terminal Expansion & Remodel project
- Administered by the FAA
- Funded through the Aviation Trust Fund
- TWF Entitlements: \$1 million per year
- Eligibility: improvements related to preserving or enhancing airport safety, capacity, security, and environmental concerns
- Funding share for TWF: 93.75% federal (FAA) share; 6.25% local share

**Passenger Facility Charges (PFCs)**

- Administered by the FAA; collected by airlines and remitted to the airport
- Allows the collection of PFC fees up to \$4.50 for every enplaned passenger at TWF
- Eligibility: projects that preserve or enhance safety, security, or capacity; reduce noise; or increase air carrier competition.
- TWF may use PFCs to cover the local share of AIP grants and on a standalone basis for certain capital projects

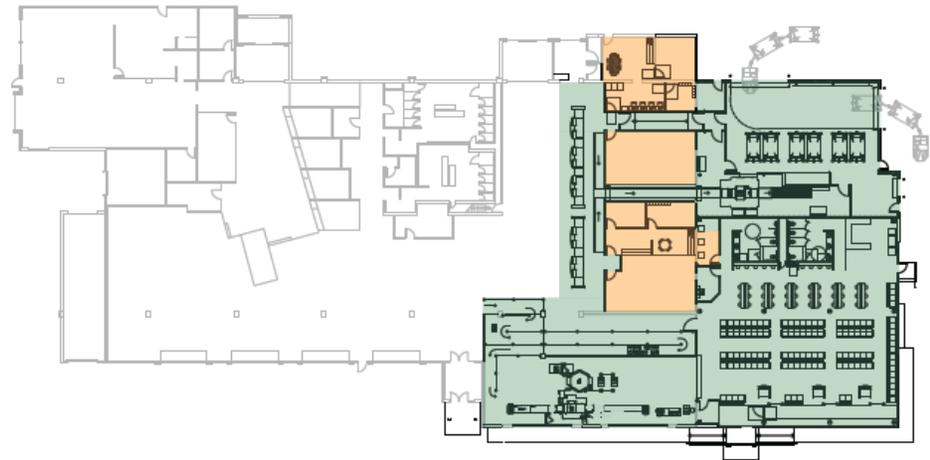
**Transportation Security Administration (TSA)**

- Limited TSA funds for TWF Terminal Expansion & Remodel project
- May fund future checked baggage screening equipment
- Will fund interior TSA office finishes

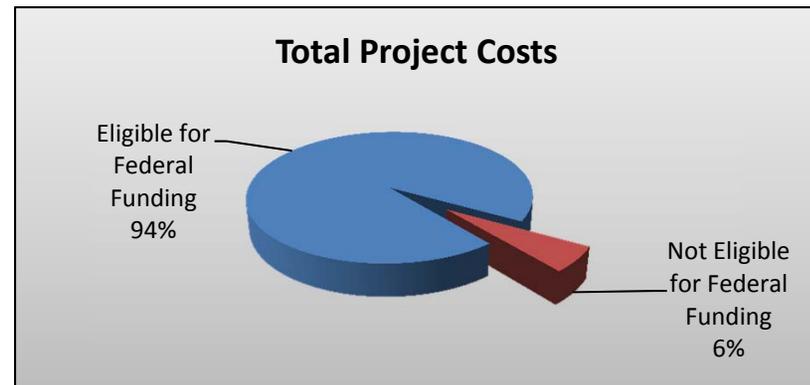
**Non-Federal Funding Sources**

**Other/Local Funds**

- Other Airport/local funds



Eligible for Federal Funding  
 Not eligible for Federal Funding



### Project Funding Plan

	AIP Grants	PFC Match	Other PFCs	TSA	Other/Local	Total Funding
Overall Project Costs	2,520,511	168,034	20,850	49,065	171,089	2,929,548

AIP Funding Summary	
<b>Funding Requirement</b>	
Eligible Construction Costs	2,197,870
Eligible Arc/Eng Fees	322,641
<b>Total Requirement</b>	<b>2,520,511</b>
Anticipated Funding	
FY 2014 Available AIP Funds	
2013 Carryover	50,000
2014 Entitlements	1,000,000
2014 Available Funding	1,050,000
<b>2014 Grant (Arch/Eng Fees)</b>	<b>(322,641)</b>
2014 Carryover	727,359
FY 2015 Available AIP Funds	
2014 Carryover	727,359
2015 Entitlements	1,000,000
2015 Total Available	1,727,359
<b>2015 Grant (Construction)</b>	<b>(1,727,359)</b>
2015 Carryover	-
FY 2016 Available AIP Funds	
2016 Entitlement and Discretionary funds to be used on non-terminal projects	-
FY 2017 Available AIP Funds	
2016 Carryover	-
2017 Entitlements	1,000,000
<b>2017 Grant (Construction)</b>	<b>(470,511)</b>
Remaining for other projects	529,489
Total Terminal-Related Grant Funding	
FY 2014 (Arch/Eng Fees)	322,641
FY 2015 (Construction)	1,727,359
FY 2017 (Construction)	470,511
<b>Total Available Funding</b>	<b>2,520,511</b>

PFC Funding Summary	
<b>Funding Requirement</b>	
PFCs for AIP Match	168,034
Eligible Construction Costs	20,850
<b>Total Requirement</b>	<b>188,884</b>
Anticipated Funding	
PFC Fund	
TXFR from PFC Fund	188,884
<b>Total Available Funding</b>	<b>188,884</b>
** Reimbursement of PFC Fund thru future PFC application	
** No TXFR from Airport Fund Reserves	

TSA Funding Summary	
<b>Funding Requirement</b>	
TSA Office (interior finishes)	49,065
<b>Total Requirement</b>	<b>49,065</b>
Anticipated Funding	
TSA will fund the interior finishes for their relocated office space	
<b>Total Available Funding</b>	<b>49,065</b>

Other/Local Funding Summary	
<b>Funding Requirement</b>	
Construction Costs	140,239
Arc/Eng Fees	30,850
<b>Total Requirement</b>	<b>171,089</b>
Anticipated Funding	
Airport Fund Reserves	
	171,089
<b>Total Available Funding</b>	<b>171,089</b>

Expenditures from City Funds	
PFC Fund	
TXFR for AIP match and PFC eligible construction costs ----->	<b>188,884</b>
** Reimbursed thru future PFC application	
Airport Fund Reserves	
Upfront TXFR for AIP eligible construction costs in 2015 ----->	<b>470,511</b>
** Reimbursed thru FY 2017 AIP Grant	
TXFR to cover Other/Local funding requirement ----->	<b>171,089</b>
** Non-reimbursable	
Total Use of Arpt Fund Res	641,600
LESS reimbursable costs	(470,511)
<b>Net Local Investment</b>	<b>171,089</b>

### 5-Year Airport Capital Improvement Program

Year	NPR	Project Description	Estimated Costs	Funding			6.25% City/Co Match
				Total	Entitlement	Discretionary	
2014	32	Terminal Building Modification - Design / Bidding	\$ 344,150		\$ 1,050,000	\$ -	\$ 70,000
		Annual Total	\$ 344,150	\$ 1,120,000	\$ 1,050,000	\$ -	\$ 70,000
		Running Total	\$ 344,150	\$ 1,120,000	\$ 1,050,000	\$ -	\$ 70,000
2015	32	Terminal Building Modification - Construction Phase 1	\$ 1,835,319		\$ 1,000,000		\$ 66,667
		Annual Total	\$ 1,835,319	\$ 1,066,667	\$ 1,000,000	\$ -	\$ 66,667
		Running Total	\$ 2,179,469	\$ 2,186,667	\$ 2,050,000	\$ -	\$ 136,667
2016	93	ARFF Vehicle	\$ 900,000		\$ 1,000,000	\$ 1,300,000	\$ 153,333
		Apron T/W connection from "L" to Alpha	\$ 60,000				
	64	Rehabilitated Taxiway "A" from R/W 30 to A-1	\$ 1,400,000				
		Annual Total	\$ 2,360,000	\$ 2,453,333	\$ 1,000,000	\$ 1,300,000	\$ 153,333
		Running Total	\$ 4,539,469	\$ 4,640,000	\$ 3,050,000	\$ 1,300,000	\$ 290,000
2017	32	Terminal Building Modification - Construction Phase 2	\$ 499,918		\$ 1,000,000		\$ 66,667
	64	Environmental "EA" for Cross wind Runway	\$ 250,000				
	37	Reeder Property Acquisition (10 Acres)	\$ 80,000				
	45	Snow Removal Equipment	\$ 250,000				
		Annual Total	\$ 1,079,918	\$ 1,066,667	\$ 1,000,000	\$ -	\$ 66,667
		Running Total	\$ 5,619,387	\$ 5,706,667	\$ 4,050,000	\$ 1,300,000	\$ 356,667
2018	54	PCI Survey & Report	\$ 35,000		\$ 1,000,000		\$ 66,667
		Pavement Maintenance - Slurry Seal / Crack Fill	\$ 400,000				
	63	Design Cross Wind Runway	\$ 300,000				
	84	New Beacon	\$ 100,000				
		Lighting Control System Update	\$ 50,000				
		Annual Total	\$ 885,000	\$ 1,066,667	\$ 1,000,000	\$ -	\$ 66,667
		5 Year Total	\$ 6,504,387	\$ 6,773,333	\$ 5,050,000	\$ 1,300,000	\$ 423,333

# Summary of the Study

- A design concept which meets the goals identified in the Airport Master Plan
- A comprehensive cost estimate
- A funding approach which maximizes federal funding
- A project that improves the movement of passengers and baggage
- A project which cures current deficiencies and allows for future growth opportunities

# Questions ?



**Date:** Monday, July 14, 2014, Council Meeting

**To:** Honorable Mayor and City Council

**From:** Chief Brian Pike, Twin Falls Police Department

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**Request:**

Request approval of the replacement of the Department's handguns from the Smith and Wesson M&P (.45 caliber) to the Glock Model 17 (9 mm) and Glock Models 41 and 21 (9mm and .45ACP) to better accommodate our sworn officers.

**Time Estimate:**

Approximately ten minutes will be needed for the presentation and any additional time necessary to answer questions the Council may have.

**Background:**

The Twin Falls Police Department is currently using Smith and Wesson M&P .45 caliber pistols. These pistols are difficult to manage and manipulate because of their size and reoccurring issues with the triggers. Our officers have difficulties with the Smith and Wessons which result in more time needed to achieve POST qualifications on a yearly basis.

The Glock pistols, Models 17, 41 and 21, would be made available to our officers in different frame sizes and calibers which would accommodate those with smaller hand sizes. Having a better fit would allow our Firearms Program to focus more on tactical and technical shooting skills instead of just concentrating on passing the annual basic POST qualification. Glock pistols have a very easy platform to understand and a low learning curve to master. The Glocks have a distinct trigger reset that makes them popular with the sworn officers. The change will allow officers to have more confidence in their weapon and shooting abilities.

The total cost of the weapon conversion would be no more than \$19,423.20, and possibly less, depending on the negotiated trade-in value of our current handguns and accessories. The Department would like to utilize the proceeds of our 2014 gun auction, \$11,607.29, to offset the majority of the conversion. The remaining balance, \$7,815.91, if required, would be funded through our dedicated restitution fund. The restitution funds are budgeted and available; however, need to be redirected to fund the conversion.

**Approval Process:**

Approval by the City Council to proceed with the conversion to Glock pistols.

**Budget Impact:**

This conversion has been included in the 2014-2015-budget process; however, the Department, utilizing unanticipated revenue (gun auction) and redirecting some dedicated restitution funds, would like to move forward with the conversion prior to our Fall Block Training Program.

There would be no impact on the City's budget.

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**Regulatory Impact:**

N/A

**Conclusion:**

The Twin Falls Police Department would like to provide our sworn officers with duty handguns that promote confidence and proficiency in their marksmanship abilities. The change in models from the Smith and Wesson to the Glock would help in accomplishing that. The conversion would also allow the Department to make reasonable accommodations to our officers that have smaller hand sizes. Providing different sizes and calibers to fit the individual officers will allow our Firearms Team to train in more advanced tactics, instead of just concentrating on basic annual qualifications. Enabling our Firearms Program to focus on providing more advanced tactics and shooting skills is beneficial to the safety of our officers as well as to the community we serve.

**Attachments:**

None

BP:aed



**Date:** Monday, July 14, 2014

**To:** Honorable Mayor and City Council

**From:** Lorie Race, CFO

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**Request:**

Continued discussion on the Fiscal Year 2015 City Manager's Recommended Budget. The focus will be on the tax-supported funds.

**Time Estimate:**

Travis and I will give a brief presentation on the proposed FY 2015 budget for the tax-supported funds. The presentation should take about 10-15 minutes, plus time for questions from City Council.

**Background:**

On July 7<sup>th</sup>, Travis laid out his recommended budget for the upcoming 2015 fiscal year. The presentation encompassed the total budget. The focus for this discussion will be on the tax-supported funds.

**Approval:**

There is no approval process.

**Budget Impact:**

There is no budget or financial impact.

**Regulatory Impact:**

There is no regulatory impact.

**Attachments:**

- The Recommended Budget for FY 2015 can be found online at <http://www.tfid.org/index.aspx?NID=161>