

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.

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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, 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.

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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