

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
 Tuesday, January 20, 2015
 City Council Chambers - 305 3rd Avenue East - Twin Falls, Idaho

5:00 P.M.

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

GENERAL PUBLIC INPUT

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for January 13–20, 2015.
2. Consideration of a request to approve a Beer and Wine License for Ovation Performing Arts, LLC dba The Orpheum Theatre at 146 Main Ave North.
3. Consideration of a request to approve the January 5 and 12, 2015, Minutes of the City Council.

Purpose:

Action

Action

Action

By:

Sharon Bryan

Sharon Bryan

Leila A. Sanchez

II. ITEMS FOR CONSIDERATION:

1. Presentation from Crisis Center of the Magic Valley - 2014 Municipal Powers Outsource Grants (MPOG) Recipient.
2. Discussion on a potential amendment to City Code, Title 10, Chapters 2 and 4 regarding permitted land uses.
3. Public input and/or items from the City Manager and City Council.

Purpose:

Presentation

Discussion

By:

Crisis Center

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.

5:00 P.M.

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

Absent: Jim Munn

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Attorney Shayne Nope, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, PIO Josh Palmer, 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 with him. A quorum is present.

PROCLAMATION: None

GENERAL PUBLIC INPUT None

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for January 13–20, 2015, total: \$1,344,056.73
Accounts Payable, Mastercard, December 2014, total: \$6,801.94
Accounts Payable, Payroll, January 16, 2015, total: \$132,696.31
2. Consideration of a request to approve a Beer and Wine License for Ovation Performing Arts, LLC dba The Orpheum Theatre at 146 Main Ave North.
3. Consideration of a request to approve the January 5 and 12, 2015, Minutes of the City Council.

MOTION:

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

Councilmember Talkington stated that a payment of \$42,139.42 was made to Twin Falls Solid Waste for December 2014 for landfill charges. He explained his concern that the Solid Waste District has fixed costs and have not lowered the rates for the lower waste stream the City of Twin Falls is sending to the landfill since the implementation of the City's recycling program.

Councilmember Talkington asked for City policy on buying local for sundry items. City Manager Rothweiler stated that the City has thresholds that dictate whether or not the City is required to obtain quotes or are required to go out for competitive bid. Practices and policies have been set up where employees have access to acquire items locally. In addition, if the costs for items are equal, items will be bought local but if there is a significant price difference items may be bought elsewhere.

City Manager Rothweiler stated he will meet with Department Heads on February 5, and will ask them how many buy local when they have the opportunity to buy local and will report back to the Council.

II. ITEMS FOR CONSIDERATION:

1. Presentation from Crisis Center of the Magic Valley - 2014 Municipal Powers Outsource Grants (MPOG) Recipient.
Ashley Atwood explained how the \$15,000 grant was spent.

Discussion followed.

Ms. Atwood will report back to the City Manager to explain the major discrepancy listed for Adult Victims of Sexual Assault in 2013 and 2014.

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2. Discussion on a potential amendment to City Code, Title 10, Chapters 2 and 4 regarding permitted land uses.

Deputy City Manager Humble explained the request. At their January 5, 2015 meeting, the City Council discussed the priority of various potential amendments to City Code, Title 10. During that discussion, the consensus was that an amendment to City Code 10-2 and 10-4 regarding permitted land uses should be the next amendment to be prepared by City staff and the Planning & Zoning Commission. During that discussion, the Council asked staff to spend some time thinking about this potential amendment and then report back to the Council on the overall scope and expected time frame. Staff has since considered the scope of this effort and discussed the project with the Commission for input at their January 7, 2015, work session. The Commission agreed with the Council's consensus about this amendment being a priority. The Commission was undaunted by size of the project and are ready to begin preparing an amendment. The Commission will begin their review of proposed language at their March 4, 2015, Work Session.

Councilmember Mills Sojka reported on the Planning & Zoning Work Session held on January 7, 2015. She was not at the January 5, 2015, Council meeting and would like to add Urban Village/Urban Infill for review. The City is starting to see more applications for this zoning and the process for the applicant would be smoother if there are definitions and guidelines.

Councilmember Barigar asked if there is a standard practice or guidelines from professional organizations specifying how often the code should be reviewed. He recommended that internally staff could look at definition of uses.

Deputy City Manager Humble stated he is not aware of any kind of standard review time for the code. Comprehensive Plan updates are done approximately every five years and the updates often lead to code amendments.

Mayor Hall stated that the code should be visited on a regular basis because the community, standards and expectations are changing.

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

City Manager Rothweiler reported on the following:

On January 15, 2015, the City of Twin Falls City advertised a Request for Qualifications for City Hall & Public Safety Campus. At this time 15 firms have requested the RFQ packet. The RFQ will be open until January 30, 2015.

The Association of Idaho Cities 2015 Officials' Day at the Capital will be held on Thursday, January 29, 2015. Speaker Bedke has assembled a committee to look at reviewing and making changes to the Urban Renewal statutes. Mr. Bedke invited Travis Rothweiler and Melinda Anderson to serve on the committee.

February 2, 2015, marks the anniversary of the Council's decision made in February 2, 2014, to not consider any proposal to attempt to jump the canyon. Prior to any interested parties who may come to the Council with a proposal, staff is seeking direction in moving forward. This is a topic of significance and of community interest and will give the Council an opportunity to provide staff very clear direction on the steps that need to be taken or accomplishments that need to be made before anyone is allowed to approach the Council officially to begin this process.

Councilmember Barigar asked if staff has been approached by anyone who was involved in the process previously.

City Manager Rothweiler stated he has not been approached. In the local media it was reported that both of the remaining parties are still contemplating and anticipating jumps to occur. One party is significantly outside the city's corporate boundaries. He believes the other party has entertained properties within close proximity to the City of Twin Falls and has renewed his lease for this upcoming year.

Councilmember Mills Sojka stated the Council made the one year temporary moratorium, so to speak, because the Council did not believe the City had the safety capacity and the ability to handle an event this size. She does not see the value of bringing up the topic if there has not been any active interest from individuals.

Mayor Hall clarified that he is in favor of discussing any jump activities and explained the importance of having a clear plan. He did agree that the Council has been able to focus on running a city and focusing on the future and strategic plan.

Councilperson Talkington stated that it is the Council's responsibility to plan ahead rather than to be reactionary. The Council's responsibilities are public safety and crowd control.

Councilperson Talkington stated that consideration should be made in moving the power transformers located in the alley side of the Banner building. City Manager Rothweiler stated there is an opportunity to work with Idaho Power Co. and outside utility providers to move infrastructure as needed.

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Mayor Hall stated he received a Chamber of Commerce ballot to vote on four new board members. He asked Council for direction.

Discussion followed.

Vice Mayor Hawkins stated she voted as part of her business.

The Council authorized the Mayor to vote on behalf of the City Council after input has been received from Councilmembers Munn, Talkington, Lanting, and Mills Sojka.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

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

V. ADJOURNMENT: 5:38 p.m.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary