

COUNCIL MEMBERS:

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

Meeting of the Twin Falls City Council
 April 18, 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:

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u> 1. Consideration of accounts payable for April 11-18, 2011. 2. Consideration of the April 4 and 11, City Council Minutes. 3. Consideration of a request by Jose Perez, Garibaldi's Mexican Restaurant, to approve an outdoor event at their facility beginning at 5:00 p.m. and ending at 9:00 p.m. on Thursday, May 5, 2011. 4. Consideration of a request to approve a Half Marathon sponsored by the Magic Valley Community Fun Run Organization. This event will be held on Saturday, June 4, 2011, and will coincide with the Western Days Event and Parade. 5. Consideration of a request by Rosalinda Paiz to approve the 22nd Annual Mother's Day and Latin Fiesta to be held at the City Park. 6. Consideration of a request to approve the Western Days Special Events Application and Western Days Parade Application. Western Days is scheduled to be held on Friday, June 3; Saturday, June 4; and Sunday, June 5, 2011. The Western Days Parade is scheduled to be held on Saturday, June 4, 2011.	Action	<u>Staff Report</u> Sharon Bryan Leila Sanchez Dan McAtee Dennis Pullin Dan McAtee Dennis Pullin
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Consideration of a request from the Library Board of Trustees that an Idaho Power Rebate Check that the Library received because of the HVAC Project, be used by the Library to replace the two outdated rooftop heat pumps on the 1939 building. 2. Consideration of a request to rename California Street to Bridge Street. 3. Consideration of a status report on roadway projects, including the 2011 Chip seal project. 4. The staff is seeking direction from the City Council on a series of projects. 5. Public input and/or items from the City Manager and City Council.	Action Action Report Direction	Susan Ash Jackie Fields Jackie Fields Travis Rothweiler
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 P.M. – None.		
V. <u>ADJOURNMENT:</u> To Executive Session 67-2345(1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.		

**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: Lance Clow, Trip Craig, David E. Johnson, William A. Kezele, Greg Lanting, Rebecca Mills Sojka

Absent: Don Hall

Staff Present: City Manager Travis Rothweiler, City Engineer Jackie Fields, Staff Sergeant Dan McAtee, Staff Sergeant Dennis Pullin.

Mayor Lanting called the meeting to order at 5:00 P.M. He invited all present, who wished to, to recite the Pledge of Allegiance to the Flag with him. Boy Scouts of Troop 76 – Freewill Baptist held led the Pledge of Allegiance. A quorum was present. Mayor Lanting introduced City staff.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:
PROCLAMATIONS: None

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of accounts payable for April 12-18, 2011, total: \$363,047.85;
April 5 – 11, total: \$615,314.91
Payroll – March 15, 2011, total: \$105,632.99.
2. Consideration of the April 4 and 11, City Council Minutes.
3. Consideration of a request by Jose Perez, Garibaldi's Mexican Restaurant, to approve an outdoor event at their facility beginning at 5:00 p.m. and ending at 9:00 p.m. on Thursday, May 5, 2011.
4. Consideration of a request to approve a Half Marathon sponsored by the Magic Valley Community Fun Run Organization. This event will be held on Saturday, June 4, 2011, and will coincide with the Western Days Event and Parade.
5. Consideration of a request by Rosalinda Paiz to approve the 22nd Annual Mother's Day and Latin Fiesta to be held at the City Park.
6. Consideration of a request to approve the Western Days Special Events Application and Western Days Parade Application. Western Days is scheduled to be held on Friday, June 3; Saturday, June 4; and Sunday, June 5, 2011. The Western Days Parade is scheduled to be held on Saturday, June 4, 2011.

MOTION:

Councilperson Clow made the 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 from the Library Board of Trustees that an Idaho Power Rebate Check that the Library received because of the HVAC Project, be used by the Library to replace the two outdated rooftop heat pumps on the 1939 building.

Library Director Ash explained the request and gave an update of the events at the Library. She also introduced Foundation Liaison Susan Kelley-Harke.

Councilperson Craig gave an update on the HVAC system.

MOTION:

Councilperson Craig made a motion to approve The Library Board of Trustees recommendation that the Idaho Power Rebate Check for \$18,319 that was presented to the Twin Falls Public Library be used to replace the two outdated rooftop heat pumps on the 1939 building. The motion was seconded by Councilperson Clow and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

2. Consideration of a request to rename California Street to Bridge Street.

City Engineer Fields reviewed the request.

Councilperson Kezele stated that he spoke with members of Mi Casa, and is requesting as street sign be placed.

MOTION:

Councilperson Clow made the motion to rename California Street to Bridge Street and to install street signage. The motion was seconded by Councilperson Craig and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

3. Consideration of a status report on roadway projects, including the 2011 Chip seal project.

City Engineer Fields gave a status report on the following using a PowerPoint presentation.

- 2011 Chip Seal Project
- Update on the roadway construction for the 2011 construction season
 - Washington Street South – Knife River is crushing and will place a thick overlay on SH-74/Washington St South between 6th and the South Water Tanks at 3600 N. This work is scheduled to complete before Memorial Day.
 - Washington Street North – Debco has mobilized and the work is scheduled to complete mid – July.
- Staff is negotiating design contracts on Eastland with the following firms:
 - Cheney to Bowlin Lane – Civil Science
 - Stadium to Filer- JUB Engineers
 - Intersections of Filer and Elizabeth – Land Group
 - Elizabeth to north of 4th – Riedesel Engineers
- EHM is under contract to design the reconstruction of the Falls Avenue/Eastland intersection and is providing survey assistance on the Hillcrest to Kmart project which is currently being designed in-house.
- Overlay Program

Councilperson Clow asked details on the zipper purchased by the City five years ago and the possibility of renting it out to other entities.

City Engineer Fields stated that the Twin Falls Highway District has an 8' foot mill and would not be interested in utilizing the zipper.

Project Coordinator Caton stated that the Streets Department has two proficient employees and they use the zipper continuously during the summer months.

City Manager Rothweiler stated that he would look into the suggestion brought up by Councilperson Clow.

Discussion followed on trading in the 4' mill for a large sized mill.

4. The staff is seeking direction from the City Council on a series of projects.

- Downtown Parking

City Manager Rothweiler explained the request.

Council discussion followed.

The City Council directed staff to gather the sentiments of the downtown business owners. Staff will arrange a process where citizen's comments can be captured, and will bring back to the City Council.

Council discussion followed.

- Truck Weight and Limits

City Manager Rothweiler explained the request.

Council discussion followed.

The City Council directed staff to bring back to the Council where truck traffic is located within the City. Also to contact the major haulers to meet with City staff to discuss regulating overall truck weights and capacities on city streets and roadways.

- Strategic Plan

City Manager Rottweiler explained the request. Staff is requesting a discussion about the process and engaging the services of a strategic planning professional.

The City Council directed staff to begin the Strategic planning process should late February or early March of 2012, and will allow staff to determine on how much should be budgeted.

- Development Standards

City Manager Rothweiler explained the request.

Council discussion followed.

The City Council directed staff to contact the Development Advisory Committee to engage in discussing improvements in the infrastructure in the City.

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

Clark Parrish, 2939 Jerome, discussed the parking issues in the downtown area.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

The Community Garden Meeting will be held on April 27, 2011 at 4:00 P.M. at the Parks & Recreation Meeting Room. A Recreation Task Force Committee meeting will be held on April 19, 2011, at 11:30 P.M. in the Twin Falls Council Chambers.

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

V. ADJOURNMENT: To Executive Session 67-2345(1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

MOTION:

Councilperson Kezele made a motion to adjourn to Executive Session to 67-2345(1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency. The motion was seconded by Councilperson Mills Sojka.

Adjourned to Executive Session at 6:43 P.M.

