

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, August 17, 2015
 City Council Chambers
 305 3rd Avenue East -Twin Falls, Idaho

PLEDGE OF ALLEGIANCE TO THE FLAG
 CONFIRMATION OF QUORUM
 CONSIDERATION OF THE AMENDMENTS TO THE AGENDA
 PROCLAMATIONS: 25th Anniversary of the Americans with Disabilities Act

GENERAL PUBLIC INPUT

AGENDA ITEMS

I. CONSENT CALENDAR:	Purpose:	By:
1. Request to approve the Accounts Payable for August 11 - August 17, 2015.	Action	Sharon Bryan
2. Request to approve the City Council Minutes for July 20 and July 27, 2015.	Action	Leila A. Sanchez
3. Request to approve the final plat of the Broadmoor Subdivision located at the northeast corner of Grandview Drive North and Falls Avenue West.	Action	Rene'e V. Carraway-Johnson
4. Request to approve the Final Plat for Golden Eagle Subdivision #6, located at the corner of 3600 N. and Harrison Street South.	Action	Rene'e V. Carraway-Johnson
5. Request to approve the Final Plat for South Hampton Subdivision #2, located approximately 375' east of the 1900 block of Washington Street North.	Action	Rene'e V. Carraway-Johnson
6. Request to approve the Curb, Gutter, Sidewalk and Street Deferral Agreement for Lot 12 Block 1 and Lot 1 Block 2 South Blue Lakes Vista Subdivision	Action	Troy Vitek

II. ITEMS FOR CONSIDERATION:	Purpose:	By:
1. Request to approve the Savor Southern Idaho Fundraiser, sponsored by the Twin Falls Area Chamber of Commerce, to be held on Friday, August 21, 2015.	Action	Dennis Pullin
2. Request to approve the "Cruisin' Magic Valley" Bicycle Ride, sponsored by the Magic Valley Trail Enhancement Committee, to be held on Saturday, August 29, 2015.	Action	Ron Fustos
3. Request to amend City Code 2-12-3 regarding membership of the Improvement Reimbursement Commission.	Action	Mitchel Humble
4. Request to remove all members of the Improvement Reimbursement Commission and to appoint the Development Impact Fee Advisory Committee to fulfill the duties of the Improvement Reimbursement Commission.	Action	Mayor Don Hall
5. Request to award a Contract to ECS Environmental Solutions in the amount of \$98,580.00 for a Biotower System to be located on Canyon Springs Road adjacent to the Perrine Coulee.	Action	Troy Vitek
6. Presentation of an update of the Waste Water Treatment Plant Construction.	Presentation	Troy Vitek
7. Presentation of the City Manager's Recommended Budget for FY 2016 followed by citizen input.	Presentation	Travis Rothweiler
8. Public input and/or items from the City Manager and City Council.		

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

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

V. ADJOURNMENT: Executive Session 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

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.

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

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, Staff Sergeant Dennis Pullin, Assistant City Engineer Troy Vitek, , Deputy City Clerk Sharon Bryan

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Hall called the meeting to order at 5:00 P.M. He then invited all present, who wished, to recite the pledge of Allegiance to the Flag with him.

CONFIRMATION OF QUORUM

A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA

City Manager Rothweiler requested the following amendments to the agenda:

Consent Calendar Item #2 add corrected minutes July 27, 2015

Consent Calendar Item #3 be removed.

Executive Session be removed

MOTION:

Councilmember Talkington moved to approve the Amendments to the Consent Calendar. The motion was seconded by Councilmember Mills Sojka. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

PROCLAMATIONS: 25th Anniversary of the Americans with Disabilities Act

Mayor Hall read the proclamation and presented it to Melba Heinrich, Linc.

Ms. Heinrich thanked Council for the recognition.

Tegan Downs, Troop 164 introduced himself.

GENERAL PUBLIC INPUT - None

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for August 11 - August 17, 2015.
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3. Request to approve the final plat of the Broadmoor Subdivision located at the northeast corner of Grandview Drive North and Falls Avenue West.
4. Request to approve the Final Plat for Golden Eagle Subdivision #6, located at the corner of 3600 N. and Harrison Street South.
5. Request to approve the Final Plat for South Hampton Subdivision #2, located approximately 375' east of the 1900 block of Washington Street North.
6. Request to approve the Curb, Gutter, Sidewalk and Street Deferral Agreement for Lot 12 Block 1 and Lot 1 Block 2 South Blue Lakes Vista Subdivision

MOTION:

Councilmember Barigar moved to approve the Amended Consent Calendar. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

II. ITEMS FOR CONSIDERATION:

1. Request to approve the Savor Southern Idaho Fundraiser, sponsored by the Twin Falls Area Chamber of Commerce, to be held on Friday, August 21, 2015.

Due to a conflict of interest Councilmember Barigar stepped down.

Staff Sergeant Pullin said the event is to be held at the Twin Falls Visitor Center on Friday, August 21, 2015, from 6:00 PM to 8:00 PM. Funds raised will support the Twin Falls Area Chamber and Southern Idaho Tourism in the effort to market visitation to the Twin Falls Area. The event will include food, beer, wine tasting and a silent and live auction. The public address system will be on the patio adjoining the north side of the Visitor Center Building. They are anticipating up to 300 people in attendance.

Twin Falls Chamber Chair Barigar reviewed the event.

Vice Mayor Hawkins asked what the funds would be used for.

Twin Falls Chamber Chair Barigar said the funds would be split between the Twin Falls Area Chamber and Southern Idaho Tourism in the effort to market visitation to the Twin Falls area.

MOTION:

Councilmember Talkington moved to approve the Savor Southern Idaho Fundraiser, sponsored by the Twin Falls Area Chamber of Commerce, to be held on Friday, August 21, 2015. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members voted in favor of the motion. Approved 4 to 0. Councilmember Barigar abstained

Mayor Hall asked Boy Scouts from Troop 74, working on the Citizenship of the Community merit badge, to introduce themselves.

2. Request to approve the "Cruisin' Magic Valley" Bicycle Ride, sponsored by the Magic Valley Trail Enhancement Committee, to be held on Saturday, August 29, 2015.

Staff Sergeant Pullin said this is the first year for this event. It includes four heats of substantially different distances: 12, 30, 50 and 100 miles. All routes will start and end at the Twin Falls Visitor Center.

Volunteers will be on hand to help direct riders to the section of the Twin Falls City route and the remainder of the route will be directed by the Twin Falls County Sheriff's Office personnel.

A barbeque will be provided at the conclusion of the ride at the Twin Falls Visitor Center. Magic Valley Brewing Company will be providing beer for sale.

Proceeds raised will benefit the Canyon Rim Trails via the Twin Falls Community Foundation.

Event organizers predict approximately 100 participants for the event.

Event Organizer Denise Alexander reviewed event.

MOTION:

Councilmember Barigar moved to approve the "Cruisin' Magic Valley" Bicycle Ride, sponsored by the Magic Valley Trail Enhancement Committee, to be held on Saturday, August 29, 2015. The motion was seconded by Councilmember Mills Sojka. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

3. Request to amend City Code 2-12-3 regarding membership of the Improvement Reimbursement Commission.

Deputy City Manager Humble explained that as development occurs within the City, some developers are required to install public improvements, including water lines, sanitary sewer lines, pressurized irrigation lines, and streets, that have a greater capacity than is needed to serve their own development. This oversizing of public improvements is required to allow other properties in the area to tie into those improvements facilitating further orderly development of the City. As those nearby properties develop and tie into the public improvements installed by the first developer, those subsequent developers and property owners may be required to reimburse the first developer for their share of the public improvement that they're tying in to.

In 2009 the Improvement Reimbursement Commission was created to assist with the administration of the reimbursement rules and regulations. Since its creation, the Commission has only met a few times because there have not been that many requests for reimbursement. It has been almost two years since the Commission last met. Most members of this Commission have had their terms expire. In fact, there is only one currently seated member of this Commission, Tony Hughes. Staff has been approached by some developers recently indicating that they are getting close to submitting for some reimbursement requests. So, the Commission needs to be ready to address these requests when they are made.

Members of the Commission are appointed by the Mayor and confirmed by the Council. Staff has discussed making appointments to this Commission with the Mayor. Due to the infrequent meeting schedule of the Commission, it has been a difficult one to keep fully staffed. In addition, the Commission has some very specific membership requirements since it deals with sometimes complicated development and financing issues. Members of the Commission are made up of a mix of developers, engineers, surveyors, architects, and residents at large. This Commission is very similar to the Development Impact Fee Advisory Committee in those areas. That Committee also meets infrequently (twice a year), has specific development related and at large membership, and it has also been difficult to keep fully staffed. The July Impact Fee Committee meeting was the first in several years that had a full Committee in attendance.

Given the similarities between the two advisory boards' membership requirements, the similar subject matter, and the difficulties in maintaining membership of both boards, staff and the Mayor are supportive of combining the two boards into one. Councilmember Talkington, the Impact Fee Committee liaison, and Deputy City Manager Humble presented this proposal to the Impact Fee Committee at their July meeting. The Committee was also supportive of the proposal.

Staff has prepared the attached ordinance for the Council's consideration. City Code 2-12 is the chapter that established the Improvement Reimbursement Commission, defines its membership, and delineates the duties and purpose of the Commission. The attached ordinance leaves all of that in place and simply adds a statement to the membership section allowing the Mayor and Council to appoint the Impact Fee Committee to fulfill the duties of the Improvement Reimbursement Commission. Staff recommends that the Council adopt the attached ordinance as presented.

MOTION:

Councilmember Talkington moved to suspend the rules and place Ordinance 3104 on third and final reading by title only. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

Deputy City Clerk Bryan read Ordinance 3104 by title only:

ORDINANCE NO. 3104

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, AMENDING CITY CODE §2-12-3 BY AMENDING THE MEMBERSHIP REQUIREMENTS OF THE IMPROVEMENT REIMBURSEMENT COMMISSION.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TWIN FALLS, IDAHO:

MOTION:

Vice Mayor Hawkins moved to pass Ordinance 3104 as presented. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

4. Request to remove all members of the Improvement Reimbursement Commission and to appoint the Development Impact Fee Advisory Committee to fulfill the duties of the Improvement Reimbursement Commission.

Deputy City Manager Humble explained that tonight's agenda dealt with the membership requirements for the Improvement Reimbursement Commission and the ability for the Mayor and Council to appoint the Impact Fee Committee to fulfill the duties of that Commission. There is still one active member of that Commission, Tony Hughes. Tony is also an active member of the Impact Fee Committee. So, if the Council appoints the Impact Fee Committee to fulfill the duties of the Improvement Reimbursement Commission, then Tony, with his experience on that Commission, will still be able to fulfill those duties. However, before the Council can appoint the Impact Fee Committee to act as the Improvement Reimbursement Commission, Tony must be removed from that Commission. His removal from the Commission is in no way a reflection of his performance or attendance. It is a necessary procedural step in order to assign those duties to the Impact Fee Committee. Tony has been a valuable member of the Commission, and the City is fortunate that he is on the Impact Fee Committee so that the City can take advantage of his experience as the Impact Fee Committee assumes those duties.

The second part of this request is to appoint the Impact Fee Committee to fulfill the duties of the Improvement Reimbursement Commission. The Impact Fee Committee has full membership now. The Committee also has similar membership to the Improvement Reimbursement Commission, with a mix of developers, builders, engineers, architects, and at large residents. The Committee members will be able to step into the Reimbursement duties with little effort. The current Impact Fee Committee members include:

Brad Wills – developer	Gerald Martens – engineer/ developer	Nathan Bishop – builder
Chad Debie – builder	Jennifer Jensen – at large	Susan Petruzzelli – electrical contractor
Colby Ricks – architect	John Bonnett – at large	Tony Hughes – builder

MOTION:

Councilmember Barigar moved to remove all members of the Improvement Reimbursement Commission and to appoint the Development Impact Fee Advisory Committee to fulfill the duties of the Improvement Reimbursement Commission. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

5. Request to award a Contract to ECS Environmental Solutions in the amount of \$98,580.00 for a Biotower System to be located on Canyon Springs Road adjacent to the Perrine Coulee.

Assistant City Engineer Vitek explained that in the design effort to reduce the odors associated with the drop line down Canyon Springs Road, the City has put together a procurement package for a Biotower system to be located adjacent to the concrete box at the bottom of Canyon Springs Road. The City received 4 bids and CH2MHill is recommending the City enter into a contract with the low bidder, ECS Environmental Solutions.

Councilmember Talkington asked when the installation will happen.
Assistant City Engineer Vitek said the plan is to have it installed in the Spring.
City Manager Rothweiler said 1½ project is funded partly by Chobani.

MOTION:

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Councilmember Talkington moved to award a Contract to ECS Environmental Solutions in the amount of \$98,580.00 for a Biotower System to be located on Canyon Springs Road adjacent to the Perrine Coulee. The motion was seconded by Councilmember Mills Sojka. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

6. Presentation of an update of the Waste Water Treatment Plant Construction.

Assistant City Engineer Vitek gave an update on the Waste Water Treatment Plant Construction using overheads.

Discussion ensued on the following:

- Air Blower testing
- CH2M Hill doing the work
- Tour of the Waste Water Treatment Plant
- Explanation of Headworks

7. Presentation of the City Manager's Recommended Budget for FY 2016 followed by citizen input.

City Manager Rothweiler said this is the seventh consecutive and eleventh overall meeting where the budget has been a topic of discussion at a City Council meeting. No action will be taken tonight. The first action that is scheduled to be taken on August 10, 2015, at which time the City Council will adopt the preliminary budget – or maximum budget – for FY 2016. The official public hearing and final adoption of the FY 2016 is scheduled to occur on August 24.

Tonight is the last of the individual presentations and will focus on how the recommended budget for FY 2016 is connected to the City's 2030 Strategic plan, with special emphasis on Focus Area 6 – Prosperous Community.

Discussion ensued on the following:

- Break down for Police/Fire Center
- Employee medical changes and cost.
- Moving forward on sidewalk improvements.
- Disc Golf Course funding and location for a disc golf course.
- LID's
- Master Plan needs to be included in the different projects.
- Budget Public Hearing at 6:00 P.M, August 24, 2015
- Utility Rate Resolution

Public Input: None

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

August 31, 2015 – No City Council Meeting.

Sept 28, 2015 – No City Council Meeting.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

Mayor Hall - First Street Dinner put on by Liyah Babayan was very nice. Money raised for school supplies. City Manager Rothweiler said the treats today are from Liyah Babayan.

IV. PUBLIC HEARINGS: 6:00 P.M. – None

V. ADJOURNMENT:

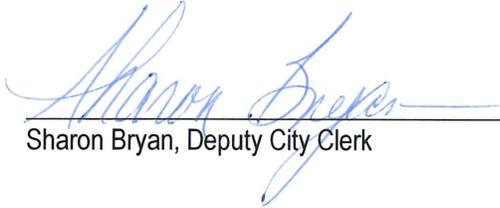
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Executive Session 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. **CANCELLED**

There being no further business the meeting adjourned at: 6:13

A handwritten signature in blue ink, appearing to read "Sharon Bryan", is written over a horizontal line. The signature is fluid and cursive.

Sharon Bryan, Deputy City Clerk

