

COUNCIL MEMBERS:

Suzanne Hawkins	Jim Munn	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Rebecca Mills Sojka
					Vice Mayor	Mayor



AMENDED MINUTES

Meeting of the Twin Falls City Council
Monday, October 26, 2015
City Council Chambers

5:00 P.M. - 305 3rd Avenue East -Twin Falls, Idaho

PLEDGE OF ALLEGIANCE TO THE FLAG
CONFIRMATION OF QUORUM
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA

PROCLAMATIONS: No-Shave November - Twin Falls Police Department

GENERAL PUBLIC INPUT

5:00 - AGENDA ITEMS

I. CONSENT CALENDAR:

- Consideration of a request to approve the Accounts Payable for October 20 – 26, 2015.
- Consideration of a request to approve the following City Council Minutes:

May 18, 2015	August 24, 2015
June 15, 2015	September 8, 2015
July 13, 2015	September 14, 2015
August 10, 2015	October 19, 2015
- Consideration of a request to approve the final plat of the Quail Ridge Estates Amended, 13.51 (+/-) acres with 7 lots and 1 Tract, located west of 3400 East and south of the Snake River Canyon Rim.

Purpose:

Action

Action

Action

By:

Sharon Bryan

Sharon Bryan

Jonathan Spendlove

II. ITEMS FOR CONSIDERATION:

- Presentation of information regarding the City's specifications for construction and regarding policy on streets.
- Public input and/or items from the City Manager and City Council.

Purpose:

Presentation

By:

Jacqueline Fields

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS:

6:00 P.M.

- Consideration of a request to approve a PUD Amendment to the Canyon Park West PUD #264 to allow a Panera Bread Restaurant on Lot 7 Block 1 with a drive through facility c/o Canyon Park Development, LLC on behalf of Canyon Park I (app. 2748).

PH/Action

Gerald Martens,
EHM Engineers
Jonathan Spendlove

V. ADJOURNMENT:

- Executive Session § 74-206(1) (b) To consider the evaluation, 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.

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

Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, City Engineer Jackie Fields, Police Officer Ben Hammer, Planner I Jonathan Spendlove, 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 to add Executive Session (a) needs to be added Executive Session § 74-206(1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective officer or deliberations about staffing needs in general.

MOTION:

Councilmember Talkington made a motion to add § 74-206(1) (a) to the Executive Session. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

PROCLAMATIONS: No-Shave November - Twin Falls Police Department

Mayor Hall read proclamation and presented it to Police Officer Ben Hammer.

Police Officer Hammer explained No-Shave November and thanked the City Council for their support.

Councilman Talkington asked how the citizen reacted to the beards.

Police Officer Hammer said that the citizens have been very positive.

GENERAL PUBLIC INPUT - None

5:00 - AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for October 20 – 26, 2015.
2. Consideration of a request to approve the following City Council Minutes:

May 18, 2015

June 15, 2015

July 13, 2015

August 10, 2015

August 24, 2015

September 8, 2015

September 14, 2015

October 19, 2015

3. Consideration of a request to approve the final plat of the Quail Ridge Estates Amended, 13.51 (+/-) acres with 7 lots and 1 Tract, located west of 3400 East and south of the Snake River Canyon Rim.

Councilmember Mills Sojka spoke on the City Council minutes and clarified she did not attend some of the meetings because she was on maternity leave.

Councilmember Talkington asked if the minutes are current.

City Manager Rothweiler said the minutes should be current by the next meeting.

MOTION:

Councilmember Lanting made a motion to approve the Consent Calendar as presented. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

II. ITEMS FOR CONSIDERATION:

1. Presentation of information regarding the City's specifications for construction and regarding policy on streets.

City Engineer Fields gave presentation using visuals.

Council discussion ensued on the following:

- Arbitrary changes
- Liability problems
- Developers build roads then City maintains.
- Revamping standards, - Road maps.
- Sidewalks, curb and gutter included in rebuilding of roads.
- CSI corridor project.

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

1. City Manager Rothweiler said the pool deck might be covered by warranty and if it is the deck will be fixed in the next few months.

2. City Manager Rothweiler gave an update on Hankins Water Tank Project.

- Mayor Hall asked if there is room for a second water tank.
- City Manager Rothweiler said there is room to put in a second water tank.
- Councilmember Lanting asked if the apportionment share of the three entities remain the same.
- City Manager Rothweiler said they remained the same.
- Councilmember Talkington asked if the water flow will be efficient to handle the new school.
- City Manager Rothweiler will get the information on the water flows and bring it back to Council.
- Councilmember Talkington asked if this would affect the fire rating.
- City Manager Rothweiler said it would not affect the fire rating.
- Councilmember Talkington is pleased at the reduction of project cost.
- City Manager Rothweiler said the reason for the reduction cost is from the competitive bidding environment.

3. Councilmember Lanting said that he will be meeting with the Executive Director of the Association of Cities and the Executive Director of Counties on Wednesday, October 28, 2015 to go over Legislative issues. He said that if anyone from the Council had any Legislative issues to let him know.

Break at 6:11 p.m.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS: None

IV. PUBLIC HEARINGS: 6:16 P.M.

1. Consideration of a request to approve a PUD Amendment to the Canyon Park West PUD #264 to allow a Panera Bread Restaurant on Lot 7 Block 1 with a drive through facility c/o Canyon Park Development, LLC on behalf of Canyon Park I (app. 2748).

Gerald Martens, EHM Engineers explained the request for an Amendment to the Canyon Park Amended Planned Unit Development Agreement to allow a Panera Bread Restaurant with a drive thru.

Planner I Spendlove gave a brief history on the Canyon Park development plat. He explained that this is a request for an Amendment to the Canyon Park Amended Planned Unit Development Agreement to allow a Panera Bread Restaurant on Lot 7 Block 1 with a drive through facility. The property is zoned C-1 CRO PUD. Neither the current PUD Agreement nor the underlying Canyon Rim Overlay Zone, allows for a "Drive-Thru Restaurant" within the Canyon Rim Overlay Zone. PUD process allows an applicant to request variations from underlying code sections for properties listed within the boundaries of the planned development.

Staff recommends City Council approval as presented subject to the following:

1. Subject to operation of a drive-thru window being limited to a Panera Bread Restaurant only.
2. Subject to site plan amendments as required by Building, Engineering, Fire and Zoning Officials to ensure compliance with applicable City Code Requirements and Standards and the Canyon Park PUD Agreement #264.

Council discussion ensued on the following:

Why drive through not allowed
Vehicle headlights shining on traffic flow.
Business specific for Panera only.

Public input opened at 6:27 p.m.

Kevin Grey, 601 Sparks Street, said he is not in favor of the request. His concern is the increase of traffic and the building is facing the opposite directions from the other businesses.

Public input closed at 6:31 p.m.

Gerald Martens, EHM Engineers said they have reviewed the staff recommendations and EHM concurs with the staff recommendations. The location is 300' from the trail and observable from the Visitor Center parking area. Panera Bread has worked diligently to meet all the setback requirements and because Panera doesn't have access to Blue Lakes Blvd it makes it difficult to have the front of the building face Blue Lakes Blvd. The architect has addressed all sides of the building to make it as attractive as possible. Headlights have been addressed by setbacks and landscaping.

Councilmember Talkington asked about the visual headlight concerns.

Jeff Stoke, Woodbury Corp. explained there will be shrubs and trees to screen vehicle traffic. Location is 300 feet from the trail and is visible from the Visitor Center parking lot.

Public Hearing closed at 6:30 p.m.

Councilmember Mills Sojka said a lot of people were opposed to the development. She is concerned with traffic congestion and the drive-thru which is prohibited in both the CRO zone & PUD that govern the property.

MOTION:

Councilmember Talkington made a motion to approve a PUD Amendment to the Canyon Park West PUD #264 to allow a Panera Bread Restaurant on Lot 7 Block 1 with a drive through facility c/o Canyon Park Development, LLC on behalf of Canyon Park I with the following conditions: 1. Subject to operation of a drive-thru window being limited to a Panera Bread Restaurant only and 2. Subject to site plan amendments as required by Building, Engineering, Fire and Zoning Officials to ensure compliance with applicable City Code Requirements and Standards and the Canyon Park PUD Agreement #264. The motion was seconded by Councilmember Barigar . Roll call vote showed those voting AYE: Barigar, Talkington, Lanting, Hall, Hawkins and Munn. Those voting NAY: Mills Sojka. Approved 6 to 1

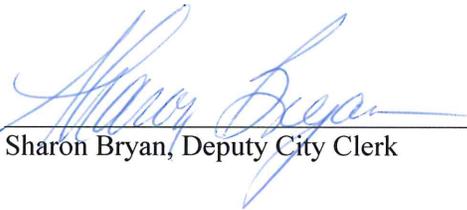
V. ADJOURNMENT:

1. Executive Session § 74-206(1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective officer or deliberations about staffing needs in general and Executive Session 74-206(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student,

MOTION:

Vice Mayor Hawkins made a motion to move in to Executive Session § 74-206(1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective officer or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

There being no further business the meeting adjourned at 6:44 p.m.



Sharon Bryan, Deputy City Clerk

