

COUNCIL MEMBERS:

Suzanne Hawkins	Nikki Boyd	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Ruth Pierce
Vice Mayor		Mayor				



MINUTES
Meeting of the Twin Falls City Council
Monday, February 8, 2016 - City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho

5:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG
CALL MEETING TO ORDER
CONFIRMATION OF QUORUM
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA
PROCLAMATIONS: None
GENERAL PUBLIC INPUT

AGENDA ITEMS

Purpose:

By:

I. CONSENT CALENDAR:

- | | | |
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| <ol style="list-style-type: none"> 1. Consideration of a request to approve the Accounts Payable for January 26 – February 8, 2016. 2. Consideration of a request to approve the January 25, 2016, City Council Minutes. 3. Consideration of a request to approve the Curb-Gutter & Sidewalk Improvement Deferral Agreement for property located 349 Tyler Street for Hector Maldonado Reyes. 4. Consideration of a request to accept the Improvement Agreement for the purpose of developing Laurelwood Subdivision No. 3. 5. Consideration of a request to approve a Trust Agreement for Laurelwood Subdivision No. 3, placing the following lots in trust: Lots 3, 4, 5, 6, 7, Block 1, Lot 17, Block 2, Lots 1, 2, 3, 4, 5, 6, 7, Block 3. 6. Consideration of a request to rename Robbins Avenue, as platted, to Robbins Avenue West. 7. Consideration of a request to approve the Final Plat for Morning Sun Subdivision #9. 8. Consideration of a request to approve the Final Plat for Laurelwood Subdivision #3. | <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> | <p>Sharon Bryan</p> <p>Sharon Bryan</p> <p>Troy Vitek</p> <p>Troy Vitek</p> <p>Troy Vitek</p> <p>Jacqueline Fields</p> <p>Jonathan Spendlove</p> <p>Jonathan Spendlove</p> |
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II. ITEMS FOR CONSIDERATION:

- | | | |
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| <ol style="list-style-type: none"> 1. Presentation of City Council liaison assignments effective February 1, 2016. 2. Update on Main Avenue Redesign progress. 3. Consideration of a request by Morning Sun Partners to make a contribution to Morning Sun Park in-lieu of park land dedication for Morning Sun #9. 4. Consideration of a request by Cornerstone Industries, LLC to revise a prior In-Lieu Contribution relating to Quail Ridge Estates Subdivision. 5. Consideration of a request to adopt an ordinance rezoning property located at 2176 and 2188 Addison Avenue East from R-2 and R-2 Pro to RB; Residential Business. 6. Consideration of a request to adopt a resolution repealing Resolution 1934, which provided for the establishment of a Senior Citizen Advisory Commission. 7. Discussion on the City Manager's recommendation to fill the City's Economic Development Director and the Twin Falls Urban Renewal Executive Director role and position. 8. Public input and/or items from the City Manager and City Council. | <p>Presentation</p> <p>Update</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Discussion</p> | <p>Shawn Barigar</p> <p>Mandi Roberts, OTAK</p> <p>Wendy Davis</p> <p>Wendy Davis</p> <p>Jonathon Spendlove</p> <p>Brian Pike</p> <p>Travis Rothweiler</p> |
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III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS:

6:00 P.M. – None

1. Request for an amendment to Quail Ridge Estates PUD #249 to amend the PUD Agreement to be consistent with the 2010 Land Trade Agreement between the City and Cornerstone Industries, LLC on property located on the west side of 3400 East Road & South of the Snake River Canyon within the City's Area of Impact. **WITHDRAWN BY APPLICANT**

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.

Present: Shawn Barigar, Suzanne Hawkins, Nikki Boyd, Greg Lanting, Don Hall, Ruth Pierce
Absent: Chris Talkington

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Parks and Recreation Director Wendy Davis, Planning and Zoning Director Renee Carraway, Assistant City Engineer Troy Vitek, Deputy City Clerk Sharon Bryan

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Barigar 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.

CONFIRMATION OF QUORUM

A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA – None

PROCLAMATIONS: None

GENERAL PUBLIC INPUT

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for January 26 – February 8, 2016.
 2. Consideration of a request to approve the January 25, 2016, City Council Minutes.
 3. Consideration of a request to approve the Curb-Gutter & Sidewalk Improvement Deferral Agreement for property located 349 Tyler Street for Hector Maldonado Reyes.
 4. Consideration of a request to accept the Improvement Agreement for the purpose of developing Laurelwood Subdivision No. 3.
 5. Consideration of a request to approve a Trust Agreement for Laurelwood Subdivision No. 3, placing the following lots in trust: Lots 3, 4, 5, 6, 7, Block 1, Lot 17, Block 2, Lots 1, 2, 3, 4, 5, 6, 7, Block 3.
 6. Consideration of a request to rename Robbins Avenue, as platted, to Robbins Avenue West.
 7. Consideration of a request to approve the Final Plat for Morning Sun Subdivision #9.
 8. Consideration of a request to approve the Final Plat for Laurelwood Subdivision #3.
- Vice Mayor Hawkins asked for an explanation on deferral agreement procedures.
 - Assistant City Engineer Vitek explained the Improvement Deferral Agreement procedures.
 - Councilmember Hall concerned with deferral agreements holding up completion of sidewalks.
 - Councilmember Lanting asked about the affect Improvement Deferral Agreements have on adjacent properties.

 - Vice Mayor Hawkins asked for an explanation on the two payments for the Splash Pad.

 - Parks and Recreation Director Davis explained that the expenses are for the concrete for the building foundation and installation for the components. She went on to explain that First Federal has come to an agreement to put down the rubber surface on the splash pad and is donating 10 years of

maintenance for the rubberize surface. First Federal will be installing a 5 foot sidewalk from the parking lot and around the splash pad.

MOTION:

Councilmember Hall moved 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 6 to 0

II. ITEMS FOR CONSIDERATION:

1. Presentation of City Council liaison assignments effective February 1, 2016.

Mayor Barigar presented the City Council liaison assignments.

2. Update on Main Avenue Redesign progress.

Mandi Roberts, Otak gave an update on the Main Avenue Redesign using visuals.

Councilmember Boyd asked that if trees are purchased ahead of time where will trees be stored.

Mandi Roberts explained that they will include storage in the bid document.

3. Consideration of a request by Morning Sun Partners to make a contribution to Morning Sun Park in-lieu of park land dedication for Morning Sun #9.

Parks and Recreation Director Davis explained the request by Morning Sun Partners to make a contribution to Morning Sun Park in-lieu of park land dedication for Morning Sun #9.

Councilmember Lanting concerned with costs.

Gerald Martens, EHM Engineers, explained the request.

MOTION:

Councilmember Lanting moved to approve the request by Morning Sun Partners to make a contribution to Morning Sun Park in-lieu of park land dedication for Morning Sun #9. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

4. Consideration of a request by Cornerstone Industries, LLC to revise a prior In-Lieu Contribution relating to Quail Ridge Estates Subdivision.

Parks and Recreation Director Davis explained the request by Cornerstone Industries, LLC to revise a prior In-Lieu Contribution relating to Quail Ridge Estates Subdivision.

MOTION:

Vice Mayor Hawkins moved to approve the request by Cornerstone Industries, LLC to revise a prior In-Lieu Contribution relating to Quail Ridge Estates Subdivision. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

5. Consideration of a request to adopt an ordinance rezoning property located at 2176 and 2188 Addison Avenue East from R-2 and R-2 Pro to RB; Residential Business.

Planning and Zoning Director Carraway explained the request to adopt an Ordinance rezoning property located at 2176 and 2188 Addison Avenue East from R-2 and R-2 Pro to RB; Residential Business.

MOTION:

Councilmember Lanting made a motion to suspend the rules and place Ordinance on third and final reading by title only. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

Deputy City Clerk Bryan read the ordinance by title only:

ORDINANCE NO. 3114

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, REZONING REAL PROPERTY BELOW DESCRIBED; PROVIDING THE ZONING CLASSIFICATION THEREFOR; AND ORDERING THE NECESSARY AMENDMENTS TO THE AREA OF IMPACT AND ZONING DISTRICTS MAP.

MOTION:

Councilmember Pierce made a motion to adopt Ordinance 3114. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

6. Consideration of a request to adopt a resolution repealing Resolution1934, which provided for the establishment of a Senior Citizen Advisory Commission.

Deputy City Manager Pike explained the request to adopt a resolution repealing Resolution1934, which provided for the establishment of a Senior Citizen Advisory Commission.

Councilmember Hall explained that he is in support of the change and is looking forward to working with our senior population.

MOTION:

Councilmember Hall moved to adopt Resolution 1956 repealing Resolution1934, which provided for the establishment of a Senior Citizen Advisory Commission. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

7. Discussion on the City Manager's recommendation to fill the City's Economic Development Director and the Twin Falls Urban Renewal Executive Director role and position.

City Manager Rothweiler presented the recommendation to fill the City's Economic Development Director and the Twin Falls Urban Renewal Executive Director role and position.

City Manager Rothweiler said that the Twin Falls Urban Renewal Agency has contracted Phil Kushlan as their interim Urban Renewal Executive Director through October, 2016.

City Manager Rotherweiler said that the plan is to have an Economic Development Director hired by the middle of May to the middle of June, 2016.

Councilmember Hall asked about the salary range.

City Manager Rothweiler said they would hire at the top of the salary range.

Councilmember Lanting asked if Phil Kushlan will be involved in Economic Development Director hiring process.

City Manager Rothweiler said that he would be included in the hiring process.

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

Max Newlan, 328 7th Avenue East concerned with the Senior Citizen Advisory Commission Change and also said that the City of Twin Falls website needs updated.

City Manager Rothweiler reviewed the open meeting laws and explained the change would allow the Senior Citizen Advisory Commission to meet in an environment Senior Citizens are comfortable in.

Councilmember Boyd said she likes the idea of meeting where the Senior Citizens would be more comfortable.

Vice Mayor Hawkins asked for an update on Eastland South Project.

City Manager Rothweiler gave an update on the Eastland South Project.

City Manager Rothweiler reminded City Council of the following dates:

Monday is Presidents Day, City Council meeting will be on Tuesday February 16, 2016.

Thursday, Feb 11, 2016 – Employee breakfast 7 to 9 at the Senior Citizen Center

Mayor Barigar reminded Council that Tuesday, February 16, 2016 Council will have photos taken before the Council Meeting.

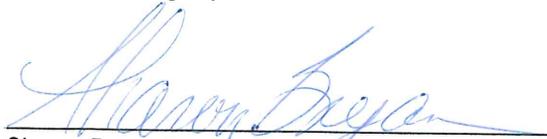
ADVISORY BOARD REPORTS/ANNOUNCEMENTS: NONE

VI. PUBLIC HEARINGS: 6:00 P.M. – None

1. Request for an amendment to Quail Ridge Estates PUD #249 to amend the PUD Agreement to be consistent with the 2010 Land Trade Agreement between the City and Cornerstone Industries, LLC on property located on the west side of 3400 East Road & South of the Snake River Canyon within the City's Area of Impact. **WITHDRAWN BY APPLICANT**

III. ADJOURNMENT:

Council Meeting adjourned at: 6:25 P.M.



Sharon Bryan, Deputy City Clerk

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=484