

COUNCIL MEMBERS

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



5:00 P.M.

MINUTES

**Meeting of the Twin Falls City Council
Monday, June 6, 2016
City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho**

PLEDGE OF ALLEGIANCE TO THE FLAG
CALL MEETING TO ORDER
CONFIRMATION OF QUORUM
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA
PROCLAMATIONS: **GENERAL AVIATION APPRECIATION MONTH** – Bill Carberry, Airport Manager
GENERAL PUBLIC INPUT

AGENDA ITEMS	<u>Purpose:</u>	<u>By:</u>
I. <u>CONSENT CALENDAR:</u>		
1. Consideration of a request to approve the Accounts Payable for May 24-June 6, 2016.	Action	Sharon Bryan
2. Consideration of a request to approve the May 23, 2016, City Council Minutes.	Action	Sharon Bryan
3. Consideration of a request to approve the Final Plat for Lobo Villa Subdivision approximately 4.79 (+/-) acres consisting of 2 lots located at 2050 Eldridge Avenue c/o Scott Allen, JUB Engineers, Inc.	Action	Troy Vitek
4. Consideration of a request to approve the Avigation Easement – 2999 E 3400 N for Sue Miller.	Action	Jonathon Spendlove
5. Consideration of a request to approve the Findings of Fact, Conclusions of Law, and Decision: 1. Special Use Permit for the City of Twin Falls c/o Information Services Department. 2. Special Use Permit for IOL Properties c/o Gerald Martens.	Action	Jonathon Spendlove
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Swearing in ceremony for two Twin Falls Police Department Officers and Vice-Mayor Suzanne Hawkins administer the Oath of Office to Anthony Summers and Salko Lilic.	Presentation	Craig Kingsbury Suzanne Hawkins
2. Consideration of a request to approve the purchase of Engineering lab equipment and electronic plan review software and hardware for Engineering staff.	Action	Jacqueline D. Fields
3. Consideration of a request to award the 2016 Chip Seal Project to Emery, Inc., in the amount of \$548,600.88.	Action	Jacqueline D. Fields
4. Consideration of a request to adopt a Resolution declaring a sole source supplier for the Slurry Seal Project and to award the 2016 project to Morgan Pavement Maintenance, in the amount of \$260,003.84.	Action	Jacqueline D. Fields
5. Public input and/or items from the City Manager and City Council.		
III. <u>ADVISORY BOARD REPORT/ANNOUNCEMENTS:</u>		
6:00 P.M.		
IV. <u>PUBLIC HEARINGS:</u>		
1. Request to Vacate approximately 2,500 (+/-) sq. ft. of right-of-way along the 100 block of Hansen Street East c/o City of Twin Falls (app.2786)	Action/PH	Jonathan Spendlove
2. Request to Vacate an irrigation easement on the North side of 3600 North Road approximately 850 ft. West of Harrison Street South Twin Falls School District #411 c/o City of Twin Falls (app. 2786)	Action/PH	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 or individual agent, or public school student.

(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.

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

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Airport Manager Bill Carberry, Police Chief Craig Kingsbury, City Engineer Jackie Fields, Planner 1 Johnathan Spendlove, Staff Engineer Glaesmann, Deputy City Clerk Sharon Bryan

PLEDGE OF ALLEGIANCE TO THE FLAG

Vice Mayor Hawkins called the meeting to order at 5:00 P.M. She 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: GENERAL AVIATION APPRECIATION MONTH

Vice Mayor Hawkins read proclamation and presented it to Bill Carberry, Airport Manager and Jared Vanderkooi, Fixed Base Operator Manager of Reeder Flying Service.

Jared Vanderkooi, Fixed Base Operator Manager of Reeder Flying Service, thanked City Council.

GENERAL PUBLIC INPUT - None

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for May 24-June 6, 2016.
2. Consideration of a request to approve the May 23, 2016, City Council Minutes.
3. Consideration of a request to approve the Final Plat for Lobo Villa Subdivision approximately 4.79 (+/-) acres consisting of 2 lots located at 2050 Eldridge Avenue c/o Scott Allen, JUB Engineers, Inc.
4. Consideration of a request to approve the Avigation Easement – 2999 E 3400 N for Sue Miller.
5. Consideration of a request to approve the Findings of Fact, Conclusions of Law, and Decision: 1. Special Use Permit for the City of Twin Falls c/o Information Services Department. 2. Special Use Permit for IOL Properties c/o Gerald Martens.

MOTION:

Councilmember Hall moved to approve the Consent Calendar as presented. The motion was seconded by Councilmember Boyd. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

II. ITEMS FOR CONSIDERATION:

1. Swearing in ceremony for two Twin Falls Police Department Officers and Vice-Mayor Suzanne Hawkins administer the Oath of Office to Anthony Summers and Salko Lilic.

Police Chief Kingsbury introduced Officers Anthony Summers and Salko Lilic.

Vice Mayor Hawkins administered the Oath of Office to Officers Anthony Summers and Salko Lilic.

2. Consideration of a request to approve the purchase of Engineering lab equipment and electronic plan review software and hardware for engineering staff.

City Engineer Fields reviewed the request.

City Council discussion ensued on the cost of the equipment.

MOTION:

Councilmember Talkington moved to approve the request to purchase Engineering lab equipment and electronic plan review software and hardware for Engineering not to exceed \$40,000. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

3. Consideration of a request to award the 2016 Chip Seal Project to Emery, Inc., in the amount of \$548,600.88.

City Engineer Fields reviewed the request.

City Council discussion ensued on the importance of quality control of the project.

MOTION:

Councilmember Hall moved to approve the request to award the 2016 Chip Seal Project to Emery, Inc., in the amount of \$548,600.88. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

4. Consideration of a request to adopt a Resolution declaring a sole source supplier for the Slurry Seal Project and to award the 2016 project to Morgan Pavement Maintenance, in the amount of \$260,003.84.

City Engineer Fields reviewed the request.

City Council discussed the exclusion of Adams Street, Jefferson Street, Quincy Street and Jackson Street. City Engineer Fields explained that because of the condition of the roads they will be chip sealed.

MOTION:

Councilmember Hall moved to adopt **Resolution 2016-03** declaring a sole source supplier for the Slurry Seal Project and to award the 2016 project to Morgan Pavement Maintenance, in the amount of \$260,003.84. The motion was seconded by Councilmember Boyd. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

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

City Manager Rothweiler reported on the following:

- Rogerson demolition is on hold because of a concern of instability on the main street side. Community will be notified when the demolition begins.
- City Fair July 13, 2016 3:30 to 5:30 at 103 Main Avenue East
- YMCA pool contract report.

City Council discussion ensued on the following:

Concern of road closure on the second streets slowing down the construction projects of the Rogerson Building and the Banner Building.

Restrictive to service companies on road closures.

Finance reports reviewed by the auditors and report back to City Council.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

Vice Mayor Hawkins reported that the Youth Council went around the downtown area and picked up garbage left from Western Days Celebration.

City Council Recessed at 5:52 P.M and will reconvene at 6:00 PM

IV. PUBLIC HEARINGS: 6:00 PM

1. Request to Vacate approximately 2,500 (+/-) sq. ft. of right-of-way along the 100 block of Hansen Street East c/o City of Twin Falls (app.2786)

Planner 1 Spendlove reviewed the request using visuals.

Open Public Hearing at 6:11 PM

Close Public Hearing at 6:12 PM

MOTION:

Councilmember Boyd moved to approve the request to vacate approximately 2,500 (+/-) sq. ft. of right-of-way along the 100 block of Hansen Street East c/o City of Twin Falls (app.2786) with the following conditions: 1. Subject to the retention of a pedestrian easement along Hansen Street East, 2. Subject to the complying with requirements placed by applicable utility companies for relocation of assets. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

2. Request to Vacate an irrigation easement on the North side of 3600 North Road approximately 850 ft. West of Harrison Street South Twin Falls School District #411 c/o City of Twin Falls (app. 2786)

Staff Engineer Glaesmann reviewed the request using visuals.

Planner I Spendlove reported on the Planning and Zoning Commissions Public Hearing.

Open Public Hearing at 6:15PM

Close Public Hearing at 6:16PM

MOTION:

Councilmember Talkington moved to approve request to vacate an irrigation easement on the North side of 3600 North Road approximately 850 ft. West of Harrison Street South Twin Falls School District #411 c/o City of Twin Falls (app. 2786) with the following condition: 1. Subject to the new easement language receiving City Engineer approval, and be recorded, prior to the City Council signing the ordinance granting the vacation. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

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 or individual agent, or public school student.

(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.

MOTION:

Councilmember Talkington moved to adjourn into 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.

(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. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

Meeting adjourned at 6:17 PM


Sharon Bryan, Deputy City Clerk

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=533