

COUNCIL MEMBERS

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



AMENDED MINUTES
5:00 p.m.

Meeting of the Twin Falls City Council
Monday, July 25, 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: **None**
GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose:	By:
I. <u>CONSENT CALENDAR:</u> 1. Request to approve the Accounts Payable for July 19-25, 2016. 2. Request to approve the Monday, July 18, 2016, City Council Minutes. 3. Request to approve a Clif Bar Baking Company Benefit event to be held at Elevation 486 located at 195 River Vista Place, on August 5, 2016. 4. Request to approve the 6 th Annual Parktacular event to be held at the Twin Falls City Park on Sunday, August 7, 2016. 5. Request to approve the 6 th Annual Kermes event, also known as the Hispanic Food Festival, to be held at the Twin Falls City Park on August 14, 2016. 6. Request to rename Sun Dance Way, as platted in Sunterra Subdivision No. 4 to Sunterra Way.	Action Action Action Action Action Action	Sharon Bryan Sharon Bryan Justin Diamond Justin Diamond Justin Diamond Troy Vitek
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Request by Starr Corporation, to present a proposed Guaranteed Maximum Price (GMP) for Select Bid Packages of the Public Safety Campus Project. 2. Request to discontinue the service of hanging banners over Shoshone Street, effective October 4, 2016. 3. Update on current City of Twin Falls projects. 4. Presentation of the City Manager’s Recommended Budget for FY 2017 for Strategic Plan Focus Areas 1-3 (Healthy, Learning and Safe Community) followed by citizen input. 5. Public input and/or items from the City Manager and City Council.	Action Action Update Presentation/ Public Input	Brian Pike Kathy Markus Troy Vitek Travis Rothweiler
III. <u>ADVISORY BOARD REPORT/ANNOUNCEMENTS:</u> 6:00 P.M.		
IV. <u>PUBLIC HEARINGS:</u> 1. Request for a Zoning District Change and Zoning Map Amendment for approximately 9 (+/-) acres from R-4 to R-4 ZDA to develop a Planned 4-Plex Townhome development on property located at 2916 East 3600 North.	PH/Action	Jonathan Spendlove Rex Harding/Riedesel Engineering, Inc.
V. <u>ADJOURNMENT:</u>		

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

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Information Communication Technology Manager Kathy Markus, Assistant City Engineer Troy Vitek, 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 asked 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 –

City Manager Rothweiler asked that Item #6 be removed from the Consent Calendar.

PROCLAMATIONS: None

GENERAL PUBLIC INPUT

Jessie Stroup, Twin Falls asked if the downtown sidewalks could be fixed.

Councilmember Talkington and City Manager Rothweiler explained that the downtown improvement project includes fixing the sidewalks.

Julie Ruf, Hansen, Idaho, gave an update on the living quarters for the Fawnbrook Case victim.

Councilmember Lanting expressed concerned with the Go Fund Me account.

Julie Ruf, Hansen, Idaho said they have opened a bank account and will be directing funds to the bank account. She went on to say that the money collected will be used for the purchase of a home.

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4. Request to approve the 6th Annual Parktacular event to be held at the Twin Falls City Park on Sunday, August 7, 2016.
5. Request to approve the 6th Annual Kermes event, also known as the Hispanic Food Festival, to be held at the Twin Falls City Park on August 14, 2016.
6. Request to rename Sun Dance Way, as platted in Sunterra Subdivision No. 4 to Sunterra Way. **REMOVED.**

MOTION:

Councilmember Lanting moved to approve the Consent Calendar minus item #6. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

AMENDED MOTION: Motion was amended at the August 1, 2016 City Council Meeting

Councilmember Talkington moved to approve the request to discontinue the service of hanging banners over Shoshone Street, effective October 4, 2016 **and to have City Staff research and provide options for hanging banners to City Council.** The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

II. ITEMS FOR CONSIDERATION:

1. Request by Starr Corporation, to present a proposed Guaranteed Maximum Price (GMP) for Select Bid Packages of the Public Safety Campus Project.

Deputy City Manager Pike reviewed the bid packages of the Public Safety Campus Project.

City Council discussion ensued on the following:

Funds are entirely separate from the City Hall and Rogerson building projects.

Competitive bidding process.

Final pricing not a high end figure.

Covering only the scope of work as defined.

City Manager Rothweiler said his intent is to continue to work with companies to bring in competitive bids.

MOTION:

Councilmember Talkington moved to approve the proposed Guaranteed Maximum Price for Select Bid Package in the amount of 1,709,226.00 for the Public Safety Campus Project. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

2. Request to discontinue the service of hanging banners over Shoshone Street, effective October 4, 2016.

Information Communication Technology Manager Markus reviewed the request.

City Council discussion ensued on the following:

Closing street when hanging and unhang banners.

Liability issues.

Can banners be hung someplace else.

Change city code to allow hanging banners across street.

Notification of groups that have hanging banners.

Less costly solution – hang banners at City Parks on light poles.

Community does a good job for nonprofits.

MOTION:

Councilmember Talkington moved to approve the request to discontinue the service of hanging banners over Shoshone Street, effective October 4, 2016 and to have City Staff research and provide options for hanging banners to City Council. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

3. Update on current City of Twin Falls projects.

Assistant City Engineer Vitek gave an update on the following projects using visuals.

- Eastland Drive South
- Canyon Springs Grade Odor Reduction
- Canyon Springs Grade Public Involvement Committee Update
- Waste Water Treatment Plant Headwork's Expansion

Council discussion ensued on the following:

- Time line for completion of Eastland Drive South
- Concrete vs asphalt on Eastland Drive South
- Eastland Drive South done in time for sugar beet harvest.
- Drainage problems on section of Eastland Drive South

4. Presentation of the City Manager's Recommended Budget for FY 2017 for Strategic Plan Focus Areas 1-3 (Healthy, Learning and Safe Community) followed by citizen input.

Deputy City Manager Pike gave a presentation on Budget for FY 2017 for Strategic Plan Focus Areas 1-3 (Healthy, Learning and Safe Community).

City Council discussion ensued on the following:

Water Operator figure includes benefit costs.

Pool bubble life expectancy has expired. Pool bubble is 17 years old.

School Resource Officer program.

Vehicle rotation for police vehicles.

Net budget decrease could work favorably for homeowners.

Home Owner exemption is going up.

Public Input: None

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

Councilmember Pierce would like an update on the intermountain Gas line project on 2nd Avenue East.

City Manager Rothweiler said he would get an update and report to the City Council on Monday, August 1, 2016.

Councilmember Talkington encouraged City Council to visit the Airport and see all the work that has been done out there.

Councilmember Talkington said that the neighboring jewelry store told him that since City Hall has moved downtown foot traffic has increased and they have seen sales increase.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS: None

IV. PUBLIC HEARINGS:

1. Request for a Zoning District Change and Zoning Map Amendment for approximately 9 (+/-) acres from R-4 to R-4 ZDA to develop a planned 4-Plex Townhome development on property located at 2916 East 3600 North.

Clint Boyle, Horrock Engineers, Idaho Falls, reviewed the 4-plex townhome development.

City Council discussion ensued on the following:

Concerned with an offsite property manager.

Private park in the development.
Development of 4-plex townhomes in other communities.
Limit on units used as rentals.
Road completion
Bonding to complete the road.

Rex Harding, Riedesel Engineering, Inc., reviewed the development.

Planner I Spendlove gave staff report using visuals.

Open Public Hearing 6:55 PM

Rex Harding, Riedesel Engineering, Inc. reviewed Valencia Street

Close Public Hearing 6:57 PM

City Council discussion ensued on the following:

Concerns with Valencia Street completion.
Community needs this type of development.
Start on the south end a performance bond be issued to build Valencia Street.
Start on North End of Valencia Street concerns.
Cost of the townhouses.

MOTION:

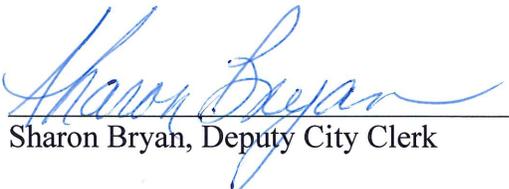
Councilmember Talkington moved to approve a Zoning District Change and Zoning Map Amendment for approximately 9 (+/-) acres from R-4 to R-4 ZDA to develop a Planned 4-Plex Townhome development on property located at 2916 East 3600 North with the following conditions:

1. Subject to site plan amendments as determined by Building, Engineering, Fire and Zoning Officials to comply with applicable City Codes and Standards.
2. Subject to the entirety of Valencia Street being constructed in the first phase; if construction begins on the North end Valencia shall connect to 3600 North (Valencia connector width to be determined by City Engineer); if construction starts on the south end, either full construction of Valencia is required, or they can bond for the future phases, with a completion deadline by the year 2022; both scenarios subject to engineering review of the plat.
3. Subject to the perimeter fence being installed prior to Issuance of a building permit, for each phase of the project.
4. Subject to a final plat being recorded prior to any development.
5. Subject to conformance to the Zoning Development Agreement and the Valencia Park Master Development Plan as approved.
6. Subject to an on-site or hired property manager.

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

V. ADJOURNMENT:

Meeting adjourned at: 7:20 PM


Sharon Bryan, Deputy City Clerk