



CITY OF TWIN FALLS, IDAHO

SPECIAL MEETING NOTICE

CITY COUNCIL

* * * *

On Monday, September 19, 2016, the City Council will meet at the Twin Falls Council Chambers located at 305 Third Avenue East at 3:30 p.m., for the purpose of touring the airport terminal construction.

The regular City Council meeting is scheduled to follow at 5:00 p.m.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary

COUNCIL MEMBERS

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



MINUTES

3:30 P.M.

**Meeting of the Twin Falls City Council
Monday, September 19, City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho**

**3:30 P.M.
TOUR OF THE AIRPORT TERMINAL CONSTRUCTION**

PLEDGE OF ALLEGIANCE TO THE FLAG
CALL MEETING TO ORDER
CONFIRMATION OF QUORUM
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA
PROCLAMATIONS
GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u>		
1. Request to approve the Accounts Payable for September 13–September 19, 2016.	Action	Sharon Bryan
2. Request to approve the September 12, City Council Minutes.	Action	Sharon Bryan
3. Request to approve the Annual Twin Falls High School Homecoming Parade to be held on Friday, October 13, 2016.	Action	Ryan Howe
4. Request to approve the fifth annual “Haunted Swamp” to be held at 646 South Park Avenue West on September 30 through October 30, 2016.	Action	Justin Dimond
5. Request to approve a Curb-Gutter-Sidewalk & Driveway Approach Improvement Deferral Agreement - 1138 Highland Avenue East for Twin Falls School District #411.	Action	Troy Vitek
6. Request to accept the Improvement Agreement for the purpose of developing Northern Passage Subdivision No. 3.	Action	Troy Vitek
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Request to confirm the re-appointment of Brady Workman for a second term on the Airport Advisory Board.	Action	Shawn Barigar
2. Request from Alfred Herring to waive the non-conforming building expansion permit process for a home located at 412 Blue Lakes Blvd.	Action	Alfred Herring Jonathan Spendlove
3. Request to approve an Airport Utility Plan Update contract with JUB Engineers in the amount of \$30,000, and to authorize the Mayor to sign the agreement.	Action	Bill Carberry
4. Request to authorize the Mayor to sign a letter requesting ITD participation in the consideration of improvement to the traffic flow through the Blue Lakes Blvd. and Fillmore/Bridgeview intersection.	Action	Jacqueline D. Fields
5. Request to approve the Request for Proposal preferred list and authorize staff to enter into negotiations with Civil Science, Inc. for the Transportation Master Plan 2016.	Action	Jacqueline D. Fields
6. Public input and/or items from the City Manager and City Council.		
III. <u>ADVISORY BOARD REPORT/ANNOUNCEMENTS:</u>		

IV. PUBLIC HEARINGS: None

V. ADJOURNMENT:

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 office 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.

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

Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Planner 1 Jonathan Spendlove, Airport Manager Bill Carrbwerry, City Engineer Jacqueline Fields, Deputy City Clerk Sharon Bryan

Mayor Barigar called meeting to order at 3:30 PM

Adjourned to tour the Airport terminal construction.

Meeting reconvened at 5:00 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Barigar called the meeting to order at 5:00 P.M. He then invited all 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

Lee Stranahan, Twin Falls, said that he attended the Urban Renewal Agency meeting and said that they need to attract magnet businesses to the downtown development.

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for September 13–September 19, 2016.
2. Request to approve the September 12, City Council Minutes.
3. Request to approve the Annual Twin Falls High School Homecoming Parade to be held on Friday, October 13, 2016.
4. Request to approve the fifth annual “Haunted Swamp” to be held at 646 South Park Avenue West on September 30 through October 30, 2016.
5. Request to approve a Curb-Gutter-Sidewalk & Driveway Approach Improvement Deferral Agreement - 1138 Highland Avenue East for Twin Falls School District #411.
6. Request to accept the Improvement Agreement for the purpose of developing Northern Passage Subdivision No. 3.

MOTION:

Vice Mayor Hawkins moved to approve the Consent Calendar as presented. 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 to confirm the re-appointment of Brady Workman for a second term on the Airport Advisory Board.

Mayor Barigar reviewed re-appointment of Brady Workman for a second term on the Airport Advisory Board.

MOTION:

Councilmember Talkington moved to confirm the re-appointment of Brady Workman for a second term on the Airport Advisory Board. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Brady Workman thanked City Council

2. Request from Alfred Herring to waive the non-conforming building expansion permit process for a home located at 412 Blue Lakes Blvd.

Alfred Herring, Homeowner, asked that City Council waive the non-conforming building expansion permit process for a home located at 412 Blue Lakes Blvd.

Planner 1 Spendlove gave staff report using visuals.

City Council discussion ensued on the following:

When did the addition take place.
Extension of the eave.
Upgrading of homes.
Free standing and attached.
Setting the wrong example.
Legal issues.
Questions on the process.
ITD road widening.
Needs to go through Planning and Zoning.
Needs to go through the proper channels.

MOTION:

Councilmember Talkington moved to waive the non-conforming building expansion permit process for a home located at 412 Blue Lakes Blvd. The motion was seconded by Councilmember Hall. Roll call vote showed those voting AYE: Barigar, Talkington, Lanting, Hall, Pierce, Boyd. Those voting NAY: Hawkins. Approved 6 to 1

3. Request to approve an Airport Utility Plan Update contract with JUB Engineers in the amount of \$30,000, and to authorize the Mayor to sign the agreement.

Airport Manager Carberry gave staff report.

City Council discussion ensued on the following:
Meeting with Intermountain Gas
Budgeted item.

Twin Falls County will pay 50% of the cost.

MOTION:

Councilmember Boyd moved to approve an Airport Utility Plan Update contract with JUB Engineers in the amount of \$30,000, and to authorize the Mayor to sign the agreement. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

4. Request to authorize the Mayor to sign a letter requesting ITD participation in the consideration of improvement to the traffic flow through the Blue Lakes Blvd. and Fillmore/Bridgeview intersection.

City Engineer Fields reviewed the request.

City Council discussion ensued on the following:

Would like a turn arrow at the intersection of Blue Lakes Blvd and Bridgeview.
First step is to get involved with ITD.
Two different kinds of lights is confusing.
Bridgeview is bottlenecked.
Accidents
Brickwork distracts.

MOTION:

Councilmember Talkington moved to authorize the Mayor to sign a letter requesting ITD participation in the consideration of improvement to the traffic flow through the Blue Lakes Blvd. and Fillmore/Bridgeview intersection. 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

5. Request to approve the Request for Proposal preferred list and authorize staff to enter into negotiations with Civil Science, Inc. for the Transportation Master Plan 2016.

City Engineer Fields reviewed the request.

Discussion ensued on the following:

Technical needs and community needs.

MOTION:

Vice Mayor Hawkins moved to approve the Request for Proposal preferred list and authorize staff to enter into negotiations with Civil Science, Inc. for the Transportation Master Plan 2016. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

6. Public input and/or items from the City Manager and City Council: None

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS: None

6:00 P.M.

IV. PUBLIC HEARINGS: None

V. ADJOURNMENT:

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 office 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.

(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:

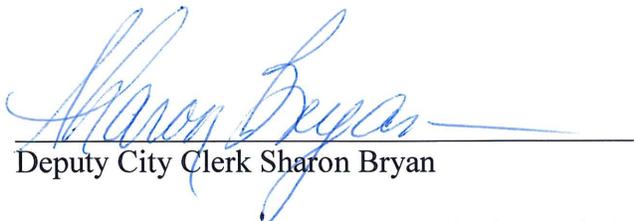
Councilmember Hall moved to adjourn to Executive Session 74-206 (1):

(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 office 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.

(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 Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Meeting adjourned at 5:45 PM



Deputy City Clerk Sharon Bryan

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=580