

COUNCIL MEMBERS

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



MINUTES
5:00 P.M.
Meeting of the Twin Falls City Council
Monday, October 10, 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 October 4, 2016 through October 10, 2016. | Action | Sharon Bryan |
| 2. Request to approve the October 3, 2016, City Council Minutes. | Action | Sharon Bryan Sharon Bryan |
| 3. Request to approve a Beer License for Cheverria’s, LLC, 850 Shoshone Street West. | Action | Ryan Howe |
| 4. Request to approve the 26 th Annual Christmas in the Night Time Sky event sponsored by Kimberly Nurseries to be held at 2862 Addison Avenue East on Friday, November 25, 2016. | Action | Ryan Howe |
| 5. Request to approve the Annual Festival of Lights Parade sponsored by the Times News to be held on Friday, December 2, 2016 | Action | Ryan Howe |
| II. <u>ITEMS FOR CONSIDERATION:</u> | | |
| 1. Recognize Jason Brown for attaining his Idaho registration as an Environmental Engineer. | Recognition | Jacqueline D Fields |
| 2. Request to approve Contract Amendment No. 3 from CH2M HILL for the operation and maintenance of the Waste Treatment Plant, industrial pre-treatment program and associated sewer lift stations. | Action | Jacqueline D Fields |
| 3. Provide input and/or recommendations for the composition of the Steering Committee for the 2016 Transportation Master Planning effort. | Input | Jacqueline D Fields |
| 4. Request to amend Twin Falls City Code 3-4-5(D)(3), Records, regarding pawnshops, brokers and secondhand dealers. | Action | Craig Kingsbury |
| 5. Review Twin Falls Parks and Recreation Master Plan. | Review | Wendy Davis |
| 6. Public input and/or items from the City Manager and City Council. | | |
| III. ADVISORY BOARD REPORT/ANNOUNCEMENTS: | | |
| 6:00 P.M. | | |
| IV. <u>PUBLIC HEARINGS:</u> | | |
| 1. Annexation for property 0.65 Acres ±, located at the northeast corner of Pole Line Road and Harrison Street. | PH/Action | Rob Struthers Jonathan Spendlove |
| 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: Shawn Barigar, Suzanne Hawkins, Nikki Boyd, Chris Talkington, Greg Lanting, Don Hall, Ruth Pierce

Absent: None

Staff Present: Deputy City Manager Brian Pike, Deputy City Manager Mitchel Humble, City Attorney Fritz Wonderlich, City Engineer Jacqueline D Fields, Chief of Police Craig Kingsbury, Parks and Recreation Director Wendy Davis, Planner 1 Jonathan Spendlove, 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 Lauren Brown to lead us in the pledge of Allegiance to the flag. Mayor Barigar 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 – None

PROCLAMATIONS: None

GENERAL PUBLIC INPUT

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for October 4, 2016 through October 10, 2016.
2. Request to approve the October 3, 2016, City Council Minutes.
3. Request to approve a Beer License for Cheverria's, LLC, 850 Shoshone Street West.
4. Request to approve the 26th Annual Christmas in the Night Time Sky event sponsored by Kimberly Nurseries to be held at 2862 Addison Avenue East on Friday, November 25, 2016.
5. Request to approve the Annual Festival of Lights Parade sponsored by the Times News to be held on Friday, December 2, 2016

MOTION:

Councilmember Hall moved to approve the Consent Calendar as presented. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

II. ITEMS FOR CONSIDERATION:

1. Recognize Jason Brown for attaining his Idaho registration as an Environmental Engineer.

City Engineer Fields announced that Jason Brown attained his Idaho registration as an Environmental Engineer.

Jason Brown introduced his family and gave thanks to his family and the City.

2. Request to approve Contract Amendment No. 3 from CH2M HILL for the operation and maintenance of the Waste Treatment Plant, industrial pre-treatment program and associated sewer lift stations.

City Engineer Fields introduced Shawn Moffit, CH2M Hill

Shawn Moffit, CH2M Hill reviewed the Contract Amendment #3.

Councilmember Talkington commended CH2M Hill for there professionalisms.

MOTION:

Councilmember Boyd moved to approve the Contract Amendment No. 3 from CH2M HILL for the operation and maintenance of the Waste Treatment Plant, industrial pre-treatment program and associated sewer lift stations. 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

Shawn Moffit commented that with the improvement made to the Plant it has attracted several agencies to visit the plant.

3. Provide input and/or recommendations for the composition of the Steering Committee for the 2016 Transportation Master Planning effort.

City Engineer Fields reviewed the Transportation Master Planning.

City Council discussion ensued on the following.

The twelve categories

Commercial interest

Include car dealers

Reach out to the building association and realtor associations.

Emergency services.

Combine several groups together

Committee size

Sub groups

Broad base discussions on the Committee.

Mayor Barigar will represent the Council on the Committee.

4. Request to amend Twin Falls City Code 3-4-5(D)(3), Records, regarding pawnshops, brokers and secondhand dealers.

Police Chief Kingsbury gave staff report.

City Council discussion ensued on the following:

Other entities doing away with asking for social security numbers.

MOTION:

Councilmember Talkington made a motion to suspend the rules and place Ordinance 2016-12 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. 2016-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, AMENDING TWIN FALLS CITY CODE 3-4-5(D)(3) BY DELETING THE REQUIREMENT OF A SOCIAL SECURITY NUMBER AS PROOF OF IDENTITY TO PLEDGE OR SELL PERSONAL PROPERTY.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, THAT TWIN FALLS CITY CODE 3-4-5(D)(3) IS AMENDED AS FOLLOWS:

MOTION:

Vice Mayor Hawkins made a motion to adopt Ordinance 2016-12. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

5. Review Twin Falls Parks and Recreation Master Plan.

Parks and Recreation Director Davis introduced Greg Graves, JUB Engineers

Greg Graves, JUB Engineers reviewed the Master Plan.

Casey Hansen, JUB Engineers reviewed the GIS map process using visuals

City Council discussion ensued on the following:

County parks included

How parks were rated.

Current standard level - 3.42 per thousand populations.

Does this Master Plan meet the intended needs for the future?

Parks and Recreation Director Davis said that it would meet the need for the comprehensive plan but does not give them information for the future needs and growth for the future.

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

Councilmember Pierce reported on the Twin Falls downtown Oktoberfest success.

Councilmember Pierce asked that we celebrate Breast Cancer Awareness Month by wearing PINK one day in October. City Council has chosen October 24, 2016 to be "CITY OF TWIN FALLS TOUGH ENOUGH TO WEAR PINK DAY" and encourages all to wear PINK that day.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

Councilmember Talkington reported on the Twin Falls Urban Renewal Agency meeting.

Councilmember Boyd reported on the Parks and Recreation Commission meeting.

Recess until 6:00 PM

6:00 P.M.

IV. PUBLIC HEARINGS:

1. Annexation for property 0.65 Acres ±, located at the northeast corner of Pole Line Road and Harrison Street.

Rob Struthers and Katie Breckenridge asked for annexation of 0.65 acres of property on the northeast corner of Pole Line Road and Harrison Street

Planner 1 Spendlove gave staff report.

Open Public Hearing:

Close Public Hearing:

MOTION:

Councilmember Lanting moved to approve the Annexation for property 0.65 Acres \pm , located at the northeast corner of Pole Line Road and Harrison Street with zoning as C-1 as presented. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Katie Breckenridge thanked Council.

V. ADJOURNMENT:

The meeting closed at 6:19 PM



Sharon Bryan, Deputy City Clerk

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