

COUNCIL MEMBERS

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



**MINUTES**  
**Meeting of the Twin Falls City Council**  
**Monday, November 7, 2016**  
**City Council Chambers**  
**305 Third 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: "People's Christmas Tree"  
 GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose	By:
<b>I. CONSENT CALENDAR:</b>		
1. Request to approve the Accounts Payable for October 25, 2016 – November 7, 2016.	Action	Sharon Bryan
2. Request to approve the October 24, 2016, City Council Minutes.	Action	Sharon Bryan
3. Request to approve the Capitol Holiday Tree Celebration to be held in the City Park on November 14, 2016, from 6:00 p.m. to 8:00 p.m.	Action	Justin Dimond
<b>II. ITEMS FOR CONSIDERATION:</b>		
1. Request to amend the budget to include the design and construction of a 24-in waterline from Wills Booster Station to the intersection of 3600 North on Washington St. S/SH-74, at a cost of \$592,403.00; and  Request to fund the project utilizing available Water Fund reserves and borrowing the remainder from the arsenic bond funds.	Action	Jacqueline Fields
2. Request to adopt a resolution to modify the definition of Developer for the purposes of reimbursing infrastructure development.	Action	Jacqueline Fields
3. Request to purchase a new color HP Designjet T1300 Scanner/Printer/Copier and warranty.	Action	Jacqueline Fields
4. Request to adopt an ordinance for the vacation of approximately 2,500 (±) sq. ft. of right-of-way along the 100 block of Hansen Street. c/o City of Twin Falls. (app. 2784)	Action	Reneé V. Carraway-Johnson
5. Request to adopt an ordinance for a Zoning District Change and Zoning Map Amendment for 9(±) acres from R-4 ZDA to develop a Planned 4-Plex Townhome development on property located at 2916 East 3600 North. c/o Rex Harding, Riedesel Engineering Inc., on behalf of Dennis Hourany. (app.2777)	Action	Reneé V. Carraway-Johnson
6. Public input and/or items from the City Manager and City Council.		
<u>The following item will be heard after 6:00 p.m. for public input.</u>		
7. Request to adopt a Resolution for the 2016 Twin Falls Comprehensive Plan – GROW WITH US as the City's Comprehensive Plan. c/o City of Twin Falls. (app.2809)	Public Input/ Action	Reneé V. Carraway-Johnson
<b>III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:</b>		
6:00 P.M.		
<b>IV. PUBLIC HEARINGS:</b>		
1. Request for <b>Vacation</b> of a 15 x 185.13' (2,777 sf) utility, irrigation and drainage easement on Lot 10 of the Wild Rose Estates Subdivision No. 1 on property located at 4042 North 3320 East in the Area of Impact. <u>c/o Jennifer &amp; Ken Ashley</u> (app. 2815)	Public Hearing/ Action	Jonathan Spendlove Jennifer & Ken Ashley
<b>V. ADJOURNMENT:</b> 74-206. Executive Session (1)(c) To acquire an interest in real property which is not owned by a public agency.		

*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, City Engineer Jackie Fields, Zoning and Development Manager Renee Carraway-Johnson, 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 Boy Scout 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.

Mayor Barigar asked Boy Scouts from Troop 60 to introduce themselves.

### **CONFIRMATION OF QUORUM**

A quorum is present.

### **CONSIDERATION OF THE AMENDMENTS TO THE AGENDA – None**

### **PROCLAMATIONS: “Peoples Christmas Tree”**

Mayor read proclamation and will present it at the Celebration at City Park, Monday, November 12, 2016.

### **GENERAL PUBLIC INPUT - None**

#### **I. CONSENT CALENDAR:**

1. Request to approve the Accounts Payable for October 25, 2016 – November 7, 2016.
2. Request to approve the October 24, 2016, City Council Minutes.
3. Request to approve the Capitol Holiday Tree Celebration to be held in the City Park on November 14, 2016, from 6:00 p.m. to 8:00 p.m.

#### **MOTION:**

Councilmember Boyd 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 7 to 0

#### **II. ITEMS FOR CONSIDERATION:**

1. Request to amend the budget to include the design and construction of a 24-in waterline from Wills Booster Station to the intersection of 3600 North on Washington St. S/SH-74, at a cost of \$592,403.00; and request to fund the project utilizing available Water Fund reserves and borrowing the remainder from the arsenic bond funds.

City Engineer Fields gave staff report.

Brad Wills, Twin Falls, gave history on the waterline.

City Council discussion ensued on the following:

South Hills Middle School water capacity.  
How many homes will there be in the three developments?  
Valencia Park included in waterline.  
Arsenic bond fund interest.  
Clarification on loaning capital to water fund.

Need for water in the area.  
Housing needs.  
Need for more water storage

City Manager Rothweiler explained the request.

**MOTION:**

Councilmember Talkington moved to approve the request to amend the budget to include the design and construction of a 24-in waterline from Wills Booster Station to the intersection of 3600 North on Washington St. S/SH-74, at a cost of \$592,403.00; and request to fund the project utilizing available Water Fund reserves and borrowing the remainder from the arsenic bond funds. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Mayor Barigar welcomed Boy Scout Troop 59 and had them introduce themselves.

2. Request to adopt a resolution to modify the definition of Developer for the purposes of reimbursing infrastructure development.

City Engineer Fields gave staff report.

**MOTION:**

Councilmember Lanting moved to adopt Resolution 2016-05 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

3. Request to purchase a new color HP Design jet T1300 Scanner/Printer/Copier and warranty.

City Engineer Fields gave staff report.

City Engineer Fields said that the warranty fees will come out of the IS Department operations budget and the purchase of the equipment will come out of the professional services budget. She said the budget will not impact the overall budget.

City Council discussion ensued on the following:  
Noncompetitive bid.

**MOTION:**

Vice Mayor Hawkins moved to approve the Request to purchase a new color HP Designjet T1300 Scanner/Printer/Copier and warranty in the amount of \$15,495.00 and the additional two years of maintenance in the amount of \$2,489.00. 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 adopt an ordinance for the vacation of approximately 2,500 (±) sq. ft. of right-of-way along the 100 block of Hansen Street. c/o City of Twin Falls. (app. 2784)

Zoning and Development Manager Carraway-Johnson gave staff report.

**MOTION:**

Councilmember Talkington made a motion to suspend the rules and place Ordinance 2016-15 on third and final reading by title only. 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

Deputy City Clerk Bryan read the ordinance by title only:

ORDINANCE NO. 2016-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, VACATING THE REAL PROPERTY DESCRIBED BELOW AND PROVIDING FOR VESTING OF TITLE TO THE PROPERTY SO VACATED.

**MOTION:**

Councilmember Hall made a motion to adopt Ordinance 2016-5. The motion was seconded by Councilmember Boyd. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

5. Request to adopt an ordinance for a Zoning District Change and Zoning Map Amendment for 9(±) acres from R-4 ZDA to develop a Planned 4-Plex Townhome development on property located at 2916 East 3600 North. c/o Rex Harding, Riedesel Engineering Inc., on behalf of Dennis Hourany. (app.2777)

Zoning and Development Manager Carraway-Johnson gave staff report.

City Council discussion ensued on the following:

Concerns Planning and Zoning Commission had.  
ZDA definition clarification.  
Downside of the ZDA  
Developers expectations are clearly laid out.

**MOTION:**

Councilmember Lanting made a motion to suspend the rules and place Ordinance 2016-16 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 7 to 0

Deputy City Clerk Bryan read the ordinance by title only:

ORDINANCE NO. 2016-16

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 MAPS.

**MOTION:**

Vice Mayor Hawkins made a motion to adopt Ordinance 2016-16. The motion was seconded by Councilmember Hall. 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.

Heather Stroup, Twin Falls County, brought sample ballots and encourage everyone to vote.

City Manager Rothweiler reported on the following:  
Friday, November 11, 2016 City is closed for Veterans Day.  
Monday, November 14, 2016 City Council meeting will start at 4:00 PM.

Vice Mayor Hawkins reported on the Twin Falls Library Hero Tree Event.

The following item will be heard after 6:00 p.m. for public input.

7. Request to adopt a Resolution for the 2016 Twin Falls Comprehensive Plan – GROW WITH US as the City’s Comprehensive Plan. c/o City of Twin Falls. (app.2809)

Zoning and Development Manager Carraway-Johnson gave staff report.

Planner 1 Spendlove, using visuals, explained how the zoning map fits into the Comprehensive Plan.

City Council discussion ensued on the following:  
Discourage developer to put commercial and residential together.  
Area of impact zoning.

Public Input – None

Deputy City Manager Humble presented letters from Jack Lekey, Twin Falls and Gerald Lizardo, Twin Falls.

City Council thanked City Staff, Planning and Zoning Commission and Comprehensive Plan Committee for all the work they put in the development of the 2016 Comprehensive Plan.

**MOTION:**

Councilmember Talkington moved to adopt Resolution 2016-6 as presented. 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

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS: None

IV. PUBLIC HEARINGS:

1. Request for Vacation of a 15 x 185.13’ (2,777 sf) utility, irrigation and drainage easement on Lot 10 of the Wild Rose Estates Subdivision No. 1 on property located at 4042 North 3320 East in the Area of Impact. c/o Jennifer & Ken Ashley (app. 2815)

Vice Mayor Hawkins excused herself do to a conflict of interest.

Jennifer Ashley spoke on the request for vacation.

Planner 1 Spendlove gave staff report.

Open Public Hearing  
Close Public Hearing

**MOTION:**

Councilmember Boyd moved to approve the request for Vacation of a 15 x 185.13' (2,777 sf) utility, irrigation and drainage easement on Lot 10 of the Wild Rose Estates Subdivision No. 1 on property located at 4042 North 3320 East in the Area of Impact. c/o Jennifer & Ken Ashley (app. 2815) and Twin Falls County Commissioners 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

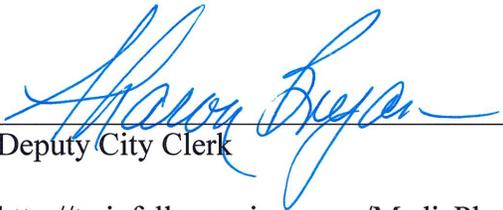
V. ADJOURNMENT:

1. 74-206. Executive Session (1)(c) To acquire an interest in real property which is not owned by public agency.

MOTION:

Vice Mayor Hawkins moved to adjourn to Executive Session 74-206 (1)(c) To acquire an interest in real property which is not owned by a public agency. 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 6:36 P.M.

  
\_\_\_\_\_  
Deputy City Clerk

[http://twinfalls.granicus.com/MediaPlayer.php?view\\_id=2&clip\\_id=597](http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=597)