

COUNCIL MEMBERS

Suzanne Hawkins Vice Mayor	Nikki Boyd	Shawn Barigar Mayor	Chris Talkington	Gregory Lanting	Don Hall	Ruth Pierce
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MINUTES
Meeting of the Twin Falls City Council
Monday, December 12, 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: None
 GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u> 1. Request to approve the Accounts Payable for 12/6/2016– 12/12/2016. 2. Request to approve the December 5, 2016, City Council Minutes. 3. Request to approve a Curb-Gutter & Sidewalk Improvement Deferral Agreement - 3350 E. 4000 N., for Scott Elison. 4. Request to approve a request by Kent Taylor/Northeast Investments, LLC to make Parks In-Lieu Contribution in association with Canyon Village Subdivision No. 2.	Action Action Action Action	Sharon Bryan Sharon Bryan Troy Vitek Wendy Davis
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Presentation by Region IV Development Association on community and development programs. 2. Request to adopt the Twin Falls Parks and Recreation Master Plan. 3. Request to approve to construct the regional Grandview PI station now, in lieu of funding the PI Master Plan as approved in the FY17 budget. 4. Public input and/or items from the City Manager and City Council.	Presentation Action Action	Carleen Herring Wendy Davis Jon Caton
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 from R-4 to C-1 for the undeveloped property on Filer Avenue West and located west of 515 Washington Street North. c/o Dan & Troy Willie on behalf of Oasis Stop N Go (app.2823)	Action	Jonathan Spendlove
V. <u>ADJOURNMENT:</u> 74-206 Executive Session (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.		

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, Don Hall, Ruth Pierce
Absent: Shawn Barigar

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Parks and Recreation Director Wendy Davis, Public Works Director Jon Caton, Planner 1 Jonathan Spendlove, 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 Boy Scouts to lead us in the pledge of Allegiance to the flag Vice Mayor Hawkins asked all present, who wished, to recite the pledge of Allegiance to the Flag.

Vice Mayor Hawkins had Troop 79 introduce themselves and what badge they are working on.

CONFIRMATION OF QUORUM

A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA

City Manager Rothweiler asked that Item #4 be removed from the Consent Calendar.

PROCLAMATIONS: None

GENERAL PUBLIC INPUT

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for 12/6/2016– 12/12/2016.
2. Request to approve the December 5, 2016, City Council Minutes.
3. Request to approve a Curb-Gutter & Sidewalk Improvement Deferral Agreement - 3350 E. 4000 N., for Scott Elison.
4. Request to approve a request by Kent Taylor/Northeast Investments, LLC to make Parks In-Lieu Contribution in association with Canyon Village Subdivision No. 2.

MOTION:

Councilmember Hall moved to approve the Consent Calendar excluding Item 4. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion.
Approved 6 to 0

II. ITEMS FOR CONSIDERATION:

1. Presentation by Region IV Development Association on community and development programs.

Carleen Herring, Region IV, gave a presentation on community and development programs.

Council discussion ensued on the following:

Appreciate all the work Region IV does for the City of Twin Falls
Region IV look into ways to get national gas line to airport.
Region IV is part of the City team.
Thanked Region IV for their work.

2. Request to adopt the Twin Falls Parks and Recreation Master Plan.

Parks and Recreation Director Davis reviewed the Twin Falls Parks and Recreation Master Plan.

Greg Graves, JUB Engineers, reviewed the master plan.

Twin Falls City Council discussion ensued on the following:

Regional Parks – Shoshone Falls Parks, Auger Falls

The 3.42 ratio does not include the walking trail.

Projection maps include the County Parks.

Cost to do a City Survey.

Auger Falls not included.

Concerned that regional parks are not included in the Master Plan.

Total level of service in neighborhood parks.

Master plan is a tool

MOTION:

Councilmember Boyd moved to adopt the Twin Falls Parks and Recreation Master Plan and include the Regional Parks. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

3. Request to approve to construct the regional Grandview PI station now, in lieu of funding the PI Master Plan as approved in the FY17 budget.

Public Works Director Caton gave staff report.

City Council discussion ensued on the following.

Subdivisions that would not be included.

Budgeted for the PI Station.

MOTION:

Councilmember Lanting moved to approve to construct the regional Grandview PI station now, in lieu of funding the PI Master Plan as approved in the FY17 budget in the amount of \$250,000. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

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

Councilmember Talkington reported he has had residents around Chobani complain about the odor.

City Manager Rothweiler said Staff is aware of the odor and is working to improve air quality.

Councilmember Talkington gave a report on the Twin Falls Urban Renewal Agency Meeting.

Vice Mayor Hawkins reminded City Council that meeting will start at 3:30 next Monday.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

6:00 P.M.

IV. PUBLIC HEARINGS:

1. Request for a Zoning District Change and Zoning Map amendment from R-4 to C-1 for the undeveloped property on Filer Avenue West and located west of 515 Washington Street North. c/o Dan & Troy Willie on behalf of Oasis Stop N Go (app.2823)

Dave Tebow, EHM Engineers explained the request.

Councilmember Talkington asked if the resident across the street has been contacted.

Planner 1 Spendlove gave staff report.

Public Hearing Open
Public Hearing Closed

MOTION:

Councilmember Lanting moved to approve the request for a Zoning District Change and Zoning Map amendment from R-4 to C-1 for the undeveloped property on Filer Avenue West and located west of 515 Washington Street North. The motion was seconded by Councilmember Boyd. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

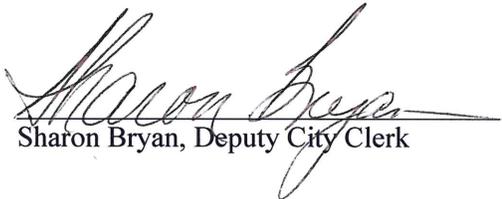
V. ADJOURNMENT:

1. 74-206 Executive Session (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.

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. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

Meeting adjourned at 6:45 PM



Sharon Bryan, Deputy City Clerk

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=611