COUNCIL MEMBERS:

LANCE CLOW	TRIP CRAIG	DON HALL	DAVID E. JOHNSON	WILLIAM A. KEZELE	GREG LANTING	REBECCA MILLS SOJKA
		Mayor			*Vice Mayor*	

AGENDA
Meeting of the Twin Falls City Council
June 13, 2011
City Council Chambers
305 3rd Avenue East Twin Falls, Idaho

THE MEETING WILL BE CALLED TO ORDER AT 4:00 P.M. - WORKSHOP TO DISCUSS SALARY SURVEY

5:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG
CONFIRMATION OF QUORUM
INTRODUCTION OF STAFF
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:
PROCLAMATIONS: None.
Certificates of Appreciation: Jonathan Bruce, Sam Rasmussen, and Rebecca Kelley

AGENDA ITEMS	Purpose	By:
I. CONSENT CALENDAR:	Action	Staff Report
1. Consideration of accounts payable for June 6 – 13, 2011.		Sharon Bryan
2. Consideration for approval of the Special Events Application submitted by Art Hoag and the Art Guild of the Magic Valley for the 53rd Annual Art in the Park event. The event would commence on Friday, June 17, 2011, and conclude on Sunday, June 19, 2011.		Dan McAtee
3. Consideration of a request to approve the filming of a commercial for the Idaho Lottery Commission by a Boise, Idaho, based company, North by North West Productions (NXNW). This film shoot is to take place on June 21, 2011, in the area of Main Avenue East/South and Main Avenue North/West.		Dennis Pullin
4. Consideration of a request to approve Alcohol License Renewals from July 1, 2011 to June 30, 2012, as presented, subject to the following conditions: (1) Staff approval (2) They have a current State License.		Sharon Bryan
5. Consideration of a request to accept a perpetual waterline easement from Jayco Corporation.		Jacqueline Fields
6. Consideration of a request to accept a perpetual waterline easement from Ruth Anne Day Wood.		Jacqueline Fields
7. Consideration of a request to accept a perpetual waterline easement from Roger Wagner.		Jacqueline Fields
8. Consideration of a request to accept a temporary construction easement from Roger Wagner.		Jacqueline Fields
II. ITEMS FOR CONSIDERATION:		
1. Consideration of a request to re-appoint Cindy Bond and Bob Richards to second 3-year terms and Larry Hall to his first full 3-year term to the Urban Renewal Agency Board. Each of these members' terms expires on June 30.	Action	Melinda Anderson
2. Presentation of the five year forecasting model.	Presentation	Lorie Race
3. Consideration of a request to award a contract for Eastland reconstruction from 4th Avenue to Elizabeth to PMF Inc, in the amount of $419,011.00.	Action	Jacqueline Fields
4. Consideration of an Agreement for Design, Building & Construction Engineering Services with Riedesel Engineering for an FAA AIP Airport Snow Removal Equipment Building.	Action	Bill Carberry
5. Public input and/or items from the City Manager and City Council.		
III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:		
IV. PUBLIC HEARINGS: 6:00 – None.		
V. ADJOURNMENT:		
• Executive Session 67-2345(1)(a)To consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office.		

• Executive Session 67-2345(1)(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 pubic school student.		

**Any person(s) needing special accommodations to participate in the above noticed meeting should contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting.*

Twin Falls City Council-Public Hearing Procedures for Zoning Requests

1. Prior to opening the first Public Hearing of the session, the Mayor shall review the public hearing procedures.
2. Individuals wishing to testify or speak before the City Council shall wait to be recognized by the Mayor, approach the microphone/podium, state their name and address, then proceed with their comments. Following their statements, they shall write their name and address on the record sheet(s) provided by the City Clerk. The City Clerk shall make an audio recording of the Public Hearing.
3. The Applicant, or the spokesperson for the Applicant, will make a presentation on the application/request (request). No changes to the request may be made by the applicant after the publication of the Notice of Public Hearing. The presentation should include the following:
   - A complete explanation and description of the request.
   - Why the request is being made.
   - Location of the Property.
   - Impacts on the surrounding properties and efforts to mitigate those impacts.

   Applicant is limited to 15 minutes, unless a written request for additional time is received, at least 72 hours prior to the hearing, and granted by the Mayor.
4. A City Staff Report shall summarize the application and history of the request.
   - The City Council may ask questions of staff or the applicant pertaining to the request.
5. The general public will then be given the opportunity to provide their testimony regarding the request. The Mayor may limit public testimony to no less than two minutes per person.
   - Five or more individuals, having received personal public notice of the application under consideration, may select by written petition, a spokesperson. The written petition must be received at least 72 hours prior to the hearing and must be granted by the mayor. The spokesperson shall be limited to 15 minutes.
   - Written comments, including e-mail, shall be either read into the record or displayed to the public on the overhead projector.
   - Following the Public Testimony, the applicant is permitted five (5) minutes to respond to Public Testimony.

6. Following the Public Testimony and Applicant's response, the hearing shall continue. The City Council, as recognized by the Mayor, shall be allowed to question the Applicant, Staff or anyone who has testified. The Mayor may again establish time limits.
7. The Mayor shall close the Public Hearing. The City Council shall deliberate on the request. Deliberations and decisions shall be based upon the information and testimony provided during the Public Hearing. Once the Public Hearing is closed, additional testimony from the staff, applicant or public is not allowed. Legal or procedural questions may be directed to the City Attorney.

* Any person not conforming to the above rules may be prohibited from speaking. Persons refusing to comply with such prohibitions may be asked to leave the hearing and, thereafter removed from the room by order of the Mayor.