

COUNCIL MEMBERS:

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



Minutes  
of the Twin Falls City Council  
**July 25, 2011**  
City Council Chambers  
305 3<sup>rd</sup> Avenue East Twin Falls, Idaho

**4:30 P.M.**

The purpose of the meeting is to discuss the Preliminary Budget for Fiscal Year 2011-2012.

**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.

AGENDA ITEMS	Purpose	By:
<b>I. <u>CONSENT CALENDAR:</u></b>		
1. Consideration of accounts payable for July 19 – 25, 2011.	Action	Staff Report Sharon Bryan L. Sanchez Dan McAtee
2. Consideration of the July 11, 2011, Minutes.		
3. Consideration of a request from Sue Spain from the Hispanic Heritage Fiesta Committee to approve the 22 <sup>nd</sup> Annual Hispanic Fiesta to be held at the Twin Falls City Park on August 13 and 14, 2011.		
4. Consideration of a request to approve a Beer & Wine License for St. Luke's Hospital located at 801 Pole Line Road West on the condition of receipt of a State License.		
<b>II. <u>ITEMS FOR CONSIDERATION:</u></b>		
1. Consideration of a request from the Twin Falls Fire Fighters, Local 1556 to hold the 2011 MDA Fill the Boot campaign from 10:00 A.M. to 6:00 P.M. on August 26, 2011, at the intersection of Addison Avenue East and Locust.	Action	Edward Morris
2. Consideration of a request to accept right of way and to construct improvements on the southwest corner of Falls Avenue East and Hankins Road North.	Action	Jacqueline Fields
3. Consideration of the proposal ranking recommendations made by the Pool Selection Committee for the management of the Swimming Pool and instruct staff to begin the negotiation process with the highest ranked entity.	Action	Dennis Bowyer
4. Public input and/or items from the City Manager and City Council.		
5. Continue discussion of the Preliminary Budget for Fiscal Year 2011-2012.		
<b>III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u></b>		
<b>IV. <u>PUBLIC HEARINGS:</u>       <b>6:00</b></b>		
1. Request for a Zoning Title Amendment which would amend the Twin Falls City Code 10-12-2.3(l) and 10-12-2.4(l) relating to Preliminary and Final Plat approvals, length of the approach periods and extension of those approvals, c/o Developer's Council, Brad Wills, Chairman (app2462) Proposed Ordinance #3006	Public Hearing	Renee Carraway
<b>V. <u>ADJOURNMENT to Executive Session</u></b>		
67-2345 (1)(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in others states or nations.		

*\*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.*

**Present:** Lance Clow, Trip Craig, Don Hall, William Kezele (5:01 P.M. ), Gregory Lanting, Rebecca Mills Sojka

**Absent:** David E. Johnson

**Staff Present:** City Manager Travis Rothweiler, Chief Finance Director Lorie Race, City Engineer Jackie Fields, Fire Chief Ron Clark, Personnel Director Susan Harris, Public Works Coordinator Jon Caton, Police Chief Brian Pike, Parks & Recreation Director Dennis Bowyer, Staff Engineer Lee Glaesemann, Planning & Development Manager Renee Carraway, Deputy City Clerk/Recording Secretary Leila A. Sanchez

Mayor Hall called the meeting to order at 4:39 P.M. A quorum was present.

*4:30 The purpose of the meeting is to discuss the Preliminary Budget for Fiscal Year 2011-2012*

Mayor Hall brought the meeting to order at 4:39 P.M.

Council discussion followed on the Preliminary Budget for Fiscal Year 2011-2012:

- Special Events security costs
- Bond covenants
- 5-year plan
- Breakdown of the water bill
- Infrastructure water costs
- Commercial, Residential, and Industrial Users

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None.

#### AGENDA ITEMS

##### I. CONSENT CALENDAR:

1. Consideration of accounts payable for July 19 – 25, 2011, total: \$835,967.99, Prepay 7-11-2011, total: \$55,490.15  
Payroll total: \$105,695.89
2. Consideration of the July 11, 2011, Minutes.
3. Consideration of a request from Sue Spain from the Hispanic Heritage Fiesta Committee to approve the 22<sup>nd</sup> Annual Hispanic Fiesta to be held at the Twin Falls City Park on August 13 and 14, 2011.
4. Consideration of a request to approve a Beer & Wine License for St. Luke's Hospital located at 801 Pole Line Road West on the condition of receipt of a State License.

##### **MOTION:**

Vice Mayor Lanting made the motion to approve the Consent calendar as presented. The motion was seconded by Councilperson Clow and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

##### II. ITEMS FOR CONSIDERATION:

1. Consideration of a request from the Twin Falls Fire Fighters, Local 1556 to hold the 2011 MDA Fill the Boot campaign from 10:00 A.M. to 6:00 P.M. on August 26, 2011, at the intersection of Addison Avenue East and Locust.

Ed Morris reviewed the request.

Councilperson Mills Sojka made a motion to approve the request for the Twin Falls Fire Fighters, Local 1556 to hold the 2011 MDA Fill the Boot campaign from 10:00 A.M. to 6:00 P.M. on August 26, 2011, at the intersection of Addison Avenue East and Locust. The motion was seconded by Vice Mayor Lanting and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

2. Consideration of a request to accept right of way and to construct improvements on the southwest corner of Falls Avenue East and Hankins Road North.

City Engineer Fields explained the request.

Staff recommends that the Council approves adding the construction of improvements to the Boy Scouts Corner and to accept the associated right of way necessary to perform the work.

Council discussion followed:

Councilperson Kezele stated that there appears to be water running off the property into the street.

City Engineer Fields stated that there is a gravity irrigation that passes on the backside of the Boy Scout property.

Staff Engineer Glaesemann stated that on the south side of the road Idaho Power busted a culvert. Part of the Morning Sun plan is to put a new irrigation box on the south side of the road, replace the pipe to the north side of the road, and try to tie it into an existing pipe.

Paul Tikalsky, Scout Executive spokesman of the Snake River Council, spoke in favor of the request.

**MOTION:**

Councilperson Clow made a motion to approve the request to accept right of way and to construct improvements in the southwest corner of Falls Avenue East and Hankins Road as presented. The motion was seconded by Councilperson Kezele and roll call vote showed all members voted in favor of the motion. Approved 6 to 0.

3. Consideration of the proposal ranking recommendations made by the Pool Selection Committee for the management of the Swimming Pool and instruct staff to begin the negotiation process with the highest ranked entity.

Parks & Recreation Director Bowyer explained the request.

The Pool Selection Committee recommends that the City Council authorize staff to begin negotiations with the YMCA on the management and operation for the Twin Falls Swimming Pool. The final draft contract will be presented to the City Council for its review and consideration.

Staff requested that the Mayor appoint a Councilmember to be part of the negotiating team. Mayor Hall appointed Councilpersons Clow and Craig to serve as liaisons to the team.

Council discussion followed:

Vice Mayor Lanting asked for the monetary difference between the YMCA and Gold's Gym.

Finance Director Race stated that she looked at the history of expenditures of the pool and came up with a five year average. The Committee started out with the assumption that the City has been subsidizing the pool on average to a tune of \$206,000 for the past five years. Gold's Gym had a proposed revenue sharing and it was difficult to understand what that would mean to the City. If Gold's Gym number was used it would appear that the City would be subsidizing less than that of the YMCA. She stated that she didn't think Gold's Gym had a firm grasp as to what the amount of the revenue sharing would be. The YMCA stated that they would kick in up to \$6,000 for emergency repairs (3 times a year) and over a 7 year period kick in about \$50,000 to help cover the pool to help pay for the bubble, reduce the cost for professional services, which has been \$43,000, but in return they would like the City to pay for the chemicals. The cost for chemicals has been \$22,000. The subsidy would be reduced by about \$34,000.

Gold's Gym did not discuss emergency repairs or putting any money towards the bubble, but they did say that they would ask for 80% of what the City has paid for professional services to YMCA. Gold's Gym proposed revenue sharing in the amount of \$30,000 and came up with that number based on if they were to increase their memberships by \$5 for Gold's Gym members and they would give the City \$2.50 as part of the pool revenue sharing. If you use Gold's Gym proposal of, \$30,000 the subsidies are reduced by about \$38,600.

Vice Mayor Lanting asked if there was discussion on the City subsidizing a non-profit as compared to a for-profit organization.

Parks & Recreation Director Bowyer stated that the Committee discussed non-profit versus for-profit organization but the question before the Committee was who would be the best manager for the facility.

Councilperson Kezele asked staff for the aquatics background of the YMCA and Gold's Gym.

Parks & Recreation Director Bowyer stated that the YMCA Aquatics Director has a CPO. Gold's Gym stated that they would get the proper certifications if they are awarded the contract.

Councilperson Clow asked that if discussion had come up with the YMCA regarding utility costs at the pool and if there was any discussion posed to either of the applicants as far as how the electricity and natural gas costs could be reduced.

Parks & Recreation Director Bowyer stated that he did not recall the conversation coming up during the Committee meetings

Councilperson Clow stated that earlier this year a meeting was held with the YMCA in regards to performances and common expenses. He stated that the YMCA was paying for the chemicals and at the time of discussion there was a substantial decrease in the chemicals primarily because the City invested in the UV system which reduced the need for chlorine and other chemicals. The YMCA was receiving the full benefit of cost reduction. The YMCA is now suggesting that the City pick up the rest of the chemicals costs. He asked if this was discussed during the Committee meeting.

Parks & Recreation Director Bowyer stated that the main purpose of UV light is to cut down on the bad bacteria and a side benefit was to reduce the amount of chemicals that were being used. The cost of chemicals has been consistent year by year. When negotiating a new contract, cost efficiencies such as the reduction of the use of chemicals and utility costs will be discussed.

Councilperson Clow asked if the bubble was discussed.

Parks & Recreation Director Bowyer stated that this was not discussed. Typically the bubble will come down in May and go up in September.

Councilperson Clow stated that when the bubble comes down utility expenses go up for the City and he would like the YMCA to address this during negotiations.

Parks & Recreation Director Bowyer explained why the Committee has recommended the YMCA to receive the contract.

Councilperson Clow stated that in regards to utilities he suggested that the City come up with some kind of formula stating that the City will pay up to so much for the therms or kilowatt hours and anything above that would be the responsibility of the YMCA. The for-profit and non-profit question is an important one that the citizens and Councilpersons need to recognize. The pool runs in a deficit that is paid by property taxes. He understands that Gold's Gym pays a substantial amount of property taxes on their facilities at a cost of approximately \$40,000 a year. He stated that perhaps the City should be asking the YMCA to come up with a number that states what benefits they receive for having facilities in the City limits that the for-profit corporations are paying.

Councilperson Craig stated for the record that during the Committee meeting he stated that he did not take into consideration the for profit versus nonprofit issue.

**MOTION:**

Councilperson Clow made the motion that the Council establishes a committee to begin negotiations with the YMCA for the Twin Falls City Pool Management Contract in the ranking order 1 and 2. The motion was seconded by Councilperson Lanting and roll call vote showed all members present in favor of the motion. Approved 6 to 0.

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

Councilperson Craig gave an update on the improvements at the Twin Falls Public Library, the façade improvements downtown, and the C-3 roof replacement project.

Councilperson Lanting stated that Twin Falls Golf Club will have a Friends of Muni Tournament on August 30, 2011, at 2:00 P.M.

5. Continue discussion of the Preliminary Budget for Fiscal Year 2011-2012.

Recess at 6:01 P.M.  
Reconvened at 6:09 P.M.

### III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

#### IV. PUBLIC HEARINGS: 6:00

1. Request for a Zoning Title Amendment which would amend the Twin Falls City Code 10-12-2.3(I) and 10-12-2.4(I) relating to Preliminary and Final Plat approvals, length of the approach periods and extension of those approvals, c/o Developer's Council, Brad Wills, Chairman (app2462) Proposed Ordinance #3006

Brad Wills, 222 Shoshone Street West, Chairman of the Developer's Council, explained the request.

Planning & Development Manager Carraway reviewed the request.

Staff recommends that the City Council approve the proposed ordinance as presented.

On June 28, 2011, the Planning & Zoning Commission unanimously recommended approval of the request as presented.

Council discussion followed.

The public input portion of the hearing was opened and closed with no input.

The public hearing was closed.

Councilperson Craig made the motion to suspend the rules and place Ordinance #3006, entitled:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, AMENDING TWIN FALLS CITY CODE §§10-12-2.3(I) AND 10-12-2.4(I) BY CHANGING THE TIME REQUIRED FOR ACCEPTANCE OF A FINAL PLAT APPLICATION AND FILING, AND LIMITING EXTENSIONS FOR THOSE TIME REQUIREMENTS.**

on third and final reading by title only. The motion was seconded by Vice Mayor Lanting and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

Deputy City Clerk read the ordinance title.

#### **MOTION:**

Councilperson Clow made the motion to adopt Ordinance #3006 as presented. The motion was seconded by Vice Mayor Lanting and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

Discussion continued on the preliminary budget.

Mayor Hall questioned if the budget contributed enough money for road maintenance. He recommended using 1% from the state foregone amount.

#### V. ADJOURNMENT to Executive Session

67-2345 (1)(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in others states or nations.

Minutes  
July 25, 2011  
Page 6 of 6

Vice Mayor Lanting made the motion to adjourn to Executive Session as presented. The motion was seconded by Councilperson Craig and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

The meeting adjourned at 6:32 P.M.

Leila A. Sanchez  
Deputy City Clerk/Recording Secretary