

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
Meeting of the Twin Falls City Council
August 8, 2011
City Council Chambers
305 3rd Avenue East Twin Falls, Idaho

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:
I. <u>CONSENT CALENDAR:</u> 1. Consideration of accounts payable for August 2 – August 8, 2011. 2. Consideration of the July 25, 2011, Minutes. 3. Consideration of a request from Keleigh Godfrey, President of the Optimist Club, and the Optimist Club to approve the Wings and Things Ultimate Tailgate Challenge to be held at Twin Falls City Park on September 10, 2011. 4. Findings of Fact, Conclusions of Law, and Decision: a) Annexation & Zoning District Change for Twin Falls Reformed Church c/o Mike Smit. b) Final Plat for K & L Subdivision c/o EHM Engineering, Inc. c) Final Plat for Eastridge Condominium Association Subdivision. A portion of Eastridge Professional Subdivision a PUD c/o John Root/All Point Land Surveying.	<u>Action</u>	<u>Staff Report</u> Sharon Bryan L. Sanchez Dan McAtee Mitch Humble
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Consideration of adoption of one ordinance regarding a Zoning District Change and Zoning Map Amendment from R-2 and R-4 to CSI PUD for 365.89 (+/-) acres to allow for college related uses and future expansions on property located east of the 900 to 1500 blocks of Washington Street North, south of the 100 thru 600 blocks of Cheney Drive West extended, west of the 900 thru 1500 blocks of Fillmore Street-excluding Frontier Field and the National Guard Armory, and north of the 100 thru 600 blocks of Falls Avenue, c/o College of Southern Idaho represented by Mike Mason. (app.2433) Proposed Ordinance #3008. 2. Consideration of a Planned Unit Development Agreement between the City of Twin Falls and the College of Southern Idaho. 3. Continue discussion of the Preliminary Budget for Fiscal Year 2011-2012. 4. Public input and/or items from the City Manager and City Council.	Action	Mitch Humble
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 – None.		
V. <u>ADJOURNMENT :</u> 1. Executive Session 67-2345(1)(c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency. 2. 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 other 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, David E. Johnson, William Kezele, Gregory Lanting, Rebecca Mills Sojka

Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Community Development Director Mitch Humble, Staff Sergeant Dan McAtee, Staff Sergeant Dennis Pullin, Deputy City Clerk/Recording Secretary Leila A. Sanchez

Mayor Hall called the meeting to order at 5:00 P.M. He invited all present, who wished to, to recite the Pledge of Allegiance to the Flag with him and led the pledge of allegiance. A quorum was present. Mayor Hall introduced City staff.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None.
PROCLAMATIONS: None.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of accounts payable for August 2 – August 8, 2011, \$1,255,325.54; Payroll total: \$106,088.67; September 8, 2011, Prepay total: \$140.00
2. Consideration of the July 25, 2011, Minutes.
3. Consideration of a request from Keleigh Godfrey, President of the Optimist Club, and the Optimist Club to approve the Wings and Things Ultimate Tailgate Challenge to be held at Twin Falls City Park on September 10, 2011.
4. Findings of Fact, Conclusions of Law, and Decision:
 - a) Annexation & Zoning District Change for Twin Falls Reformed Church c/o Mike Smit.
 - b) Final Plat for K & L Subdivision c/o EHM Engineering, Inc.
 - c) Final Plat for Eastridge Condominium Association Subdivision. A portion of Eastridge Professional Subdivision a PUD c/o John Root/All Point Land Surveying.

MOTION:

Councilperson Clow made the motion to approve the Consent Calendar as presented. The motion was seconded by Councilperson Johnson and roll call vote showed all members presented voted in favor of the motion. Approved 7 to 0.

Mayor Hall stepped down at 5:03 P.M. as Mayor and appointed Vice Mayor Lanting to proceed with the following items for consideration #1 and #2:

II. ITEMS FOR CONSIDERATION:

1. Consideration of adoption of one ordinance regarding a Zoning District Change and Zoning Map Amendment from R-2 and R-4 to CSI PUD for 365.89 (+/-) acres to allow for college related uses and future expansions on property located east of the 900 to 1500 blocks of Washington Street North, south of the 100 thru 600 blocks of Cheney Drive West extended, west of the 900 thru 1500 blocks of Fillmore Street-excluding Frontier Field and the National Guard Armory, and north of the 100 thru 600 blocks of Falls Avenue, c/o College of Southern Idaho represented by Mike Mason. (app.2433) Proposed Ordinance #3008.

Community Development Director Humble reviewed the request.

The ordinance has been prepared as directed by the Council and is recommended for adoption as submitted.

MOTION:

Councilperson Johnson made the motion to suspend the rules and place Ordinance #3008, entitled,
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 AREA OF IMPACT AND ZONING DISTRICTS MAP AMENDMENT.

on third and final reading by title only. The motion was seconded by Councilperson Kezele and roll call vote showed all members present voted in favor of the motion. For clarification Mayor Hall abstained from discussion or voting on the item for consideration.

Deputy City Clerk Sanchez read the ordinance by title only.

MOTION:

Councilperson Clow made the motion to adopt Ordinance #3008 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. For clarification Mayor Hall abstained from discussion or voting on the item for consideration.

2. Consideration of a Planned Unit Development Agreement between the City of Twin Falls and the College of Southern Idaho.

Community Development Director Humble reviewed the request. He recommended the following two changes to the PUD Agreement:

Sections 2.B. and 4.A. of the PUD agreement amended to strike the sentence:

"No building/structure shall exceed 100 feet (100') in height except as provided by City Code section 10-7-3, or as amended."

Replace with the following wording "No building/structure shall exceed thirty five feet (35') in height except as provided by City Code section 10-7-3, or as amended. All existing building heights as of the execution date of this agreement are approved as constructed."

MOTION:

Councilperson Johnson made the motion to approve the Planned Unit Development Agreement between the City of Twin Falls and the College of Southern Idaho. The motion was seconded by Councilperson Clow.

AMENDED MOTION:

Councilperson Johnson made an amendment to the main motion as follows:

"No building/structure shall exceed 100 feet (100') in height except as provided by City Code section 10-7-3, or as amended."

Replace with the following wording

"No building/structure shall exceed thirty five feet (35') in height except as provided by City Code section 10-7-3, or as amended. All existing building heights as of the execution date of this agreement are approved as constructed."

The motion was seconded by Councilperson Kezele and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0. For clarification Mayor Hall abstained from discussion or voting on the item for consideration.

Roll call vote on the main motion as amended showed all members present voted in favor of the motion. For clarification Mayor Hall abstained from discussion or voting on the item for consideration.

Mayor Hall took his seat on the Council at 5:15 P.M.

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

The Public Hearing will be held on August 15, 2011.

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

Fran Florence, 202 River Vista Pl, #139, spoke regarding the building. He commented that limiting building height structure may discourage development that may be beneficial to the community.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00 – None.

V. ADJOURNMENT:

Minutes

August 8, 2011

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1. Executive Session 67-2345(1)(c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
2. 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 other states or nations.

MOTION:

Councilperson Craig made the motion to move to Executive Session 67-2345(1) (c) and Executive Session 67-2345(1)(e) as presented. The motion was seconded by Councilperson Clow and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

The meeting adjourned at 5:26 P.M.

Leila A. Sanchez

Deputy City Clerk/Recording Secretary