

COUNCIL MEMBERS:

LANCE CLOW	TRIP CRAIG	DON HALL <i>Mayor</i>	DAVID E. JOHNSON	WILLIAM A. KEZELE	GREG LANTING <i>Vice Mayor</i>	REBECCA MILLS SOJKA
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MINUTES
 Meeting of the Twin Falls City Council
Monday, September 12, 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 30 – September 12, 2011.	<u>Action</u>	<u>Staff Report</u> Sharon Bryan L. Sanchez Mitch Humble
2. Consideration of the August 29, 2011, City Council Minutes.		
3. Consideration of the Final Plat of Crowley's Corner Subdivision – A PUD, 0.88 (+/-) acres consisting of two (2) commercial lots and located at the southwest corner of Pole Line Road and Locust Street North aka 1434 Pole Line Road East, c/o JUB Engineers/Rex Harding on behalf of Twin Falls Holding Corp.		
4. Consideration of a request for approval of a 2 nd and final extension of the Final Plat of Dry Creek Subdivision, 0.44(+/-) acres consisting of two (2) residential lots on property located at 1969 Shoup Avenue East, c/o EHM Engineers/Tim Vawser on behalf of Kevin Bradshaw.		Mitch Humble
5. Consideration of a request for approval of a 5 th and final extension of the Final Plat of Grandview Estates Subdivision, 40(+/-) acres to develop 133 residential lots and 2 tracts located at the southeast corner of Grandview Drive North and Federation Road, c/o Tim Vawser, EHM Engineers, Inc.		Mitch Humble
6. Consideration of a request to approve the 2011 Oktoberfest sponsored by Steve and Bev O'Conner of O'Dunken's Draught House, to be held on Friday, October 7, 2011.		Dennis Pullin
7. Consideration of a request to approve the Magic Valley Customer Appreciation Event to be held in the 100 Block of Main Avenue West and North on Thursday, September 22, 2011.		Dennis Pullin
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Consideration of a request to appoint Paul McClintock to the Twin Falls City Historic Preservation Commission.	Action	Mitch Humble
2. Consideration of a request for the City Council to re-appoint Jim O'Donnell to a second 3 year term on the Airport Advisory Board.	Action	Bill Carberry
3. Consideration of a request to schedule a public hearing on October 3, 2011, at 6:00 P.M., as the date and time for the City to consider to include a fee for a Reimbursement Application.	Action	Troy Vitek
4. Informational Summary Presentation/Discussion of the Recommended Draft FAA Airport Master Plan Update.	Presentation/ Discussion	Bill Carberry
5. Consideration of a request to schedule a public hearing on September 26, 2011, at 6:00 P.M., as the date and time to amend the Fiscal Year 2010-11 Budget.	Action	Darren Huber
6. Consideration of a request to schedule a public hearing on September 26, 2011, at 6:00 P.M., as the date and time to consider a proposal to increase utility rates as discussed during the 2011-2012 budget process.	Action	Lorie Race
7. Discussion regarding City owned properties that may be excess to the City's needs and consideration of a request to initiate the process to dispose of excess City owned properties.	Discussion/ Action	Mitch Humble
8. A presentation by Brockway Engineering, PLLC, discussing the results of the Dye Tracer Study.	Presentation	Mike Trabert
9. Public input and/or items from the City Manager and City Council.		
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 – None.		

V. <u>ADJOURNMENT:</u>		
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**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: Trip Craig, Don Hall, David E. Johnson, William A. Kezele, Rebecca Mills Sojka

Absent: Lance Clow, Greg Lanting

Staff Present: Chief Finance Director Lorie Race, Budget Coordinator Darren Huber, Community Development Director Mitch Humble, Airport Manager Bill Carberry, Assistant City Engineer Troy Vitek, Staff Engineer Mike Trabert, Assistant to the City Manager Mike Williams, 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. A quorum was present. Mayor Hall introduced staff.

Mayor Hall introduced Mike Williams, Assistant to the City Manager.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

PROCLAMATIONS: None.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of accounts payable for August 30 – September 12, 2011, total: \$1,012,604.27
Prepay, August 30, 2011, total: \$14,400.00.
Prepay, September 1, 2011, total: \$1,209.20.
Fire Payroll, September 1, 2011, total: \$48,507.17.
Payroll, September 2, 2011, total: \$104,163.42.
Prepay, September 9, 2011, total: \$315.00.
Prepay, September 12, 2011, total: \$742.08.
2. Consideration of the August 29, 2011, City Council Minutes.
3. Consideration of the Final Plat of Crowley's Corner Subdivision – A PUD, 0.88 (+/-) acres consisting of two (2) commercial lots and located at the southwest corner of Pole Line Road and Locust Street North aka 1434 Pole Line Road East, c/o JUB Engineers/Rex Harding on behalf of Twin Falls Holding Corp.
4. Consideration of a request for approval of a 2nd and final extension of the Final Plat of Dry Creek Subdivision, 0.44(+/-) acres consisting of two (2) residential lots on property located at 1969 Shoup Avenue East, c/o EHM Engineers/Tim Vawser on behalf of Kevin Bradshaw.
5. Consideration of a request for approval of a 5th and final extension of the Final Plat of Grandview Estates Subdivision, 40(+/-) acres to develop 133 residential lots and 2 tracts located at the southeast corner of Grandview Drive North and Federation Road, c/o Tim Vawser, EHM Engineers, Inc.
6. Consideration of a request to approve the 2011 Oktoberfest sponsored by Steve and Bev O'Conner of O'Dunken's Draught House, to be held on Friday, October 7, 2011.
7. Consideration of a request to approve the Magic Valley Customer Appreciation Event to be held in the 100 Block of Main Avenue West and North on Thursday, September 22, 2011.

MOTION:

Councilperson Johnson made a motion to approve the Consent Calendar as presented. The motion was seconded by Councilperson Mills Sojka and roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to appoint Paul McClintock to the Twin Falls City Historic Preservation Commission.

Community Development Director Humble reviewed the request.

The selection committee recommends that the Council appoint Paul McClintock to serve a three year term on the Historic Preservation Commission.

Paul McClintock was present.

MOTION:

Councilperson Mills Sojka made the motion to appoint Paul McClintock to the Twin Falls City Historic Preservation Commission to serve a three year term. The motion was seconded by Councilperson Kezele and roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

2. Consideration of a request for the City Council to re-appoint Jim O'Donnell to a second 3 year term on the Airport Advisory Board.

Airport Manager Carberry reviewed the request. The Airport Board and staff recommend the appointment of Jim O'Donnell to a second 3 year term on the Airport Advisory Board.

Jim O'Donnell was present.

MOTION:

Councilperson Kezele made a motion to appoint Jim O'Donnell to the Airport Board to serve a 3 year term. The motion was seconded by Councilperson Craig and roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

3. Consideration of a request to schedule a public hearing on October 3, 2011, at 6:00 P.M., as the date and time for the City to consider to include a fee for a Reimbursement Application.

Assistant City Engineer Vitek reviewed the request.

On June 22, 2011 the Reimbursement Committee approved a fee structure of \$200.00 base fee plus \$10.00 per lot, tract, or parcel impacted. If there are greater than 200 lots impacted the fee will be based on time and materials.

Staff recommends that the Council approve the request as presented and schedule a public hearing on October 3, 2011, at 6:00 P.M.

Brad Wills, 222 Shoshone Street West, Magic Valley Builder's Association Chair, spoke in favor of the request.

MOTION:

Councilperson Mills Sojka made a motion to approve to schedule a public hearing on October 3, 2011, at 6:00 P.M., as the date and time for the City to consider to include a fee for a Reimbursement Application. The motion was seconded by Councilperson Kezele and roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

4. Informational Summary Presentation/Discussion of the Recommended Draft FAA Airport Master Plan Update.

Airport Manager Carberry gave a PowerPoint presentation on the Draft FAA Airport Master Plan.

The airport master plan is required by the FAA as a tool to assist with the proper development of public use airports that receive federal assistance through the Airport Improvement Program. Master planning helps with the orderly development of an airport through proper investments in a sound capital program.

No action taken.

5. Consideration of a request to schedule a public hearing on September 26, 2011, at 6:00 P.M., as the date and time to amend the Fiscal Year 2010-11 Budget.

Budget Coordinator Darren Huber reviewed the request.

Staff recommends that the Council approve the request as presented and schedule a public hearing on September 26, 2011, at 6:00 P.M.

MOTION:

Councilperson Mills Sojka made a motion to approve to schedule a public hearing on September 26, 2011, at 6:00 P.M., as the date and time for the City to consider to amend the Fiscal Year 2010-11 Budget. The motion was seconded by Councilperson Kezele and roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

6. Consideration of a request to schedule a public hearing on September 26, 2011, at 6:00 P.M., as the date and time to consider a proposal to increase utility rates as discussed during the 2011-2012 budget process.

Chief Finance Director Race reviewed the request.

Staff recommends that the Council approve the request as presented and schedule a public hearing on September 26, 2011, at 6:00 P.M.

MOTION:

Councilperson Mills Sojka made a motion to approve to schedule a public hearing on September 26, 2011, at 6:00 P.M., as the date and time for the City to consider a proposal to increase utility rates as discussed during the 2011-2012 budget process.

The motion was seconded by Councilperson Johnson and roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

7. Discussion regarding City owned properties that may be excess to the City's needs and consideration of a request to initiate the process to dispose of excess City owned properties.
Community Development Director Humble reviewed the request.

Staff recommends that the Council declare the following properties excess to City needs, their intent to dispose of the properties, and establish the minimum value of the properties as follows:

1. Canyon Rim Open Space Near Jump site: 6.71 acres along the canyon rim and developed access to the City's gun range
2. Southwest Corner of Heyburn and Washington: \$82,612
3. Northwest Corner of Grandview and Caswell: \$27,326
4. Other properties the Council wishes to include

Discussion followed.

MOTION:

Councilperson Johnson made a motion to declare the following properties excess and declare the properties to sell and move for a public hearing on October 3, 2011:

1. Canyon Rim Open Space Near Jump site: 6.71 acres along the canyon rim and developed access to the City's gun range
2. Southwest Corner of Heyburn and Washington: \$82,612
3. Northwest Corner of Grandview and Caswell: \$27,326

The motion was seconded by Councilperson Kezele.

AMENDMENT TO THE MOTION (1)

Councilperson Johnson made an amendment to the main motion to declare the property value as presented or assessed by the County Assessor (whichever is higher). The motion was seconded by Councilperson Kezele.

AMENDMENT TO THE MAIN MOTION (2)

Councilperson Johnson made an amendment to the main motion to remove 3. Northwest Corner of Grandview and Caswell: \$27,326 for further discussion. The motion was seconded by Councilperson Kezele.

Roll call vote on the amendment to the main motion (1) showed all members present voted in favor of the motion. Approved 5 to 0.

Roll call vote on the amendment to the main motion (2) showed all members present voted in favor of the motion. Approved 5 to 0.

Roll call vote on the main motion as amended showed all members present voted in favor of the motion. Approved 5 to 0.

Recess: 6:23 P.M.
Reconvened: 6:32 P.M.

8. A presentation by Brockway Engineering, PLLC, discussing the results of the Dye Tracer Study.

Chuck Brockway gave a PowerPoint presentation on the results of the dye tracer study.

Staff Engineer Trabert stated that discussions have been made with the Water Committee of the Blue Lakes Country Club.

9. 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: The meeting adjourned at 7:22 P.M.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary