

COUNCIL MEMBERS:

SHAWN BARIGAR	DON HALL	SUZANNE HAWKINS	GREGORY LANTING	JIM MUNN, JR.	REBECCA MILLS SOJKA	CHRIS TALKINGTON
<i>Vice Mayor</i>		<i>Mayor</i>				



**MINUTES**  
 Meeting of the Twin Falls City Council  
 Monday, June 25, 2012  
 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: **THE UNITED WAY**

AGENDA ITEMS	Purpose	By:
<b>I. <u>CONSENT CALENDAR:</u></b> 1. Consideration of a request to approve the accounts payable for June 19 – June 25, 2012. 2. Consideration of a request to approve the June 4, 2012, June 11, 2012, and June 18, 2012, City Council Minutes.	<u>Action</u>	<u>Staff Report</u> Sharon Bryan L. Sanchez
<b>II. <u>ITEMS FOR CONSIDERATION:</u></b> 1. Consideration of a request from the Library Board of Trustees to approve that the Idaho Power Rebate Check for \$17,585.12 be used to finish other projects in the Library. 2. Consideration of a request to appoint Dan Brizee and Neil Christensen to the City of Twin Falls Urban Renewal Agency Board. 3. Consideration of a request to re-appoint Ryan Horsley and Darrell Buffaloe to the Twin Falls City Historic Preservation Commission. 4. Consideration of a request to allow the Twin Falls County Youth Baseball (TFCYB) overnight camping at the Oregon Trail Youth Complex for youth baseball teams and their parents for June 28 and June 29, 2012. 5. Update regarding a proposed Recreation Center for Twin Falls. 6. Consideration of a request to award the Radio Communication Equipment bid to All Wireless Communications, Burley, Idaho, in the amount of \$45,845. 7. Considerations of a request to accept the Idaho Transportation Department's Division of Aeronautics Grant Offer in the amount of \$20,000, and adopting Resolution 1886. 8. Consideration of a request to approve the Cooperative Agreement for Encroachment for State Highway: US-30/Kimberly Road, and adopting Resolution 1887. 9. Consideration of a request to consider the installation of backup power generation for the Blue Lakes Well pumps. 10. Consideration of a request to adopt Ordinance 3032, for a partial Vacation of the Pillar Falls Subdivision, A PUD, Phase 1. 11. Consideration of a request to adopt Ordinance 3033, for a Zoning Title Amendment to Twin Falls City Code 10-4-13.2 and 10-4-7.2 regarding residential uses in the OT and CB Zones. 12. Public input and/or items from the City Manager and City Council.	Action Action Action Action Presentation Action Action Action Action Action Action Action	Susan Ash Melinda Anderson Mitch Humble Dennis Bowyer Dennis Bowyer Craig Stotts Bill Carberry Lee Glaesemann Jon Caton Mitch Humble Mitch Humble
<b>III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u></b>		
<b>IV. <u>PUBLIC HEARINGS:</u>                    6:00 - None</b>		
<b>V. <u>ADJOURNMENT:</u></b>		

*\*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.*

5:00 P.M.

Present: Shawn Barigar, Don Hall, Suzanne Hawkins, Gregory Lanting, Jim Munn, Rebecca Mills Sojka, Chris Talkington

Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Community Development Director Mitch Humble, Economic Development Director Melinda Anderson, Parks & Recreation Director Dennis Bowyer, Lieutenant Craig Stotts, Airport Manager Bill Carberry, Public Works Director Jon Caton, Deputy City Clerk Sharon Bryan, Deputy City Clerk/Recording Secretary Leila A. Sanchez

Mayor Lanting called the meeting to order at 5:00 P.M. He then invited all present, who wished to, to recite the Pledge of Allegiance to the Flag with him. A quorum is present. Mayor Lanting introduced staff.

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

**PROCLAMATIONS: THE UNITED WAY**

Mayor Lanting read and presented the proclamation to United Way Director Bill Knopp and Midge Fisher.

#### AGENDA ITEMS

**I. CONSENT CALENDAR:**

1. Consideration of a request to approve the accounts payable for June 19 – June 25, 2012, total: \$1,946,506.26.  
June 22, 2012, Payroll total:\$106,539.55  
June 19, 2012, Pre-pay total: \$544.61
2. Consideration of a request to approve the June 4, 2012, June 11, 2012, and June 18, 2012, City Council Minutes.

**MOTION:**

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

**II. ITEMS FOR CONSIDERATION:**

1. Consideration of a request from the Library Board of Trustees to approve that the Idaho Power Rebate Check for \$17,585.12 be used to finish other projects in the Library.

Susan Kelley-Harbke explained the request.

The Library Board of Trustees asked for approval for the following expenditures:

- Lighting Update excess expense
- Installation of Emergency Lighting
- Library's share of Book/Media Returns
- Re-design of bottom book shelves

**MOTION:**

Councilperson Talkington made the motion to authorize the expenditure of the Idaho Power Rebate Check in the amount of \$17,585.12, on the approved projects. The motion was seconded by Councilperson Munn and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

2. Consideration of a request to appoint Dan Brizee and Neil Christensen to the City of Twin Falls Urban Renewal Agency Board.

Economic Development Director Anderson explained the request.

The Mayor and interview panel recommend that the Council appoint Dan Brizee and Neil Christensen to the City of Twin Falls Urban Renewal Agency.

**MOTION:**

Vice Mayor Hall made a motion to appoint Dan Brizee and Neil Christensen to the City of Twin Falls Urban Renewal Agency to three-year terms from July 1, 2012 to June 30, 2012. The motion was seconded by Councilperson Hawkins.

Councilperson Talkington asked Neil Christensen if he was cognizant that the URA is an entity of the City of Twin Falls; and if he would support the City's efforts, by using URA funds, in the renovation of the downtown area that was recently cleared of parking meters which would include upgrading the water system, the sidewalks, and the plantings on Main Street.

Neil Christensen answered in the affirmative to both questions.

Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Council directed staff to encourage those to be appointed and reappointed to a commission or committee to be in attendance.

3. Consideration of a request to re-appoint Ryan Horsley and Darrell Buffaloe to the Twin Falls City Historic Preservation Commission.

Community Development Director Humble explained the request.

The Mayor and review committee recommend that the Council reappoint Ryan Horsley and Darrell Buffaloe to the Twin Falls City Historic Preservation Commission.

**MOTION:**

Vice Mayor Hall made a motion to reappoint Ryan Horsley and Darrell Buffaloe to the Twin Falls City Historic Preservation Commission to three year terms to serve from July 1, 2012 to June 30, 2015. The motion was seconded by Councilperson Mills Sojka and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

4. Consideration of a request to allow the Twin Falls County Youth Baseball (TFCYB) overnight camping at the Oregon Trail Youth Complex for youth baseball teams and their parents for June 28 and June 29, 2012.

Parks & Recreation Director Bowyer explained the request.

The Parks and Recreation Commission recommended that the City Council allow overnight camping at the Oregon Trail Youth Complex on Thursday, June 28, 2012, and Friday, June 29, 2012, with the following conditions:

- TFCYB will provide a portable toilet at their camp site since for security purposes all restrooms in the park system are locked up by 11pm.
- Lights out in their camp site will be at 10pm each night.
- All motorized vehicles are to be parked in the parking lot located along Highland Avenue next to the tennis courts and the basketball court.
- Only tent camping will be allowed in the park next to the parking lot and tennis courts.
- A \$150 security deposit to be paid to the City; if no damages or problems occurred, the security deposit will be returned.

Discussion followed:

- Security
- Noise
- Free camping
- Liability agreement
- Garbage pickup
- Sunway Soccer Complex – RV Parking.

City Manager Rothweiler stated that since this is a new request, staff felt that the Council should have an opportunity to review it prior to the Director granting permission to camp in the park. Therefore, staff directed the TFCYB to receive approval through the Special Event Application process, receive a recommendation from the Parks and Recreation Commission, and then the request will be placed on the City Council's agenda for their consideration. Staff is requesting guidance and direction from the Council for future requests for use of a park.

The Council gave direction to staff to allow the Parks & Recreation Director the authority to make decisions on similar requests.

5. Update regarding a proposed Recreation Center for Twin Falls.

Parks & Recreation Director Bowyer gave an update on the proposed Recreation Center.

The Boys and Girls Club is interested in developing a partnership with the City of Twin Falls for the development and operation of a Recreation Center. However, the City and the Club need to spend some time working out the details of a partnership that can then be presented to the Council for consideration. So, the committee recommends that the Council allow staff and the committee to pursue this partnership opportunity with the Boys & Girls Club.

There is no approval required on this item but committee would appreciate any direction the Council has to offer on this project.

Council discussion followed. :  
Twin Falls Community Foundation

Parks & Recreation Director Bowyer stated that the Twin Falls Community Foundation may be interested in being a conduit to raise funds.

Council directed staff to continue discussion on a partnership with the Boys and Girls Club. Councilperson Barigar, liaison to the Recreation Center Committee, will participate in future meetings with the Boys and Girl Club.

6. Consideration of a request to award the Radio Communication Equipment bid to All Wireless Communications, Burley, Idaho, in the amount of \$45,845.

Lieutenant Stotts explained the request.

Twin Falls County Department of Emergency Services has provided grant funds to the City of Twin Falls for interoperability communications. The grant funds will be used to buy radio communications equipment to replace aging equipment.

Staff recommends the Council approve the lowest bid received for radio equipment proposed by All Wireless Communications, Burley, and Idaho.

Council discussion followed.

**MOTION:**

Vice Mayor Hall made a motion to award the Radio Communication Equipment bid to All Wireless Communications, Burley, Idaho, in the amount of \$45,845. The motion was seconded by Councilperson Mills Sojka and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

7. Considerations of a request to accept the Idaho Transportation Department's Division of Aeronautics Grant Offer in the amount of \$20,000, and adopting Resolution 1886.

Airport Manager Carberry explained the request.

Staff recommends acceptance of the Idaho Transportation Department's Division of Aeronautics Grant Offer in the amount of \$20,000. The grant will assist with some of the cost of airport capital improvements; and to adopt Resolution 1886.

**MOTION:**

Councilperson Barigar made a motion to accept the Idaho Transportation Department's Division of Aeronautics Grant Offer in the amount of \$20,000. The motion was seconded by Councilperson Talkington and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

**MOTION:**

Councilperson Mills Sojka made a motion to adopt Resolution 1886, as presented. The motion was seconded by Councilperson Munn and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

8. Consideration of a request to approve the Cooperative Agreement for Encroachment for State Highway: US-30/Kimberly Road, and adopting Resolution 1887.

Staff Engineer Glaesemann explained the request.

Approval of the request will result in issuance of the ITD Encroachment permits that allows for the installation of the waterline in ITD right-of-way on US-30.

Staff recommends that the Council approve the Cooperative Agreement for Encroachment for State Highway: US-30/Kimberly Road, and adopting Resolution 1887.

Council discussion followed.

Staff Engineer Glaesemann stated that the City is required to provide a 5 year maintenance guarantee.

**MOTION:**

Councilperson Mills Sojka made a motion to approve the Cooperative Agreement for Encroachment for State Highway: US-30/Kimberly Road and adopting Resolution 1887. The motion was seconded by Vice Mayor Hall and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

9. Consideration of a request to consider the installation of backup power generation for the Blue Lakes Well pumps.

Public Works Director Caton explained the request.

Staff recommends that the Council approve the installation of standby power generation for the Blue Lakes Well pumps.

Council discussion followed.

Public Works Director Caton clarified that generators at the Blue Lakes wells are 300 horsepower, Canyon Springs is 3500 horsepower, and Harrison is a 1,000 horsepower. Units are self contained and mitigate the risk of a spill and have diesel storage.

**MOTION:**

Councilperson Talkington made a motion to approve the installation of standby power generation for the Blue Lakes Well pumps at a cost estimated at \$150,000, and to be funded from Water Fund Reserves. The motion was seconded by Councilperson Munn and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

10. Consideration of a request to adopt Ordinance 3032, for a partial Vacation of the Pillar Falls Subdivision, A PUD, and Phase 1.

Community Development Director Humble explained the request.

Staff recommends that the Council adopt the attached ordinance as presented.

**MOTION:**

Vice Mayor made a motion to suspend the rules and place Ordinance 3032, on third and final reading by title only, entitled:  
**AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO,  
PARTIALLY VACATING THE SUBDIVISION DESCRIBED BELOW.**

The motion was seconded by Councilperson Barigar and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Deputy City Clerk Sanchez read the ordinance title.

**MOTION:**

Councilperson Talkington made a motion to adopt Ordinance 3032, as presented. The motion was seconded by Vice Mayor Hall and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

11. Consideration of a request to adopt Ordinance 3033, for a Zoning Title Amendment to Twin Falls City Code 10-4-13.2 and 10-4-7.2 regarding residential uses in the OT and CB Zones.

Community Development Director Humble explained the request.

Staff recommends that the Council adopt the attached ordinance as presented.

**MOTION:**

Vice Mayor Hall made a motion to suspend the rules and place Ordinance 3033, on third and final reading by title only, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, THAT TWIN FALLS CITY CODE §§10-4-7.2(B)(9) AND 10-4-13.2(B)(7) BE AMENDED TO PERMIT ADDITIONAL RESIDENTIAL USES IN THE CB CENTRAL BUSINESS AND OT OLD TOWN ZONING DISTRICTS BY SPECIAL USE PERMIT.

The motion was seconded by Councilperson Barigar and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Deputy City Clerk Sanchez read the ordinance title.

**MOTION:**

Councilperson Barigar made a motion to adopt Ordinance 3033, as presented. The motion was seconded by Councilperson Hawkins and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

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

City Manager Rothweiler stated that on Tuesday, June 26, 2012, at the College of Southern Idaho, at 2:00 p.m. representatives from Twin Falls based Business Plus, Inc., will present officials from Chobani's senior management team and the City of Twin Falls a check for \$150,000, and on July 13, 2012, at 10:30 a.m. an official meeting of the groundbreaking of the Glanbia Cheese Renovation and Corporate headquarters.

Mayor Lanting and Vice Mayor Hall reported on the closing ceremonies of the Minidoka Pilgrimage held on June 24, 2012, at the Hunt tour held at the Minidoka internment Camp.

**III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:**

**IV. PUBLIC HEARINGS:            6:00 – None**

**V. ADJOURNMENT:            The meeting adjourned at 6:43 P.M.**

Leila A. Sanchez  
Deputy City Clerk/Recording Secretary