

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, July 2, 2012**  
 City Council Chambers  
 305 3<sup>rd</sup> 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:
<b>I. <u>CONSENT CALENDAR:</u></b> 1. Consideration of a request to approve the accounts payable for June 26 – July 2, 2012. 2. Consideration of a request to approve the June 25, 2012, City Council Minutes. 3. Findings of Fact, Conclusions of Law, and Decision: a. Final Plat Application, Canyon Park Amended Subdivision b. Zoning District Change & Zoning Map Amendment Application, Canyon Park Development, c/o EHM Engineers, Inc. 4. Consideration of a request to accept a Trust Agreement and Phase Control Development Notice for WS& V Subdivision First Amended (Lots 2, 3, 4, and 5, Block 1).	<u>Action</u>	Staff Report Sharon Bryan L. Sanchez Mitch Humble  Troy Vitek
<b>II. <u>ITEMS FOR CONSIDERATION:</u></b> 1. Consideration of a request to re-appoint Leon Smith to the City of Twin Falls Urban Renewal Agency Board to a three-year term beginning July 1, 2012 and expiring June 30, 2015. 2. Consideration of a request to award the Pre-Treatment Facility Foundations – Work Package K to the lowest responsive bidder. 3. Public input and/or items from the City Manager and City Council.	Action	Melinda Anderson
<b>III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u></b>		
<b>IV. <u>PUBLIC HEARINGS:</u>           6:00 - None</b>		
<b>V. <u>ADJOURNMENT</u> to an Executive Session to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency pursuant to Idaho Code 67-2345 (1)(c).</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.***

Present: Shawn Barigar, Don Hall, Suzanne Hawkins, Gregory Lanting, Jim Munn, Rebecca Mills Sojka, Chris Talkington  
Absent: None  
Staff Present: City Manager Travis Rothweiler, Community Development Director Mitch Humble, Assistant City Engineer Troy Vitek, Economic Development Director Melinda Anderson, Public Information Officer Joshua Palmer, Deputy City Clerk 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:**

City Manager Rothweiler requested the following addition to the Consent Calendar:  
Consideration of a request to approve the Alcohol License Application for Twin Falls Sandwich Company, LLC, dba Twin Falls Sandwich Shop Company, located at 128 Main Avenue North, Beer and Wine.

**MOTION:**

Vice Mayor Hall made a motion to approve to add the Alcohol License Application for Twin Falls Sandwich Company, LLC, dba Twin Falls Sandwich Shop Company, located at 128 Main Avenue North, 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.

**PROCLAMATIONS:** None

**AGENDA ITEMS**

**I. CONSENT CALENDAR:**

1. Consideration of a request to approve the accounts payable for ~~June 26~~ June 25 – July 2, 2012, total: \$611,246.55  
June 25, 2012, Prepay total: \$1,000  
June 25, 2012, Prepay total: \$138,375  
June 29, 2012, Fire Payroll total: \$48,391.67
2. Consideration of a request to approve the June 25, 2012, City Council Minutes.
3. Findings of Fact, Conclusions of Law, and Decision:
  - c. Final Plat Application, Canyon Park Amended Subdivision
  - d. Zoning District Change & Zoning Map Amendment Application, Canyon Park Development, c/o EHM Engineers, Inc.
4. Consideration of a request to accept a Trust Agreement and Phase Control Development Notice for WS& V Subdivision First Amended (Lots 2, 3, 4, and 5, Block 1).  
Approved addition:
5. Alcohol License Application for Twin Falls Sandwich Company, LLC, dba Twin Falls Sandwich Shop Company, located at 128 Main Avenue North.

Councilperson Hawkins requested that Consent Calendar I.4. be removed from the Consent Calendar and to be discussed separately.

**MOTION:**

Councilperson Barigar made a motion to approve the Consent Calendar as amended and with the exception of I.4. 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.

4. Council discussion followed on I.4. Consideration of a request to accept a Trust Agreement and Phase Control Development Notice for WS& V Subdivision First Amended (Lots 2, 3, 4, and 5, Block 1).

Assistant City Engineer Vitek explained that City Code Section 10-12-4-3 states that the council may permit the subdivider to execute a trust and escrow agreement and record a notice prohibiting the sale of an undeveloped lot without a recorded developer's agreement between the subdivider and the city relating to that lot. The Developer wishes to record the final plat and place all but Lot 1 into trust. Lot 1 would be included in a developer's agreement and a bond provided for the improvements so that it may be sold immediately.

**MOTION:**

Councilperson Hawkins made a motion to approve to accept a Trust Agreement and Phase Control Development Notice for WS& V Subdivision First Amended (Lots 2, 3, 4, and 5, Block 1). 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.

**II. ITEMS FOR CONSIDERATION:**

1. Consideration of a request to re-appoint Leon Smith to the City of Twin Falls Urban Renewal Agency Board to a three-year term beginning July 1, 2012 and expiring June 30, 2015.

Economic Development Director Anderson explained the request.

Mayor Lanting, Vice-Mayor/URA Liaison Hall, and URA Chairman Garnand recommend Leon Smith be re-appointed.

**MOTION:**

Vice Mayor Hall made a motion to reappoint Leon Smith to the City of Twin Falls Urban Renewal Agency Board to a three-year term beginning July 1, 2012, and expiring June 30, 2015. The motion was seconded by Councilperson Mills Sojka.

Council discussion followed.

Councilperson Talkington asked Leon Smith 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 and asked his thoughts regarding the rumors about the URA Board's attempt to hire staff to assist with the agency's responsibilities.

Leon Smith stated he would support the renovation of the downtown area and stated he was not aware of the URA Board hiring staff. He stated that he would be in favor of using an employment firm to seek secretarial temporary help to assist the Economic Development Director.

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

2. Consideration of a request to award the Pre-Treatment Facility Foundations – Work Package K to the lowest responsive bidder.

Assistant City Engineer Vitek explained the request.

Staff recommends that City Council allow the Mayor to execute the contract with the lowest responsive bidder.

**MOTION:**

Councilperson Barigar made a motion to award the Pre-Treatment Facility Foundations – Work Package K to McAlvain Construction Inc., in the amount of \$110,211. 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.

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

City Manager Rothweiler stated that at the next Council meeting he will be begin review and discussion of the 2012-2013 budget.

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

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

- V. **ADJOURNMENT to an Executive Session** to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency pursuant to Idaho Code 67-2345 (1)(c).

**MOTION:**

Councilperson Barigar made a motion to adjourn to Executive Session Session to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency pursuant to Idaho Code 67-2345 (1)(c). 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.

The meeting adjourned at 5:32 P.M.

Leila A. Sanchez  
Deputy City Clerk/Recording Secretary