

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
September 4, 2012, Tuesday
 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 29, 2012 – September 4, 2012. 2. Consideration of the August 27, 2012, City Council Minutes. 3. Consideration of a request to sign an Improvement Agreement for Developments for WS&V Subdivision.	<u>Action</u>	<u>Staff Report</u> Sharon Bryan Leila Sanchez Troy Vitek
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Presentation by Jim O'Donnell, Air Show Director, regarding the 2012 Air Magic Valley Air Show. 2. Consideration of a request to award the Block 132, Twin Falls Townsite Utility Improvements Package to Walton Inc. 3. Discussion regarding the status of various amendments to Title 10 of the City Code. 4. Public input and/or items from the City Manager and City Council.	Presentation Action Discussion	Bill Carberry/ Jim O'Donnell Troy Vitek Mitch Humble
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 - None		
V. <u>ADJOURNMENT:</u>		

**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.*

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Present: Shawn Barigar (5:20 P.M.), 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, Chief Financial Officer Lorie Race, Community Development Director Mitch Humble, Airport Manager Bill Carberry, Assistant to the City Manager Mike Williams, Public Information Officer Josh Palmer, 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: None

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of accounts payable for August 28, 2012 – September 4, 2012, total: \$568,018.20
Payroll, August 31, 2012, total: \$19,015.83
Fire Payroll, August 31, 2012, total: \$49,006.78
2. Consideration of the August 27, 2012, City Council Minutes.
3. Consideration of a request to sign an Improvement Agreement for Developments for WS&V Subdivision.

MOTION:

Councilperson Hawkins made a motion to approve the Consent Calendar as presented. The motion was seconded by Councilperson Talkington and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

Councilperson Barigar arrived at 5:20 P.M.

II. ITEMS FOR CONSIDERATION:

1. Presentation by Jim O'Donnell, Air Show Director, regarding the 2012 Air Magic Valley Air Show.

Jim O'Donnell gave an update on the events of the air show using a PowerPoint presentation. He discussed the results of the finances associated with the show.

Council discussion followed.

Councilperson Talkington asked if receipts have been received from the Magic Valley Speedway and if all vendors paid fees.

City Manager Rothweiler stated for clarification that the City leases out the speedway. He understood that the lessee opened the speedway free of charge for those who had a race ticket from the evening before, allowing individuals to watch the air show. A gate entrance fee was not collected. Proceeds from the concession stands were donated to non-profits.

Jim O'Donnell stated that fees were waived for the Perrine Festival and the Fair Board.

Vice Mayor Hall asked where the revenue from the Air Show will be held.

Jim O'Donnell stated that the money will be held by the City of Twin Falls and will be utilized as seed money for a future air show.

City Manager Rothweiler stated that the City will hold the funds. Staff has suggested to the Air Show Committee to become a 501(c)(3).

2. Consideration of a request to award the Block 132, Twin Falls Townsite Utility Improvements Package to Walton Inc.

Assistant City Engineer Vitek explained the request.

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Staff recommends that City Council allow the Mayor to execute the contract with the lowest responsive bidder, Walton Inc., from Heyburn, Idaho, in the amount of \$84,854.00.

Council discussion followed.

-Pipe Bursting

MOTION:

Councilperson Barigar made the motion to award the Block 132, Twin Falls Townsite Utility Improvements Package to Walton Inc., as presented, in the amount of \$84,854. 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.

Councilperson Talkington referred to Consent Item: **3. Consideration of a request to sign an Improvement Agreement for Developments for WS&V Subdivision.** He asked if staff could estimate the amount of time and/or labor that the City expends in monitoring and supervising compliance of code items to assure they are completed correctly to protect the City's interest.

Assistant City Engineer Vitek stated that the City employs two lab technicians and as part of the subdivision development process the developer pays the majority for quality control. The City oversees inspection and testing of the infrastructure of the subdivision. He stated that he was unsure of the amount of City employee man hours that are expended.

3. Discussion regarding the status of various amendments to Title 10 of the City Code.

Community Development Director Humble discussed the following amendments to Title 10 of the City Code which included:

Xeriscaping

Gateway Arterial Landscaping

Urban Village/Urban Infill

Open Space Residential/Cluster

Neighborhood Center

Office District

New Residential District(s)

Downtown Zoning District(s)

Land Uses

Planned Unit

Building Parking Lot Sales

Staff recommends that the Council discuss the status of the various Code amendments and provide feedback or direction to staff regarding upcoming Code amendments.

Council discussion followed.

Councilperson Talkington stated that xeriscaping, parking lot sales, and building heights are neither terribly complex nor controversial and may be beneficial to clear off the board, so to speak, to make way for the more substantive items. He is interested in the downtown zoning district changes and as illustrated in staff's narrative, the Historic Preservation Committee has done some footwork on the Warehouse District. Parking meters have been removed from downtown, URA of the City of Twin Falls has voiced opinion that their priorities include a substantial amount of upgrading of utilities to the downtown area, and property owners have put money into upstairs residences, which is cumbersome and almost a detriment; it is therefore suggested that focus should be placed on the downtown area, creating a downtown residential district.

Vice Mayor Hall asked if the requirement of street widths was addressed in staff's report.

Community Development Director Humble stated it was not listed. He stated that he has four or more types of things that have been authorized by the City Council but are more of an engineering project than a planning and zoning project, in which street widths is on the list.

City Manager Rothweiler stated that the engineering project list does include street widths, as well as park dedications. Staff has had discussions on the development standards with the development group. The development standards are created by code, the City will enforce them at the very beginning, and then they will be gifted to the City. If the street is 36' wide and maybe 32' is appropriate, the City is now maintaining an additional 4' of asphalt, and perhaps that 4' can be expanded to cost savings into other areas.

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In regards to park dedication, the City requires the developer to provide 1 acre for every 100 residential units developed, so it would be important to ask if it is more important to create additional green space or is it more important to create a regional type park.

He stated that he would encourage that at the Strategic Planning Retreat to be held on September 7 and 8, 2012, discussion should be held on how the community drives those elements, which may be through the comprehensive plan, or the development standards. Those are all the type of elements that create community that need to be embodied in the Strategic Plan.

Councilperson Barigar stated that a focus of downtown is appropriate. He stated that after reviewing the Historic Overlay District guidelines, his recommendation would be to not create so many regulations and codes that it discourages downtown development. The Strategic Planning Workshop will help drive priorities.

Councilperson Munn stated that he would like to go through the Strategic Planning process to find out what is important to the community.

Councilperson Mills Sojka stated that she received complaints that there is inadequate parking at facilities that can hold 3,000. Also, at medical offices, the parking lots are full between 8:00 a.m. – 6:00 p.m., and cars also park on the residential streets, congesting traffic. She also stated that xeriscaping is a good idea but she would recommend being careful in requiring it because of the water rate issues.

Mayor Lanting stated that Council will give staff direction after the Strategic Planning Workshop.

Community Development Director Humble stated that he has begun working on Chapter 4, Title 10. He would recommend that a committee consisting of two Councilmembers, Planning & Zoning Commissioners, and residents begin brainstorming on prioritizing projects.

City Manager Rothweiler stated it may be beneficial to have the new Planner begin working on portions of the code. Staff would recommend that Council review Chapter 4 of Title 10.

Mayor Lanting appointed Vice Mayor Hall to serve as Chairman and Councilperson Talkington to be on the Committee.

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

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

City Manager Rothweiler stated that the Strategic Planning Retreat will be held on September 7 and 8th, at the Historic Ballroom.

Councilperson Barigar gave an update on the sale of the parking meters.

Councilperson Hawkins reported on a meeting held with Josh Bartlome from Southern Idaho Solid Waste.

Mayor Lanting reported that Brent White resigned his position on the Citizen Finance & Planning Commission. The next meeting will be held on September 25, 2012 to discuss the role of the commission.

IV. PUBLIC HEARINGS: 6:00 - None

V. ADJOURNMENT:

The meeting adjourned at 6:22 P.M.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary