

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, May 6, 2013
City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho

3:30 P.M.

The purpose of the meeting:

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.

5:00 P.M.

- PLEDGE OF ALLEGIANCE TO THE FLAG**
- CONFIRMATION OF QUORUM**
- INTRODUCTION OF STAFF**
- CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:**
- PROCLAMATIONS:**
- American Legion Auxiliary Poppy Days**
- National Police Week Peace Officer's Memorial Day.**

AGENDA ITEMS	Purpose	By:
I. CONSENT CALENDAR: 1. Consideration of a request to approve the accounts payable for April 29 – May 6, 2013; May 1, 2013, Fire Payroll, total: \$51,563.43 2. Consideration of a request to approve the April 8 and April 15, 2013, City Council Minutes. 3. Consideration of a request to approve the Western Days Special Events Application and Western Days Parade Application. Western Days is scheduled to be held on Friday, May 31; Saturday, June 1; and Sunday, June 2, 2013. The parade is scheduled to be held on Saturday, June 1, 2013. 4. Consideration of a request to approve a Half Marathon sponsored by the Magic Valley Community Fun Run Organization. This event will be held on Saturday, June 1, 2013, and will coincide with the Western Days Event and Parade.	Action	Staff Report Sharon Bryan L. Sanchez Sgt. Ryan Howe Sgt. Ryan Howe
II. ITEMS FOR CONSIDERATION: 1. Presentation on the finances of the City of Twin Falls for the first 6 months of fiscal year 2012-2013. The presentation will be an overview of the tax-supported funds and the three major enterprise funds, Water, Wastewater, and Sanitation. 2. Continued discussion on FY 2014 budget. 3. Public input and/or items from the City Manager and City Council.	Presentation Discussion	Lorie Race Travis Rothweiler
III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:		
IV. PUBLIC HEARINGS: 6:00 P.M. 1. Request for the Vacation of "Tract E", 25' x 109' (2725 sq. ft.), a Utility and Non-Vehicular Access, located between 555 & 583 Falling Leaf Lane (Lots 24 & 25), within Canyon Trails Subdivision No. 9- / Canyon Properties PUD #229. c/o Tim Vawser on behalf of Gary N. Nelson / Canyon Properties, LLC (app. 2559) 2. Request for the Vacation of a platted Utility & Vehicular Access Easement, 30' x 478' (14,340 sf), located between Lot 1 & Lot 14, Block 14, within Canyon Trails Subdivision No. 5- / Canyon Properties PUD #229. c/o Tim Vawser/EHM Engineers on behalf of Gary N. Nelson / Canyon Properties, LLC (app. 2560) 3. A public hearing to consider a request to amend building permit fees.	Public Hearing Public Hearing Public Hearing	Mitchel Humble Mitchel Humble Mitchel Humble
V. ADJOURNMENT:		

MINUTES

Monday, May 6, 2013

Page 2 of 8

****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.***

MINUTES

Monday, May 6, 2013

Page 3 of 8

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

Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Chief Finance Officer Lorie Race, Community Development Director Mitchel Humble, Chief Brian Pike, Sgt. Ryan Howe, Deputy City Clerk/Recording Secretary Leila A. Sanchez

3:30 P.M.

The purpose of the meeting:

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.

MOTION:

Vice Mayor Hall made the motion to adjourn to Executive Session 67-2345(1)(c) as presented. The motion was seconded by Councilperson Talkington and roll call vote showed Councilmembers Hall, Hawkins, Lanting, Munn, Mills Sojka, and Talkington voted in favor of the request. Approved 6 to 0. Councilperson Barigar was not present.

5:00 P.M.

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 and Boy Scout from Troop 161. Mayor Lanting introduced staff.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

City Manager Rothweiler requested the following be added to the Consent Calendar:

Consideration of a request by Rosalinda Paiz to approve the 28th Annual Mother's Day and Latin Fiesta to be held at the City Park.

MOTION:

Councilperson Talkington made the motion to approve the amendment to the agenda 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.

PROCLAMATIONS:

American Legion Auxiliary Poppy Days

Vice Mayor Hall read the proclamation.

Delores Silcott explained the significance of Poppy Days and Operation Comfort Warrior.

National Police Week Peace Officer's Memorial Day.

Mayor Lanting read the proclamation.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the accounts payable for April 29 – May 6, 2013, total: \$372,332.67
May 1, 2013, Fire Payroll, total: \$51,563.43
2. Consideration of a request to approve the April 8 and April 15, 2013, City Council Minutes.
3. Consideration of a request to approve the Western Days Special Events Application and Western Days Parade Application. Western Days is scheduled to be held on Friday, May 31; Saturday, June 1; and Sunday, June 2, 2013. The parade is scheduled to be held on Saturday, June 1, 2013.
4. Consideration of a request to approve a Half Marathon sponsored by the Magic Valley Community Fun Run Organization. This event will be held on Saturday, June 1, 2013, and will coincide with the Western Days Event and Parade.

MINUTES

Monday, May 6, 2013

Page 4 of 8

5. Consideration of a request by Rosalinda Paiz to approve the 28th Annual Mother's Day and Latin Fiesta to be held at the City Park. (Addition to the Consent Calendar.)

Consent Calendar I.3. and I.4. will be heard separately.

MOTION:

Councilperson Barigar made a motion to approve the Consent Calendar with the exception of Item I.3. and I.4. Councilperson Hawkins seconded the motion and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

- I.3. Consideration of a request to approve the Western Days Special Events Application and Western Days Parade Application. Western Days is scheduled to be held on Friday, May 31; Saturday, June 1; and Sunday, June 2, 2013. The parade is scheduled to be held on Saturday, June 1, 2013.

Councilperson Barigar asked if the Western Days Committee has paid the City for overtime hours incurred from previous Western Days events.

Chief Finance Director Race answered in the affirmative.

Councilperson Hawkins asked what streets will be closed for the Basketball 3 on 3.

Sgt. Ryan stated that streets on 4th Avenue East from Shoshone to Hansen Street and Hansen Street to 5th Avenue will be closed.

- I.4. Consideration of a request to approve a Half Marathon sponsored by the Magic Valley Community Fun Run Organization. This event will be held on Saturday, June 1, 2013, and will coincide with the Western Days Event and Parade.

Councilperson Mills Sojka asked who pays for the overtime hours costs of \$264.

Chief Pike explained that the event coincides with the Western Days Parade and the City absorbs the costs. The City has not traditionally charged for the Western Days Parade.

MOTION:

Councilperson Talkington made the motion to approve the Half Marathon sponsored by the Magic Valley Community Fun Run Organization 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.

II. ITEMS FOR CONSIDERATION:

1. Presentation on the finances of the City of Twin Falls for the first 6 months of fiscal year 2012-2013. The presentation will be an overview of the tax-supported funds and the three major enterprise funds, Water, Wastewater, and Sanitation.

Chief Finance Officer Race gave the presentation.

Council discussion followed.

- Court Revenues
- Contributions
- Miscellaneous
- Airport Revenues
- Fire District
- Water Bond
- Tax Rate Revenues
- Idaho Power request for rate increase

Chief Finance Officer Race stated that she would report back to the Council with details on the Court Revenues, Contributions, and Miscellaneous.

City Manager Rothweiler stated that should the May 21, 2013, Bond Election pass, it is anticipated that the first rate adjustment will be in late fall/early winter.

MINUTES

Monday, May 6, 2013

Page 5 of 8

Recess 5:58 P.M.

Reconvened at 6:06 P.M.

2. Continued discussion on FY 2014 budget.

City Manager Rothweiler continued the budget discussion.

Council discussion followed.

-Health Insurance costs

City Manager Rothweiler stated that Human Resources are currently investigating costs on the implementation of Obama Care and State Health Insurance Exchange

Councilperson Barigar

Continue making strides in funding

Streets construction and construction needs

Parks – money into single project to finish

Continue to work on collaboration Public/Private Partners, etc.

Do we need a position to help coordinate collaboration?

Councilperson Mills Sojka

Park Trails and Park Master Plan (both in Strategic Plan and Transportation Master Plan)

Don't defer maintenance on streets, water, and wastewater

Water redundancy top priority

Plan for downtown parking (in Strategic Plan) holistic view

Grant writer

If invest in city buildings, invest in a building downtown and a building that is already in place

Councilperson Talkington

Encourage URA infrastructure revitalization

Relocation of truck lane –Southeast Bypass

Realignment of the Second Avenues

Community Garden

Vice Mayor Hall

The URA is currently updating their strategic plan

Water infrastructure (lines, generators, etc.)

Open to more personnel discussions

Grant Writer

Observed the need of more space for Police and Fire

Councilperson Hawkins

Compensation Package Phase II

Water and road infrastructure

IT (I/S) Infrastructure and training

Councilperson Munn

Encouraged investing in City facilities - Capital projects on our public buildings

Councilperson Mills Sojka

Supports grant writer, not collaboration coordinator

Supports re-use of existing building downtown, but not building a new one

Vice Mayor Hall

Police is growing and needs space and would be open to moving City Hall to make room for Police

Councilperson Lanting

Concerned about funding all the listed priorities

MINUTES

Monday, May 6, 2013

Page 6 of 8

City Manager Rothweiler discussed the improvements at the Library and Public Works Water Shop. Discussion has been made on having the Hansen Building and City Hall in one building. Priority would be to investigate the Police Department, Fire Department and Public Works facilities. At this time, the City Hall building works well for employees.

Councilperson Mills Sojka stated that she is in favor of staffing a grant writer.

City Manager Rothweiler stated that the budget being discussed does not contemplate a new City Hall. Currently, the focus is on water, streets and wastewater and wastewater.

Vice Mayor Hall stated for clarification that he is not advocating for a new City Hall. The Police Department and Fire Department are growing and are in need of additional space.

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

City Manager Rothweiler stated the Citizens Committee on Infrastructure is scheduled to meet in an open house forum in the Twin Falls Council Chambers located at 305 Third Avenue East on Wednesday, May 8 and May 16, 2013, to present information regarding a proposed wastewater bond and to answer questions.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

Councilperson Mills Sojka stated that on May 7, 2013, she and Councilperson Munn will have office hours between 5:30 P.M. to 7:00 P.M., in the City Council Overflow Room.

Councilperson Barigar gave an update on the Hanging Basket Partnership.

Mayor Lanting commended the Fire Department for their assistance on the City of Jerome Fire on April 29, 2013.

Mayor Lanting allowed the following items IV.1 and IV.2 to be heard at once.

IV. PUBLIC HEARINGS: 6:00 P.M.

1. Request for the Vacation of "Tract E", 25' x 109' (2725 sq. ft.), a Utility and Non-Vehicular Access, located between 555 & 583 Falling Leaf Lane (Lots 24 & 25), within Canyon Trails Subdivision No. 9- / Canyon Properties PUD #229. c/o Tim Vawser on behalf of Gary N. Nelson / Canyon Properties, LLC (app. 2559)
2. Request for the Vacation of a platted Utility & Vehicular Access Easement, 30' x 478' (14,340 sf), located between Lot 1 & Lot 14, Block 14, within Canyon Trails Subdivision No. 5- / Canyon Properties PUD #229. c/o Tim Vawser/EHM Engineers on behalf of Gary N. Nelson / Canyon Properties, LLC (app. 2560)

Tim Vawser, representing the applicant, explained the requests.

The developer has a potential client who needs more than the acreage that is encompassed on the lot, 6 acres in total. There is a platted easement along the shared lot line at Canyon Trails #9 that needs to go through the vacation process to make it happen. It will be rededicated at the future lot line and submitted as a separate legal to the City Engineering Department. As of now, the development plans for the vacation of Tract E have not been reviewed by Engineering but it is entirely possible that the applicant will not need to vacate if Engineering agrees with the routing of the utilities and the sidewalk. The request is for the vacation to be contingent on the need and if there is such a need then the ordinance will be recorded and the applicant will rededicate by separate legal and other tract if so deemed. Canyon Trails 9 has been platted and is in escrow, and the development has taken place. Canyon Trails 5 is platted and ready to be developed. The potential user is compliant with the C-1 zone. Widening the road adjacent to the parcel on Parkview will create better access.

Council discussion followed.

- Widening of Parkview
- Realignment
- Vehicular access easement of 30' wide
- Location of walking trail

Tim Vawser stated that having a sale agreement and having the sale could expedite the widening of Parkview.

MINUTES

Monday, May 6, 2013

Page 7 of 8

The developer is planning to replace the area in-kind. A jog in the plans was made to allow the utilities to go through with a separation. The tract itself is for utilities and a walk path. The vehicular access easement of 30' will be for utilities and a private drive to be shared between the two parcels. The developer would like to keep the utilities and shared access in place. The majority of the shared access will provide for fire truck access and turnaround on looped roads, if needed.

As part of the recorded PUD agreement, there were provisions that were negotiated between the City and the developer, in which there would be a certain amount of walking connectivity between residential and commercial. The applicant is only required to provide the connectivity, but it is entirely possible it could continue on in the form of a walk or some other interior design common to the building permit process.

Councilperson Mills Sojka encouraged the developer to have the walking trail end somewhere into a street or into a path, and to be ADA accessible.

Community Development Director Humble explained the requests and the vacation process using overhead projections.

Tim Vawser has requested the following condition: The recording of the vacation to be subject to Engineering's review of the Tract 9 of the development plan.

Staff concurs with the recommendations of the Planning and Zoning Commission.

The public comment portion of the hearing was opened and closed with no input.

MOTION:

Councilperson Talkington made a motion to approve the Vacation of "Tract E", 25' x 109' (2725 sq. ft.), a Utility and Non-Vehicular Access, located between 555 & 583 Falling Leaf Lane (Lots 24 & 25), within Canyon Trails Subdivision No. 9- / Canyon Properties PUD #229, c/o Canyon Properties, LLC (app. 2559), as presented and subject to the following conditions:

- 1) Subject to site plan amendments as required by Building, Engineering, Fire, and Zoning officials to ensure compliance with all applicable City Code requirements and Standards.
- 2) Subject to a new tract being recorded as presented, to be utilized as outlined in the Canyon Properties PUD #229.
- 3) Subject to a new easement being recorded as presented, to be utilized as outlined in the Canyon Properties PUD #229
- 4) The recording of the vacation to be subject to Engineering' review of the tract 9 of the development plan.

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.

MOTION:

Councilperson Mills Sojka made a motion to approve the Vacation of a platted Utility & Vehicular Access Easement, 30' x 478' (14,340 sf), located between Lot 1 & Lot 14, Block 14, within Canyon Trails Subdivision No. 5- / Canyon Properties PUD #229, c/o Canyon Properties, LLC (app. 2560), as presented and subject to the following conditions:

- 1) Subject to site plan amendments as required by Building, Engineering, Fire, and Zoning officials to ensure compliance with a - all applicable City Code requirements and Standards.
- 2) Subject to a new tract being recorded as presented, to be utilized as outlined in the Canyon Properties PUD #229.
- 3) Subject to a new easement being recorded as presented, to be utilized as outlined in the Canyon Properties PUD #229.

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.

3. A public hearing to consider a request to amend building permit fees.

Community Development Director Humble explained the requests using overhead projections.

Council discussion followed.

Opened and closed the public comment portion of the hearing.

MOTION:

Councilperson Munn made a motion to suspend the rules and place Ordinance 3049,

MINUTES

Monday, May 6, 2013

Page 8 of 8

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, AMENDING TWIN FALLS CITY CODE §4-1-1 BY DELETING OUTDATED BUILDING CODE REFERENCES on third and final reading by title only.

The motion was seconded by Vice Mayor Hall.

Deputy City Clerk Sanchez read Ordinance 3049, by title only.

Roll call vote showed all members present voted in favor of the motion.

Discussion followed on the effective date of the ordinance

MOTION:

Councilperson Barigar made a motion to adopt Ordinance 3049, as presented, with an effective date of July 1, 2013. 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.

V. ADJOURNMENT: The meeting adjourned at 7:57 P.M.

Leila A. Sanchez
Executive Assistant/Deputy City Clerk