

5:00 P.M.

PRESENT: Shawn Barigar, Suzanne Hawkins, Greg Lanting, Jim Munn, Rebecca Mills Sojka, Chris Talkington
ABSENT: Don Hall
Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Community Development Director Mitch Humble, Police Chief Brian Pike, Cpt. Anthony Barnhart, Lt. Craig Stotts, Sgt. Ryan Howe, Airport Manager Bill Carberry, Fire Chief Ron Clark, Batt. Chief Ron Aguirre

Mayor Lanting called the meeting to order at 5:00 P.M. and invited all present, who wished to, to recite the pledge of Allegiance to the Flag with him. Mayor Lanting introduced staff.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

City Manager Rothweiler requested the following amendments be made to the agenda:

1. To provide the City Council with an update on the Police Department's efforts to curb the use of unsafe, illegal fireworks in the City.
2. Executive Session 67-2345(1) (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

Councilperson Talkington made the motion to amend the agenda 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 to 6 to 0.

I. CONSENT CALENDAR:

1. Consideration of a request to approve the accounts payable for June 11-17, 2013, total: \$722,737.52; June 11, 2013, Prepay: \$500.
2. Consideration of a request to approve Alcohol License Applications for 2013/2014, on the condition the applicants receive their State alcohol license.
3. Consideration of a request to approve the Westpark Commercial No. 7, C-1 PUD Agreement 266.
4. Consideration of a request to allow access to City of Twin Falls Master Street Address Guide (MSAG) data for the purpose of utilizing the services of Everbridge.

MOTION:

Councilperson Hawkins 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 6 to 0.

II. ITEMS FOR CONSIDERATION:

1. Swearing in ceremony for Twin Falls Police Department Officer Stuart Burnham; and Mayor Lanting to administer the Oath of Office.

Presentation to Officers Shawn Applewhite, Christopher Ehardt, and Tyler Rudkin with their Basic Certifications, and Officer Dallas Garner with his Intermediate Certification.

Captain Barnhart gave the presentation. Mayor Lanting and Chief Pike presented certificates to Officers Shawn Applewhite, Christopher Ehardt, and Tyler Rudkin with their Basic Certifications, and Officer Dallas Garner with his Intermediate Certification.

Mayor Lanting administered the oath of office to Officer Stuart Burnham.

Presentation to Dispatcher Tina Kelley with her Level III Communications Specialist Certification.

2. Consideration of a request by Ramir Duratovic, a representative of the Mladi Behar Group, to provide a Bosnian Dancing Event at the Senior Center, located at 530 Shoshone Street West, on June 29, 2013.

Sgt. Howe explained the request.

Council discussion followed:
-Alcohol at the Senior Center

MOTION:

Councilperson Talkington made the motion to approve the Bosnian Dancing Event at the Senior Center, located at 530 Shoshone Street West, on June 29, 2013, subject to the Police Department's requirements and 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 6 to 0.

3. Consideration of a request by Sam Saltaga, owner of the Europe Bar & Deli, to approve a July 4th Celebration to be held in the parking lot of 677 and 678 Filer Avenue on July 4, 2013.

Sergeant Howe explained the request. On overhead projection he showed the permission letters from surrounding businesses.

Council discussion followed.

-Contact of surrounding neighbors

-Amplified music from 6:00 p.m. until 9:00 p.m.

Sam Saltaga explained the request. He stated that contact was made with surrounding neighbors. He stated that alcohol will not be served in the event area and will post signs in the event area stat that no alcohol will be allowed in the parking lot.

Councilperson Munn stated his concern of alcohol in the parking lot.

City Attorney Wonderlich stated that the City cannot regulate drinking on private property.

MOTION:

Councilperson Munn made a motion to approve the July 4th Celebration to be held in the parking lot of 677 and 678 Filer Avenue on July 4, 2013, as presented. The motion was seconded by Councilperson Barigar and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

The Council requested an update after the event.

4. To provide the City Council with an update on the Police Department's efforts to curb the use of unsafe, illegal fireworks in the City.

Captain Barnhart gave an update.

-Council discussion followed.

-Complaints

-Tickets and fines

Captain Barnhart stated that the Police Department has not issued citations.

5. Consideration of a request to award a bid to Western Construction, Inc., for FAA AIP-35; Airport Ramp & Taxi-lane Reconstruction Project, for the bid amount of \$2,541,111, contingent upon concurrence and funding from the Federal Aviation Administration.

Airport Manager Carberry explained the request.

The project concept is to rehabilitate the last of the poor pavement sections in the airport ramp areas to include four hangar taxi-lanes; the east ramp tie-down area; and the airline terminal ramp parking area.

Council discussion followed:

Kent Atkin explained that the bid is responsive and the contractor is qualified to complete the work and there is no obvious imbalance within the bid.

Airport Manager Carberry explained the funding portion of the bid.

MOTION:

Councilperson Munn made a motion to award the bid to Western Construction, Inc., for FAA AIP-35; Airport Ramp & Taxi-lane Reconstruction Project, for the bid amount of \$2,541,111, contingent upon concurrence and funding from the Federal Aviation Administration, 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.

6. Discussion and possible action on the disposal of a 1994 E-1 Pumper.

Fire Chief Clark stated that the City shop assessed and recommends the disposal of the pumper due to extensive engine repair costs to keep apparatus in service. He explained that the City may opt to gift to another community, sell, or scrap the pumper. He stated he is seeking feedback from the Council.

City Manager Rothweiler explained the life span of a fire truck. He discussed the possibility of gifting the pumper, as is, to another community. The City of Twin Falls can dispose an asset free of charge to another government facility.

Batt. Chief Aguirre explained that he contacted other government facilities and heard back from one partner.

Council discussion followed:

-Disposing pumper at no cost

City Manager Rothweiler stated that the Fire Department has requested \$500,000 for the acquisition of a pumper.

Council discussion followed:

-Possible to place pumper on a public facility for tours

-Gift to other fire districts.

MOTION:

Councilperson Mills Sojka made the motion to dispose of the pumper as staff sees fit. The motion was seconded by Councilperson Barigar.

Council discussion followed:

Councilperson Munn asked the maker of the motion to include that the disposal of the pumper will be at no cost to the city. Councilpersons Mills Sojka and Barigar agreed.

Councilperson Mills Sojka clarified that the motion is based on the presentation.

Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

7. Consideration of a request to adopt Ordinance 3052 for the Vacation of 15' x 125' alley located west of 303 Shoshone Street North on behalf of First Federal Savings Bank.

Community Development Director Humble explained the request. The Council's adoption of the ordinance will allow for the vacation of public right-of-way which will allow for the property owner to redevelop the site.

Council discussion followed:

-Dedication of new easement.

Gerald Martens stated that the easement was not being used and no longer necessary.

Councilperson Talkington made the motion to suspend the rules and place Ordinance 3052, entitled:
AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, VACATING THE REAL PROPERTY DESCRIBED BELOW AND PROVIDING FOR VESTING OF TITLE TO THE PROPERTY SO VACATED

on third and final reading by title only. The motion was seconded by Councilperson Munn. Roll call vote showed all members present voted in favor of the motion.

Deputy City Clerk Sanchez read the ordinance.

MOTION:

Councilperson Barigar made the motion to adopt Ordinance 3052. The motion was seconded by Councilperson Hawkins and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

8. Consideration of a request to adopt Ordinance 3053 for a Zoning District Change and Zoning Map Amendment from C-1 PUD to C-1 PUD (Westpark Commercial #7 PUD).

Community Development Director Humble explained the request. The Council's adoption of the ordinance will allow WESTPARK COMMERCIAL property to be rezoned and developed as approved.

Jared Smith, representing the Marriott Hotel from Eagle, Idaho, spoke on impact fees. He explained that the cost of impact fees is \$90,000, and requested the Council make the delineation that hospitality be put within the retail use within the impact fee. He stated that he will pay the \$90,000, but if changes are made, he will request a refund.

Councilperson Talkington stated he serves on the Development Impact Fee Advisory Committee and impact fees will be reviewed. He requested from staff impact fees from other jurisdictions to compare analysis.

City Manager Rothweiler stated that staff has engaged in conversation with developers and Community Development Director Humble has begun preliminary research on impact fees. Staff agrees it is the appropriate time to review

City Attorney Wonderlich stated that discussion has been made with Community Development Director Humble and trips are a lot less than retail.

MOTION:

Councilperson Munn made a motion to place Ordinance 3053, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, REZONING REAL PROPERTY BELOW DESCRIBED; PROVIDING THE ZONING CLASSIFICATION THEREFOR; AND ORDERING THE NECESSARY AMENDMENTS TO THE AREA OF IMPACT AND ZONING DISTRICTS MAP.

on third and final reading by title only. The motion was seconded by Councilperson Talkington. Roll call vote showed all members present voted in favor of the motion.

Deputy City Clerk Sanchez read the ordinance.

MOTION:

Councilperson Barigar made the motion to adopt Ordinance 3053. The motion was seconded by Councilperson Hawkins and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

Councilperson Mills Sojka stated the following concerns: Building height, definition of parapet, and regulation of City Code.

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

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

Councilperson Munn stated that Council Hours will be held on June 18, 2013, from 5:30 p.m. to 7:00 p.m. in the Council Overflow room.

Mayor Lanting reported that the Historic Preservation Commission is seeking applicants and to contact Kelly Weeks at 208- 735-7294 or kweeks@tfid.org. The deadline is June 26, 2013.

Councilperson Mills Sojka reported on the Fire Ops 101 Training she attended.

Councilperson Talkington reported on the Public Library activities and the bookmobile.

IV. PUBLIC HEARINGS: 6:00 P.M. - None

V. ADJOURNMENT:

Executive Session 67-2345 (1)(a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office.

Executive Session 67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Executive Session: 67-2345(1) (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

MOTION:

Councilperson Talkington made the motion to adjourn to Executive Session 67-2345 (1)(a), 67-2345(1)(b), and 67-2345 (1)(e). The motion was seconded by Councilperson Mills Sojka and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

The meeting adjourned at 6:22 P.M.

Leila A. Sanchez, Deputy City Clerk/Recording Secretary