

COUNCIL MEMBERS:

Suzanne Hawkins	Jim Munn	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Rebecca Mills Sojka
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Vice Mayor

Mayor



MINUTES

Meeting of the Twin Falls City Council
Monday, April 28, 2014
City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho

5:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG
CONFIRMATION OF QUORUM
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA
PROCLAMATION: None

GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u>	<u>Action</u>	<u>Staff Report</u>
1. Consideration of a request to approve the Accounts Payable for April 22 – April 28, 2014, total: \$436,744.07.	Action	Sharon Bryan
2. Approve Alcohol License for Magic Valley Dining & Entertainment dba Slice at 132 Main Avenue N.	Action	Sharon Bryan
3. Consideration of a request to approve City Council Minutes March 31, April 7 and April 14, 2014.	Action	Leila A. Sanchez
4. Consideration of a request to approve the Findings of Fact, Conclusions of Law, and Decision for:	Action	Mitchel Humble
a. Zoning District Change & Zoning Map Amendment for Judith A. Rayborn		
b. Zoning District Change & Zoning Map Amendment for ProWest Engineers		
c. PUD Modification for Magic Valley Mall, LLC		
d. Vacation for Castle's Corner Corp.		
e. PUD Modification for WS&V, LLC		
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Presentation of a service plaque to Jeff Blick in recognition of his service on the Parks & Recreation Commission.	Presentation	Dennis Bowyer
2. Consideration of a request to confirm the appointment of Dusti Becker to the Golf Advisory Commission.	Action	Mayor Don Hall
3. Consideration of a request to name the new proposed plaza and splash park in Downtown Twin Falls as the "Downtown Commons".	Action	Terry McCurdy Dennis Bowyer
4. Consideration of a request to allow a proposed All-Inclusive Playground to be constructed at Frontier Field and to accept maintenance of the playground upon completion.	Action	Hailey Barnes Dennis Bowyer
5. Public input and/or items from the City Manager and City Council.		
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 P.M.: None		
V. <u>ADJOURNMENT:</u>		

Any person(s) needing special accommodations to participate in the above noticed meeting could contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208)735-7287.

5:00 P.M.

Present: Mayor Don Hall, Vice Mayor Suzanne Hawkins, Councilmembers Rebecca Mills-Sojka, Sean Barigar, and Greg Lanting

Absent: Councilmembers Chris Talkington and Jim Munn

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Parks and Recreation Director Dennis Bowyer, Deputy City Clerk Sharon Bryan

PLEDGE OF ALLEGIANCE TO THE FLAG Mayor Hall called the meeting to order at 5:05 p.m. He then invited all present, who wished, to recite the pledge of Allegiance to the Flag.

CONFIRMATION OF QUORUM A quorum is present

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA None

PROCLAMATION: None

GENERAL PUBLIC INPUT: None

AGENDA ITEMS

I. CONSENT CALENDAR:

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3. Consideration of a request to approve City Council Minutes March 31, April 7 and April 14, 2014.
4. Consideration of a request to approve the Findings of Fact, Conclusions of Law, and Decision for:
 - f. Zoning District Change & Zoning Map Amendment for Judith A. Rayborn
 - g. Zoning District Change & Zoning Map Amendment for ProWest Engineers
 - h. PUD Modification for Magic Valley Mall, LLC
 - i. Vacation for Castle's Corner Corp.
 - j. PUD Modification for WS&V, LLC

MOTION:

Vice Mayor Hawkins made the motion to approve the Consent Calendar. The motion was seconded by Councilmember Barigar and roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

II. ITEMS FOR CONSIDERATION:

1. Presentation of a service plaque to Jeff Blick in recognition of his service on the Parks & Recreation Commission.

Mayor Hall and Councilperson Barigar presented plaque to Jeff Blick.

Jeff Blick said it was his privilege to service on the Parks and Recreation Commission. He hopes to continue to provide input and he thanked Dennis Bowyer for all the work he does.

Councilperson Barigar and Mayor Hall thanked Jeff for his service.

2. Consideration of a request to confirm the appointment of Dusti Becker to the Golf Advisory Commission.

Mayor Hall explained the appointment process.

Councilperson Mills-Sojka asked if there was only one applicant. Mayor Hall responded that there was only one applicant. Councilperson Mills-Sojka asked that Dusti share what interested her in applying and what she is interested in doing for the Commission.

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Dusti Becker said she is looking forward to serving on the Commission. With her experience she felt she would be a viable asset to the Commission.

MOTION:

Councilperson Lanting made the motion to appoint Dusti Becker to the Golf Advisory Commission for a full term of office from March, 2014 to February 2017. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

3. Consideration of a request to name the new proposed plaza and splash park in Downtown Twin Falls as the "Downtown Commons".

Parks and Recreation Director Bowyer explained that in 2012, the City Council adopted a Naming Policy for Public Buildings, Streets, Public Parks, and Parks and Recreation Facilities.

He explained the procedure to request to name or rename a public building, street, public parks, or park and recreation facility is:

- o Request is submitted to the Parks & Recreation Department.
- o Staff will review the proposal for adherence to criteria.
- o Parks & Recreation Commission will hear the request as part of a public meeting.
- o Commission will forward their recommendation to the City Council for consideration.

Some key points of the Policy are:

There are four criteria to name or re-name facilities.

1. Neighborhood or geographical identification.
2. Natural or geological features.
3. Local or national historical or cultural significance.
4. Historical figure, or an individual, family, or organization that make a significant land, monetary, or service contribution to the acquisition of property, park system, or the community in general.

At the March 10, 2014 City Council meeting, the Twin Falls Community Foundation (TFCF) updated the City Council on the status of the proposed plaza and splash park. As part of their presentation, they requested to name this area as the Downtown Commons. The TFCF understood the process of naming facilities, but wanted the Council to be aware of their plans.

The Twin Falls Community Foundation submitted the attached request to name the new proposed plaza and splash park as the "Downtown Commons". Following the procedure set in the policy, staff presented the request to the Parks & Recreation Commission at the April 15th meeting. Their request falls under #1 of the criteria to name or rename facilities. The Commission felt that this request fits the criteria as presented.

The Parks and Recreation Commission unanimously approved of the request to name the new proposed plaza and splash park as the "Downtown Commons" and forward the recommendation to the City Council for their consideration.

Mayor Hall thanked Terry McCurdy for all his work on this.

MOTION:

Councilperson Barigar made the motion to name the new proposed plaza and splash park in Downtown Twin Falls as the "Downtown Commons". The motion was seconded by Councilperson Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

Christopher Reid is grateful to be appointed to the P & Z Commission. He expressed what great a city we have and he wants to make sure that the growth of the City continues and to create a good environment for businesses and families.

Councilperson Lanting thanked Christopher for his work with our Community.

4. Consideration of a request to allow a proposed All-Inclusive Playground to be constructed at Frontier Field and to accept maintenance of the playground upon completion.

Parks and Recreation Director Bowyer explained the request.

Early this year, Hailey Barnes inquired of City staff if there is a park where an all-inclusive playground could be constructed. An all-inclusive playground is a playground that is designed

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specifically to accommodate all types of disabilities in children and adults. Typical City park playgrounds are about 3,000 square feet (sf) in size, while all-inclusive playgrounds typically range from 5,000 to 20,000 sf. This group is looking for an area between 10,000 and 15,000 sf. Currently, the City's 17 existing playgrounds meet the ADA code for accessibility, but none are considered "all-inclusive."

Staff reviewed several parks that might be able to accommodate such a large area for this playground. Staff's recommendation is to use Frontier Field. The idea is to replace the existing playground and swings with this new playground equipment and to remove both of the existing old shelters. One of the shelters will be removed permanently due to the condition of the shelter, and the other one would be moved further south in the park, closer to the parking lot.

Hailey Barnes, EHM Engineers presented the request for an all-inclusive playground.

She is requesting that the City maintain the playground after it is built, help with the public meetings, and help with fundraising efforts. The cost for this type of playground equipment could range from \$300,000 to \$600,000. Hailey estimates it would be approximately \$500,000. The City of Pocatello did a community fundraising effort and installation for their all-inclusive playground all within seven months. The cost was approximately \$500,000.

The Parks and Recreation Commission recommends that the Council approve the concept of the all-inclusive playground at Frontier Field with the following condition:

- This citizen group to form all the needed committees to design the playground, raise the necessary funds for it, install the playground and fall surfacing material, and to have these committees work with City staff all through their process.

Councilperson Mills-Sojka concerned about the parking situation at Frontier Field and asked that they look at some of the parks with less activities and better accessibility.

Mayor Hall agreed with the parking at Frontier Field.

Council asked that they look at other locations that parking would be less of a problem and bring to future council meeting for approval.

MOTION:

Councilperson Lanting made the motion to allow a proposed All-Inclusive Playground and to accept maintenance of the playground upon completion with the following condition: This citizen group to form all the needed committees to design the playground, raise the necessary funds for it, install the playground and fall surfacing material, and to have these committees work with City staff all through their process. The motion was seconded by Councilperson Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

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

Mayor Hall concerned about the lack of process for approval for Council to go to trainings, meetings, and if we have it in the budget. He asked that this be put on future agenda.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS: None

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

V. ADJOURNMENT: 6:15 P.M.

Sharon Bryan
Deputy City Clerk