

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, September 15, 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

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for September 9, 2014 to September 15, 2014.
2. Request to approve a Sidewalk Deferral for engfeld Subdivision.
3. Request to approve the August 18, 2014, City Council Minutes.

Purpose:

Action
Action
Action

By:

Sharon Bryan
Troy Vitek
Leila A. Sanchez

II. ITEMS FOR CONSIDERATION:

1. Request to consider the purchase of a Graco 390 Grind Lazer for the Street Department.
2. Request to approve the scope of work and contract with J-U-B Engineers to develop a Master Plan for Parks and Recreation.
3. Presentation of a six-month update regarding compliance of the Open House Real Estate Sign code amendment and the On Street Large-Truck Parking code amendment.
4. Public input and/or items from the City Manager and City Council.

Purpose:

Action
Action
Presentation

By:

Jon Caton
Dennis J. Bowyer
Rene'e V. Johnson

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

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

V. ADJOURNMENT:

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.

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

Absent: None

Staff Present: Acting City Manager Mitchel Humble, City Attorney Fritz Wonderlich, Deputy City Attorney Shayne Nope, Public Works Coordinator Jon Caton, Parks & Recreation Director Dennis Bowyer, Assistant City Engineer Troy Vitek, Zoning & Development Manager Rene'e V. Johnson, Deputy City Clerk/Recording Secretary Leila A. Sanchez

Mayor Hall 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. A quorum was present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None

Acting City Manager Humble stated that the August 18, 2014, Minutes of the City Council have been amended and ready for Council approval.

PROCLAMATION: None

GENERAL PUBLIC INPUT: None

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for September 9, 2014 to September 15, 2014.
2. Request to approve a Sidewalk Deferral for Lengfeld Subdivision.
3. Request to approve the August 18, 2014, AMENDED City Council Minutes.

MOTION:

Councilmember Lanting made a motion to remove I.2. Request to approve a Sidewalk Deferral for Lengfeld Subdivision from the Consent Calendar. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

MOTION:

Councilmember Talkington moved passage of the Consent Calendar as presented. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Discussion followed on I.2. Request to approve a Sidewalk Deferral for Lengfeld Subdivision.

Assistant City Engineer Vitek explained that City Code requires construction of Curb, Gutter and Sidewalk as part of the subdivision process. The owners of the subdivision request a deferral of Sidewalk on Galena Drive due to trees adjacent to the curb and gutter would be harmed and require removal for installation of the sidewalk. The requirement for sidewalk is to provide a path for pedestrians along a route that is ADA accessible. In discussions with the owners they agree in lieu of installing the sidewalk across the property they would be in favor of installing two ADA ramps at both ends of the property which could be used to transfer people to the other side of the street where there exists a sidewalk that could be used by the public. While this is not common it provides access for the public until such time the sidewalk is installed. The owner has indicated that the neighborhood is in favor of the trees remaining.

City Code 10-11-5 (B) states the City Engineer may defer construction if the improvement would create a traffic hazard or unusual drainage problem. Staff believes an alternative can be constructed with installation of two ADA ramps and the sidewalk

Staff recommends that the Council approve the request as presented.

Discussion followed.

Councilperson Lanting stated his concern that on Washington Street North north of Pole Line, the sidewalk ends and winds up going nowhere.

The signed deferral agreement is recorded
-Action to trigger the deferral agreement

City Attorney Wonderlich stated the City Engineer can call for the deferral agreement.

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MOTION:

Councilmember Munn moved to approve the Sidewalk Deferral for Lengfeld Subdivision. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

II. ITEMS FOR CONSIDERATION:

1. Request to consider the purchase of a Graco 390 Grind Lazer for the Street Department.

Public Works Coordinator Caton explained the request. Staff recommends the purchase of a Graco 390 Grind Lazer from Sherwin Williams for \$10,275.08.

Discussion followed.

-Containment of debris

MOTION:

Vice Mayor Hawkins moved to approve the purchase of a Graco 390 Grind Lazer for the amount of \$10,275.08, and allow the money to come out of the Seal Coat Fund. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

2. Request to approve the scope of work and contract with JUB Engineers to develop a Master Plan for Parks and Recreation.

Parks & Recreation Director Bowyer explained the request.

Last month the City Council authorized staff to start negotiating with JUB Engineers on a scope of work and fee to develop a Master Plan for Parks & Recreation.

The Parks & Recreation Commission recommends that the City Council approve the proposed scope of work and fee from JUB Engineers with the addition of a project schedule in the proposal. In addition, the Commission recommends that the City Council form a Steering Committee of 9-12 members that consists of members from the Parks & Recreation Commission, City staff, and the public at large.

\$50,000 is budgeted for the Parks & Recreation Master Plan. The proposed fee from JUB Engineers is \$52,000. From the Parks & Recreation capital improvements budget from this year, there is enough savings to cover the additional \$2,000.

Approval of this request will allow the City to sign a contract with JUB Engineers to provide a Master Plan for the Parks and Recreation Department.

Staff concurs with the recommendations.

Discussion followed.

-GIS System

-Outside expertise

-Status and update on the dedicated parkland in the Stoneybrook area

-Master Plan will replace the Parks & Recreation chapter in the Comprehensive Plan

-Include the Magic Valley Chain Gang cycling club and Concerned Citizens for our Canyon in public meetings

Staff requested Council input on the formation of a steering committee.

MOTION:

Councilmember Mills Sojka moved approval of the scope of work and contract with JUB Engineers to develop a Master Plan in the amount of \$52,000. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

MOTION:

Councilmember Barigar moved that the Mayor create a steering committee to work with JUB Engineers on the Parks & Recreation Master Plan. The motion was seconded by Councilmember Mills Sojka.

Councilmember Barigar clarified the motion. His intent is to leave the committee open to the public at this time.

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

3. Presentation of a six-month update regarding compliance of the Open House Real Estate Sign code amendment and the On Street Large-Truck Parking code amendment.

Zoning & Development Manager Johnson explained the request.

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In March 2014 the City Council granted Ord #3066 to the Greater TF Association of Realtors for a Zoning Title Amendment to Title 10; Chapter 9; Section 9(k) to allow a Real Estate Open House sign to be placed in public right-of-way under limited conditions.

In March 2014 the City Council also granted Ord #3063 amending City Code 9-6-8 regarding the City's regulation of on-street large truck parking in the C-1 Zone.

The Council asked for the Code Enforcement Department to provide an update in six months regarding both code amendments.

Sean Standley, Code Enforcement Coordinator, will be present to provide the status of compliance with the two code amendments.

Sean Standley stated that in regards to Zoning Title Amendment all concerns are directed to Nancy Glaesemann, TF Association of Realtors. Since the amendment has been in place there have been two violations.

Nan Gandy, 481 Falling Leaf, gave an update on realtor open houses.

Sean Standley reported on the Street Large –Truck Parking code amendment. He has disbursed 23 notices.

-Notification of code amendment

Vice Mayor Hawkins stated that since the adoption of the parking code amendment the trash issue was eliminated.

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

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS: None

IV. PUBLIC HEARINGS: None

V. ADJOURNMENT: The meeting adjourned at 5:48 p.m

Leila A. Sanchez
Deputy City Clerk/Recording Secretary