

COUNCIL MEMBERS:

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



MINUTES

**Meeting of the Twin Falls City Council
 Monday, June 29, 2015
 City Council Chambers
 305 3rd Avenue East -Twin Falls, Idaho**

PLEDGE OF ALLEGIANCE TO THE FLAG		
CONFIRMATION OF QUORUM		
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA		
PROCLAMATIONS: NONE		
GENERAL PUBLIC INPUT		
AGENDA ITEMS		
I. <u>CONSENT CALENDAR:</u>	<u>Purpose:</u>	<u>By:</u>
1. Consideration of a request to approve the Accounts Payable for June 23-29, 2015.	Action	Sharon Bryan
2. Consideration of a request to approve the June 8, 2015, City Council Minutes.	Action	Leila A. Sanchez
3. Consideration of a request to approve the Final Plat for Golden Eagles Subdivision #5, for the Twin Falls School District #411.	Action	Jonathan Spendlove
II. <u>ITEMS FOR CONSIDERATION:</u>	<u>Purpose:</u>	<u>By:</u>
1. Presentation to recognize promoted Fire Department Driver/Operator Corey Beam to the rank of Captain.	Presentation	Ron Clark
2. Consideration of a request to confirm the appointments of Brad Wills and Gary Garnand, and the re-appointments of Neil Christensen and Dan Brizee to the Twin Falls Urban Renewal Agency board.	Action	Mayor Don Hall
3. Consideration of a request to confirm the appointments of Jennifer Jensen, Chad Debie, Nathan Bishop, and Colby Ricks to the Development Impact Fee Advisory Committee.	Action	Mayor Don Hall
4. 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.	<u>Purpose:</u>	<u>By:</u>
1. Request the Vacation of 15' x 249.5' platted sewer easement on Lot 7 Block 1 of the Canyon Park Amended Subdivision, A PUD aka 2015 Blue Lakes Boulevard North for Base Jumper Two, LLC (app. 2729)	PH/Action	EHM Engineers Jonathan Spendlove
2. Request the Vacation of 15' x 300' (+/-) platted sanitary sewer easement to allow for an addition to the Canyon Ridge High School on property located at 300 North College Road for Twin Falls School District #411 (app. 2713)	PH/Action	EHM Engineers, Inc. Jonathan Spendlove
3. Request the Vacation of a 20' x 182' platted sewer easement located on Lot 4 Block 1 of the Canyon Park Amended Subdivision, A PUD aka 1843 Blue Lakes Boulevard North for Geronimo, LLC (app. 2731)	PH/Action	EHM Engineers, Inc Jonathan Spendlove
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.

Present: Chris Talkington, Greg Lanting, Don Hall, Shawn Barigar, Suzanne Hawkins

Absent: Rebecca Mills Sojka, Jim Munn

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Assistant City Attorney Shayne Nope, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Planner I Jonathan Spendlove, Fire Chief Ron Clark, Deputy City Clerk/Recording Secretary Leila A. Sanchez

Mayor Hall called the meeting to order at 5:00 P.M. A moment of silence was held for the recent passing of former Councilmember Trip Craig.

He then invited all present, who wished, to recite the pledge of Allegiance to the Flag with him. A quorum is present.

PROCLAMATIONS: NONE
GENERAL PUBLIC INPUT: None

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for June 23-29, 2015, total: \$136,969.13; June 19, 2015, Payroll, total: \$134,073.69; June 18, 2015, Fire Payroll: \$51,020.16
2. Consideration of a request to approve the June 8, 2015, City Council Minutes.
3. Consideration of a request to approve the Final Plat for Golden Eagles Subdivision #5, for the Twin Falls School District #411.

MOTION:

Councilmember Lanting made a motion to approve the Consent Calendar as published. The motion was seconded by Vice Mayor Hawkins. Approved 5 to 0.

II. ITEMS FOR CONSIDERATION:

1. Presentation to recognize promoted Fire Department Driver/Operator Corey Beam to the rank of Captain. Fire Chief Clark gave the presentation. Mayor Hall presented the ranks helmet to Corey Beam.
2. Consideration of a request to confirm the appointments of Brad Wills and Gary Garnand, and the re-appointments of Neil Christensen and Dan Brizee to the Twin Falls Urban Renewal Agency board. Mayor Hall explained the request. Leon Smith, URA Chairman, has completed 2 full terms on the board and is thus stepping down from the board. He has served with distinction as Secretary, Vice-Chairman, and Chairman. In addition, board member Sarah Taylor moved to Boise and had to resign from the board. City staff posted a vacancy notice for these two positions. Staff received applications from four strong individuals with an interest in serving on TFURA's board.

An interview panel recommended that Brad Wills be appointed to the TFURA board, taking the place of Leon Smith, and that Gary Garnand be appointed to serve out the remaining one year left on Sarah Taylor's term. Brad's appointment will be for three years beginning on July 1, 2015 and ending June 30, 2018. Gary's term begins immediately and will expire on June 30, 2016.

The request is for the Council to confirm the appointment of Brad Wills and Gary Garnand, and reappointment of Neil Christensen and Dan Brizee.

Discussing followed.

Economic Development Director Anderson stated that Dave Moore and Gale Kleinkopf submitted applications.

MOTION:

Councilmember Lanting made a motion to approve the appointment of Brad Wills to serve three years beginning on July 1, 2015 and ending June 30, 2018, Gary Garnand to serve a term beginning immediately and will expire on June 30, 2016, Neil Christensen and Dan Brizee to serve three year terms from July 1, 2015 to June 30, The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

3. Consideration of a request to confirm the appointments of Jennifer Jensen, Chad Debie, Nathan Bishop, and Colby Ricks to the Development Impact Fee Advisory Committee.

Mayor Hall explained the request.

Dusty Tenney and Brent Jussel have recently reached the end of their terms on the Development Impact Fee Advisory Committee. David Gagliano was in the middle of his first term when he moved to the Boise area and had to resign from the Committee.

An interview panel recommended that Jennifer Jensen, Chad Debie, Nathan Bishop, and Colby Ricks be appointed to the Development Impact Fee Advisory Committee.

Three of the four appointments are for full three-year terms ending in March 2018. The last appointment is a partial two-year term ending in March 2017. It will need to be determined which of the four appointees will serve in the partial two-year term. The request is for the Council to confirm the appointments of Jennifer Jensen, Chad Debie, Nathan Bishop, and Colby Ricks to the Development Impact Fee Advisory Committee as presented.

Chad Debie volunteered to serve the partial two-year term.

MOTION:

Councilmember Talkington made the motion to approve the appointments as presented. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

Jennifer Jensen, Chad Debie, Nathan Bishop, and Colby Ricks introduced themselves to the Council.

Deputy City Manager Humble explained that membership to the committee requires nine voting members, four or more members shall be active in the business of development, building or real estate.

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

City Manager Rothweiler reported on the following:

- City of Twin Falls non-emergency services will be closed Friday, July 3, 2015, for the 4th of July Holiday.
- City Manager's Preliminary Budget will be presented to the Council on Monday, July, 6, 2015.
- Former Councilmember Trip Craig's funeral service will be held Thursday at 11:00 a.m. at the LDS Stake Center.

City Attorney Wonderlich explained the amendments related to open and honest government into a new part of Idaho Code – Title 74, made in the 2015 Regular Session, the Idaho Legislature

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

Mayor Hall reported that he and Vice Mayor Hawkins attended a Purple Hearts Reunited meeting that presented World War II Veteran Ernest Boren with his lost Purple Heart Medal.

Mayor Hall reported Gray Television acquired KMVT. Beth Neuoff will serve on the Board of Directors.

Councilmember Barigar reported a Ribbon Cutting will be held at the Airport for the Delta Connection Flight, at Reeder Flying Service on Thursday, July 2, 2015, at 4:40 p.m.

Vice Mayor Hawkins thanked City Staff for volunteering to participate in Paint Magic. The group will meet on Tuesday, June 30, 2015, at 6:30 p.m.

Councilmember Talkington invited the public to attend Idaho's 125 Celebration to be held on Friday, July 3, 2015, at the Chamber of Commerce Visitor's Center from 11:00 a.m. to 1:00 p.m.

Mayor Hall explained that Public Hearings 1. and 3. would be presented together.

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

Public Hearing IV.1.

Request the Vacation of 15' x 249.5' platted sewer easement on Lot 7 Block 1 of the Canyon Park Amended Subdivision, A PUD aka 2015 Blue Lakes Boulevard North for Base Jumper Two, LLC (app. 2729)

Public Hearing IV.3.

Request the Vacation of a 20' x 182' platted sewer easement located on Lot 4 Block 1 of the Canyon Park Amended Subdivision, A PUD aka 1843 Blue Lakes Boulevard North for Geronimo, LLC (app. 2731)

Tim Vawser, EHM Engineers, representing the applicant, explained the request.

An easement was platted with the amended plat specifically to the City of Twin Falls in 1999 to provide a sewer main to accommodate the Canyon Park West Subdivision. The document is recorded and was specifically for the purpose of a sanitary sewer main. With the development of the Canyon Park Amended Subdivision, the line was relocated within the boundary of Lot 7, Block 1. The use of this easement was limited to a City of Twin Falls sewer main.

An easement was granted to the City of Twin Falls in 1986 to provide a sewer main from US 93 to Canyon Springs Road. No other utilities were served by this easement. Subsequent to this dedication, the sewer main was relocated and the existing sewer main pipe has been abandoned.

Planner 1 Spendlove reviewed the requests.

On May, 27, 2015, the Planning & Zoning Commission held a public hearing on this request. Upon conclusion of the commission's deliberations they voted to recommend for approval the vacation of 15' x 249.5' platted sewer easement on Lot 7 Block 1 of the Canyon Park Amended Subdivision, A PUD and the Vacation of 15' x 300' (+/-) platted sanitary sewer easement to allow for an addition to the Canyon Ridge High School and the Vacation of a 20' x 182' platted sewer easement located on Lot 4 Block 1 of the Canyon Park Amended Subdivision, A PUD aka 1843 Blue Lakes Boulevard North for Geronimo, LLC (app. 2731).

Staff concurs with the recommendations. Approval of the request will task staff with bringing ordinances to the Council for adoption.

Mayor Hall opened and closed the public testimony portion of the hearings.

Mayor Hall closed the public hearings.

MOTION:

Councilmember Talkington made a motion to approve the Vacation of 15' x 249.5' platted sewer easement on Lot 7 Block 1 of the Canyon Park Amended Subdivision, A PUD aka 2015 Blue Lakes Boulevard North for Base Jumper Two, LLC (app. 2729), as presented. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

MOTION:

Vice Mayor Hawkins made a motion to approve the the Vacation of a 20' x 182' platted sewer easement located on Lot 4 Block 1 of the Canyon Park Amended Subdivision, A PUD aka 1843 Blue Lakes Boulevard North for Geronimo, LLC (app. 2731), as presented. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

Public Hearing IV.2.

Request to Vacate a platted 15' x 300' (+/-) Sanitary Sewer Easement to allow for an addition to the Canyon Ridge High School on property located at 300 North College Road c/o Hummell Architects & EHM Engineers, Inc. on behalf of Twin Falls School District #411 (app. 2713)

Tim Vawser, EHM Engineers, representing the applicant, explained the request.

The Twin Falls School District is currently working on development plans for a future expansion which is in conflict with the current sanitary sewer main line location and accompanying easement. It is the intention of the school district to relocate the sewer main and construct a building addition as the easement location. A new sewer main will be rerouted with a new easement granted for the new location.

Planner 1 Spendlove reviewed the request.

On March 10, 2015 the Planning & Zoning Commission held a public hearing on this request. Upon conclusion of the commission's deliberations they voted to recommend for approval the vacation of a platted 15' x 300' (+/-) Sanitary Sewer Easement to allow for an addition to the Canyon Ridge High School on property located at 300 North College Road, 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 the new sanitary sewer easement being dedicated and recorded prior to publishing the ordinance for vacation of the existing easement.

Staff concurs with the recommendation. Approval of the request will task staff with bringing ordinances to the council for adoption.

Mayor Hall opened and closed the public testimony portion of the hearing.

Mayor Hall closed the public hearings.

MOTION:

Councilmember Barigar made a motion to approve the vacation of a platted 15' x 300' (+/-) Sanitary Sewer Easement to allow for an addition to the Canyon Ridge High School on property located at 300 North College Road, 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 the new sanitary sewer easement being dedicated and recorded prior to publishing the ordinance for vacation of the existing easement.

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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.

V. ADJOURNMENT: The meeting adjourned at 6:14 p.m.

Leila A. Sanchez

Deputy City Clerk/Recording Secretary