

COUNCIL MEMBERS:

LANCE	TRIP	DON	DAVID E.	WILLIAM A.	GREG	REBECCA
CLOW	CRAIG	HALL	JOHNSON	KEZELE	LANTING	MILLS SOJKA
<i>Mayor</i>				<i>Vice Mayor</i>		



MINUTES

Meeting of the Twin Falls City Council
 June 27, 2011
 City Council Chambers
 305 3rd Avenue East Twin Falls, Idaho

5:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG
 CONFIRMATION OF QUORUM
 INTRODUCTION OF STAFF
 CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:
 PROCLAMATIONS: None.

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u> 1. Consideration of accounts payable for June 21 - 27, 2011. 2. Consideration of the June 20, 2011, Minutes. 3. Consideration of an Alcohol License for Java Jungle, Inc. at 565 Washington Street N - Beer & Wine on premises	<u>Action</u>	<u>Staff Report</u> Sharon Bryan L. Sanchez Sharon Bryan
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Consideration of a request to present POST Certificates to the following individuals before the Twin Falls City Council: Officers Ruben Murillo, Matt Gonzales, and Ken Wiesmore. 2. Consideration of a request to extend the contract with People for Pets, Magic Valley Humane Society for management and operation of the City of Twin Falls' Animal Shelter. 3. Public input and/or items from the City Manager and City Council.	Presentation Action	Brian Pike Matt Hicks Travis Rothweiler/ Debra Blackwood
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 1. Request for an amendment to "Kelly & Cohen Appliances, Inc., and Willard D. Ihler and Dorothy M. Ihler PUD Development Agreement #212", to allow for a modification of the Master Development Plan to include redevelopment of the northeast portion of the existing PUD #212 to allow an 8000 sf multi-tenant commercial development on property located at the southwest corner of Pole Line Road East and Locust Street North aka 1434 Pole Line Road East. c/o Rex Harding, JUB Engineers on behalf of Twin Falls Holding Corp. (app.2450)	Public Hearing	Mitch Humble
V. <u>ADJOURNMENT:</u>		

****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.***

Present: Lance Clow, Trip Craig, Don Hall, David E. Johnson, William Kezele arrived at 6:00 PM, Gregory Lanting, Rebecca Mils Sojka

Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Community Development Director Mitch Humble, Deputy City Clerk Sharon Bryan, Chief Brian Pike, Captain Matt Hicks, Deputy City Clerk/Recording Secretary Lella Sanchez

Mayor Hall called the meeting to order at 5:00 P.M. He invited all present, who wished to, to recite the Pledge of Allegiance to the Flag with him. Boy Scout Jason Louis, Troop 174, led the Pledge of Allegiance. A quorum was present and Mayor Hall introduced staff.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

Consideration of an Alcohol License Application for Sushi Tokyo LLC dba Sushi Tokyo Restaurant at 1111 Blue Lakes Blvd. N. Suite B. Beer: Bottled for consumption on premise and Wine: Wine by the Drink for consumption on premises only and subject to the following condition: Receipt of a State License.

MOTION:

Councilperson Lanting made a motion to add the following to the Consent Calendar:

Consideration of an Alcohol License Application for Sushi Tokyo LLC dba Sushi Tokyo Restaurant at 1111 Blue Lakes Blvd. N. Suite B. Beer: Bottled for consumption on premise and Wine: Wine by the Drink for consumption on premises only and subject to the receipt of a State License.

The motion was seconded by Councilperson Clow and roll call vote showed that all members present voted in favor of the motion. Approved 6 to 0.

Mayor Hall gave the Council an update on the Alcohol License Application for Aramark Education Services, LLC. Beer bottled for consumption off premise and wine by the drink for consumption off premises only that was presented and approved by the Council on June 6, 2011.

PROCLAMATIONS: None.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of accounts payable for June 21 - 27, 2011, total: \$590,380.79
June 24, 2011, Payroll total: \$100,301.44
2. Consideration of the June 20, 2011, Minutes.
3. Consideration of an Alcohol License for Java Jungle, Inc. at 565 Washington Street N - Beer & Wine on premises.

MOTION:

Councilperson Lanting made a motion to approve the Consent Calendar as presented with the addition of the *Consideration of an Alcohol License Application for Sushi Tokyo LLC dba Sushi Tokyo Restaurant at 1111 Blue Lakes Blvd. N. Suite B. Beer: Bottled for consumption on premise and Wine: Wine by the Drink for consumption on premises only and subject to the receipt of a State License.* The motion was seconded by Councilperson Johnson and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to present POST Certificates to the following individuals before the Twin Falls City Council: Officers Ruben Murillo, Matt Gonzales, and Ken Wiesmore.

Captain Matt Hicks gave the presentation.

Mayor Hall, Councilperson Johnson, and Chief Pike presented certificates to Officers Ruben Murillo, Matt Gonzales, and Ken Wiesmore.

2. Consideration of a request to extend the contract with People for Pets, Magic Valley Humane Society for management and operation of the City of Twin Falls' Animal Shelter.

City Manager Rothweiler gave the presentation.

The City's staff recommends the City Council extend the contract for a period of 5 years. The proposed fees for the management and operation will remain unchanged.

Discussion followed:

City Manager Rothweiler clarified that the management and operation fee proposed for FY 2012 is \$232,000. IN FY 2009, the fee was \$240,252.

Councilperson Clow commended People for Pets for a job well done. The Animal Shelter Advisory Commission has discussed how to monitor the People for Pets activities to satisfy different groups in the community that might ask if they are doing a good job. The Commission discussed finding a group through the Humane Society that may be able to come and audit the shelter's policies and procedures every few years.

City Manager Rothweiler suggested that the Council make a motion that the contract be approved with the addition of a performance base or peer review to occur every so many years as a new section into the contract documents and then present it to the People for Pets for their signature.

Councilperson Clow stated that a peer review or a performance evaluation and the cost would be charged to the City.

MOTION:

Councilperson Clow made a motion to approve the renewal of the contract for an additional five years with a provision that a clause be put in the contract that the performance evaluation can be held every two years or as needed by the City of Twin Falls at the City's expense. The motion was seconded by Councilperson Lanting.

Discussion followed:

Mayor Hall stated that research will need to be done as to what entity could do the evaluation.

Councilperson Clow stated that a Commission member had been assigned to do research.

Mayor Hall asked if staff considered putting out the contract as a request for proposals (RFP).

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City Manager Rothweiler stated that a conversation was held with staff, which included Councilperson Clow, in which they took a global look not only at the management and operation of the animal shelter but also at the animal control contract. Staff recommendation is before the Council as presented.

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

The July 5, 2011, Council Meeting was cancelled due to a lack of an agenda.

Councilperson Clow reported that the Kiwanis TNT Fireworks stand is located in the Fred Meyer's Parking lot on Blue Lakes Blvd.

City Manager Rothweiler stated that he continues to research setting up a permanent type recording of the Council Meetings.

Recess at 5:27 p.m.

Reconvened at 6:05 P.M.

Councilperson Kezele took his seat at 6:00 P.M.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00

1. Request for an amendment to "Kelly & Cohen Appliances, Inc., and Willard D. Ihler and Dorothy M. Ihler PUD Development Agreement #212", to allow for a modification of the Master Development Plan to include redevelopment of the northeast portion of the existing PUD #212 to allow an 8000 sf multi-tenant commercial development on property located at the southwest corner of Pole Line Road East and Locust Street North aka 1434 Pole Line Road East. c/o Rex Harding, JUB Engineers on behalf of Twin Falls Holding Corp. (app.2450)

City Attorney Wonderlich stated that no action is necessary. If action is needed the public hearing will be scheduled at a later date if needed.

V. ADJOURNMENT: The meeting adjourned at 6:06 P.M.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary