

COUNCIL MEMBERS:

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



**Minutes**  
**Meeting of the Twin Falls City Council**  
**August 29, 2011**  
**City Council Chambers**  
**305 3<sup>rd</sup> 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:
<b>I. <u>CONSENT CALENDAR:</u></b> 1. Consideration of accounts payable for August 23 - August 29, 2011. 2. Consideration of the August 22, 2011, Minutes. 3. Consideration of the Final Plat of Crowley's Corner Subdivision – A PUD, 0.88(+/-) acres consisting of two (2) commercial lots and located at the southwest corner of Pole Line Road East and Locust Street North aka 1434 Pole Line Road East, c/o JUB Engineers/Rex Harding on behalf of Twin Falls Holding Corp.	<u>Action</u>	<u>Staff Report</u> Sharon Bryan L. Sanchez Mitch Humble
<b>II. <u>ITEMS FOR CONSIDERATION:</u></b> 1. Presentation of Certificates of Appreciation to Sonia Alexander, Jenni Geilman, and Jan Brumbach in recognition of their service on the Historic Preservation Commission Education Committee. 2. Presentation of Certificate of Appreciation to Jan Brumbach in recognition of her service and dedication on the Historic Preservation Commission. 3. Consideration of a request to re-appoint Jenni Geilman to the Twin Falls City Historic Preservation Commission. 4. Consideration of the request of Ken Danson for waiver of the non-conforming building expansion permit process to allow an expansion of a non-conforming residence at 1898 Shoup Avenue East. (app.2476) 5. Discussion on the Animal Shelter Advisory Board and the Board's recommendations following their July 20, 2011, meeting. 6. Public input and/or items from the City Manager and City Council 7. Consideration of the adoption of the 2011-2012 fiscal year budget.	Action  Action  Action  Action  Discussion  Action	Mitch Humble  Mitch Humble  Mitch Humble  Mitch Humble  Lance Clow  Travis Rothweiler
<b>III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u></b>		
<b>IV. <u>PUBLIC HEARINGS:</u>       6:00 – None.</b>		
<b>V. <u>ADJOURNMENT :</u></b>		

*\*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 A. Kezele, Greg Lanting, Rebecca Mills Sojka

Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Chief Finance Director Lorie Race, Budget Coordinator Darren Huber, Community Development Director Mitch Humble, Deputy City Clerk/Recording Secretary Leila A. Sanchez

Senior Staff: Fire Chief Ron Clark, City Engineer Jacqueline Fields, Parks & Recreation Director Dennis Bowyer, Fire Chief Ron Clark, Battalion Chief Brian Cunningham, Personnel Director Susan Harris, Zoning & Development Manager Renee Carraway, Information Services Manager Mick Turner, Staff Sergeant Dan McAtee, Public Works Director Jon Caton.

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. A quorum was present. Mayor Hall introduced staff.

### **CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:**

City Manager Rothweiler requested the following amendments to the agenda:

Removal of Consent Calendar Item 3. Consideration of the Final Plat of Crowley's Corner Subdivision – A PUD, 0.88(+/-) acres consisting of two (2) commercial lots and located at the southwest corner of Pole Line Road East and Locust Street North aka 1434 Pole Line Road East, c/o JUB Engineers/Rex Harding on behalf of Twin Falls Holding Corp. Postponed. To be heard September 12, 2011.

Addition of 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.

Addition of Consideration of an ordinance to adopt the FY 11-12 Appropriations Measure.

### **MOTION:**

Vice Mayor Lanting made a motion to amend the agenda as presented. The motion was seconded by Councilperson Johnson and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

**PROCLAMATIONS: None.**

### **AGENDA ITEMS**

#### **I. CONSENT CALENDAR:**

1. Consideration of accounts payable for August 23 - August 29, 2011, total: \$1,506,434.92  
August 22, 2011, Prepay total: \$49.00  
August 23, 2011, Prepay total: \$2,412.00
2. Consideration of the August 22, 2011, Minutes.
3. Consideration of the Final Plat of Crowley's Corner Subdivision – A PUD, 0.88(+/-) acres consisting of two (2) commercial lots and located at the southwest corner of Pole Line Road East and Locust Street North aka 1434 Pole Line Road East, c/o JUB Engineers/Rex Harding on behalf of Twin Falls Holding Corp. Postponed. To be heard September 12, 2011. POSTPONED. TO BE HEARD ON SEPTEMBER 12, 2011.

### **MOTION:**

Councilperson Johnson made a motion to approve the Consent Calendar as amended. The motion was seconded by Vice Mayor Lanting and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

**II. ITEMS FOR CONSIDERATION:**

1. Presentation of Certificates of Appreciation to Sonia Alexander, Jenni Geilman, and Jan Brumbach in recognition of their service on the Historic Preservation Commission Education Committee.
2. Presentation of Certificate of Appreciation to Jan Brumbach in recognition of her service and dedication on the Historic Preservation Commission.

Darrell Buffaloe, Chairman of the Historical Preservation Commission, Mayor Hall, and Vice Mayor Lanting presented certificates to Sonia Alexander, Jenni Geilman, and Jan Brumbach for their service on the Historic Preservation Commission Education Committee.

Darrell Buffaloe, Chairman of the Historical Preservation Commission, Mayor Hall, and Vice Mayor Lanting presented a Certificate of Appreciation to Jenni Geilman for her service and dedication on the Historic Preservation Commission.

3. Consideration of a request to re-appoint Jenni Geilman to the Twin Falls City Historic Preservation Commission.

Community Development Director Humble reviewed the request.

**MOTION:**

Vice Mayor Lanting made a motion to re-appoint Jenni Geilman to the Twin Falls City Historic Preservation Commission for a full 3-year term. The motion was seconded by Councilperson Clow and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

4. Consideration of the request of Ken Danson for waiver of the non-conforming building expansion permit process to allow an expansion of a non-conforming residence at 1898 Shoup Avenue East. (app.2476)

Community Development Director Humble reviewed the request.

Staff recommends approval of the request with the following condition: Subject to complete review by Building, Engineering, Fire, and Zoning Officials to ensure compliance with all applicable City Code Requirements and Standards for existing and proposed buildings on the site.

**MOTION:**

Councilperson Johnson made a motion to approve the request of Ken Danson for waiver of the non-conforming building expansion permit process to allow an expansion of a non-conforming residence at 1898 Shoup Avenue East. (app.2476) with the following condition: Subject to complete review by Building, Engineering, Fire, and Zoning Officials to ensure compliance with all applicable City Code Requirements and Standards for existing and proposed buildings on the site. The motion was seconded by Vice Mayor Lanting and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

5. 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 Clow made a motion to adjourn to 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. The motion was seconded by Vice Mayor Lanting and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Adjourned at 5:17 P.M.  
Reconvened at 5:35 P.M.

6. Discussion of the adoption of the 2011-2012 fiscal year budget.

City Manager Rothweiler recapped the current changes made to the tentative preliminary budget.

**MOTION:**

Councilperson Clow made the motion to remove the 2.4% - \$366,451 from the published budget amount. The motion was seconded by Councilperson Kezele.

Discussion followed.

Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Councilperson Kezele asked questions on the Bucket Truck Replacement. Budget Coordinator Huber reviewed Idaho Power Maintenance on 366 lights, Balanced Rock Maintenance Information, and City of Twin Falls Maintenance Information using overhead projection.

Councilperson Kezele stated that the savings seen on Line Item 103-31, Street Lighting, suggests that fund will go directly into the budget to offset the costs of the vehicle or will the money be put back in the overall fund.

City Manager Rothweiler clarified that in the current number under Street Lighting under the electric portion, the City has \$269,500, which is the exact same amount that was offered last year. With what was illustrated by Budget Coordinator Huber, there could be a potential savings of \$29,860. He stated that Idaho Power has contemplated and he believes they have approached the PUC on a power rate adjustment. That power rate adjustment is also not incorporated into that flat amount. The difference may be estimated at \$22,000. He also clarified that the request by Idaho Power to the PUC for a rate adjustment does not mean the PUC will approve the request.

**MOTION:**

Councilperson Johnson made a motion to direct staff to draw up the ordinance with the changes made for the budget FY 2011-2012 and present it to Council. The motion was seconded by Councilperson Clow.

Discussion followed.

Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

7. Discussion on the Animal Shelter Advisory Board and the Board's recommendations following their July 20, 2011, meeting.

Councilperson Clow explained that on July 27, 2011, the Board recommended the role of the Advisory Commission be eliminated from a codified commission and utilized as a task force in the future to be called together as needed. Discussion was made in having a review of the animal shelter by some independent agency.

City Manager Rothweiler stated a contract was awarded to the People for Pets with additional language that there would be a performance review at some point in the contract. The cost of a performance review will be approximately \$20,000, and is scheduled to occur between years 3 and 5 of the contract.

Discussion followed.

**MOTION:**

Councilperson Johnson made a motion to direct staff to remove Title 2 Chapter 9 from the City Code Animal Shelter Advisory Board and prepare an ordinance to bring back to Council. The motion was seconded by Councilperson Clow and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

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

The September 6, 2011, Council Meeting has been cancelled.

A Regional Commemorative Celebration of the tragic events of September 11 will be held on September 11, 2011 at 7:00 P.M. at the City Park Band Shell.

Recess: 6:12 P.M.

Reconvened: 6:29 P.M.

9. Consideration of an ordinance to adopt the FY 11-12 Appropriations Measure.

City Manager Rothweiler reviewed the request.

**MOTION:**

Councilperson Johnson made the motion to suspend the rules and place Ordinance #3010, entitled, AN ORDINANCE OF THE CITY OF TWIN FALLS, IDAHO, APPROPRIATING THE VARIOUS SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF TWIN FALLS, IDAHO, DESIGNATING AND SPECIFYING THE DIFFERENT FUNDS TO WHICH ALL REVENUE SHALL ACCRUE AND FROM WHICH SUCH APPROPRIATIONS SHALL BE MADE FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF OCTOBER, 2011, AND ENDING ON THE 30TH DAY OF SEPTEMBER, 2012, TO BE KNOWN AS THE ANNUAL APPROPRIATION BILL OF F.Y. 2012

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

Deputy City Clerk Sanchez read the ordinance by title only.

**MOTION:**

Councilperson Johnson made the motion to adopt Ordinance #3010. The motion was seconded by Councilperson Kezele and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

**III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:**

**IV. PUBLIC HEARINGS: 6:00 – None.**

Minutes

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V. **ADJOURNMENT:** The meeting adjourned at 6:26 P.M.

Leila A. Sanchez

Deputy City Clerk/Recording Secretary