

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
Monday, September 19, 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 September 13 - 19, 2011. 2. Consideration of the September 12, 2011, City Council Minutes.	<u>Action</u>	<u>Staff Report</u> Sharon Bryan L. Sanchez
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Consideration of a request to award the contract for the 2011 Eastland – Addison to Hillcrest Road Reconstruction to PMF Inc. of Twin Falls Idaho, in the amount of \$245,517.00. 2. Consideration of adoption of one ordinance requesting amending Twin Falls City Code §3-15-11, providing for annual renewal of private security licenses from the date of issuance. 3. Consideration of adoption of one ordinance regarding a request for vacation of a 50' x 667' (+/-), 32,610(+/-) sq. ft., of undeveloped right-of-way, aka Willow Street, located on the west side of the 150-200 block of Grandview Drive, c/o Lee Harmon on behalf of Triple C Concrete LLC., Jeff Coats, KC and Tess Belieu, and Lee and Diane Harmon. 4. Public input and/or items from the City Manager and City Council.	Action Action Action	Troy Vitek Dan McAtee Renee Carraway
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 – None.		
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, Greg Lanting, William A. Kezele, Rebecca Mills Sojka

Absent: None.

Staff Present: Acting City Manager Lorie Race, Zoning & Development Manager Renee Carraway, Assistant City Engineer Troy Vitek, Staff Sergeant Dan McAtee, Deputy City Clerk/Recording Secretary Leila A. 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. A quorum was present. Mayor Hall introduced staff.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None.

PROCLAMATIONS: None.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of accounts payable for September 13 - 20, 2011, total: \$312,362.26.
September 16, 2011, total: \$104,907.42.
Prepaid – September 19, 2011, total: \$4,550.00
2. Consideration of the September 12, 2011, City Council Minutes.

MOTION:

Councilperson Lanting made a motion to approve the Consent Calendar as presented. 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.

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to award the contract for the 2011 Eastland – Addison to Hillcrest Road Reconstruction to PMF Inc. of Twin Falls Idaho, in the amount of \$245,517.00.

Assistant City Engineer Vitek reviewed the request.

Staff recommends that City Council award the contract to PMF Inc., in the amount of \$245,517.00.

MOTION:

Vice Mayor Lanting made a motion to award the contract for the 2011 Eastland – Addison to Hillcrest Road Reconstruction to PMF Inc. of Twin Falls Idaho, in the amount of \$245,517.00. 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.

Discussion followed on future projects on Eastland.

2. Consideration of adoption of one ordinance requesting amending Twin Falls City Code §3-15-11, providing for annual renewal of private security licenses from the date of issuance.

Staff Sergeant McAtee recommends approval of the amended section §3-15-11 of the Twin Falls City Code providing for annual renewal of private security licenses from the date of issuance.

MOTION:

Councilperson Johnson made the motion to suspend the rules and place Ordinance #3011, entitled,
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, AMENDING TWIN FALLS CITY CODE §3-15-11 FOR EXPIRATION OF PRIVATE SECURITY LICENSES.

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

Deputy City Clerk Sanchez read the ordinance by title only.

Anthony Tomkins with Professional Security Services stated the license is for one year.

Staff will contact Staff Sergeant McAtee in regards to the possibility of extending the renewal of one year.

MOTION:

Councilperson Clow made the motion to adopt Ordinance #3011. The motion was seconded by Vice Mayor Lanting and roll call vote showed all members present voted in favor of the motion. Approved

3. Consideration of adoption of one ordinance regarding a request for vacation of a 50' x 667' (+/-), 32,610(+/-) sq. ft., of undeveloped right-of-way, aka Willow Street, located on the west side of the 150-200 block of Grandview Drive, c/o Lee Harmon on behalf of Triple C Concrete LLC., Jeff Coats, KC and Tess Belieu, and Lee and Diane Harmon.

Zoning Development Manager Carraway reviewed the request.

Staff recommends that the Council adopt the attached ordinance as submitted.

MOTION:

Councilperson Johnson made the motion to suspend the rules and place Ordinance #3012, entitled, AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, VACATING THE REAL PROPERTY DESCRIBED BELOW AND PROVIDING FOR VESTING OF TITLE TO THE PROPERTY SO VACATED.

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 Clow made the motion to adopt Ordinance #3012. The motion was seconded by Councilperson Craig and roll call vote showed all members present voted in favor of the motion. Approved

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

Ben Oliver, 133 Grandview Drive South, stated that he is acting on complaints regarding Magic Valley Speedway. He stated that the City of Twin Falls owns the property and requested changes be made at Magic Valley Speedway.

Jean Greenwood, 133 Grandview Drive South, begin reading a letter into the record stating complaints against the speedway.

Councilperson Johnson stated that a better venue would be contacting the roadway manager.

Councilperson Lanting suggested that staff check to see what oversight is built into the City's current agreement.

Councilperson Clow stated that the City has a lease agreement with McKean. He suggested that the letters be provided to the Council and then given to the City Attorney for review.

Jim Schouten, 229 Taylor Street, suggested that Mr. Howard contact NASCAR and Daytona with his complaint.

Staff will contact the City Attorney regarding the lease with the speedway and will forward letters submitted by Jean Greenwood.

Vice Mayor Lanting gave an update on the Historic Preservation Committee design guidelines for their historic district.

Councilperson Clow stated that a potential grant for firefighter apparatus was discussed in Washington DC. The application will be reviewed prior to presentation of the grant by Will Hollier, Hollier & Associates.

Mayor Hall stated that a Welcome Home 116th celebration is planned for the 116th Cavalry Brigade on November 5, 2011, at the CSI Expo Center.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00 – None.

Minutes

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V. **ADJOURNMENT:** The meeting adjourned at 5:45 P.M.

Leila A. Sanchez

Deputy City Clerk/Recording Secretary