

**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, October 17, 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 October 11 - 17, 2011. 2. Consideration of the October 3, and October 10, 2011, City Council Minutes. 3. Consideration of a request to acquire of right-of-way at 1288 Eastland Drive North. 4. Consideration of a request to acquire of right-of-way at 1208 Eastland Drive North. 5. Consideration of a request to create a storm water public utility easement through ConAgra Foods Lamb Weston, Inc property. 6. Consideration of the Final Plat of Platinum Trio Subdivision, 0.195 (+/-) acres consisting of two (2) residential lots and located on the west side of the 300 block of Tyler Street, c/o Riedesel Engineering, Inc., on behalf of Habitat For Humanity of the Magic Valley, Inc.	<u>Action</u>	<u>Staff Report</u> Sharon Bryan L. Sanchez Jacqueline Fields Jacqueline Fields Jacqueline Fields Mitch Humble
<b>II. <u>ITEMS FOR CONSIDERATION:</u></b> 1. Consideration of a request to approve the 2012 Certified Local Government application to the Idaho State Historical Society from the Twin Falls City Historic Preservation Commission. 2. Public input and/or items from the City Manager and City Council.	Action	Mitch Humble
<b>III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u></b>		
<b>IV. <u>PUBLIC HEARINGS:</u> 6:00 –</b> 1. Public hearing to consider adopting a resolution establishing fees for applications for improvement reimbursement. Proposed Resolution #1873.	Action	Troy Vitek
<b>V. <u>ADJOURNMENT:</u> to 67-2345 Executive Sessions:</b> 1. (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending, litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.		

*\*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, Community Development Director Mitch Humble, City Engineer Jaqueline Fields, Assistant City Engineer Troy Vitek, Staff Engineer Mike Trabert, 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.

The following Boy Scouts attended the meeting:

Josh Sorenson, Citizenship in the Community, LDS Church on Elizabeth Street, Troop 200

Nate West, Communications, LDS Church on Elizabeth Street, Troop 200

Don McJohnston, Communications, LDS Church on Elizabeth Street, Troop 200

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

Staff requested to hear Agenda Item V.1.(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending, litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement, after the Items for Consideration.

#### **MOTION:**

Councilperson Craig made the motion to adjourn to Executive Session as presented. The motion was seconded by Councilperson Mills Sojka 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 October 11 - 17, 2011, total: \$272,869.94.  
Payroll, October total: \$112,181.37  
September payables, total: \$142,354.84.
2. Consideration of the October 3, and October 10, 2011, City Council Minutes.
3. Consideration of a request to acquire of right-of-way at 1288 Eastland Drive North.
4. Consideration of a request to acquire of right-of-way at 1208 Eastland Drive North.
5. Consideration of a request to create a storm water public utility easement through ConAgra Foods Lamb Weston, Inc property.
6. Consideration of the Final Plat of Platinum Trio Subdivision, 0.195 (+/-) acres consisting of two (2) residential lots and located on the west side of the 300 block of Tyler Street, c/o Riedesel Engineering, Inc., on behalf of Habitat For Humanity of the Magic Valley, Inc.

#### **MOTION:**

Councilperson Johnson made a motion to approve the Consent Calendar as presented. 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. Consideration of a request to approve the 2012 Certified Local Government application to the Idaho State Historical Society from the Twin Falls City Historic Preservation Commission.

Darrell Buffaloe, Chairman of the Historic Preservation Commission explained the request.

The Historic Preservation Commission recommends that the Council approve and authorize the Mayor to sign the 2012 CLG application.

#### **MOTION:**

Vice Mayor Lanting made the motion to approve the 2012 Certified Local Government application to the Idaho State Historical Society from the Twin Falls City Historic Preservation Commission. The motion was seconded by Councilperson Mills Sojka.

Discussion followed.  
-Guidelines will be presented to the Council.  
-Open houses have been held.

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

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

City Engineer Fields stated that the Rock Creek Lift Station Project is progressing as scheduled.

Councilperson Craig stated that the Recreation Committee will meet on October 18, 2011, at 11:30 A.M., in the Council Chambers.

Vice Mayor Lanting stated that the 116<sup>th</sup> Homecoming Celebration will be held on November 5, from 11:00 A.M. to 4:00 P.M. at the College of Southern Idaho.

3. (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending, litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

**MOTION:**

Vice Mayor Lanting made a motion to move to Executive Session 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.

Adjourned at 5:19 P.M.  
Reconvened at 6:10 P.M.

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

**IV. PUBLIC HEARINGS: 6:00 –**

1. Public hearing to consider adopting a resolution establishing fees for applications for improvement reimbursement. Proposed Resolution #1873.

Assistant City Engineer Vitek reviewed the request.

The Developer's Council unanimously recommended approval of establishing fees for improvement reimbursement.

City Manager Rothweiler stated that the request was established by the building community.

The public testimony of the hearing was opened and closed with no input.

Discussion followed.  
Assistant City Engineer Vitek gave an update on the GIS system. The GIS system is currently being used.

City Manager Rothweiler stated there are plans to maximize the GIS system.

**MOTION:**

Vice Mayor Lanting made a motion to adopt Resolution 1873, entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO ESTABLISHING FEES FOR APPLICATIONS FOR IMPROVEMENT REIMBURSEMENT. 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.

**V. ADJOURNMENT: to 67-2345 Executive Sessions:**

1. (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending, litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

The meeting adjourned at 6:20 P.M.

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**Leila A. Sanchez**  
Deputy City Clerk/Recording Clerk