

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
 April 11, 2011
 City Council Chambers
 305 3rd Avenue East Twin Falls, Idaho

CALL MEETING TO ORDER: **5:00 P.M.**
PLEDGE OF ALLEGIANCE TO THE FLAG
CONFIRMATION OF QUORUM
INTRODUCTION OF STAFF
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

PROCLAMATIONS: National Library Week 2011 – Susan Ash, Twin Falls Public Library

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u> Consideration of accounts payable for April 5 -11, 2011. 2. Findings of Fact, Conclusions of Law, and Decision for a Zoning District Change & Zoning Map Amendment, Application, H30, LLC, c/o Todd & Kim Ostrom	Action	<u>Staff Report</u> S. Bryan Mitch Humble
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Presentation by Jan Rogers, Southern Idaho Economic Development Organization, on "Operation Facelift." 2. Consideration of the request of Gary & Sylvia Tetz for waiver of the non-conforming building expansion permit process to allow an expansion of a non-conforming residence at 462 3rd Avenue East. (app.2445) 3. Review of Swimming Pool Expenditures for the past four years. 4. Consideration of a request for direction from the Council regarding a new operations contract for the City Pool and whether to go through a request for proposals (RFP) process or negotiate an extension with the YMCA. 5. Consideration of recommendation from Golf Selection Committee for the management of the Twin Falls Golf Club. 6. Public input and/or items from the City Manager and City Council.	Presentation Action Review Action Action	Jan Rogers Mitch Humble Dennis Bowyer /Lorie Race Mitch Humble Dennis Bowyer
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 P.M. – 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, William Kezele, Gregory Lanting, Rebecca Mills Sojka

Absent: None.

Staff Present: City Manager Travis Rothweiler, , Community Development Director Mitch Humble, Parks & Recreation Director Dennis Bowyer, Finance Director Lorie Race, 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. The Twin Falls Youth Council led the Pledge of Allegiance. A quorum was present. Mayor Hall introduced City staff.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

Consideration of a presentation by the Twin Falls Youth Council.

MOTION:

Vice Mayor Lanting made the motion to approve the presentation by the Twin Falls Youth Council. 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.

PROCLAMATIONS: National Library Week 2011 – Susan Ash, Twin Falls Public Library

Susan Ash gave a brief overview of National Library Week and gave a project update.

Erica Littlefield gave an update on the Summer Reading Program.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of accounts payable for April 5 -11, 2011, total: \$615,314.91
Prepay April 11, 2011, total: \$90.00.
2. Findings of Fact, Conclusions of Law, and Decision for a Zoning District Change & Zoning Map Amendment, Application, H30, LLC, c/o Todd & Kim Ostrom

MOTION:

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

II. ITEMS FOR CONSIDERATION:

Consideration of a presentation by the Twin Falls Youth Council.

Daniel Kelley, Twin Falls City Youth Council, reported that a fund raiser will be held at Applebee's on June 25, 2011, from 6:30 A.M. to 9:00 A.M. and he is requesting the Council help serve breakfast and sell tickets.

The Council and Senior staff both agreed to assist in the fundraiser.

1. Presentation by Jan Rogers, Southern Idaho Economic Development Organization, on "Operation Facelift."

Jan Rogers gave a review of Operation Facelift. Mark Rivers has volunteered to be the lead facilitator to work with the Downtown Live Group. \$5,000 was pledged and will be applied to the General Fund. The event will be at no cost to the City or

downtown merchants. Corporate donors are willing to put money in the pot. The day for "clean up" will be June 13, 2011. Additional information can be found on the following website: <http://www.southernidaho.org/opfacelift/FacelifePP.pdf>

Jan Rogers introduced Larry Hall, Team Manager.

Economic Development Director Melinda Anderson stated that the Urban Renewal Agency conducted a meeting on April 11, 2011, and approved the installation of 9 posters and new metal frames to 3 kiosks as well as painting all kiosks & benches.

Councilperson Clow stated that the Twin Falls Youth Council is looking into helping with community projects and would forward the information to the Council.

2. Consideration of the request of Gary & Sylvia Tetz for waiver of the non-conforming building expansion permits process to allow an expansion of a non-conforming residence at 462 3rd Avenue East. (app.2445)

Mitch Humble reviewed the request.

Approval of the request will allow the applicant to rebuild and expand the residence.

If the City Council grants this request, as presented, staff recommends approval be subject to the following condition:

1. Subject to complete review by Building, Engineering, Fire, and Zoning Departments to ensure compliance with all applicable City Code requirements and Standards for existing and proposed buildings on the site, as approved.

Discussion followed:

The applicant stated that the shed will be removed.

MOTION:

Councilperson Clow made the motion to approve the request of Gary & Sylvia Tetz for waiver of the non-conforming building expansion permit process to allow an expansion of a non-conforming residence at 462 3rd Avenue East. (app.2445). as presented with the following condition:

1. Subject to complete review by Building, Engineering, Fire, and Zoning Departments to ensure compliance with all applicable City Code requirements and Standards for existing and proposed buildings on the site, as approved.

The motion was seconded by Councilperson Johnson and roll call vote showed all members present voted in favor of the motion. Approved 7 t 0.

3. Review of Swimming Pool Expenditures for the past four years.

Parks & Recreation Director Bowyer reviewed the request. The City Council directed staff to present an expenditure report on the Swimming Pool for the past four years, including a report on the heating of the facility since the new boilers were installed, along with a background on expenditures.

This facility was opened in the summer of 1989 as a seasonal pool. The City managed and operated the facility. In 1999, the pool began operating year round as the Cover the Pool committee raised funds to purchase a bubble to enclose the facility. The City continued to operate the facility for three more years until the City and the YMCA signed an agreement for the YMCA to manage and operate the facility. The YMCA has been operating the facility since September 2002.

Parks & Recreation Director Bowyer reviewed expenditures spent at the City pool using overhead projections: "Expenditures 2007-2008 Budgeted Year, 2007-2011 Expenditure Summary, 2007 through 2011 Expenditure Summary, Summary of Utility Bills for the Swimming Pool (Boilers installed September 2007 – UV Light installed February 2009 (Total Kilowatt Hours Used) and Summary of Utility Pool (Total Thermos Used)

Discussion followed:

Councilperson Lanting asked if the majority of operating costs are in the winter time and how much the City is subsidizing the people who use the pool in the winter time. He also asked for the number of visits to the pool in 2010.

Parks & Recreation Director Bowyer stated that staff can get the numbers and break them down on a month by month basis. The Intermountain Gas bills are the highest during the winter months. The number of visits to the pool for 2010 was approximately 62,445. He continued to discuss the number of therms used in the winter and summer months. The YMCA's contract will expire in August of 2011.

City Manager Rothweiler stated that the next agenda item is whether Council will want staff to renegotiate a new contract with the YMCA or put it out for a competitive process where the City would seek proposals from those interested in providing that service to the City.

Councilperson Clow stated that he spoke to Scott McClure regarding questions on the boiler and total heating. When the UV lights were placed and chemicals were going to go down, it appeared that the YMCA received savings and the City absorbed the costs. He suggested sharing expenses with the YMCA like what is done with the CH2M Hill Plant.

Councilperson Craig asked how many paying customers we have attending the pool who are not YMCA members. He would like to see that broken up to show specifics.

Parks & Recreation Director Bowyer stated that as part of the pool report three weeks ago, the YMCA showed general public (Non Y Member) attendance at 21,440, City Pool Membership attendance at 15,230 and for a full membership with the YMCA attendance at 25,775.

Councilperson Johnson stated that it appears the Capital Improvement Expenditures are over \$100,000 a year but this is looking at a 4 year window for a pool that has been there for 22 years.

Parks & Recreation Director Bowyer stated that capital improvements are not included in the \$170,000 for utilities and management contract this budget year.

Extensive discussion followed on the YMCA subsidizing the pool and the city costs for the bubble over the pool.

City Council requested this presentation of the swimming pool expenditures. No action is necessary.

4. Consideration of a request for direction from the Council regarding a new operations contract for the City Pool and whether to go through a request for proposals (RFP) process or negotiate an extension with the YMCA.

Community Development Director Humble stated that the expiration of the YMCA current contract is in August.

Staff recommends that the Council provide direction regarding their desired process to complete a new operation contract for the City Pool.

Discussion followed:

-Advertising.

Interest from Gold's Gym.

City Manager Rothweiler stated that RFP's would hit very broad audiences. Local and regional advertising will be done, and also some specialty in the pool management business.

Councilperson Clow gave a brief background on the history of how the City contracted with the YMCA to run the City Pool.

MOTION:

Vice Mayor Lanting made a motion to approve to go forward with time line and qualifications for request for proposals for the management of the City Pool facility. 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.

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5. Consideration of a recommendation from Golf Selection Committee for the management of the Twin Falls Golf Club.

Parks & Recreation Director Bowyer reviewed the request.

The Golf Selection Committee recommends that the City Council authorize staff to begin negotiations with Steve Meyerhoeffer on the management for the Twin Falls Golf Club. Staff will present a proposed contract to the Golf Advisory Commission for their recommendation prior to consideration by the City Council.

Discussion followed:

Councilperson Kezele stated that staff may want to contact Madison, Wisconsin; apparently they turned a \$250,000 profit on their four courses in 2009.

MOTION:

Vice Mayor Lanting made a motion to authorize staff to begin negotiations with Steve Meyerhoeffer on the management for the Twin Falls Golf Club. Staff will present a proposed contract to the Golf Advisory Commission for their recommendation prior to consideration by the City Council. 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.

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

City Manager Rothweiler stated that he and staff will be seeking direction from City Council on a series of projects previously mentioned in prior Council Meetings at the April 18, 2011, City Council Meeting.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00 P.M. – None.

V. ADJOURNMENT: The meeting adjourned at 6:53 P.M.