

**COUNCIL MEMBERS:**

SHAWN BARIGAR	DON HALL	SUZANNE HAWKINS	GREGORY LANTING	JIM MUNN, JR.	REBECCA MILLS SOJKA	CHRIS TALKINGTON
<i>Vice Mayor</i>			<i>Mayor</i>			



**Minutes**  
 Meeting of the Twin Falls City Council  
**Monday, May 21, 2012**  
 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 a request to approve the accounts payable for May 15 - 21, 2012. 2. Consideration of a request to approve the May 7, 2012, City Council Minutes. 3. Consideration of a request to approve the following Findings of Fact, Conclusions of Law, and Decision: a) Final Plat Application for Poleline Commercial Subdivision – A PUD. b) Appeal of Condition on Special Use Permit for Spencer Williams. c) Annexation Application for Agro Farma/Chobani. 4. Consideration of a request to approve a liquor license for Team Bowladrome LLC dba Bowladrome, located at 220 Eastland Drive. 5. Consideration of a request from Robin Dober and the Twin Falls Tonight Committee to approve the 14 <sup>th</sup> annual series of weekly Twin Falls Concerts commencing on June 20, 2012, and concluding August 22, 2012. 6. Consideration of a request to provide funding to cover travel expenses for members of the Youth Council to attend the Association of Idaho Cities annual conference in Boise, Idaho.	<u>Action</u>	<u>Staff Report</u> Sharon Bryan L. Sanchez Mitch Humble  Sharon Bryan  Dennis Pullin  Rebecca Mills Sojka
<b>II. <u>ITEMS FOR CONSIDERATION:</u></b> 1. Swearing in ceremony of four new Twin Falls Police Department Officers: Sabrina Bennett, Justin Cyr, Christopher Ehardt, and Tyler Rudkin by Mayor Greg Lanting. 2. Consideration of a request to consider the Special Events Application submitted by Scott McNeley and Downtown Alive regarding the 'Market on Main' proposed to commence on June 20, 2012, and continue every Wednesday evening thereafter through September 26, 2012. 3. Consideration of a request by Eastside Southern Baptist Church, located at 204 Eastland Drive North, to defer parking lot paving and the storm water retention system. 4. Consideration of a request to award the Agro-Farma/Twin Falls – Bypass Project Work Package J to Stutzman, Inc., in the amount of \$75,478. 5. Discussion on Fiscal Year 2013 Budget Priorities. 6. Public input and/or items from the City Manager and City Council.	Presentation  Action  Action  Action  Discussion	Brian Pike  Dennis Pullin  Troy Vitek  Troy Vitek  City Council
<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: Shawn Barigar, Suzanne Hawkins, Greg Lanting, Jim Munn, Rebecca Mills Sojka, Chris Talkington  
Absent: Don Hall

City Staff: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Community Development Director Mitch Humble, Chief Brian Pike, Staff Sergeant Dennis Pullin, Assistant City Engineer Troy Vitek, Deputy City Clerk/Recording Secretary Leila A. Sanchez.

Mayor Lanting called the meeting to order at 5:00 P.M. He then invited all present, who wished to, to recite the Pledge of Allegiance to the Flag with him. Mayor Lanting introduced staff. A quorum is present.

**CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None**

**PROCLAMATIONS: None**

#### AGENDA ITEMS

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

1. Consideration of a request to approve the accounts payable for May 15 - 21, 2012.
2. Consideration of a request to approve the May 7, 2012, City Council Minutes.
3. Consideration of a request to approve the following Findings of Fact, Conclusions of Law, and Decision:
  - a) Final Plat Application for Poleline Commercial Subdivision – A PUD.
  - b) Appeal of Condition on Special Use Permit for Spencer Williams.
  - c) Annexation Application for Agro Farma/Chobani .
4. Consideration of a request to approve a liquor license for Team Bowladrome LLC dba Bowladrome, located at 220 Eastland Drive.
5. Consideration of a request from Robin Dober and the Twin Falls Tonight Committee to approve the 14<sup>th</sup> annual series of weekly Twin Falls Concerts commencing on June 20, 2012, and concluding August 22, 2012.
6. Consideration of a request to provide funding to cover travel expenses for members of the Youth Council to attend the Association of Idaho Cities annual conference in Boise, Idaho.

##### **MOTION:**

Councilperson Talkington made the motion to approve the Consent Calendar as presented. The motion was seconded by Councilperson Barigar and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

##### **II. ITEMS FOR CONSIDERATION:**

1. Swearing in ceremony of four new Twin Falls Police Department Officers: Sabrina Bennett, Justin Cyr, Christopher Ehardt, and Tyler Rudkin by Mayor Greg Lanting.

Chief Pike gave a brief background on each of the new Police Officers and pinned the officers with their shield.

Mayor Lanting swore in Twin Falls Police Officers Sabrina Bennett, Justin Cyr, Christopher Ehardt, and Tyler Rudkin.

2. Consideration of a request to consider the Special Events Application submitted by Scott McNeley and Downtown Alive regarding the 'Market on Main' proposed to commence on June 20, 2012, and continue every Wednesday evening thereafter through September 26, 2012.

Staff Sergeant Pullin explained the request.

Staff recommends that the City Council approve the Special Events Application as presented.

Tony Prater explained the reason of keeping the event apart from Twin Falls Tonight.

##### **MOTION:**

Councilperson Barigar made the motion to approve the Special Events Application submitted by Scott McNeley and Downtown Alive regarding the 'Market on Main' proposed to commence on June 20, 2012, and continue every Wednesday evening thereafter through September 26, 2012. The motion was seconded by Councilperson Munn and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

3. Consideration of a request by Eastside Southern Baptist Church, located at 204 Eastland Drive North, to defer parking lot paving and the storm water retention system.

Assistant City Engineer Vitek explained the request.

The Council may elect to defer improvement over a period of time not to exceed three (3) years per Section 10-11-1 of City Code and accept a multi-year deferral agreement.

Staff makes no recommendation.

Discussion followed.

John Requa, representing the Eastside Baptist Church, explained the request is for permission to occupy the new structure while raising funds for the parking lot paving and water retention system without incurring debt. The plan is to have the water retention system completed by October 31, 2012, and the parking lot paving completed by June 3, 2015.

Discussion followed:

- The original building was built in 1960.
- The new addition to the building requires the church to comply with parking requirements.

Community Development Director Humble stated the following projects were completed with the issuance of a stage deferral: Church on Grandview by the Golf Course and a church located on a President street.

**MOTION:**

Councilperson Mills Sojka made a motion to allow a 3-year approval plan to defer parking lot paving and the storm water retention system in stage requirements as presented by staff. The motion was seconded by Councilperson Hawkins and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

4. Consideration of a request to award the Agro-Farma/Twin Falls – Bypass Project Work Package J to Stutzman, Inc., in the amount of \$75,478.

Assistant City Engineer Vitek explained the request.

Staff recommends that the Council allow the Mayor to execute the contract as presented.

Discussion followed:

Assistant City Engineer Vitek stated that the Engineer's Estimate was \$98,000.

**MOTION:**

Councilperson Talkington made a motion to approve the Bypass Project Work Package J to Stutzman, Inc., in the amount of \$75,478. The motion was seconded by Councilperson Barigar and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

5. Discussion on Fiscal Year 2013 Budget Priorities.

City Manager Rothweiler stated staff is trying to make sure that the Council's thoughts and philosophies are incorporated onto the front end of the budget. The idea is that staff, as a collective management team, hears the Council's thoughts and the priorities as the City goes forward in the budgeting process in this upcoming year. Chief Finance Director Race sent the Council information in terms of the financial information, numbers, and the report. Staff envisions today's conversation begins high and then slowly descends into the conversation that ultimately reaches to the numbers. Over the course of a few months, tonight's conversation will be on the different strategies that have been discussed, and staff will make a brief presentation that begins to share and link the results of the citizen survey, results of the stakeholder interviews, results of the community strategic planning meeting, facebook, submittals, tweets, and emails. Conversations with Council will continue on the key budget drivers and begin the internal conversations about the building of the budget. He continued to explain the budget schedule.

Using a Powerpoint he gave an overview of the results of the Citizen Survey:

- Quality of Life
- Community Design – Transportation, Housing, Land Use and Zoning

- Economy – Employment, Shopping, Retail, and Work
- Public Safety - Neighborhood and downtown safety, Police, Fire, EMS Services
- Environmental – Cleanliness, Garbage and Recycling, Air quality
- Recreation and Wellness
- Community Involvement – Sense of Community, Racial and Cultural acceptance

Council discussion followed.

The Council provided the following guidance and direction to City staff for the upcoming budget year as follows:

- Take the 3% statutory/growth only
- Take *up to* \$1 million dollars of the foregone amount as a starting point
- Justification on the expenditure of dollars

City Manager Rothweiler stated it is important to recognize from the staff's and the community's perspective that the discussion is a philosophical conversation. He continued to explain the FY 2013 budget calendar.

6. Public input and/or items from the City Manager and City Council. None.

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

Councilperson Mills Sojka gave an update on the Historic Downtown Walking Tour that was held on May 18, 2012.

**IV. PUBLIC HEARINGS:            6:00 – None**

**V. ADJOURNMENT:            The meeting adjourned at 6:30 P.M.**

Leila A. Sanchez  
Recording Secretary/Deputy City Clerk