COUNCIL MEMBERS:

Suzanne Hawkins	Jim Munn	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Rebecca Mills Sojka
Vice Mayor					*Mayor*	

AMENDED MINUTES
Meeting of the Twin Falls City Council
Tuesday, September 2, 2014
City Council Chambers
305 3rd Avenue East -Twin Falls. Idaho

5:00 P.M. **PLEDGE OF ALLEGIANCE TO THE FLAG** **CONFIRMATION OF QUORUM** **CONSIDERATION OF THE AMENDMENTS TO THE AGENDA** **PROCLAMATION: None**		
GENERAL PUBLIC INPUT		
AGENDA ITEMS		
I. CONSENT CALENDAR:	**Purpose:**	**By:**
1. Request to approve the Accounts Payable for: August 19-September 2, 2014	Action	Sharon Bryan
2. Request to approve the Twin Falls High School Homecoming Parade to be held on Friday, September 12, 2014, at 4:00 P.M. on Main Avenue.	Action	Ryan Howe
3. Request to approve a Snake Harley-Davidson Customer Appreciation Concert to be held on Friday, September 19, 2014.	Action	Dennis Pullin
4. Request to approve the Findings of Fact, Conclusions of Law, and Decision for: a. Appeal of Special Use Permit (Denied) application for Gary Asher, applicant. b. Annexation Application for the Twin Falls School District/City of Twin Falls.	Action	Mitchel Humble
5. Request to approve the City Council Minutes for July 21, 2014, July 28, 2014, August 4, 2014, and August 11, 2014.	Action	Leila A. Sanchez
II. ITEMS FOR CONSIDERATION:	**Purpose:**	By:
1. Swearing in ceremony for two new Twin Falls Police Department Police Officers and Mayor Don Hall to administer the Oath of Office to Officers Kyle Skuza and Jacob Olson.	Action	Brian Pike Don Hall
2. Presentation of a Certificate of Appreciation to Jim O'Donnell for serving on the Airport Advisory Commission.	Presentation	Bill Carberry
3. Request from Jim O'Donnell on behalf of the Magic Valley Air Show to waive public safety fees (police and fire) charged by the City of Twin Falls.	Action	Jim O'Donnell
4. Request to approve an FAA Grant Offer for AIP 36, Architectural Services for the Terminal Modification Project in the amount of $380,174.	Action	Bill Carberry
5. Request to approve an agreement for Design, Bidding, and Construction Services with CSHQA Architects for the FAA Terminal Modification Project.	Action	Bill Carberry
6. Request from Nate Stinson to waive the non-conforming building expansion permit process for a home located at 311 Falls Avenue West.	Action	Mitchel Humble
7. Request to adopt an Ordinance for a Zoning District Change & Zoning Map Amendment to rezone 6.927 (+/-) acres from R-1 VAR to SUI for property located west of 3236 Addison Avenue East.	Action	Mitchel Humble
8. Request to award a bid to construct the Pillar Falls and the Knievel sections of the Snake River Canyon Rim Trail to Idaho Sand & Gravel.	Action	Dennis Bowyer
9. Discussion on current City sanitation process.	Discussion	Lorie Race
10. Formation of City Council committee to complete the annual performance evaluation of the City Manager and City Attorney.	Action	Don Hall
11. Public input and/or items from the City Manager and City Council.		
III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:		
IV. PUBLIC HEARINGS: 6:00 P.M.		
1. Request from the YMCA to increase rates at the City/YMCA Swimming Pool.	PH/Action	John Pauley
2. Request for the City Council's recommendation on the Vacation of two platted Ditch and		

Mayor Hall closed the public hearing.

Discussion followed.
-3300 Road - Water line boundary
-Property owner notification
-Farm ground was used to build residential area

Clarification by City Attorney Wonderlich, the Comp Plan is the City's Plan; the County has adopted the City Comp Plan to be used within the Area of Impact. If the City does not change the Comp Plan, it will not be changed, no matter what the County does.

MOTION:
Councilmember Mills Sojka moved to approve in the affirmative the Twin Falls Vision 2030- A Comprehensive Plan to expand and clarify the depth of the commercial/retail corridor along the north side of a portion of Kimberly Road and to amend the water service boundary area to include that portion of Kimberly Road being proposed with this amendment for property within the City's Area of Impact. The motion was seconded by Councilmember Talkington.

Discussion followed.

Councilmember Mills Sojka stated that any rezone has to comply with the Comprehensive Plan, so any change to the Comprehensive Plan wouldn't require a zoning change be made but it opens the door for a zoning change to be made. The Land Use Planning act is clear that commercial development shall not impose on residential. She further discussed costs associated moving the water boundary line.

Vice Mayor Hawkins stated she does want to see Twin Falls to continue to grow and is supportive of the development community. The Comprehensive Plan document was created to be amended. Changes to the document are taken seriously and that is why time was devoted to consider the request. It is appropriate for citizens to come forth to request changes to the document. She is not opposed to amending the Comprehensive Plan, however does not believe this idea for amending the document is the right one. She looks forward to reviewing the water boundary line and excited to update the Comprehensive Plan this year.

Councilmember Barigar stated he is disappointed there is a motion to vote on because it has been made clear there may be a better process. To have a motion and a second is forcing the Council to make a decision tonight without quite all the information needed. He asked if a motion to table is debatable.

City Attorney Wonderlich stated that the Council has not adopted Robert's Rules and it is up to the Council if they choose to debate the motion to table or not. He also clarified that if the motion is denied the request will not go before the County.

Councilmember Barigar stated he has heard opposition to the request but also heard from the public to allow a review of the Comprehsive Plan.

MOTION:
Councilmember Talkington moved to table. The motion was seconded by Councilmember Lanting.

Councilmember Mills Sojka stated she supported the original motion on the floor because it means closure and provides a better answer for everyone who provided input.

Mayor Hall clarified that the motion currently on the floor was to table.

Roll call vote showed Councilmembers Hawkins, Munn, Barigar, Talkington, Lanting and Hall voted in favor of the request. Councilmember Mills Sojka voted against the motion. Approved 6 to 1.

Item for Consideration II.10:

Formation of City Council committee to complete the annual performance evaluation of the City Manager and City Attorney.

Mayor Hall asked for Council input allowing him to form a City Council Committee to begin the annual performance for the City Manager and City Attorney. He would serve on the committee with Vice Mayor Hawkins and Councilperson Talkington.

MOTION:

Councilmember Barigar moved to allow the Mayor to form a City Council Committee to complete the annual performance evaluation on the City Manager and City Attorney as presented. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Item for Consideration II.11: Public input and/or items from the City Manager and City Council.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

V. ADJOURNMENT:

1. Executive Session 67-2345(1) (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

MOTION:

Councilmember Munn moved to Executive Session 67-2345(1) (c). The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

The meeting adjourned at 9:15 P.M.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary