COUNCIL MEMBERS:

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

AGENDA
Meeting of the Twin Falls City Council
Monday, October 7, 2013
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. CONSENT CALENDAR:		
1. Consideration of a request to approve the accounts payable from September 24 through October 7, 2013.	Action	Sharon Bryan
2. Consideration of a request to approve the September 9, 2013, September 16, 2013, and September 23, 2013, City Council Minutes.	Action	Leila A. Sanchez
3. Consideration of a request to approve an Alcohol License for Knox Family LLLP, dba Genghis Khan Mongolian Grill located at 611 Blue Lakes Blvd. North, subject to receipt of a State license.	Action	Sharon Bryan
4. Consideration of a request to accept a three year staged deferral of paving of the parking areas for property located at 419 4th Avenue West also known as Snake River Auto Body.	Action	Troy Vitek
II. ITEMS FOR CONSIDERATION:		
1. Consideration of a request to present a Certificate of Appreciation to Darrell Buffaloe in recognition of his service on the Twin Falls Historic Preservation Commission.	Presentation	Mitchel Humble
2. Consideration of a request to appoint Carrie Hall to the Twin Falls City Historic Preservation Commission.	Action	Mitchel Humble
3. Consideration of a request to award a contract for the installation of a traffic signal at Fillmore Street and North College Road to Balanced Rock Electric in the amount of $351,711.	Action	Jacqueline Fields
4. Consideration of a request to approve a Request for Qualifications process in order to gather information for use in evaluating proposals related to a proposed "jump" from City property across the Snake River Canyon, commemorating the 40th anniversary of the attempt made by Evel Knievel in 1974.	Action	Travis Rothweiler
5. Public input and/or items from the City Manager and City Council.		
III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:		
IV. PUBLIC HEARINGS: None.		
V. ADJOURNMENT TO Executive Sessions 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. (1)(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.		

Any person(s) needing special accommodations to participate in the above noticed meeting could contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208)735-7287.

Twin Falls City Council-Public Hearing Procedures for Zoning Requests

1. **Prior to opening the first Public Hearing of the session, the Mayor shall review the public hearing procedures.**
2. **Individuals wishing to testify or speak before the City Council shall wait to be recognized by the Mayor, approach the microphone/podium, state their name and address, then proceed with their comments. Following their statements, they shall write their name and address on the record sheet(s) provided by the City Clerk. The City Clerk shall make an audio recording of the Public Hearing.**
3. **The Applicant, or the spokesperson for the Applicant, will make a presentation on the application/request (request). No changes to the request may be made by the applicant after the publication of the Notice of Public Hearing. The presentation should include the following:**
    - **A complete explanation and description of the request.**
    - **Why the request is being made.**
    - **Location of the Property.**
    - **Impacts on the surrounding properties and efforts to mitigate those impacts.**

    Applicant is limited to 15 minutes, unless a written request for additional time is received, at least 72 hours prior to the hearing, and granted by the Mayor.
4. **A City Staff Report shall summarize the application and history of the request.**
    - **The City Council may ask questions of staff or the applicant pertaining to the request.**
5. **The general public will then be given the opportunity to provide their testimony regarding the request. The Mayor may limit public testimony to no less than two minutes per person.**
    - **Five or more individuals, having received personal public notice of the application under consideration, may select by written petition, a spokesperson. The written petition must be received at least 72 hours prior to the hearing and must be granted by the mayor. The spokesperson shall be limited to 15 minutes.**
    - **Written comments, including e-mail, shall be either read into the record or displayed to the public on the overhead projector.**
    - **Following the Public Testimony, the applicant is permitted five (5) minutes to respond to Public Testimony.**

6. **Following the Public Testimony and Applicant's response, the hearing shall continue. The City Council, as recognized by the Mayor, shall be allowed to question the Applicant, Staff or anyone who has testified. The Mayor may again establish time limits.**
7. **The Mayor shall close the Public Hearing. The City Council shall deliberate on the request. Deliberations and decisions shall be based upon the information and testimony provided during the Public Hearing. Once the Public Hearing is closed, additional testimony from the staff, applicant or public is not allowed. Legal or procedural questions may be directed to the City Attorney.**

*** Any person not conforming to the above rules may be prohibited from speaking. Persons refusing to comply with such prohibitions may be asked to leave the hearing and, thereafter removed from the room by order of the Mayor.**

COUNCIL MEMBERS:

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

MINUTES
Meeting of the Twin Falls City Council
Tuesday, September 3, 2013
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. CONSENT CALENDAR:		
1. Consideration of a request to approve the accounts payable for August 27 – September 3, 2013.	Action	Sharon Bryan
2. Consideration of a request to approve a Special Events Application for the 2013 Oktoberfest to be held Friday, September 20, and Saturday, September 21, 2013.	Action	Ryan Howe
II. ITEMS FOR CONSIDERATION:		
1. Consideration of a request to approve the FAA Grant Offer for AIP-35, Airport Ramp & Taxi-lane Reconstruction Project, in the Amount of $2,578,577.	Action	Bill Carberry
2. Public input and/or items from the City Manager and City Council.		
III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:		
IV. PUBLIC HEARINGS: None		
V. ADJOURNMENT:		

Any person(s) needing special accommodations to participate in the above noticed meeting could contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208)735-7287.

Present: Shawn Barigar, Don Hall, Suzanne Hawkins, Gregory Lanting, Jim Munn, Jr., Rebecca Mills Sojka, Chris Talkington
Absent: None
Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Sgt. Ryan Howe, PIO Josh Palmer, Airport Manager Bill Carberry, 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.

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 August 27 – September 3, 2013, total: $1,719,978.13
   August 30, 2013, Fire Payroll, total: $20,329.67.
   August 30, 2013, Payroll, total: $20,329.67.
2. Consideration of a request to approve a Special Events Application for the 2013 Oktoberfest to be held Friday, September 20, and Saturday, September 21, 2013.

MOTION:
Councilperson Barigar made the motion to approve the Consent Calendar as presented. The motion was seconded by Councilperson Munn 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 FAA Grant Offer for AIP-35, Airport Ramp & Taxi-lane Reconstruction Project, in the Amount of $2,578,577.

Airport Manager Carberry explained the request.

On June 17, 2013, the City and County awarded a bid to Western Construction for a major ramp and taxi lane reconstruction project. The AIP 35 grant offer covers the construction engineering services with Riedesel Engineering and the Western Construction contract for the project. The grant offer will be subject to the standard assurances associated with FAA grant projects. The City Attorney has reviewed the grant offer.

Staff recommends the Council approve acceptance of the FAA AIP 35 Grant Offer in the amount of $2,578,577 and authorize the Mayor to sign the grant offer.

Council discussion followed.
-Local City/County match – (6.25% of project cost)
-Administrative costs - $7,000
-Passenger fee charges

Airport Manager Carberry stated that the County paid their match.

Project Manager Kent Atkin explained that the administrative costs are based off the grant application. The $7,000 covers independent fee estimates and advertising. The City may be able to recoup the cost difference not used.

City Manager Rothweiler explained the passenger facility revenues are placed in the Airport Fund.

Airport Manager Carberry explained that the revenue from the passenger facility charges is used for the Local City/County match. The fee per passenger is $4.50.

MOTION:
Councilperson Munn made a motion to approve the FAA Grant Offer for AIP-35, Airport Ramp & Taxi-lane Reconstruction Project, in the amount of $2,578,577. The motion was seconded by Councilperson Talkington and 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.

   Vice Mayor Hall asked staff for an update on the paving of city alleys and asked why at the Public Works building the bay is boarded up.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

Councilperson Munn reported on the Airport Maintenance Facility tour. An open house of the facility will be in September.

IV. PUBLIC HEARINGS: None

V. ADJOURNMENT: Adjourned at 5:17 p.m.

Leila A. Sanchez
Deputy City Clerk/

COUNCIL MEMBERS:

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

MINUTES
Meeting of the Twin Falls City Council
Monday, September 9, 2013
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. CONSENT CALENDAR:	Action	Staff Report
1. Consideration of a request to approve the accounts payable for September 4 – 9, 2013, total: $391,533.70.		Sharon Bryan
II. ITEMS FOR CONSIDERATION:		
1. Overview of the Twin Falls Police Department's Animal Control Program.	Overview	Stf. Sgt. Chuck Garner
2. Consideration of a request to reject all bids submitted for the Twin Falls Police Department's remodeling project.	Action	Capt. Matthew Hicks
3. Consideration of a request to approve a Cooperative Agreement between ITD and the City of Twin Falls and authorize the Mayor to sign a resolution for installation and operation of a signal at the intersection of US-30 (Kimberly Rd.) and 3250 E. (Chobani West approach).	Action	Jacqueline Fields
4. Public input and/or items from the City Manager and City Council.		
5. Discussion and possible action by the City of Twin Falls on the 40th anniversary of Evel Knievel's attempt to jump the Snake River Canyon.	Discussion/ Possible Action	Travis Rothweiler
III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS		
IV. PUBLIC HEARINGS: NONE		
V. ADJOURNMENT		

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.** ***Si desea esta información en español, llame Leila Sanchez (208)735-7287.

Present: Shawn Barigar, Don Hall, Suzanne Hawkins, Gregory Lanting, Jim Munn, Jr., Rebecca Mills Sojka, Chris Talkington
Absent: None
Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Community Development Director Mitchel Humble, City Engineer Troy Vitek, City Engineer Jacqueline Fields, Captain Matt Hicks, Assistant to the City Manager Mike Williams, Public Information Officer Josh Palmer, 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.

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 September 4 – 9, 2013, total: $391,533.70.

MOTION:
Vice Mayor Hall made the motion to approve the Consent Calendar 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.

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to reject all bids submitted for the Twin Falls Police Department's remodeling project.

Captain Hicks explained the request.

On August 27, 2013, four bids were received for the remodeling project. Although the bid received from Kreizenbeck Contractors is the low bid, the lowest total bid amount came in at more than twice the amount budgeted for the project. Based on this fact, staff is requesting the City Council reject all bids and allow for City staff to pursue negotiations.

Council discussion followed.
-Conrad Architects estimate

Captain Hicks stated that staff requested from Conrad Architects of Boise an explanation as to why bids received by the City were so much higher than their projected budget price. Staff was not satisfied with their explanation and will follow up with the architects.

City Manager Rothweiler explained the process of rejecting bids received. After bids have been rejected City staff is allowed to return bid bonds to the bidders. Rejecting all bids will give City staff the opportunity to explore the option of purchasing goods and services on the open market.

He also explained that discussion was made with Chief Pike on long term solutions for the Police Department.

Councilperson Munn gave a brief history of the Twin Falls Police Department building from 1977 to 2013. He explained that the police station was built for approximately 44 people and now currently holds over 100 employees. He hesitates to spend $500,000 on the existing police station when there is a need for a new police station.

Councilperson Talkington stated that he concurs with Councilperson Munn's comments. He endorses the concept in conjunction with the longer range plans with City Hall to find a growth facility for the cop shop. He does not want to invest $700.000 and being unable to capture the money in the future.

Vice Mayor Hall stated he would like to see a facility plan for the City brought to the Council with recommendations for movement.

MOTION:
Vice Mayor Hall made the motion to reject all bids submitted for the Twin Falls Police Department's remodeling project as presented. The motion was seconded Councilperson Munn and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

2. Consideration of a request to approve a Cooperative Agreement between ITD and the City of Twin Falls and authorize the Mayor to sign a resolution for installation and operation of a signal at the intersection of US-30 (Kimberly Rd.) and 3250 E. (Chobani West approach).

   City Engineer Fields explained that the City Council awarded a contract for the construction of a signal at the intersection of Kimberly Rd. and 3250 E (Chobani West approach). The contractor was able to start work because ITD issued a right of way permit contingent upon the completion of an agreement for the operation of the signal. ITD was endeavoring to facilitate timely construction of the signal. Since the signal is within the current City limits, the City will operate the signal. This agreement is slightly different from prior agreements in that the State has agreed to participate in repairs that are not caused by wrongful or negligent actions of a third party.

   Staff recommends that the Council accept the Cooperative Agreement and adopt the proposed Resolution.

   Council discussion followed.
   -Funding source for signal

   City Engineer Fields stated that the signal is not funded with City street dollars but by the Urban Renewal Agency.

   MOTION:
   Councilperson Talkington made the motion to approve a Cooperative Agreement between ITD and the City of Twin Falls and authorize the Mayor to sign a Resolution 1908, for installation and operation of a signal at the intersection of US-30 (Kimberly Rd.) and 3250 E. (Chobani West approach). The motion was seconded by Vice Mayor Hall and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

3. Overview of the Twin Falls Police Department's Animal Control Program.

   Staff Sergeant Garner gave the presentation.

   The City contracted with the Twin Falls County Sherriff's Office for animal control services from 2000 to 2012. The Police Department approached the Council in the spring of 2012 with a proposal to assume these responsibilities. The request was granted and the City's Animal Control Program began on June 15, 2012. On June 1, 2012, the Police Department terminated its agreement with the Transportation Security for law enforcement services at the Airport. During this time Officers Ed Gudgell and Steven Nutting were employed as Airport Police Officers. They were advised of the Animal Control Program and they accepted positions as non-sworn Animal Control Officers.

   The Animal Control Unit has performed above expectations while handling a workload that is greater than anticipated. Officer's Gudgell and Nutting have exemplified great customer community service.

   Council discussion followed.
   -Function of the Department of Fish and Game
   -Protocol for rabid animals
   -Non emergency number for Animal Control (208) 735-4357

4. Discussion and possible action by the City of Twin Falls on the 40th anniversary of Evel Knievel's attempt to jump the Snake River Canyon.

   City Manager Rothweiler explained that September 8, 2014, will mark the 40th anniversary of Evel Knievel's attempt to jump the Snake River Canyon and that over the course of several years the City and other entities have been approached by various Evel Knievel jumping enthusiasts who want to go through the process and make that jump for the very first time to complete the jump that Evel wasn't able to do. Over the years staff and the Council have attended approximately a dozen meetings with the different groups of interest and staff has steered the groups to the Idaho Department of Lands. The two reasons they are steered to the Idaho Department of Lands (IDL) are: 1. a landing site is needed to be successful, and 2. the State has a process in which those lands can be leased. The City of Twin Falls and other entities on the south side of the canyon do not have a process specifically spelled out on how to move forward and use those lands. As the 40th Anniversary has approached there has been more and more interest from individuals who have expressed interest in jumping the canyon, major television networks, and major production studios. There are now five groups that have successfully completed the Idaho Department of Lands process. The IDL requires that the applicant work with all government entities and to secure approval before the lease becomes perfected. The lease will be auctioned off to the highest bidder and that highest bidder will have the soul right to the property.

   The City owned jump site is not incorporated into the City's boundaries. The jump site meets the requirements for annexation. Annexation of the property assures that the City's process is to be used and that the City will oversee the jump. Public safety has been in the forefront of that conversation.

Staff is seeking guidance from the Council on how to proceed.

Council discussion followed.

Councilperson Talkington stated that he was the news director of a television station at that time of the spectacle. There were lessons to be learned from the jump. Both public agencies and private parties were unprepared. A fair amount of money was made by just a few people. The event left bad debts and bad feelings in the community. He explained the events that occurred at the jump.

Council discussion followed.
-Performance bonding
-Utilization of public right of way

City Attorney Wonderlich stated that the City would require bonding to take care of risks that are perceived. The City currently does not have the details of the jump as of yet.

City Manager Rothweiler stated that to ensure the event is as safe and sane as jumping the canyon can be, the event should protect the image of Twin Falls unharmed. The image of Twin Falls that has an incredible value to it especially in economic development. Prior to investing staff time and money into the event, staff is seeking direction from Council.

Councilperson Talkington stated he would be in supportive if there is adequate preparation and financial backing to assure that the public is protective in any sort of friendship to any sort of venture.

Councilperson Barigar stated that the event gives the City an opportunity to be prepared for what could be, and maybe erase some of the black marks associated with the original event, a new historical iconic event. This would be an opportunity for publicity and promotion for the community of Twin Falls. The Chamber of Commerce and other organizations would be involved in the event. He would encourage the Council to direct the staff to move forward with the special events application process, for lack of a better venue, and to move forward to annex the property so it does rest with the final jurisdiction of the City.

Councilperson Mills Sojka stated that she is not against exploring the idea but would recommend having all event detail in writing. She agrees the image of the City of Twin Falls needs to be protected, but this should also include the citizens of Twin Falls and their investment. She would like to see no cost to the City and that there should be a financial benefit to the citizens.

Councilperson Munn stated that this is a great opportunity for the City. He would support in proceeding with the endeavor and in favor of annexing the jump site.

City Manager Rothweiler stated that he would recommend that work begin on the process.

Vice Mayor Hall stated that he is in support of annexing the jump site. He does not believe that government is in the business of making money on an event. A benefit to the City could be marketing the community and to protect the City brand.

Councilperson Hawkins stated her support for the annexation of the property.

Mayor Lanting stated his support for the annexation of the property. He stated he is in favor of recouping any City costs and would be interested in looking at a long term licensing fees. He is also requesting a very large performance bond.

City Manager Rothweiler stated he will send the Council the Idaho Department of Lands lease template. He made the Council aware that the IDOF has a different mission than the City of Twin Falls, which by constitution, is to make money for the State endowed lands which than goes to the educational system. The City's mission is paramount for public health and public safety.

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

Scott Record, Twin Falls resident, and owner of the Omega Point Productions, stated that he formed Omega Point Productions for the purpose of recreating the Evel Knievel launch of 1974 over the Snake River Canyon proposed to happen September 8, 2014. He has been intimately involved in doing this over a year and one half ago. He stated he is one of the five Idaho Department of Lands applicants. He explained that the event may involve more than one producers. The job of a producer would include ideas on how to mitigate the vehicular and pedestrian traffic, work with different organizations, and to interface with the police and fire departments to make sure the event goes smoothly. The cost may be between $25,000 to $30,000. He recommended that the person obtaining the lease should work together with City Council and the formation of a committee.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS

Councilperson Talkington recommended staff to review the signage on Canyon Spring Road. He recommended signage indicating pedestrians to be aware of fallen rock.

Vice Mayor Hall stated that he has received citizen concern of the excessive speed on Canyon Springs Road and their recommendation for speed bumps.

IV. PUBLIC HEARINGS: NONE

V . ADJOURNMENT: The meeting adjourned at 6:00 p.m.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary

COUNCIL MEMBERS:

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

MINUTES
Meeting of the Twin Falls City Council
Monday, September 23, 2013
City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho

5:30 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG
CONFIRMATION OF QUORUM
INTRODUCTION OF STAFF
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

Acting City Manager Pike requested to remove Item for Consideration II.5.
"Consideration of a request to purchase property located at 245 Washington Street, Twin Falls."

PROCLAMATIONS: None

AGENDA ITEMS	Purpose	By:
I. CONSENT CALENDAR:		
1. Consideration of a request to approve the accounts payable for September 17-23, 2013.	Action	Sharon Bryan
2. Consideration of a request to approve the September 3, 2013, Minutes.	Action	Leila A. Sanchez
3. Consideration of a request to accept an easement for installation of power poles along Highway 30 in front of Chobani to complete the road widening.	Action	Troy Vitek
II. ITEMS FOR CONSIDERATION:		
1. Consideration of an award presentation for outgoing Airport Board Member Phil Hafer.	Action	Bill Carberry
2. Consideration of the appointment of Brady Workman to the Airport Advisory Board.	Action	Bill Carberry
3. Consideration of a request to award a contract to construct a signal at the intersection of North College and Fillmore.	Action	Jacqueline Fields
4. Consideration of a request from Twin Falls Urban Renewal Agency to accept the proposed pocket park to be built on 4th Ave So. upon completion of construction.	Action	Cindy Bond / TFURA
5. Consideration of a request to purchase property located at 245 Washington Street, Twin Falls.	Action	Troy Vitek
6. Public input and/or items from the City Manager and City Council.		
III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:		
IV. PUBLIC HEARINGS:		
1. Public hearing to amend the 2012-2013 Budget.	PH	Pat Lehmann
V. ADJOURNMENT:		

Any person(s) needing special accommodations to participate in the above noticed meeting could contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208)735-7287.

Present: Shawn Barigar, Don Hall, Suzanne Hawkins, Gregory Lanting, Jim Munn, Jr., Rebecca Mills Sojka, Chris Talkington
Absent: None
Staff Present: Acting City Manager Brian Pike, Chief Finance Officer Lorie Race, Economic Development Director Melinda Anderson, Parks & Recreation Director Dennis Bowyer, Budget Coordinator Pat Lehmann, Assistant City Engineer Troy Vitek, Airport Manager Bill Carberry, PIO Josh Palmer, Deputy City Clerk/Recording Secretary Leila A. Sanchez

Mayor Lanting called the meeting to order at 5:30 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.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

Acting City Manager Pike stated that staff is requesting to remove Item for Consideration II.5. Consideration of a request to purchase property located at 245 Washington Street, Twin Falls.

MOTION:
Councilperson Munn made the motion to approve the amendment to the agenda. The motion was seconded by Councilperson Barigar 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 a request to approve the accounts payable for September 17 - 23, 2013, total: $994,425.04
2. Consideration of a request to approve the September 3, 2013, Minutes.
3. Consideration of a request to accept an easement for installation of power poles along Highway 30 in front of Chobani to complete the road widening.

MOTION:
Vice Mayor Hall made the motion to approve the Consent Calendar as presented. The motion was seconded by Councilperson Hawkins 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 an award presentation for outgoing Airport Board Member Phil Hafer.

   Airport Manager Carberry gave the presentation.

   Mayor Lanting and Councilperson Munn presented the award to Phil Hafer for serving two terms on the Airport Board including the position of Chairman.

2. Consideration of the appointment of Brady Workman to the Airport Advisory Board.

   Airport Manager Carberry explained the request.

   The interview committee composed of Mayor Greg Lanting, Airport Liaison Jim Munn, Airport Board Chairman Jim O'Donnell and Airport Manager Bill Carberry recommend the City Council appoint Brady Workman to the Airport Advisory Board.

   Council discussion followed.

   Councilperson Talkington asked Mr. Workman if he would work with Jim Munn and Bill Carberry in their efforts to bring Intermountain Gas line to the Airport. Mr. Brady nodded in the affirmative.

MOTION:
Councilperson Munn made the motion to appoint Brady Workman to serve on the Airport Advisory Board and to serve a three year term. The motion was seconded by Vice Mayor Hall and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

3. Consideration of a request to award a contract to construct a signal at the intersection of North College and Fillmore.

Assistant City Engineer Vitek explained the request.

Staff recommends the City Council authorize the Mayor to sign the contract for the installation of a traffic signal at Fillmore Street and North College Road by Balanced Rock Electric Inc., in the amount not to exceed $351,711.

Council discussion followed:
-Placement of traffic signal
-Excessive traffic at intersection
-Concern that the Balanced Rock Electric Inc., bid of $351,711 is 40% higher than the independent traffic designer's Engineer's Estimate
-Feasibility of temporary signal at the intersection

Council requested the following from staff:
-Completion date of the project
-Bid comparison
-Current traffic counts and traffic collision counts

MOTION:
Vice Mayor Hall made the motion to award the contract for the installation of a traffic signal at Fillmore Street and North College Road to Balanced Rock Electric Inc., in the amount of $351,711. The motion was seconded by Councilperson Barigar.

MOTION:
Councilperson Talkington moved to table the motion. The motion was seconded by Councilperson Mills Sojka and roll call vote showed Councilpersons Barigar, Hall, Hawkins, Munn, Mills Sojka and Talkington. Councilperson Lanting voted against the motion. Approved 6 to 1.

Councilperson Talkington stated that he believes there is incomplete information on the basis of one bidder. In addition, he cannot approve a bid of $95,000 over budget without additional information from staff.

For clarification he stated that under parliamentary rules he or his second would have to call for reconsideration of the motion. After information is received from staff, Council then can move expeditiously.

4. Consideration of a request from Twin Falls Urban Renewal Agency to accept the proposed pocket park to be built on 4th Ave So. upon completion of construction.

Cindy Bond, Vice Chair of the URA, explained the request.

In January 2012, the Twin Falls Urban Renewal Agency (TFURA), Glanbia Foods USA, and Uptown Developers, LLC, signed a memorandum of understanding (MOU) to help develop Glanbia's new headquarters and Cheese Innovation Center to Old Town Twin Falls. The MOU included that the TFURA build a pocket park on 4th Avenue South. The original plan was to have the park bid and completed by fall, but the plans are still not complete. The Parks & Recreation Department have been working with the designer and with the URA on the details of the plan. The expiration also means that any property that TFURA has when the district expires will need to be divested.

The TFURA is concerned that TIF dollars are spent on the park, and although it is for public enjoyment and a public park, the TFURA wants to ensure that it will always remain a public park. The park is in an area in town that has seen slum and blight and in open space. It is important to the TFURA that the park be held in the hands of the City so that everyone in the community can enjoy.

The TFURA would like the Council to consider accepting ownership of the park upon its completion, which could possibly be next spring. The TFURA would continue to maintain the park through the 2022 period when the TFURA has to disburse it. The current estimate for the maintenance for the park is $5,000 to $6,000 for the year. At the end of 2022, when the property is scheduled to expire, the property value will then go back to the seven local districts. In theory, that revenue would flow back to the City to maintain the park.

Council discussion followed.
-Maintenance cost estimate
-Maintenance by contract or the Parks & Recreation Department

Parks & Recreation Director Bowyer concurred with All Seasons Landscaping estimate of $5,000 to $6,000 a year. The Parks & Recreation Department envisions contracting the maintenance cost of the park out until the City takes ownership. The City currently contracts out the maintenance to 14 common areas within the City. This includes Courtney Park. The park would require more detailed maintenance then what is required in the City's parks.

Cindy Bond stated that the Parks & Recreation Commission has recommended approval to the City Council the acceptance of the park. The TFURA would pay for the maintenance, repair, and any vandalism to the park through 2022. An agreement or MOU could be developed with the assistance of City Attorney Fritz Wonderlich. The request is to accept the park at completion.

Councilperson Barigar stated he was unsure why the request is being presented to Council at this time rather than in 2022.

Cindy Bond stated that the TFURA would like to see the park stay in the hands of the City to be enjoyed by the public.
-Redesign the park to make cost efficient for maintenance
-Firm designs and firm costs

Cindy Bond stated that the TFURA does not know the maintenance cost until the initial bid is received. The TFURA had hoped to receive the initial bid and then make changes to the design. The park will not go out to bid until spring.

CouncilpersonTalkington stated that it has been implied that this will be a public park until the expiration of 2022, and at that time it becomes a city park.

Cindy Bond answered that the park becomes a City park as soon as it has been accepted and the TFURA will pay for the maintenance and repair of the park until the district sunsets.

Councilperson Talkington stated that one would believe that any URA TIF dollars, even applied toward private land, would infer that the park is a public domain, therefore there would be no question of a transfer and would automatically happen with the dissolution of RAA 4-1.

Vice Mayor Hall, liaison to the TFURA, stated for clarification that the property has to be divested to someone and it doesn't necessarily have to go to the City.

Councilperson Talkington stated that he does not see how City taxpayer money pays for construction and maintenance of a park for nine additional years and for it not to be a City park.

Mayor Lanting stated for clarification that it is assumed that URA TIF is money from City taxes but it is actually the money that would go to the City, the County, etc. The monies used by the TFURA are for infrastructure and improvement in that TIF district. It states that when the property is ready to expire, the property needs to be divested, but it does not say that the property has to be divested to the City. The TFURA is stating they would like to divest of the park right now to guarantee it would be a City park.

Mayor Lanting stated for clarification that he has been heard that the majority of the Council believes the park should be a City park, but the concern is that the park should be designed where the Parks & Recreation Department will be able to maintain.

MOTION:
Councilperson Talkington made the motion to accept the request from Urban Renewal to accept the proposed pocket park on 4th Avenue South upon completion of construction and subject to park design accepted by Parks & Recreation and concurred by Council. The motion was seconded by Councilperson Munn.

AMENDMENT TO THE MOTION:
Councilperson Barigar made an amendment to the motion to also include a formal memorandum of understanding between the Agency and the City for the interim maintenance agreement until the sunset of the District. The motion was seconded by Vice Mayor Hall and roll call vote showed all members present voted in favor of the motion.

Roll call vote on the main motion as amended showed all members present voted in favor of the motion.

5. Consideration of a request to purchase property located at 245 Washington Street, Twin Falls. Removed from the agenda.

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

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

-September 24, 2013, Airport Open House from 11:00 a.m. to 2:00 p.m.
-September 25, 2013, Review of the Auger Falls Conceptual Plan at 6:00 p.m.
-September 24, 2013, Informational Meeting for the Magic Valley Children's Museum from 6:30 p.m. to 7:30 p.m.
-September 26, 2013, Business After Hours, Stevens Pierce & Associates
-September 25, 2013, Community Meeting "Add the Words" at the CSI Taylor Building at 7:00 p.m.
-September 28, 2013, Fireman's Ball at the Turf Club at 6:30 p.m.

IV. PUBLIC HEARINGS:

1. Public hearing to amend the 2012-2013 Budget.

Budget Coordinator Lehmann explained the request. This is a formality the City goes through at year end to ensure compliance with the Appropriations Ordinance passed for the current fiscal year. All of the expenditures have been previously reviewed and approved by Council.

This is to amend Appropriations Ordinance No. 3035 by an additional gross amount (including inter-fund transfers) of $16,082,348. This amendment will ensure the City of Twin Falls' compliance with State code.

Council discussion followed.

Mayor Lanting opened and closed the public hearing portion of the hearing with no input received.

MOTION:
Councilperson Talkington made the motion to suspend the rules and place Ordinance 3057, on third and final reading by title only, to authorize transfer of $16,082,348.

> AN ORDINANCE OF THE CITY OF TWIN FALLS, IDAHO, AMENDING ORDINANCE NO. 3035, THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013; APPROPRIATING ADDITIONAL MONIES THAT ARE TO BE RECEIVED BY THE CITY OF TWIN FALLS, IDAHO, IN THE SUM OF $16,082,348; AND PROVIDING AN EFFECTIVE DATE.

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

Deputy City Clerk Sanchez read the title.

MOTION:
Councilperson Barigar made the motion to adopt Ordinance 3057. The motion was seconded by Vice Mayor Hall and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

V. ADJOURNMENT: Meeting adjourned at 6:33 p.m.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary

Date: October 7, 2013, City Council Meeting

To: Honorable Mayor and City Council

From: Sharon Bryan, Deputy City Clerk

Request:
Approve Alcohol License Knox Family LLLP, dba Genghis Khan Mongolian Grill located at 611 Blue Lakes Blvd North

Time: Consent Calendar

Background: Approval of Alcohol License.

Budget Impact: N/A

Regulatory Impact: City and State Code Compliance

Conclusion: Staff recommends approval of the application on the condition they receive State License.

Attachments: Alcohol License Application

ALCOHOL LICENSE APPLICATION

BUSINESS NAME Knox Family LLLP STATE LICENSE # _____
(Please attach a copy of your state license)

DOING BUSINESS AS Genghis Khan Mongolian Grill

BUSINESS ADDRESS 611 Blue Lakes Blvd. North, Twin Falls, ID

LEGAL DESCRIPTION OF PLACE OF BUSINESS _____

Lot _____ Block _____ Subdivision _____

MAILING ADDRESS PO Box 937, Mountain Home, ID 83647

CONTACT PERSON David E Knox PHONE [redacted]

			(Check)
BEER:	*Bottled for consumption off the premises only*	*($ 50.00)*	____
	Bottled for consumption on premise	*($ 150.00)*	X
	Bottled & Draught for consumption on premises	*($200.00)*	____
WINE:	*Retail Sales for consumption off premises only*	*($200.00)*	____
	Wine by the Drink for consumption on premises only	*($200.00)*	X
LIQUOR:	*Liquor license & fees cover wine license & fees*	*($562.50)*	____

As provided by the laws of the City of Twin Falls, Idaho for the term ending **June 30, 2010** tendered herewith is the license fee of $ 350.00. *(Ordinance #2708)*

APPLICANT IS AN INDIVIDUAL (____) PARTNERSHIP (X) CORPORATION (____)

IF A PARTNERSHIP, NAME ALL PARTNERS: (PLEASE PRINT)

NAME: David E Knox RESIDENCE: [redacted]

NAME: Elisa Knox RESIDENCE: [redacted]

NAME: _____ RESIDENCE: _____

IF A CORPORATION OR ASSOCIATION, NAME ALL OFFICERS:

NAME: _____ ADDRESS: _____

TITLE: _____

NAME: _____ ADDRESS: _____

TITLE: _____

NAME: _____ ADDRESS: _____

Redacted by Oversight Archive: private individuals' personal identifiers. The City's posted original is unredacted.

TITLE: _____

NAME: _____ ADDRESS: _____

TITLE: _____

DATE OF INCORPORATION OR ORGANIZATION _____

PLACE OF INCORPORATION OR ORGANIZATION _____

PRINCIPAL PLACE OF BUSINESS IN IDAHO 1111 N. Home Idaho

OWNER OF PREMISES (*Please Print*) Prime Property, LLC

NAME OF PERSON WHO WILL MANAGE BUSINESS OF SELLING BEER AT RETAIL:
(*Please Print*) Tom Baldwin

****

(IF A PARTNERSHIP, ALL PARTNERS NEED TO SIGN)

SIGNATURE OF APPLICANT David E. Knox

NAME (*Please Print*) David E Knox *BIRTHDATE:* [redacted]

RESIDENCE OF APPLICANT [redacted]

LENGTH OF RESIDENCE IN IDAHO 62 years

SIGNATURE OF APPLICANT Elisa Knox

NAME (*Please Print*) Elisa Knox *BIRTHDATE:* [redacted]

RESIDENCE OF APPLICANT [redacted]

LENGTH OF RESIDENCE IN IDAHO 57 years

SIGNATURE OF APPLICANT _____

NAME (*Please Print*) _____ *BIRTHDATE:* _____

RESIDENCE OF APPLICANT _____

LENGTH OF RESIDENCE IN IDAHO _____

SIGNATURE OF APPLICANT _____

NAME (*Please Print*) _____ *BIRTHDATE:* _____

RESIDENCE OF APPLICANT _____

LENGTH OF RESIDENCE IN IDAHO _____

Subscribed and sworn to before me this 25th ***day of*** September, 20 13.

ANGELENA BUDINE NOTARY PUBLIC STATE OF IDAHO

Angelena Budine

Notary Public for Idaho
Residing at: Mountain Home
Notary Expiration Date: 6-7-2016

P.004/005 (FAX) 09/25/2013 10:15 Twin Falls County Billing

Redacted by Oversight Archive: private individuals' personal identifiers. The City's posted original is unredacted.

CITY OF TWIN FALLS
PLANNING AND ZONING DEPARTMENT
324 Hansen Street East
P.O. Box 1907
Twin Falls, Idaho 83303-1907

SPECIAL USE PERMIT

Permit No.1301

Granted by the Twin Falls City Planning and Zoning Commission, as presented, on August 27, 2013 to Genghis Khan Mongolian Grill c/o David Knox whose address is P.O. Box 937 Mountain Home, ID 83647 for the purpose of serving alcohol for consumption on site in conjunction with a restaurant on property located at 611 Blue Lakes Boulevard North and legally described as Twin Falls Beatty Subd E1/2 Exc E 7 ½' Lot 6 Blk 1 (9-10-17 NE)

The Commission has attached the following conditions which must be fully implemented to avoid permit revocation (City Code Section 10-13-2.3):

This permit corresponds to Zoning Application No.2592

1. Subject to the site plan amendments as required by Building, Engineering, Fire and Zoning Officials to ensure compliance with applicable City Code requirements and standards.
2. Subject to the applicant maintaining the sight obscuring fence along the property lines which adjoin residential uses.

SEAL

CHAIRMAN - TWIN FALLS CITY PLANNING & ZONING COMMISSION

9/10/13
DATE

This permit is for zoning purposes only. Other permits such as sign, building, electrical or plumbing permits, etc. may be required. All facilities must comply with all Building and Fire Code Regulations.

Please contact the Building Department at 735-7238 for further information.

cc: Building Inspection

****

CITY STAFF USE ONLY:

****

APPROVALS:

PLANNING AND ZONING: Yes ✓ No_____ DATE: 9/11/13

COMMENTS: _____

_____

_____

POLICE DEPT: Yes ✓ No_____ DATE: 9-30-13

COMMENTS: _____

_____

_____

CITY CLERK: Yes ✓ No_____ DATE: 9/30/13

COMMENTS: _____

_____

_____

Date: Monday, October 7, 2013

To: Honorable Mayor and City Council

From: Troy Vitek, Assistant City Engineer

Request:

Consideration of a request to accept a three year staged deferral of paving of the parking areas for property located at 419 4th Avenue West also known as Snake River Auto Body.

Time Estimate:

Request item be placed on the Consent Calendar

Background:

The owners of the property wish to expand their business located at 419 4th Avenue West. The expansion of the building requires an extension of the Special Use Permit and a building permit to be issued. The Special Use Permit was approved by Planning and Zoning subject to approval of a three year staged deferral of paving as allowed in City Code Section 10-11-1. The owner is requesting the City Council to allow his parking lot to be paved over three years with a portion of work being completed every year. Staff has reviewed the owners request and agrees the one-third paving per year for three years would meet the requirements of Section 10-11-1.

Approval Process:

The City Council is the authority of any deferrals and it requires a majority vote to approve the Multi-year Improvement Deferral Agreement and authorize the Mayor to sign.

Budget Impact:

No budget impacts associated with this approval.

Conclusion:

Staff recommends the Council approve the request and allow the Mayor to sign the Multi-Year Improvement Deferral Agreement.

Attachments:

1. Multi Year Improvement Deferral Agreement with site plan.

MULTI-YEAR IMPROVEMENT DEFERRAL AGREEMENT

This Agreement made and entered into this _____ day of_____, 20____, by and between the CITY OF TWIN FALLS, State of Idaho, a municipal corporation, hereinafter called "City", and **Kenneth Rogers dba Snake River Auto Body**, hereinafter called "Developer", for the purpose of construction certain improvements on property sought to be developed.

WHEREAS, Developer certifies that he is owner in fee simple or the authorized agent of the owner in fee simple of the following described real property: **419 4th Avenue West**; and,

WHEREAS, there is attached hereto and incorporated herein as if the same were set out in full, a certified copy of the deed to the above described real property, marked Exhibit 'A', showing ownership of said real property to be in Developer, or, as the case may be, there is attached hereto and incorporated herein as if the same were set out in full, a copy of the deed to the above-described real property showing ownership in fee simple in someone other than Developer together with a notarized authorization, signed by the real property owner, authorizing Developer to act on behalf of said real property owner; and

WHEREAS, Developer desires to develop said real property in the following manner: **remodel existing building into auto body repair shop**; and,

WHEREAS, the Developer is obligated to construct certain improvements pursuant to Title 10, Chapter 11 of the Twin Falls City Code; and,

WHEREAS, the City is authorized, pursuant to Twin Falls City Code Section 10-11-1 to defer said improvements for a period not to exceed three (3) years when the cost of the required improvements exceed twenty-five percent (25%) of the cost of the proposed private improvements; and,

WHEREAS, the City Council on _____ agreed to defer construction of the aforementioned improvements,

WITNESSETH, that for and in consideration of the mutual promises, conditions, and covenants contained herein, the parties agree as follows:

I.

City agrees: 1) to defer construction of the required parking area surfacing and striping until _____ or until such time as the obligation of the improvement construction on adjacent property or properties allows the City Engineer to require construction under the conditions specified in City Code Section 10-11-5(B)(2).

II.

Developer agrees to: 1) Complete construction of the above-listed improvements on the real property described above by the above-listed dates.

III.

Developer further agrees that in the event that Developer fails to complete the aforementioned construction, the City may complete the construction at the City's expense and may file a lien against the aforementioned property for expenses incurred by the City in said construction.

IV.

Developer agrees to pay the total actual cost of all materials, labor and equipment necessary to completely construct all of improvements required herein and to construct or contract for the construction of all such improvements.

V.

Developer agrees to request in writing that the City Engineer and any other required department of the City make the following inspections and to not proceed

with construction until the required inspection is complete and the work has been approved in writing by the City Engineer or his authorized inspector. All such inspections shall be scheduled fifteen (15) days prior to beginning work and the request for an inspection shall be made one working day before the required inspection. Developer agrees to pay all costs resulting from his failure to properly schedule and request a required inspection or from proceeding with work before receiving approval to proceed. Developer agrees to remove or correct any rejected, unapproved or defective work or materials, all as required by the City Engineer.

Required inspections shall include: 1) approval of all materials before inspection; 2) approval of forms and gravel base before pouring any concrete curb-gutter or sidewalk; and 3) approval of all finished improvements.

VI.

The Developer agrees to: 1) allow the City full and complete access to the construction; 2) provide all materials necessary to conduct all tests; and 3) provide the equipment and perform or have performed any testing of manufactured materials required by the City Engineer.

VII.

Developer agrees to obtain any necessary permits from the Twin falls Highway District or the State of Idaho Department of Highways prior to constructing improvements on their respective rights-of-way if said permits are required by the aforementioned agencies. A certified copy of said permit or the original of said permit shall be submitted to the City prior to beginning construction thereon.

This Agreement shall be recorded and shall bind the parties hereto, their heirs, successors in interest, and lawful assigns.

In the event of a breach of this Agreement, or should legal action of any kind be taken to enforce the provisions hereof, the prevailing party shall be entitled to reasonable attorney fees and costs awarded by the Court.

CITY OF TWIN FALLS, IDAHO

BY_____
Mayor

DEVELOPER

_____

STATE OF IDAHO
On this ___day of _____, 20___, before me a notary public in and for said State, personally appeared

known to me to be the person who name subscribed to the within instrument, and acknowledged to me that_____ executed the same.

_____
Notary Public
Residing in _____
Expires _____

STATE OF IDAHO
On this ___day of _____, 20 , before me a notary public in and for said State, personally appeared

known to me to be the person who name subscribed to the within instrument, and acknowledged to me that_____ executed the same.

_____
Notary Public
Residing in _____
Expires _____

TWIN FALLS COUNTY
Recorded for:
WRIGHT BROTHERS
4:37:42 PM 09-11-2012
2012-017402
No. Pages:3 Fee: $ 16.00
KRISTINA GLASCOCK
County Clerk
Deputy: BHUNTER

(Space above reserved for Recorder's Office)

QUITCLAIM DEED

FOR VALUE RECEIVED, **BRIAN EVERILL and THERESA EVERILL**, husband and wife, hereinafter collectively called the "Grantors," hereby conveys, remises, releases, and forever quitclaims unto **KENNETH and CHERI ROGERS**, husband and wife, whose mailing address is Box 121, Hazelton, Idaho 83335, hereinafter called the "Grantee," that property located in Twin Falls county, more particularly described as follows:

See Exhibit A attached hereto.

TOGETHER with all improvements thereon and appurtenances thereto.

TO HAVE AND TO HOLD the said premises, with the appurtenances unto said Grantee, and the Grantee's heirs and assigns forever.

DATED this 6th day of ~~August~~ SEPTEMBER, 2012.

GRANTORS

Brian Everill

Theresa Everill

STATE OF IDAHO)
) ss:
County of Twin Falls)

On this 6th day of ~~August~~ SEPTEMBER, 2012, before me, the undersigned, a Notary Public in and for said County and State, personally appeared **Brian Everill**, known or identified to me to be the person listed above, and who acknowledged to me this day under oath that he executed the same in his personal capacity as his free and voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, the day and year in this certificate first above written.

JOHN A. DOERR NOTARY PUBLIC STATE OF IDAHO

NOTARY PUBLIC FOR IDAHO
Residing at: Twin Falls
Commission expires: 9-27-17

STATE OF IDAHO)
) ss:
County of TWIN FALLS)

On this 4TH day of ~~August~~ SEPTEMBER, 2012, before me, the undersigned, a Notary Public in and for said County and State, personally appeared **Theresa Everill,** known or identified to me to be the person listed above, and who acknowledged to me this day under oath that she executed the same in his personal capacity as her free and voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, the day and year in this certificate first above written.

NOTARY PUBLIC FOR IDAHO
Residing at: TWIN FALLS
Commission expires: 9-27-17

JOHN A. DOERR
Nnotary
Public
State of Idaho

Exhibit A

Property Description

Parcel 1

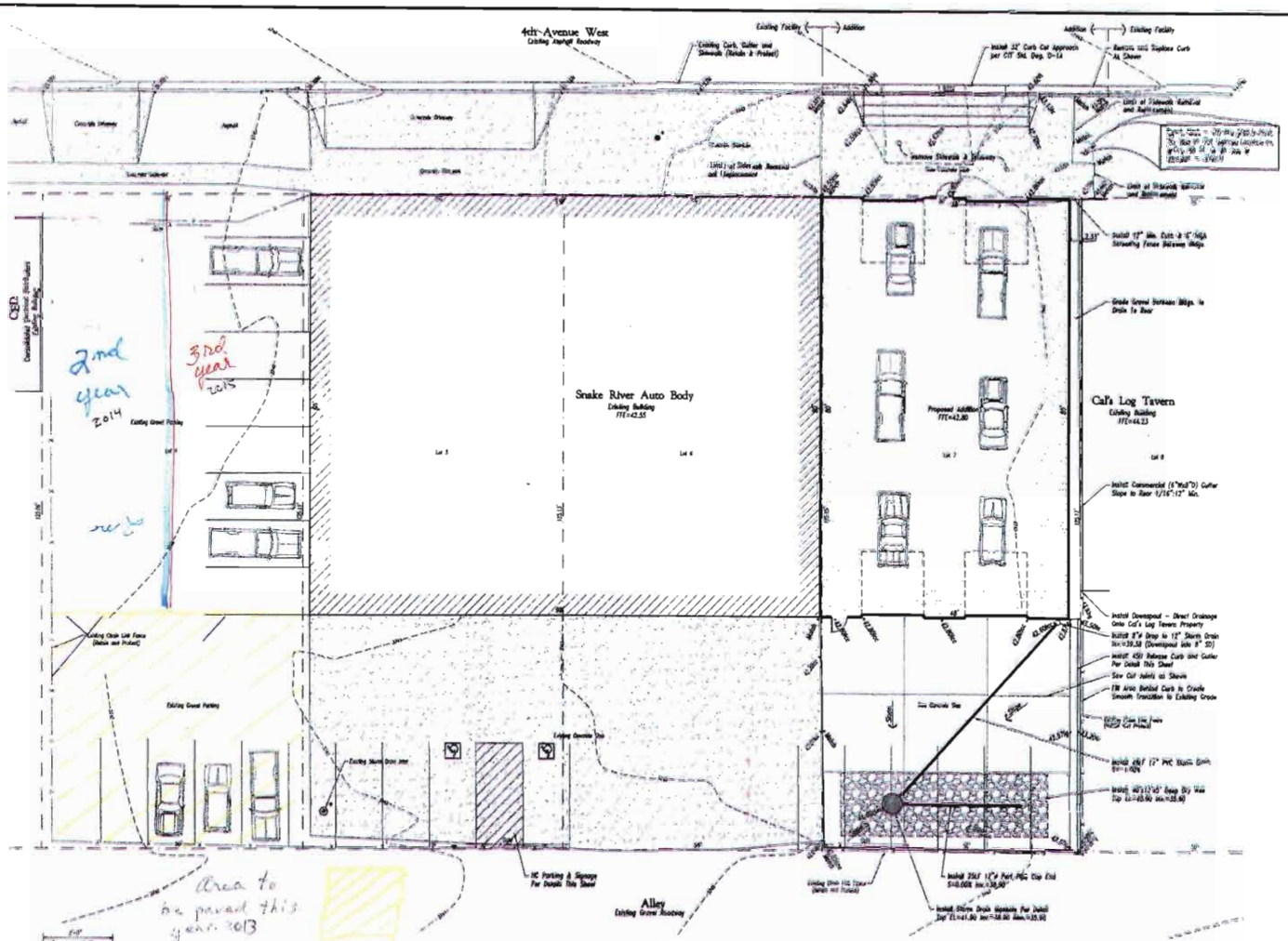
Lot 5, Block 141, Twin Falls, Townsite, Twin Falls County, Idaho, according to the final and amended plat thereof recorded in Book 1 of Plats, Page 7, records of Twin Falls County, Idaho

Parcel 2

Lot 6, Block 141, Twin Falls Townsite, Twin Falls County, Idaho, according to the final and amended plat thereof recorded in Book 1 of Plats, Page 7, records of Twin Falls County, Idaho

Parcel 3

Lot 7, Block 141, Twin Falls, Townsite, Twin Falls County, Idaho, according to the final and amended plat thereof recorded in Book 1 of Plats, Page 7, records of Twin Falls County, Idaho


4th Avenue West
Existing Asphalt Roadway
Existing Facility
Addition
Existing Curb, Gutter and Sidewalk (Retain & Protect)
Install 32' Curb Cut Approach per CITY Std. Dwg. D-14
Remove and Replace Curb As Shown
Limit of Sidewalk Removal and Replacement
Concrete Driveway
Asphalt
Concrete Sidewalk
Ground Elevation
Limit of Sidewalk Removal and Replacement
Remove Sidewalk & Driveway
Limit of Sidewalk Removal and Replacement
Install 17" Min. Ext. x 6' High Swimming Fence Balcony Hinge
Grade Gravel Surface Slope to Drain To Door
Snake River Auto Body
Existing Building
FFE=42.55
Proposed Addition
FFE=42.80
Cal's Log Tavern
Existing Building
FFE=44.23
Install Commercial (6"Rad"D) Gutter Slope to Door 1/16":12" Min.
Install Downspout - Direct Drainage Onto Cal's Log Tavern Property
Install 3"x Drop to 12" Storm Drain Inv.=39.38 (Downspout Inlet 8" SD)
Install 450 Release Curb and Gutter Per Detail This Sheet
Saw Cut Joints as Shown
Fill Area Behind Curb to Create Smooth Transition to Existing Grade
Existing Gravel Parking
Existing Chain Link Fence (Retain and Protect)
Existing Concrete Slab
Existing Storm Drain Inlet
Existing Concrete Slab
Existing Gravel Parking
Existing Gravel Parking
Existing Concrete Slab
Existing Storm Drain Inlet
Existing Gravel Parking
Existing Chain Link Fence (Retain and Protect)
Existing Gravel Parking
Existing Concrete Slab
Existing Storm Drain Inlet
Existing Concrete Slab

Date: Monday, October 7, 2013

To: Honorable Mayor and City Council

From: Mitchel Humble, Community Development Director

Request:

Consideration of a request to present a Certificate of Appreciation to Darrell Buffaloe in recognition of his service on the Twin Falls Historic Preservation Commission.

Time Estimate:

Staff presentation will take approximately 2 minutes.

Background:

Darrell Buffaloe served four years on the Historic Preservation Commission. He was originally appointed in April of 2009 for a three year term. Darrell was re-appointed in July 2012 for a second three year term. We are sorry to see him go, and his knowledge and passion will be greatly missed.

Approval Process:

None

Budget Impact:

The cost of the plaque

Regulatory Impact:

None

Conclusion:

Staff recommends that the City Council honor Darrell Buffaloe for his service on the Twin Falls Historic Preservation Commission.

Attachments:

Certificate of Appreciation

MONDAY October 7, 2013

To: Honorable Mayor and City Council

From: Mitchel Humble, Community Development Director

Request:

Consideration of a request to appoint Carrie Hall to the Twin Falls City Historic Preservation Commission.

Background:

Darrell Buffaloe, one of our Historic Preservation commissioners, recently resigned due to conflicts with his schedule. We are sorry to see him go, and his knowledge and passion will be missed.

The HPC had three vacancies in July of 2013. We received eight applications at that time. On Tuesday, July 30, 2013, a selection committee made up of Mayor Greg Lanting, Councilman Don Hall, HPC Chairman, Randall Watson, and City Planner, Kelly Weeks, interviewed the applicants. The selection committee recommended three of the candidates to fill the vacancies, leaving five additional applicants that were not appointed. Due to Darrell's recent resignation, the selection committee re-examined the remaining five applicants from July. The selection committee recommends that the City Council appoint Carrie Hall to finish Darrell Buffaloe's term, which expires on July 1, 2015. Carrie Hall would be eligible for reappointment to two additional terms following completion of this partial term.

Budget Impact:

There is no significant budget impact associated with the Council's approval of this request.

Regulatory Impact:

Approval of this request will keep the Historic Preservation Commission at full membership.

Conclusion:

The selection committee recommends that the Council appoint Carrie Hall to the Historic Preservation Commission to serve a partial term expiring on July 1, 2015.

Attachments:

1. Application letter from Carrie Hall

Carrie Hall

July 11, 2013

Kelly Weeks
kweeks@tfid.org

Dear Kelly & Committee :

My name is Carrie Hall and I would like to be considered for a position on the Historical Commission. I was born and raised in Seattle. I graduated from Nathan Hale High School in 1993. I visited Twin Falls in 1999 and I fell in love with the sunset. I moved here a few months after my visit and I have lived in Twin Falls for 13 years. I am married to Chad Hall, an Idaho native, and we have three sons.

I am involved in local politics and would like to learn more about local government. I volunteer in the community and have a passion for charity work. I am a volunteer at the Pregnancy Crisis Center and I run a food pantry for my Church.

I have a strong interest in preserving and celebrating the unique history of our community. I have a deep love of history. I strongly believe in the preservation of historical places and items. I inherited a ring from my great grandmother that was taken with my family into a prison camp during WWII. When I received the ring it had been taken apart and damaged. I took it to a local jeweler and had it restored to it's original condition and I now wear it as my wedding ring.

I believe that historical places have a story to tell. I am fascinated with the research and discovery of the backstory. I believe that there is beauty in the antiquated and I feel that we need to preserve the unique historical qualities in our community.

Thank you for your consideration.

Sincerely,

Carrie Hall

(208) 293-7715

carrielynnhall33@yahoo.com

Date: Monday, October 7, 2013

To: Honorable Mayor and City Council

From: Jacqueline D Fields, City Engineer

Request:

Consideration of a request to award a contract for the installation of a traffic signal at Fillmore St. and N. College Rd. to Balanced Rock Electric in the amount of $351,711.

Time Estimate:

The staff presentation will take approximately 15 minutes. Joel Grounds, the Engineer of Record, will be available to answer questions.

Background:

As development has occurred the traffic has steadily increased at the intersection of N. College and Fillmore St. The high traffic volumes at the intersection of Fillmore St. and N. College Rd. meet the warrants for the installation of a traffic signal. The work will consist of replacement of damaged gutters and installation of the signal. Lane widening is not proposed at this time.

There is one bidder who is also responsive. It is unlikely the re-bidding the project will result in a different result. The bidder commented that this is one of the cleanest plan sets he has bid on. There is not an over-abundance of signal installation contractors to bid work in this area. This is punctuated by the general awareness that Balanced Rock is very knowledgeable with regard to the City's system.

Budget Impact:

This project will be paid with impact fees. The project budget is $392,000. The design contract is $31,600. This project is not budgeted in this fiscal year and so a budget amendment will be prepared to add impact fee funds to this fiscal year.

Conclusion:

Staff recommends that the City Council authorize the Mayor to sign the contract for the installation of a traffic signal at Fillmore St. and N. College Rd. by Balanced Rock Electric, Inc., in the amount not to exceed $351,711.

Attachments:

1. Bid Tab
2. Site map

BID SUMMARY
CITY OF TWIN FALLS
ENGINEERING DEPARTMENT

PROJECT: Fillmore St. & N. College Rd. Traffic Signal Bid Open Date: September 19, 2013				Balanced Rock Electric, Inc. 268 Victory Ave. Twin Falls, ID 83301		Engineers Estimate	
Item No.	BID ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	Unit Price	Amount Bid	Unit Price	Amount Bid
402	Concrete Sidewalk, 5" Thickness	143.00	SY	$38.00	$5,434.00	$35.00	$5,005.00
403	Standard 6" Vertical Curb & Gutter	255.00	LF	$43.20	$11,016.00	$38.00	$9,690.00
411.A	Unsuitable Material Excavation	10.00	CY	$28.60	$286.00	$15.00	$150.00
411.C	Excavation & Embankment	138.00	CY	$84.00	$11,592.00	$8.00	$1,104.00
412	Crushed Aggregate - Base Type 1	120.00	TON	$43.20	$5,184.00	$18.00	$2,160.00
413	Plant Mix Pavement (Class 1)	24.00	TON	$225.00	$5,400.00	$60.00	$1,440.00
415	Lawn Repair & Sodding	460.00	SF	$1.00	$460.00	$2.00	$920.00
1003.4.1.B.1	Biofilter Bag (Fiber Wattle)	250.00	LF	$6.00	$1,500.00	$1.00	$250.00
1006.4.1.C.1	Catch Basin Insert	2.00	EA	$110.00	$220.00	$100.00	$200.00
1101.4.1.A.1	Traffic Signal System Complete	1.00	LUMP SUM	$250,156.00	$250,156.00	$185,000.00	$185,000.00
1103.4.1.A.1	Construction Traffic Control	1.00	LUMP SUM	$5,520.00	$5,520.00	$7,800.00	$7,800.00
1103.4.1.I.1	Traffic Control Flaggers	40.00	MH	$31.50	$1,260.00	$18.50	$740.00
2010.4.1.A.1	Mobilization	1.00	LUMP SUM	$8,940.00	$8,940.00	$12,205.00	$12,205.00
SP-1850	Remove & Reset Fence	10.00	LF	$100.00	$1,000.00	$15.00	$150.00
SP-6013	SWPPP Prep & Storm Water Mgmt.	1.00	LUMP SUM	$1,500.00	$1,500.00	$1,000.00	$1,000.00
SP-7012	Pedestrian Ramp Type B	8.00	EA	$2,200.00	$17,600.00	$1,100.00	$8,800.00
SP-8120	Asphalt Repair	140.00	SY	$65.00	$9,100.00	$40.00	$5,600.00
SP-9000	Construction Survey	1.00	LUMP SUM	$3,510.00	$3,510.00	$5,000.00	$5,000.00
SP-11400	Obliterate Pavement Markings	300.00	SF	$6.30	$1,890.00	$3.00	$900.00
SP-29067	Landscape Repair	50.00	SY	$68.00	$3,400.00	$30.00	$1,500.00
SP-29101	Remove & Reset Sprinkler System	180.00	LF	$9.30	$1,674.00	$10.00	$1,800.00
S656-10A	Multiple Approach Video Detection	1.00	LUMP SUM	$5,069.00	$5,069.00	$5,000.00	$5,000.00
				Total	**$351,711.00**	**Total**	**$256,414.00**


Proposed Traffic Signal
At Fillmore & N College
Reference Only
NORTH
FILLMORE ST
NORTH COLLEGE RD
Fillmore St

Date: Monday, October 7, 2013

To: Honorable Mayor and City Council

From: Travis Rothweiler, City Manager

Request:

To approve a Request for Qualifications process in order to gather information for use in evaluating proposals related to a proposed "jump" from City property across the Snake River Canyon, commemorating the 40th anniversary of the attempt made by Evel Knievel in 1974.

Time Estimate:

The presentation will take approximately 10 minutes in addition to time needed for answering questions.

Background:

The City of Twin Falls has received inquiries from a number of entities proposing a motorcycle/vehicle jump across the Snake River Canyon on or around the 40th anniversary of the attempt made by Evel Knievel in 1974.

The City is willing to consider permitting this event, but only under such circumstances and with conditions that will fully protect the public's health and safety, and in a way that will protect the City's "brand and image" and create positive marketing image for the area, and do so with no financial burden placed upon the citizens of the Twin Falls.

Approval Process:

Approval of RFQ requires a simple majority vote of the City Council members present.

Budget Impact:

There is no budget impact as a result of the presentation.

Regulatory Impact:

There is no regulatory impact associated with this request.

Conclusion:

Approval of this request will allow committee members to begin to accept and review information which will assist the City in determining the appropriate application and approval process for this sort of event to take place in our community.

City of Twin Falls, Idaho
40th Anniversary Snake River Canyon Jump

Request for Qualifications

***Issue Date:** October 8, 2013*
***Submission Deadline:** October 18, 2013*
***Contact:** Mike Williams mwilliams@tfid.org*

The City of Twin Falls has received inquiries from a number of entities proposing a vehicle jump across the Snake River Canyon on or about September 8, 2014, the 40th anniversary of the attempt made by Evel Knievel in 1974. The City is willing to consider permitting this event, but only under such circumstances and with conditions that will fully protect the public's health and safety, and in a way that will protect the City's "brand and image" and create positive marketing image for the area.

This Request for Qualifications is intended to gather information for use in evaluating proposals, and may result in further requests for proposals from some or all of the applicants. The submissions may be used as a basis for drafting a final contract with an applicant, which may contain such other and further conditions as deemed appropriate by the City.

Request for Qualifications

Enquiries

All enquiries related to this RFQ are to be directed to Mike Williams via email at mwilliams@tfid.org. Information obtained from any other source is not official and should not be relied upon.

Closing Date

An electronic copy of each response must be received before 5:00 o'clock PM, MDT, on Friday, October 18, 2013, to the email address on the front cover of this RFQ. Responses must not be sent by facsimile.

Late Responses

Late responses may be accepted, in the discretion of the Review Committee, provided that no responses will be accepted after the submitted responses are made public.

Qualifications Review Committee

The Review Committee is anticipated to consist of three members of the City Council, the City Manager, Chief of Police, Fire Chief, and such other persons as may be helpful in reviewing the applications.

Review and Selection

This RFQ is intended for pre-qualification purposes. In order to evaluate the applications, the following areas should be discussed by the applicant in as much detail as possible:

- A detailed description of the "event".
- The proposed location(s) of the event.
- A detailed description of any use of land within the City limits.
- A detailed description of the vehicle, the method of launching and landing the vehicle, and all information regarding the safety and probability of success of the jump.
- A description of all components to be used in promoting and conducting the event.
- A detailed description of anticipated traffic control.
- A detailed description of anticipated law enforcement requirements.
- Any other proposed public safety issues.

- A detailed description of the anticipated activities to create a positive marketing image for the area, i.e., broadcast partnerships, media exposure, public relations, etc.
- A description of impacts on other services (motels, restaurants, medical, etc.)
- A list of similar events conducted by the applicant, or by a member of the applicant's team, during the last five (5) years, with contact information for the governmental entity that approved the event.
- References.
- Any other information that the applicant deems helpful in demonstrating the ability to successfully complete the event, to the satisfaction of the City.

Acceptance of Responses

The RFQ is not a binding agreement to permit the proposed event or to accept proposals from any of the applicants. Responses to the RFQ will be assessed in light of the qualification review criteria and, if chosen for a shortlist, applicants may be contacted for additional information. The City may determine that none of the submitted applications are acceptable, and to reject all.