Twin Falls City Council
Minutes

Monday, June 5, 2017, 5:00 PM

City Council Chambers
305 Third Avenue East - Twin Falls, Idaho

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Nikki Boyd, Suzanne Hawkins, Gregory Lanting, Ruth Pierce, Christopher Reid, Chris Talkington

Absent: Shawn Barigar

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Brian Pike, Deputy City Manager Mitch Humble, City Attorney Fritz Wonderlich, Senior Planner Jonathan Spendlove, City Engineer Jackie Fields, Parks and Recreation Director Wendy Davis

Vice Mayor Hawkins called the meeting to order at 05:00: PM
A quorum was present.

2) PLEDGE OF ALLEGIANCE

Vice Mayor Hawkins invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) CONSIDERATION OF AMENDMENTS TO AGENDA

City Manager Rothweiler asked that item 6d be removed from the agenda and will be reschedule.
City Manager Rothweiler said the Public hearing has been postponed for another date.

4) PROCLAMATION

a) ALZHEIMER'S AND BRAIN AWARENESS MONTH - Request by Danielle M. Lyda, Business Development Greater Idaho Chapter, Alzheimer's Association

Vice Mayor Hawkins read proclamation and presented it to Danielle Lyda.

Danielle Lyda thanked City Council.

5) GENERAL PUBLIC INPUT

None

6) CONSENT CALENDAR

a) Request to approve the Accounts Payable for May 31-June 5, 2017.

b) Request to approve the May 30, 2017, City Council Minutes.

c) Request to approve the 27th Annual Classic Cruisers Car Show event to be held on Thursday, June 22, 2017, and Saturday, June 24, 2017.

d) Request to approve the Twin Falls Tonight Concert Series to be held on Wednesday evenings between July 5, 2017 and August 9, 2017. This weekly event will take place from 6:00 p.m. to 9:00 p.m. at the intersection of Main Avenue North/West and Gooding Street.

Removed from the agenda and will be rescheduled.

e) Request to approve a Trust Agreement for Latitude 42 Subdivision No. 2, placing Lots 1-14, Block 1 in trust.

f) Request to accept the Improvement Agreement for the purpose of developing Latitude 42 Subdivision No. 2.

g) Request to accept the Improvement Agreement for the purpose of developing Northern Passage Subdivision No. 3, Phase 3b & 3c

h) Request to accept the Improvement Agreement for the purpose of developing Eastwood Subdivision, Phase 5.

MOTION:
Councilmember Pierce moved to approve the Consent Calendar minus item 6d. Councilmember Reid seconded the motion. Roll call vote showed all members present voted. 6 to 0.

7) ITEMS OF CONSIDERATION

a) Request from Tim Elam to waive the non-conforming building expansion permit process for a home located at 167 Tyler Street.

Senior Planner Spendlove gave staff report

Discussion ensued on the following:
Improvement of the area.

MOTION:

Councilmember Talkington moved to waive the public hearing before the Planning & Zoning Commission as per requirements of Section 10-3-4. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

b) Request to award the 2017 Chip Seal Project to Emery, Inc. in the amount of $549,048.90.

City Engineer Fields gave staff report.

Discussion ensued on the following:
Seek out other bidders
Competition concern for bidders.
Reject a single bidder.
Increase of 6%
Labor cost going up.

MOTION:
Councilmember Lanting moved to authorize the Mayor to sign the contract for the 2017 Chip Seal Project with Emery, Inc. in the amount of $549,048.90. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion.6 to 0.

c) Request to approve the purchase of a new pool dome from Arizon Structures contingent upon receipt of a building permit.

Parks and Recreation Director Davis gave staff report.

Discussion ensued on the following:
How many years have we gotten out of the old dome.
What is the warranty of the new dome.
Total cost of the dome.

Councilmember Boyd move to approve the purchase of a new pool dome from Arizon Structures not to exceed $350,000 contingent upon receipt of a building permit. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion . 6 to 0.

8) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

City Manager Rothweiler reviewed upcoming events:

1. June 12, 2017 - Budget review.
2. Thursday, June 8, 2017 Employee Breakfast, 6:30 AM at Senior Citizen Center
3. July 3, 2017 - No City Council meeting.
4. July 10, 2017 - Start of Budget process.
5. July 11 & 12 - Community input sessions regarding the Strategic Plan
6. July 4th, 2017 - City of Twin Falls and Chobani are partnering to do a fundraiser breakfast with proceeds going to Meals on Wheels.
7. City Council needs to set up a time to meet with Information Services Director Markus for Boardsync training.

Councilmember Talkington said "We Live in a Desert" and need to start looking at Zeroscaping. Would like to see City update landscaping requirements making more energy efficient.
Councilmember Reid said Planning and Zoning is working on a landscaping update.

City Council thanked the following
Western Days Committee for a successful event.
Fire Dept for letting City Council ride the fire truck
City Staff for volunteering to help with Paint Magic

9) PUBLIC HEARINGS: 6:00 P.M. - NONE

a) Request for a Zoning Title Amendment, which would amend Twin Falls City Code Title 10; Chapter 4; Section 10; M-2-Heavy Manufacturing; by adding Residential Dwellings - Multiple Household (5 units or more) within the list of permitted uses. c/o Nathan Murray/ Twin Falls Urban Renewal Agency (App #2862) **TO BE RESCHEDULED**

10) ADJOURNMENT

The meeting adjourned at 05:38: PM



Sharon Bryan, Deputy City Clerk