Twin Falls City Council
Agenda

Monday, February 12, 2018, 9:00 AM

City Council Chambers
203 Main Avenue East- Twin Falls, Idaho

****Special Meeting Notice****

Strategic Plan Update Workshop

9:00 a.m. to approximately 5:00 p.m.

Discussion led by Phil Kushlan, Kushlan Associates.

The regular City Council agenda will follow, but not prior to 5:00 p.m.

Members: Shawn Barigar, Suzanne Hawkins, Nikki Boyd, Chris Talkington, Gregory Lanting, Christopher Reid, Ruth Pierce

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM
2) PLEDGE OF ALLEGIANCE
3) STRATEGIC PLAN UPDATE WORKSHOP - 9:00 a.m. to approximately 5:00 p.m. - Discussion led by Phil Kushlan, Kushlan Associates.
4) CONSIDERATION OF AMENDMENTS TO AGENDA
5) PROCLAMATIONS
6) GENERAL PUBLIC INPUT
7) CONSENT CALENDAR
   a) Request to approve the Accounts Payable for February 6 - 12, 2018.
      Purpose: Action By: Sharon Bryan, Deputy City Clerk
   b) Request to approve the February 5, 2018, City Council Minutes.
      Purpose: Action By: Sharon Bryan , Deputy City Clerk
8) ITEMS OF CONSIDERATION
   a) Request to confirm the City Manager's appointment of Les Kenworthy as the City of Twin Falls Fire Chief.
      Purpose: Action By: Travis Rothweiler, City Manager
9) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS
10) PUBLIC HEARINGS: None
11) ADJOURNMENT

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

Public Input Procedures

1. Individuals wishing to provide public input regarding matters relevant to the City of Twin Falls shall
   - wait to be recognized by the Mayor or Chairman
   - approach the microphone/podium
   - state their name, and whether they are a resident or property owner in the City of Twin Falls, and proceed with their input.
2. The Mayor or Chairman may limit input to no less than two (2) minutes. Individuals are not permitted to give their time to other speakers.

Public Hearing Procedures for Zoning Requests

1. Prior to opening the first Public Hearing of the session, the Mayor or Chairman shall review the public hearing procedures.
2. Individuals wishing to testify or speak before the City Council or Planning and Zoning shall wait to be recognized by the Mayor or Chairman, approach the microphone/podium, state their name, then proceed with their comments. Following their statements, they shall write their name and address on the record sheet(s) provided by the staff. The staff 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.
4. 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 or Chairman.
5. A City Staff Report shall summarize the application and history of the request.
6. The City Council or Planning & Zoning Commission may ask questions of staff or the applicant pertaining to the request.
7. The general public will then be given the opportunity to provide their testimony regarding the request. The Mayor or Chairman may limit public testimony to no less than two (2) 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 or Chairman. 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.
8. Following the Public Testimony and Applicant's response, the hearing shall continue. The City Councilor Planning & Zoning Commission, as recognized by the Mayor or Chairman, shall be allowed to question the Applicant, Staff or anyone who has testified. The Mayor or Chairman may again establish time limits.
9. The Mayor or Chairman shall close the Public Hearing. The City Council or Planning and Zoning Commission 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 or Chairman.

Twin Falls City Council
Minutes

Monday, February 5, 2018, 4:00 PM

****Special Meeting****

The City Council will meet at the Council Chambers located at 203 Main Avenue East – Twin Falls, Idaho, at 4:00 P.M., for touring the Communications Center. Tour led by Tami Lauda, Communications Center Manager.

The regular meeting will follow at 5:00 p.m.

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Mayor Barigar called meeting to order and then recessed meeting to tour the Twin Falls Police Department Communication Center.

Present:	Mayor Shawn Barigar, Councilmembers: Greg Lanting, Suzanne Hawkins, Christopher Reid, Ruth Pierce, and Chris Talkington
Absent:	Vice Mayor Nikki Boyd
Staff Present:	City Manager Travis Rothweiler, Deputy City Manager Brian Pike, Deputy City Manager Mitch Humble, Deputy City Attorney Shayne Nope, Communications Center Manager Tami Lauda, Environmental Engineer Jason Brown, Parks and Recreation Director Wendy Davis, Senior Planner Jonathan Spendlove, Deputy City Clerk Sharon Bryan

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

2) PLEDGE OF ALLEGIANCE

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

3) CONSIDERATION OF AMENDMENTS TO AGENDA - None

4) PROCLAMATIONS: None

5) GENERAL PUBLIC INPUT

Darwin Crosland, Ambitions of Idaho, 378 Falls Avenue, spoke on drug abuse among the Elderly.

6) CONSENT CALENDAR

MOTION:
Councilmember Lanting moved to approve the Consent Calendar as presented. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

a) Request to approve the Accounts Payable for January 30 - February 5, 2018.

b) Request to approve the January 29, 2018, City Council Minutes.

c) Request to accept the Improvement Agreement for developing **Pheasant Meadows Subdivision Phase 2, B & C.**

7) ITEMS OF CONSIDERATION

a) Presentation to award Tina Kelley with her POST Advanced Communications Specialist Certificate.

Communications Center Manager Lauda explained what one has to do to obtain the POST Advanced Communications Specialist Certification.

Mayor Barigar presented Tina Kelly her POST Advanced Communications Specialist Certificate.

b) Update on odor complaints and issues in the Northeast side of Twin Falls.

Environmental Engineer Brown gave an update on odor complaints and issues in the Northeast side of Twin Falls.

Discussion ensued on the following:
City Council thanked Jason
Asked Jason to contact Alan Bleeker and give him an update on odor control.

c) Request to re-allocate funds to cover expenses related to Twin Falls Golf Club ADA compliance

Parks and Recreation Director Davis gave staff report.

Discussion ensued on the following:
Update on the restrooms and other areas to become ADA Compliance.
Architecture costs.
Sprinkler system repairs and upgrade. Update on
the actual costs.

MOTION:
Councilmember Reid moved to re-allocate funds to cover expenses related to Twin Falls Golf Club ADA compliance. Councilmember Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

d) Request to waive the Non-Conforming Building Expansion Permit Process for a residential home located at 451 5th Ave North.

Senior Planner Spendlove asked to waive the Non-Conforming Building Expansion Permit process for a residential home located at 451 5th Ave North.

MOTION:
Councilmember Hawkins moved to waive the Non-Conforming Building Expansion Permit process for a residential home located at 451 5th Avenue North. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

e) Request to adopt an ordinance for Annexation with a Zoning District Change and Zoning Map Amendment from SUI to R-2, R-6 and C-1 ZDA to develop a multi use planned development for approximately 28.84 (+/-) acres located on the north side of the 1800 & 1900 blocks of Pole Line Road East. (app. 2804)
Senior Planner Spendlove gave staff report.

Discussion ensued on the following:
Sewer improvement
Dedicated street.

MOTION:
Councilmember Hawkins made a motion to suspend the rules and place Ordinance 2018-003 on third and final reading by title only. Councilmember Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

Deputy City Clerk Bryan read the ordinance by title only:

ORDINANCE NO. 2018-003

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, ANNEXING CERTAIN REAL PROPERTY BELOW DESCRIBED, PROVIDING THE ZONING CLASSIFICATION THEREFOR, AND ORDERING THE NECESSARY AREA OF IMPACT AND ZONING DISTRICTS MAP AMENDMENT.

MOTION:
Councilmember Talkington made a motion to adopt **Ordinance 2018-003**. Councilmember Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

8) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

City Manager Rothweiler asked that the Executive Session be moved to 5:30 PM, before the Public Hearings.

Councilmember Lanting said that he received a notice from AIC that there is a Legislative bill on Foregone Balance and asked City Council to review the bill and contact Representatives with any concerns.

9) PUBLIC HEARINGS

a) Request for a **Zoning District Change & Zoning Map Amendment** for one (1) +/- acre from C- 1 to M-2 for property located at 1211 Addison Avenue West within the Area of Impact. c/o John M Lucas (app. 2915)
John Lucas, Twin Falls, requested a Zoning District change & Zoning Map amendment for on acre from C-1 to M-2 for property located at 1211 Addison Avenue West within the area of impact.

Senior Planner Spendlove reviewed the request for a Zoning District Change & Zoning Map Amendment for property at 1211 Addison Avenue West.

Discussion ensued on the following: Salvage

yard allowed in the M-2 Zone.
Selling of cars in C1 and M2 zone clarification
Public Hearing - Open Public
Hearing - Closed

John Lucas, Twin Falls clarified placement of cars.

MOTION:
Councilmember Talkington moved to recommend to the Twin Falls County Commissioners to approve the Zoning District change & Zoning Map Amendment for one (1) +/- acre from C1 to M-2 for property located at 1211 Addison Avenue West within the Area of Impact.
Councilmember Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

b) Request for a **Zoning District Change & Zoning Map Amendment** from C-1 PUD to C-1 ZDA for the Magic Valley Mall approximately 58 (+/-) acres on property located at 1485 Pole Line Road East. c/o Brent White on behalf of Magic Valley Mall (app. 2919)

Brent White, Magic Valley Mall reviewed Woodbury Corporation and the Zoning District Change & Zoning Map Amendment.

Discussion ensued on the following:
First class definition.
Hours of operation. Other
large areas of ZDA.

Senior Planner Spendlove reviewed the request. Public

Hearing - Opened
Public Hearing - Closed

MOTION:
Councilmember Talkington moved to approve the request for a Zoning District Change & Zoning Map Amendment from C-1 PUD to C-1 ZDA for the Magic Valley Mall approximately 58 (+/-) acres on property located at 1485 Pole Line Road East with the following conditions:

1. Subject to all future buildings being designed with first class architecture, materials, and workmanship; and are to be harmonious and appropriate in appearance with the existing characteristics of the surrounding area

2. Extended hours of retail operations permitted without a Special Use Permit.

Councilmember Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

10) ADJOURNMENT

The meeting adjourned at 06:49: PM

Executive Session moved to 5:30 PM

a) Executive Session § 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled.

MOTION:
Councilmember Lanting moved to adjourn to executive Session 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled.. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

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Sharon Bryan, Deputy City Clerk

Date: Monday, February 12, 2018

To: Honorable Mayor and City Council

From: Travis Rothweiler, City Manager

Request:

Request to confirm the City Manager's appointment of Les Kenworthy as the City of Twin Falls Fire Chief.

Time Estimate:

The staff presentation will take about five minutes. Following the presentation, additional time will be necessary for questions and discussion.

Background:

The purpose of this agenda item is to appoint Les Kenworthy to the position of Fire Chief.

Kenworthy was born and raised in the Seattle area and most recently served as Deputy Chief of the Mercer Island Fire Department in Mercer Island, Wash. He was recommended by a team comprised of fire department staff, city staff, and members of city council who received 32 applicants from 17 states.

Kenworthy has 40 years of firefighting experience, starting in 1977 when he joined the King County Fire District as a resident firefighter. He joined the Mercer Island Fire Department in 1980 where he served for more than 37 years overseeing department operations, training divisions, and management of the Fire Marshal's Office. Kenworthy also served as Training Chief with the East King County Fire Departments Training Consortium, a member of the King County Fire Chiefs Association, Eastside Public Safety Communications Agency (EPSCA), Fire Liaison with the Central Puget Sound Transit Authority, and a member of Washington State Fire Chiefs.

Kenworthy has been married for 36 years and has two adult children and two grandchildren.

Approval Process:

Request Council to confirm the request to appoint Les Kenworthy to the position of Twin Falls City Fire Chief.

Budget Impact:

Since the Fire Chief position is included in the FY2018 budget, there is no significant impact associated approval of this request.

Regulatory Impact:

N/A

History:

N/A

Analysis:

N/A

Conclusion:

Swearing in of Les Kenworthy to the position of Twin Falls City Fire Chief.

Attachments:

None