

COUNCIL MEMBERS:

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



AGENDA
 Meeting of the Twin Falls City Council
Monday, November 26, 2012
 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. <u>CONSENT CALENDAR:</u> 1. Consideration of a request to approve the accounts payable for November 20 – 26, 2012, total: \$2,000,877.50 Payroll, total: \$114,433.03 2. Consideration of a request to approve the November 5, November 13, 2012, November 19, 2012, City Council Minutes.	<u>Action</u>	Staff Report Sharon Bryan Leila Sanchez
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Discussion of upcoming legislative sessions with local legislative delegation. 2. Presentation on upgrades to City of Twin Falls online communications and options for providing citizens with live and recorded video streaming of city meetings and events, as well as educational and tutorial videos. 3. Public input and/or items from the City Manager and City Council.	Discussion Presentation	Travis Rothweiler Josh Palmer
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 - NONE		
V. <u>ADJOURNMENT:</u> Executive Session 67-2345 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.		

****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.***

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
<i>Vice Mayor</i>		<i>Mayor</i>				



MINUTES
 Meeting of the Twin Falls City Council
November 5, 2012
 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: Non-Profit Week

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u> 1. Consideration of accounts payable for October 23 – November 5, 2012. 2. Consideration of the October 22, 2012, City Council Minutes. 3. Consideration of a request to approve the 22 nd Annual Christmas in the Night Time Sky events sponsored by Kimberly Nurseries to be held at 2862 Addison Avenue East on November 23, 2012.	<u>Action</u>	<u>Staff Report</u> Sharon Bryan Leila Sanchez Dennis Pullin
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Consideration of a request to approve an agreement between the City of Twin Falls and the Bureau of Land Management (BLM) for repairs to their Joslin Field Facility. 2. Presentations from Municipal Powers Outsource Grants (MPOG) recipients on use of funds received for Fiscal Year 2012. 3. Public input and/or items from the City Manager and City Council.	Action Presentations	Bill Carberry Patricia Lehmann
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 1. Consideration of a request to approve an Ordinance of the City Council of the City of Twin Falls to create a local improvement district (LID) as requested by Chobani Idaho, Inc. <i>Proposed Ordinance No. 3040</i>	Public Hearing	Travis Rothweiler
V. <u>ADJOURNMENT:</u>		

**Any person(s) needing special accommodations to participate in the above noticed meeting should contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting.*

Present: Shawn Barigar, Don Hall, Suzanne Hawkins, Greg Lanting, Rebecca Mills Sojka, Jim Munn (via telephone), and Chris Talkington

Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Chief Financial Officer Lorie Race, Community Development Director Mitch Humble, Airport Manager Bill Carberry, Assistant to the City Manager Mike Williams, Budget Coordinator Patricia Lehmann, Staff Sergeant Dennis Pullin, Public Information Officer Joshua 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. A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None.

PROCLAMATIONS: Non-Profit Awareness Month – Mayor Lanting will read the Proclamation on November 14, 2012, at 10:30 a.m. at D.L. Evans Bank located at 906 Blue Lakes Blvd.

City Manager Rothweiler requested to remove from the Consent Calendar the October 22, 2012, City Council Minutes.

MOTION:

Councilperson Talkington made the motion to approve the amendment to the agenda 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.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of accounts payable for October 23 – November 5, 2012, total: \$1,075,143.92
Fire Payroll & Prepays, October 30, 2012, total: \$50,740.34
Payroll & Prepays, October 25, 2012, total: \$118,278.15
2. Consideration of the October 22, 2012, City Council Minutes.
3. Consideration of a request to approve the 22nd Annual Christmas in the Night Time Sky events sponsored by Kimberly Nurseries to be held at 2862 Addison Avenue East on November 23, 2012.

MOTION:

Vice Mayor Hall made a motion to approve the Consent Calendar excluding the October 22, 2012, City Council Minutes 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.

Boys Scout Troops 4, 90, and 200 introduced themselves and stated they are working on Citizenship in the Community.

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to approve an agreement between the City of Twin Falls and the Bureau of Land Management (BLM) for repairs to their Joslin Field Facility.

Airport Manager Carberry explained the request.

Staff recommends City Council approval authorizing the Mayor to sign the agreement with Stanley & Associates for \$6,800, for repairs to BLM's Joslin Field Facility, of which BLM will reimburse the City, and, in addition, for the City to pay for the purchase of four new toilets at a cost of \$279.00 each.

Council discussion followed.

- Bidding process.
- BLM Employees

City Manager Rothweiler explained that the City of Twin Falls follows the Idaho Code in regards to procurement and construction process.

Airport Manager Carberry stated that BLM has approximately 200 employees in the peak season between May and October 1, and off season between 8 to 10 employees.

MOTION:

Councilperson Talkington made a motion to authorize the Mayor to sign the agreement between the City of Twin Falls and BLM, for the BLM building repairs, as described, for the amount not to exceed \$6,800, and with the understanding that BLM will reimburse the City, and to approve the purchase of four new toilets at a cost of \$279 each. 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.

2. Presentations from Municipal Powers Outsource Grants (MPOG) recipients on use of funds received for Fiscal Year 2012.

Budget Coordinator Lehmann stated that the recipients of the Municipal Powers Outsource Grants for FYE 2012 will be presenting a report on how the funds were used.

Sam Fowler, Executive Director of the Boys & Girls Club of Magic Valley, presented a report. The monies were used for transportation, family enrichment: and mentoring programs.

Council discussion followed.

-Fees

Sam Fowler stated that the Club does not charge for the after school program, and transportation fees are on a sliding scale based on free or reduced lunch scale.

Councilperson Barigar stated that he understands that the purpose of the grant is for programs that otherwise might be the responsibility of the City. The Boys and Girl Club is listed as recreation and he asked Sam Fowler to describe how the three programs that were funded fit that concept of a city's responsibility to provide recreation.

Sam Fowler stated that because Twin Falls does not have a recreation center, the Club provides a place for kids to go during non-school hours or non-school days, which is important and is important for a community to provide. The program allows the kids to come to a positive place whereby they can be given recreational opportunities, learn social etiquette, and also learn social responsibilities that would otherwise cost the city some money in the long run, had they not been received.

Deborah Gabardi, Executive Director of the Crisis Center of Magic Valley, presented a report.

Disbursement of funds:

Shelter upkeep	\$ 3,680
Client supplies (includes child care)	2,365.68
Food	2,909.32
Counseling	1,775.00

The Center provides services for victims of abuse.

Pattie Hansen Lopshire, Magic Valley Arts Council, presented a report.

The Arts Council is bringing a cultural and art experience to the community that helps and lifts and inspires the community, and provides budget friendly cultural experiences to families.

Disbursement of funds:

Facility expense and two part-time staff	\$3,700
Support programs	4,100

Councilperson Munn requested that the next fiscal year the recipients provide a written report of line items on how the money was spent, and to be submitted in the City Council agenda packet.

Debbie Dane, Executive Director of Southern Idaho Tourism, presented a report. The monies were used to increase visitors to Twin Falls attractions and events by 5%, to generate a 3% increase in lodge and tax collections, and to facilitate the decision process of visitors in choosing Twin Falls.

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Disbursement of funds:

Shoshone Falls	\$1,500
Air show	2,000
Website	500

Lynn Baird, Director of the Trans IV Buses, presented a report. The monies were used to match the federal dollars that will be received between April 1, 2012 and March 31, 2013, in the amount of \$407,168, to support and make possible public transportation in Twin Falls, Idaho.

Council discussion followed.

Lynn Baird discussed reasons why Trans IV is unable to provide service to the Boys and Girls Club. He also stated that discussions have been held regarding future plans of transportation with the increasing population in the City of Twin Falls.

City Manager Rothweiler stated that on November 27, 2012, a meeting will be held with stakeholders to discuss transportation.

Sandy Hacking, President of the Twin Falls Municipal Band, presented a report. The monies were used to increase family and community enrichment.

Disbursements of funds:

Band shell cleaning/pizza	\$ 166.00
Mailings	134.03
Picnic	124.06
Water & Ice	106.45
Balloons & Helium	20.94
Shirts	211.25
Additional paid for Xylophone	219.99
Chamber of Commerce Membership	120.00

Jeanette Roe, Site Financial Director of the Twin Falls Senior Center, presented a report.

Disbursement of funds:

- Purchase of 3 Computers
- Updated Bookkeeping Software
- Building a Computer Room

Council discussion followed.

City Attorney Wonderlich stated that he will assist the grant applicants with their applications and presentations.

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

The Council Meeting will be held on Tuesday, November 13, 2012, at 5:00 P.M.

The City Youth Council Meeting will be held on Tuesday, November 13, 2012, at 4:00 P.M.

A Strategic Planning Meeting will be held on Thursday, November 8, 2012, at 1:00 P.M. in the Twin Falls City Council Chambers.

City Manager Rothweiler stated that the dialog to review public transportation will be held with stakeholders on November 27, 2012.

Recess: 6:34 P.M.

Reconvened at 6:43 P.M.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00

1. Consideration of a request to approve an Ordinance of the City Council of the City of Twin Falls to create a local improvement district (LID) as requested by Chobani Idaho, Inc. *Proposed Ordinance No. 3040*

City Manager Rothweiler explained the request.

The purpose of this agenda item is to hold a public hearing in accordance with Title 50, Chapter 17 of the Idaho Code and to consider the adoption of an ordinance creating the LID as requested by Chobani.

John Winnie, Chobani Idaho, Inc. gave an update on the process of the building construction on Kimberly Road using a PowerPoint presentation.

Council discussion followed on public improvements on Kimberly Road.

Mayor Lanting opened and closed the public testimony portion of the public hearing.

The hearing was closed.

MOTION:

Councilperson Talkington made the motion to suspend the rules and place Ordinance 3040, entitled:

AN ORDINANCE ESTABLISHING AND CREATING LOCAL IMPROVEMENT DISTRICT NO. 2012-1 FOR THE CITY OF TWIN FALLS, IDAHO, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND INSTALLING VARIOUS SEWER SYSTEM, PRE-TREATMENT SYSTEM, WATER SYSTEM, RELATED UTILITY EXTENSIONS, ROAD AND OTHER FACILITIES AND RELATED IMPROVEMENTS; PROVIDING THE KIND AND CHARACTER OF THE PROPOSED IMPROVEMENTS; PROVIDING THAT SAID DISTRICT SHALL BE A MODIFIED DISTRICT PURSUANT TO SECTION 50-1705, IDAHO CODE; DESCRIBING THE BOUNDARIES OF SAID DISTRICT AND THE PROPERTY THEREIN TO BE BENEFITED BY THE IMPROVEMENTS TO BE MADE; PROVIDING FOR THE TOTAL ESTIMATED COSTS AND EXPENSES OF IMPROVEMENTS TO BE LEVIED AND ASSESSED AGAINST THE SAID LAND TO BE BENEFITED BY SAID IMPROVEMENTS; PROVIDING FOR THE ISSUANCE OF BONDS IN PAYMENT OF THE COSTS AND EXPENSES OF SAID IMPROVEMENTS ASSESSED AGAINST THE SAID LAND; PROVIDING AND CONFIRMING THE APPOINTMENT OF THE CITY ENGINEER FOR THE NECESSARY PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS AND FOR THE PREPARATION AND FILING OF AN ASSESSMENT ROLL AND A LOCAL IMPROVEMENT DISTRICT REPORT PURSUANT TO THE PROVISIONS OF SECTION 50-1712, IDAHO CODE; PROVIDING A PROCEDURE FOR THE FILING, CERTIFICATION, NOTICE OF HEARING AND CONFIRMATION OF SAID ASSESSMENT ROLL, AND FOR THE NOTICE AND PAYMENT OF ASSESSMENT INSTALLMENTS SO CONFIRMED; CREATING CERTAIN FUNDS AND DOCKETS; PROVIDING SEPARABILITY; AND PROVIDING AN EFFECTIVE DATE.

on third and final reading by title only. 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.

Deputy City Clerk Sanchez read the ordinance by title only.

MOTION:

Vice Mayor Hall made the motion to adopt Ordinance 3040. 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.

V. ADJOURNMENT:

The meeting adjourned at 7:26 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
<i>Vice Mayor</i>			<i>Mayor</i>			



Minutes
 Meeting of the Twin Falls City Council
Tuesday, November 13, 2012
 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:
 "No Texting and Driving" - -Sarah Tetzloff, Phi Theta Kappa, The College of Southern Idaho
 "Youth Appreciation Week 2012" --Barry Knoblich, Twin Falls Optimist Club

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u> 1. Consideration of accounts payable for November 6 – 13, 2012, total: \$1,148,096.20 2. Consideration of the October 22, 2012, City Council Minutes. 3. Consideration of a request for approval of the Annual Festival of Lights Parade to be held on Friday, December 7, 2012. The event is sponsored by the Times-News. 4. Consideration of a request to approve a Beer License for Twin Burger, Kabob and Barbeque, located at 260 Shoshone Street East.	Action	Staff Report Sharon Bryan Leila Sanchez Dennis Pullin Sharon Bryan
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Consideration of a request to approve the Governmental Fire Service Agreement to provide fire protection services to the Twin Falls Rural Fire District. 2. Consideration of a request for the adoption of Resolution No. 1896, a Resolution of the City Council allowing for the issuance of interim warrants to be issued that are associated with the creation and development of a local improvement district (LID) as requested by petition by Chobani. 3. Public input and/or items from the City Manager and City Council.	Action Action	Lorie Race Travis Rothweiler
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 - None		
V. <u>ADJOURNMENT:</u>		

**Any person(s) needing special accommodations to participate in the above noticed meeting should contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting.*

Present: Shawn Barigar, Suzanne Hawkins, Greg Lanting, Rebecca Mills Sojka, Jim Munn , Chris Talkington

Absent: Don Hall

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Chief Financial Officer Lorie Race, Fire Chief Ron Clark, Police Officer Brian Pike, Deputy City Clerk Sharon Bryan, Deputy City Clerk Leila Sanchez

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

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None.

PROCLAMATIONS:

"No Texting and Driving" - -Sarah Tetzloff, Phi Theta Kappa, The College of Southern Idaho

Councilperson Talkington read the proclamation.

"Youth Appreciation Week 2012" --Barry Knoblich, Twin Falls Optimist Club

Mayor Lanting read the proclamation and presented it to Dennis Bowyer.

Twin Falls Youth Council Christina Bruce, Jonah Ruff, Nolan Stroup, Hannah Bello, Jason Montgomery, and Bill Beau were in attendance.

Christina Bruce, Youth Council President, gave a report on the November 13, 2012, Youth Council meeting. The Council is working on recruitment of members and a student questionnaire.

I. CONSENT CALENDAR:

1. Consideration of accounts payable for November 6 – 13, 2012, total: \$1,148,096.20
November 8, 2012, Payroll and Prepay, total: \$122,977.80
2. Consideration of the October 22, 2012, City Council Minutes.
3. Consideration of a request for approval of the Annual Festival of Lights Parade to be held on Friday, December 7, 2012. The event is sponsored by the Times-News.
4. Consideration of a request to approve a Beer License for Twin Burger, Kabob and Barbeque, located at 260 Shoshone Street East.

MOTION:

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

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to approve the Governmental Fire Service Agreement to provide fire protection services to the Twin Falls Rural Fire District.

Chief Financial Officer Race explained the request.

Since 1993, the City of Twin Falls' Fire Department has provided fire protection services to the Twin Falls Fire District. The prior agreement was for a 5 year term, and has expired. The proposed agreement is basically the same as the previous, and would run until September 30, 2017. During fiscal year 2011-2012, the District paid the City \$378,501, as defined by the terms of the agreement. For 2012-2013, the payment computed per the terms of the agreement will be \$397,426.05.

Staff recommends the Council approve and authorize the Mayor to sign the agreement.

Council discussion followed.

Councilperson Mills Sojka asked how the base payment was calculated.

Chief Financial Officer Race explained that the base payment is for illustrative purposes.

She referred to Contract page 2: 3. **The District, in consideration for the services rendered by the City, shall pay the City, subject to adjustment as provided herein, the sum of \$397,426 each year during the term hereof commencing with the fiscal year beginning October 1, 2012,** and explained the number was derived from the formula, in which the formula used is driven off of market values, changes of the contract, and annexations. The numbers are received from the County.

MOTION:

Councilperson Talkington made the motion to authorize the Mayor to sign the Governmental Fire Service Agreement to provide fire protection services to the Twin Falls Rural Fire District. The motion was seconded by Councilperson Mills Sojka and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

2. Consideration of a request for the adoption of Resolution No. 1896, a Resolution of the City Council allowing for the issuance of interim warrants to be issued that are associated with the creation and development of a local improvement district (LID) as requested by petition by Chobani.

City Manager Rothweiler explained the request.

The Resolution allows for the issuance of warrants, or interim financing. Idaho Code Section 50-1722 authorizes the allocation of interim warrants for the purpose of meeting costs and expenses of making local improvement district improvements prior to the sale of bonds and prepayment and payment of assessments. Resolution 1896 allows for interim financing in an amount not to exceed \$28,356,000.

Staff recommends the adoption of Resolution 1896.

MOTION:

Councilperson Talkington made the motion to adopt Resolution No. 1896, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, PROVIDING FOR THE ISSUANCE AND SALE OF AN INTERIM WARRANT PURSUANT TO SECTION 50-1722, IDAHO CODE, IN ANTICIPATION OF THE ISSUANCE OF LOCAL IMPROVEMENT DISTRICT BONDS FOR LOCAL IMPROVEMENT DISTRICT NO. 2012-1, FOR THE PURPOSE OF PAYING THE COSTS OF THE IMPROVEMENT DISTRICT; PROVIDING FOR THE MANNER OF ISSUANCE AND THE FORM OF WARRANT; PROVIDING FOR THE REGISTRATION AND PAYMENT OF THE PRINCIPAL THEREOF AND THE INTEREST ON THE WARRANT; PROVIDING FOR THE SALE OF THE WARRANT TO ZIONS FIRST NATIONAL BANK; PROVIDING COVENANTS; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE

The motion was seconded by Councilperson Hawkins and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

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

City Manager Rothweiler stated that a Strategic Planning Meeting will be held on Friday, November 16, 2012, at 1:15 P.M. , in the Council Chambers.

Councilperson Talkington reported on the Greater Twin Falls Area Traffic Commission. Discussion was made on the Perrine Bridge overlay and Chobani Idaho Inc., milk trucks on Kimberly Road.

Mayor Lanting stated his concern that AmeriPride would like to expand their operations but is unable to do so because the City cannot provide water and wastewater. Therefore, Mayor Lanting requested to create a Citizen Advisory Committee on Infrastructure, to address significant wastewater and water infrastructure challenges.

Mayor Lanting directed Josh Palmer/PIO to advertise to the public the formation of the Committee.

Mayor Lanting stated that he spoke with Ritchie Brothers Auction and they read in the newspaper that the City is considering backup generators for pump. Ritchie Auction suggested that hospitals are requested to replace their generators on a regular basis and the generators can be bought at \$.30 of a \$1.00.

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City Attorney Wonderlich stated that the City can buy anything at an auction. If there is no auction, the City will have to spec out for used equipment.

Mayor Lanting presented the proclamation to Sarah Tetzloff, President of the Honor Society of the Phi Theta Kappa, CSI.

ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

PUBLIC HEARINGS: 6:00 - None

ADJOURNMENT:

The meeting adjourned at 5:40 P.M.

Leila A. Sanchez
Deputy City Clerk



Date: Monday, November 26, 2012
To: Honorable Mayor and City Council
From: Joshua Palmer, Public Information Officer

Request:

Presentation on upgrades to City of Twin Falls online communications and options for providing citizens with live and recorded video streaming of city meetings and events, as well as educational and tutorial videos.

Time Estimate:

The staff presentation will take approximately 5 minutes in addition to time needed to answer questions.

Background:

The City of Twin Falls has been updating its website to make it easier to navigate and to increase functionality for citizens and visitors. The new site is expected to launch January 21st. Some applications, which are newly added or have been upgraded, will launch individually as programming is completed.

As part of the site upgrades, we are increasing the number of online services available to citizens, such as emergency notifications, transportation maps and notifications, online applications and expand online bill pay. These services – as well as several others – were identified by Civic Plus analytics and citizen feedback as being ‘unavailable’ on our current site.

The site upgrade will also add new platforms such as open source sharing, mapping, community connections, as well as video and podcast capabilities. In addition to site updates, we have explored options to increase accessibility to city meetings through live and recorded video streaming. We found Granicus to be the most affordable and relevant provider of video streaming, archiving and indexing services.

Approval Process:

City staff is not seeking approval of the live streaming at this time.

Budget Impact:

The City extended its contract with the current site host and developer, agreeing to pay an additional \$120 per month for additional online services.

Granicus is proposing a two-year contract to provide live and recorded video streaming of city meetings and events, the cost to the City would be \$649 per month, with a one-time cost of \$2,625 for hardware and software. There will be an additional one-time cost of \$2,500 for camera and cable. Possible funding options include:

- Use \$5,125 of contingency to purchase the streaming hardware and software, plus camera and cable. Absorb the \$7,788 of operating costs into the General Fund.
- Take the entire \$12,913 out of Contingency in the Capital Improvement Fund, but remember to budget for the operating costs in 2013-2014.

Regulatory Impact:

There is no regulatory impact associated with this request.

Conclusion:

This is only an informational presentation on current and possible upgrades to online communications.

Attachments: None