

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 3<sup>rd</sup> 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:
<b>I. <u>CONSENT CALENDAR:</u></b> 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 <sup>nd</sup> 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
<b>II. <u>ITEMS FOR CONSIDERATION:</u></b> 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
<b>III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u></b>		
<b>IV. <u>PUBLIC HEARINGS:</u>            6:00</b> 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
<b>V. <u>ADJOURNMENT:</u></b>		

*\*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 22<sup>nd</sup> 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