

COUNCIL MEMBERS:

| | | | | | | |
|---------|------|---------|---------|-----------|-------------|------------|
| SHAWN | DON | SUZANNE | GREGORY | JIM | REBECCA | CHRIS |
| BARIGAR | HALL | HAWKINS | LANTING | MUNN, JR. | MILLS SOJKA | TALKINGTON |

Vice Mayor

Mayor



MINUTES

Meeting of the Twin Falls City Council
Monday, July 8, 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. <u>CONSENT CALENDAR:</u> 1. July 5, 2013, Payroll total: \$113,280.09. 2. Consideration of a request to approve the June 24, 2013, City Council Minutes. | <u>Action</u> | <u>Staff Report</u> Leila A. Sanchez |
| II. <u>ITEMS FOR CONSIDERATION:</u> 1. Introduction of the City Manager's Recommended Budget for the upcoming 2013-2014 fiscal year. 2. Public input and/or items from the City Manager and City Council. | Presentation | Travis Rothweiler |
| III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS</u> | | |
| IV. <u>PUBLIC HEARINGS: 6:00 p.m. - None</u> | | |
| V. <u>ADJOURNMENT:</u> Executive Session 67-2345(1) (a) To consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office. (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.***

PRESENT: Shawn Barigar, Greg Lanting, Don Hall, Suzanne Hawkins, Jim Munn, Chris Talkington
ABSENT: Rebecca Mills Sojka,
STAFF PRESENT: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Chief Financial Officer Lorie Race, Community Development Director Mitch Humble, Human Resource Director Susan Harris, City Engineer Jacqueline Fields, Budget Coordinator Pat Lehmann, Finance Accountant Bill Baxter, Assistant to the City Manager Mike Williams, Parks & Recreation Director Dennis Bowyer, Police Chief Brian Pike, Captain Matt Hicks, Fire Chief Ron Clark, Deputy City Clerk/Recording Secretary Leila A. Sanchez

Mayor Lanting called the meeting to order at 5:00 p.m., and 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

I. CONSENT CALENDAR:

1. July 5, 2013, Payroll total: \$113,280.09.
2. Consideration of a request to approve the June 24, 2013, City Council Minutes.

MOTION:

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

II. ITEMS FOR CONSIDERATION:

1. Introduction of the City Manager's Recommended Budget for the upcoming 2013-2014 fiscal year.

City Manager Rothweiler presented his recommended budget using a PowerPoint presentation.

The following was presented:

The FY 2014 recommended budget represents our continued commitment to:

- Prudent fiscal management
- Effective service delivery
- Realizing the City's Overarching Mission

The FY 2014 recommended budget:

- Allocates revenues to protect our citizens' health, safety and welfare
- Funds projects and initiatives that enhance our citizens' quality of life
- Meets the expressed needs of our community
- Delivers a strong, fiscally-sound municipal government
- Will help us achieve our goals within the constraints of available resources

Twin Falls' budget document has evolved from a simple financial report with proposals for expenditures and estimate of revenue, into the City's most comprehensive annual documents establishing budgetary policies.

The FY 2014 outlines our:

- Funding Strategy for our 2030 Strategic Plan
- Financial status
- Function of our government
- Considerations for current and future needs

The budget was developed from conversations with Twin Falls citizens, City Council members, input from department leaders, review of the City's strategic plan, and the City's long term plan.

It achieves the four primary focus areas:

- Limit tax collection to no more than a combined total of statutory maximum allowance. Keep City's \$1,478,577 foregone in place
- Continue with Phase II of the City's compensations strategy
- Develop funding solution for infrastructure systems and enhance water redundancy
- Continue to pursue innovative strategies and find more efficient outcomes

FY 2014 Total Net Budget

- Personnel Costs
- Maintenance and Operations – All Funds

- Total Capital Allocations
- Capital Expenditures – All Funds
- Property Tax Revenues
- City of Twin Falls Tax Rate
- Total Property Tax Revenues
- “Significant” Revenue Sources
- Water Fund
- Sewer Fund
- Sanitation Fund

Council discussion followed.

- Personal property tax
- Community Park
- Garage for the Library’s Bookmobile and “Used Book Sale”
- Police Department SRO’s
- Grant writer
- Arsenic fee
- Addressing unpaved City parking lots
- GIS/Cityworks (Ipad for mobile units)

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

Vice Mayor Hall requested an update from the Police Department on the enforcement of illegal fireworks over the 4th of July.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS

IV. PUBLIC HEARINGS: 6:00 p.m. - None

VI.

ADJOURNMENT:

Executive Session 67-2345(1):

- (a) To consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office.
- (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.

MOTION:

Councilperson Barigar made a motion to approve to adjourn to Executive Session Executive Session 67-2345(1):

- (a) To consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office.
- (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.

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

The meeting adjourned 7:33 P.M.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary