

COUNCIL MEMBERS:

Suzanne Hawkins Vice Mayor	Jim Munn	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall Mayor	Rebecca Mills Sojka
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MINUTES
Meeting of the Twin Falls City Council
Tuesday, September 8, 2015, City Council Chambers
305 3rd Avenue East - Twin Falls, Idaho

PLEDGE OF ALLEGIANCE TO THE FLAG

CONFIRMATION OF QUORUM

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA

PROCLAMATIONS: September 12, 2015 - Kathryn L. Peterson Day

GENERAL PUBLIC INPUT

AGENDA ITEMS

I. CONSENT CALENDAR:

	Purpose:	By:
1. Request to approve the Accounts Payable for August 25 – September 2, 2015.	Action	Sharon Bryan
2. Request to approve a Beer and Wine License ownership transfer for Oasis Stop n Go LLC, 3197 Kimberly Road E, 688 Poleline Road, 108 Addison Avenue, 1509 Kimberly Road, and 506 Blue Lakes Blvd North.	Action	Sharon Bryan
3. Request to approve the Findings of Fact and Conclusions of Law and Decision for a Final Plat for Broadmoor Estates Subdivision	Action	Rene'e V. Carraway-Johnson
4. Consideration of a request to approve a Trust Agreement for Broadmoor Subdivision, placing all lots into trust.	Action	Troy Vitek
5. Request to approve a Trust Agreement for Morning Sun Subdivision No. 8, placing Lots 5-33, Block 1; Lots 1-9, Block 4; Lots 1-14, Block 5 and Lots 13-22, Block 3 into trust.	Action	Troy Vitek
6. Consideration of a request to approve the Annual Twin Falls High School Homecoming Parade to be held on Friday, September 18, 2015.	Action	Ron Fustos
7. Request to approve the Wings and Things Ultimate Fundraiser sponsored by the Twin Falls Optimist Club to be held in the Twin Falls City Park on Saturday, September 12, 2015, from 12:00 p.m. to 3:00 p.m.	Action	Ron Fustos
8. Request to approve the Twin Falls Senior Center Benefit Car Show and Dance to be held on Saturday, September 26, 2015, on the 100 Block of 5th Avenue West, from 12:00 p.m. to 4:00 p.m.	Action	Ron Fustos
9. Request to approve the 9th Annual South Central Community Action Partnership (SCCAP) Event to be held in the Twin Falls City Park on Saturday, September 19, 2015, from 11:00 a.m. to 3:00 p.m.	Action	Dennis Pullin
10. Request to approve the Special Event Application submitted by Rachele Williams to host the 10th Annual Perrine Bridge Festival to be held on Saturday, September 12, 2015, from 7:00 a.m. until 12:00 p.m.	Action	Ron Fustos
11. Request from Gary Miller, owner of Magic Mountain Ski Resort, to approve the fourth annual "Haunted Swamp" to be held at 646 South Park Avenue West, from September 25, 2015, through October 31, 2015, from 8:00 p.m. until 12:00 a.m.	Action	Dennis Pullin

II. ITEMS FOR CONSIDERATION:

	Purpose:	By:
1. Request by Rosa Paiz to approve the Celebration of Mexico event to be held at the Twin Falls City Park on Sunday, September 20, 2015, from 1:00 p.m. to 7:00 p.m.	Action	Dennis Pullin
2. Request to approve the first Farm Bureau Customer Appreciation Dinner to be held at the Twin Falls City Park on Sunday, September 27, 2015, from 3:00 p.m. to 9:00 p.m.	Action	Dennis Pullin
3. Consideration of a request to shift capital improvement dollars to fund improvements to the CSI tennis courts.	Action	Wendy Davis
4. Presentation on City Works and GIS.	Presentation	Jon Caton, Rich Hall, Robin Wilson, Justin Ash
5. Public input and/or items from the City Manager and City Council.		

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00 P.M. - None

V. ADJOURNMENT:

Present: Suzanne Hawkins, Jim Munn, Shawn Barigar, Gregory Lanting, Don Hall, Chris Talkington
Absent: Rebecca Mills Sojka
Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Attorney Shayne Nope, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Parks and Recreation Director Wendy Davis, City Engineer Jacqueline Fields, Public Works Director Jon Caton, Staff Sergeant Dennis Pullin, Deputy City Clerk Sharon Bryan

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Hall called the meeting to order at 5:00 P.M. He then invited Quin Thorne, Sons of the American Legion, to lead us in the Pledge of Allegiance. Mayor Hall asked all present, who wished, to recite the pledge of Allegiance to the Flag.

Quin explained what he does with the Sons of the American Legion.

CONFIRMATION OF QUORUM

A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA - None

PROCLAMATIONS: September 12, 2015 - Kathryn L. Peterson Day

Mayor Hall read proclamation.

Kathryn Peterson thanked everyone.

Mayor Hall said he will present the proclamation to her on Saturday at the Perrine Bridge Festival.

GENERAL PUBLIC INPUT - None

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9. Request to approve the 9th Annual South Central Community Action Partnership (SCCAP) Event to be held in the Twin Falls City Park on Saturday, September 19, 2015, from 11:00 a.m. to 3:00 p.m.
10. Request to approve the Special Event Application submitted by Rachelle Williams to host the 10th Annual Perrine Bridge Festival to be held on Saturday, September 12, 2015, from 7:00 a.m. until 12:00 p.m.

11. Request from Gary Miller, owner of Magic Mountain Ski Resort, to approve the fourth annual "Haunted Swamp" to be held at 646 South Park Avenue West, from September 25, 2015, through October 31, 2015, from 8:00 p.m. until 12:00 a.m.

Motion:

Vice Mayor Hawkins moved to approve the Consent Calendar. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

City Manager Rothweiler introduced our new IS Director Kathy Markus.

II. ITEMS FOR CONSIDERATION:

1. Request by Rosa Paiz to approve the Celebration of Mexico event to be held at the Twin Falls City Park on Sunday, September 20, 2015, from 1:00 p.m. to 7:00 p.m.

Staff Sergeant Pullin explained that around August 11, 2015, Rosa Paiz submitted a Special Event Application to hold the "Celebration of Mexico" event on Sunday, September 20, 2015, from 1:00 p.m. to 7:00 p.m., at Twin Falls City Park. The event will be similar to past events Ms. Paiz has held for the Cinco de Mayo/Mother's Day celebrations held at Twin Falls City Park.

The festivities will include live bands and DJ music, dancing, and vendors. There will also be food vendors offering a variety of foods for purchase at the event. Alcohol will be sold consisting of beer only. All alcoholic beverages will be served and consumed at an established beer garden, identifications will be checked, and bracelets will be required. The music will be scheduled to start at 1:00 p.m. and will conclude by 8:00 p.m. This event will not require the closure of any streets.

The Twin Falls Police Department's Administrative Staff recommends that four (4) sworn law enforcement personnel provide security from 4:00 p.m. until 8:00 p.m., or until the crowd has dispersed. Rosa Paiz has requested that Twin Falls County Sheriff's Reserve Deputies provide the security. With this being the first time for this event, future events may allow for less security time based on the outcome of this celebration.

Rosa Paiz advises they will be donating a portion of their proceeds, between \$800.00 and \$1,000.00, to the Saint Luke's Magic Valley Regional Medical Center Foundation.

Based on the above information, the Twin Falls Police Staff and other relevant City Staff members have reviewed the application and recommend its approval.

MOTION:

Councilmember Munn moved to approve the Celebration of Mexico event at Twin Falls City Park on Sunday, September 20, 2015 from 1:00 p.m. to 7:00 p.m. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

2. Request to approve the first Farm Bureau Customer Appreciation Dinner to be held at the Twin Falls City Park on Sunday, September 27, 2015, from 3:00 p.m. to 9:00 p.m.

Staff Sergeant Pullin explained that on behalf of Farm Bureau Insurance and the Car Store, Beatriz Guzman has submitted a Special Event Application requesting to hold a Customer Appreciation Dinner for Farm Bureau and Car Store customers and their families. During the festivities, live music will be played from the band shell and food will be provided to those in attendance. There will be several cars from the Car Store parked in and around the Twin Falls City Park. Customers from both Farm Bureau and the Car Store will be invited; however, the actual event will be free to other members of the public if they choose to attend.

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Ms. Guzman estimates more than 500 people will be in attendance during this Customer Appreciation Dinner. There will be no alcohol provided during this event. Due to the nature of this event, law enforcement security is not required.

With this being the first event of this nature by Farm Bureau Insurance and the Car Store, there is no past history. However, due to similar events in the past, Staff does not foresee any Police-related issues arising.

MOTION:

Councilmember Barigar moved to approve the first Farm Bureau Customer Appreciation Dinner at the Twin Falls City Park on Sunday, September 27, 2015, from 3:00 p.m. to 9:00 p.m. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion.

Approved 4 to 0

3. Consideration of a request to shift capital improvement dollars to fund improvements to the CSI tennis courts.

Mayor Hall excused himself due to conflict of interest

Councilperson Barigar excused himself due to conflict of interest.

Vice Mayor Hawkins conducted the meeting.

Parks and Recreation Director Davis explained that several projects in the Parks and Recreation Department capital improvement fund have come in over budget. The fund cannot support the completion of all identified projects as budgeted. The two main projects remaining are the Baxter Park Curb Gutter and Sidewalk with a budget of \$55,000 and repaving the CSI tennis courts with a budget of \$80,000 to be split with CSI. The engineer estimate for the curb/gutter/sidewalk at Baxter Park came in \$69,950, \$14,950 over budget. The estimate for the CSI tennis court overlay and resurface is \$125,019.73, \$45,019.73 over budget.

The CSI tennis courts are maintained in a partnership between the College of Southern Idaho and Twin Falls Parks and Recreation. The College of Southern Idaho is committed to this project and their half of the expense, including the increase, as well as to completing the project for the benefit of their students and the community.

Approval of this request will shift some budgeted dollars from other projects to the proposed CSI tennis court resurfacing project. That means that securing funding to complete the curb/gutter/sidewalk project must remain a priority in order to comply with city code.

Staff recommends that the City Council authorize staff to delay the Baxter Park Curb Gutter and Sidewalk project and shift those funds to overlay and resurface of the CSI tennis courts.

A discussion ensued on the following:

- Curb, gutter and sidewalk at Baxter Park
- Amount needed to do tennis courts.
- Time frame when curb, gutter and sidewalk for Baxter Park.
- Curb, gutter and sidewalk for Baxter Park on project list for 2017.

MOTION:

Councilmember Talkington moved to shift \$23,000 capital improvement dollars to fund improvements to the CSI tennis courts. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

Mayor Hall and Councilmember Barigar returned to their seats.

4. Presentation on City Works and GIS.

Public Works Director Caton gave a presentation on City Works and GIS.

Council discussed the following:

- Savings on mileage.
- Making substantial progress.
- Streamline work orders.
- Other Cities using City Works and GIS.

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

Vice Mayor Hawkins reported that on Monday, Sept 14, 2015, 4:00 p.m. the Youth Council Meetings start up.

Councilmember Talkington –From the weekly manager report he wanted to share information on the following:

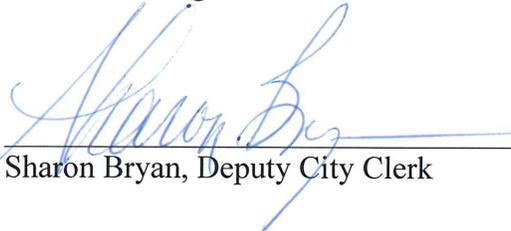
- CH2M Hill refund to the city - \$500,000.
- New utility billing preparer - \$16,000.
- Building Permits twice as many from last year. More residential and commercial building going on.
- Strong cash reserves - approximately 9 million

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00 P.M. – None

V. ADJOURNMENT:

There being no further business the meeting adjourned at 6:15 p.m.


Sharon Bryan, Deputy City Clerk