

**COUNCIL MEMBERS:**

Suzanne Hawkins	Jim Munn	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Rebecca Mills Sojka
					Vice Mayor	Mayor



**AGENDA**

Meeting of the Twin Falls City Council  
 Monday, November 16, 2015  
 City Council Chambers  
 5:00 P.M. - 305 3<sup>rd</sup> Avenue East -Twin Falls, Idaho

PLEDGE OF ALLEGIANCE TO THE FLAG  
 CONFIRMATION OF QUORUM  
 CONSIDERATION OF THE AMENDMENTS TO THE AGENDA

**PROCLAMATIONS:** Small Business Saturday - Megan Fleshman, Twin Falls Chamber of Commerce

**GENERAL PUBLIC INPUT**

**AGENDA ITEMS**

<b>I. CONSENT CALENDAR:</b>	<b>Purpose:</b>	<b>By:</b>
1. Consideration of a request to approve the Accounts Payable for November 10 – November 16, 2015.	Action	Sharon Bryan
2. Consideration of a request to approve the November 9, 2015, City Council Minutes.	Action	Sharon Bryan
<b>II. ITEMS FOR CONSIDERATION:</b>	<b>Purpose:</b>	<b>By:</b>
1. Consideration of a request from the Boys and Girls Club of Magic Valley to waive all building permit fees to construct six new detached single family dwellings located in the Golden Eagle Subdivision.	Action	Lindsey Westburg/ Boys & Girls Club Jarrod Bordi
2. Presentation of the new Downtown Permit Assistance Program.	Presentation	Jarrod Bordi
3. Consideration of a request to adopt proposed Resolution 1951, declaring a sole source supplier for the purchase of law enforcement electronic control devices.	Action	Matt Hicks
4. Consideration of a request to purchase Self Contained Breathing Apparatus (SCBA).	Action	Ron Clark
5. Consideration of a request to use Street Reserves funds to expand the project on Eastland Drive South.	Action	Troy Vitek
6. Public input and/or items from the City Manager and City Council.		
<b>III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</b>		
<b>IV. PUBLIC HEARINGS:</b> 6:00 P.M. - None		
<b>V. ADJOURNMENT:</b>		
1. 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.		

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

## 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.



*Office of the Mayor  
City of Twin Falls*

# Proclamation

**WHEREAS**, the City of Twin Falls, Idaho, celebrates our local small businesses and the contributions they make to our local economy and community; according to the United States Small Business Administration, there are currently 27.9 million small businesses in the United States, they represent 99.7 percent of American employer firms, create more than two-thirds of the net new jobs, and generate 46 percent of private gross domestic product, as well as 54 percent of all US sales; and

**WHEREAS**, small businesses employ over 55 percent of the working population in the United States; and

**WHEREAS**, 89 percent of consumers in the United States agree that small businesses contribute positively to the local community by supplying jobs and generating tax revenue; and

**WHEREAS**, 87 percent of consumers in the United States agree that small businesses are critical to the overall economic health of the United States; and

**WHEREAS**, 93 percent of consumers in the United States agree that it is important for people to support the small businesses that they value in their community; and

**WHEREAS**, the City of Twin Falls supports our local businesses that create jobs, boost our local economy and preserve our neighborhoods; and

**WHEREAS**, advocacy groups as well as public and private organizations across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

**NOW, THEREFORE**, I, Don Hall, Mayor of the City of Twin Falls, do hereby proclaim November 28, 2015, as

## **SMALL BUSINESS SATURDAY**

and urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

In witness whereof, I have hereunto set my hand and caused this seal to be affixed on the 16th of November, 2015.

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Mayor Don Hall

Attest:

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Leila A. Sanchez, Deputy City Clerk

**COUNCIL MEMBERS:**

Suzanne Hawkins	Jim Munn	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Rebecca Mills Sojka
					Mayor	



**MINUTES**

**5:00 P.M.**

**Meeting of the Twin Falls City Council**

**Monday, November 9, 2015**

**City Council Chambers - 305 3<sup>rd</sup> Avenue East -Twin Falls, Idaho**

PLEDGE OF ALLEGIANCE TO THE FLAG CONFIRMATION OF QUORUM CONSIDERATION OF THE AMENDMENTS TO THE AGENDA <b>PROCLAMATIONS:</b> None		
<b>GENERAL PUBLIC INPUT</b>		
<b>5:00 - AGENDA ITEMS</b>		
<b>I. <u>CONSENT CALENDAR:</u></b> 1. Consideration of a request to approve the Accounts Payable for November 3--9, 2015. 2. Consideration of a request to approve the November 2, 2015, City Council Minutes. 3. Consideration of a request to approve the Findings of Fact, Conclusions of Law, and Decision for a PUD Modification for Canyon Park Development, LLC. 4. Consideration of a request to approve a Trust Agreement for Broadmoor Subdivision, placing the following lots into trust: Lots 1 through 13, Block 1; Lots 1 through 20, Block 2; Lots 1 through 20, Block 3; Lots 1 through 20, Block 4; Lots 1 through 20, Block 5; Lots 1 through 38, Block 6; Tracts A, B and C. 5. Consideration of a request to approve the final plat for the Sunterra Subdivision, Phase 4, for residential development on property located at the southwest corner of North College Road West and Grandview Drive North.	<b><u>Purpose:</u></b> Action  Action  Action  Action  Action	<b><u>By:</u></b> Sharon Bryan  Sharon Bryan  Jonathan Spendlove  Troy Vitek  Rene'e V. Carraway-Johnson
<b>II. <u>ITEMS FOR CONSIDERATION:</u></b> 1. Presentation of Peace Officer Standards and Training Council Certificates to the following individuals: Officer Eric Strassner, Sergeant Justin Dimond, and Sergeant Kevin Loosli.  2. Consideration of a request to approve using contingency funds to repair roof damage at the Senior Center.  3. Presentation of an update on the City Hall and Public Safety Complex.  4. Consideration of a request to approve a Memorandum of Understanding (MOU) between the City of Twin Falls and the Urban Renewal Agency.  5. Public input and/or items from the City Manager and City Council.	<b><u>Purpose:</u></b> Presentation  Action  Presentation  Action	<b><u>By:</u></b> Bryan Krear John K. Wilson  Lorie Race  Clint Sievers/Hummel Architects Travis Rothweiler  Travis Rothweiler
<b>III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u></b>		
<b>IV. <u>PUBLIC HEARINGS:</u> 6:00 P.M. - None</b>		
<b>V. <u>ADJOURNMENT:</u></b>		

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

Present: Suzanne Hawkins, Shawn Barigar, Don Hall, Chris Talkington, Jim Munn, Greg Lanting, Rebecca Mills Sojka  
Absent: None  
Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Finance Director Lorie Race, Deputy City Manager Brian Pike, Lieutenant John Wilson, 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 Boy Scouts from Troop 270 to lead us in the Pledge of Allegiance. He asked all present, who wished, to recite the pledge of Allegiance to the Flag.

#### CONFIRMATION OF QUORUM

A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA – None

PROCLAMATIONS: None

#### GENERAL PUBLIC INPUT - None

#### **I. CONSENT CALENDAR:**

1. Consideration of a request to approve the Accounts Payable for November 3--9, 2015.
2. Consideration of a request to approve the November 2, 2015, City Council Minutes.
3. Consideration of a request to approve the Findings of Fact, Conclusions of Law, and Decision for a PUD Modification for Canyon Park Development, LLC.
4. Consideration of a request to approve a Trust Agreement for Broadmoor Subdivision, placing the following lots into trust: Lots 1 through 13, Block 1; Lots 1 through 20, Block 2; Lots 1 through 20, Block 3; Lots 1 through 20, Block 4; Lots 1 through 20, Block 5; Lots 1 through 38, Block 6; Tracts A, B and C.
5. Consideration of a request to approve the final plat for the Sunterra Subdivision, Phase 4, for residential development on property located at the southwest corner of North College Road West and Grandview Drive North.

#### **MOTION:**

Vice Mayor Hawkins moved to approve the Consent Calendar as presented. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion.  
Approved 7 to 0

#### **II. ITEMS FOR CONSIDERATION:**

1. Presentation of Peace Officer Standards and Training Council Certificates to the following individuals: Officer Eric Strassner, Sergeant Justin Dimond, and Sergeant Kevin Loosli.

Lieutenant Wilson gave the presentation and Mayor Hall presented the certificates.

2. Consideration of a request to approve using contingency funds to repair roof damage at the Senior Center.

Finance Director Race said that the City of Twin Falls owns the Senior Center building. The City Building Inspector Bordi and Lewis Roofing evaluated the roof and determined that it needs repaired.

Finance Director Race recommends the City Council approve the use of contingency funds to cover the roof repairs for this City owned asset.

Councilmember Talkington asked if this was a partial roof repair.

Finance Director Race said it is a partial roof repair.

Councilmember Talkington said that we need to start setting money aside for a new roof for the Senior Center.

City Manager Rothweiler gave a brief history on the Senior Citizen Center Building and the Cities ties to the building.

### **MOTION:**

Councilmember Talkington moved to approve using contingency funds in the amount of \$4,500 to repair roof damage at the Senior Center by Lewis Roofing. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

### 3. Presentation of an update on the City Hall and Public Safety Complex.

Clint Sievers, Michael Arrington and Tom Neiwirth gave an update on the City Hall and Public Safety Complex using visuals.

Discussion on the City Hall building ensued on the following:

- Square footage of the new Council Chambers
- Alley access for drive up window to pay utility bills
- ADA access to Council Chambers
- Saving existing brick on the banner building.
- Handicap accessible podium
- Communications need to be up to date. - WiFi, Fiber Optics.
- There should be no dead spots in Council Chambers
- Council Chambers need a good sound systems
- Plan for adequate sound deadening
- Would like Parks and Recreation in City Hall.

Discussion on the Public Safety Complex ensued on the following:

- Holding Facility
- Parking Lot Security
- Locker rooms adequate.
- Locker room separation for genders.
- No room for growth how long will expansion accommodate Public Safety Complex.
- Old City Council use.
- Move the employee fitness center from Fire Station to old Council Chambers
- Old Council Chambers used for additional meeting rooms.
- Parking for church
- Female firefighter accommodations.
- Goal is to finish construction December, 2017
- Construction cost concerns
- Stock pile construction materials to save on cost.

Bidding construction projects  
Budget increases for moving to other buildings during construction.

4. Consideration of a request to approve a Memorandum of Understanding (MOU) between the City of Twin Falls and the Urban Renewal Agency.

City Manager Rothweiler said that the purpose of the Agreement is to allow for the collaboration between the City of Twin Falls and Twin Falls Urban Renewal Agency and have Starr oversee, and possibly perform, the demolition of the City Hall, Rogerson Building and the existing fountain. This could create economies of scale and will assist in lowering the overall costs of the demolition of each area.

The Agreement specifically states the City will oversee the project. The Twin Falls Urban Renewal Agency will pay for all the costs associated with demolishing the Rogerson building and the fountain.

**MOTION:**

Councilmember Lanting moved to approve a Memorandum of Understanding between the City of Twin Falls and the Twin Falls Urban Renewal Agency and authorize Mayor to sign Memorandum. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

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

City Manager Rothweiler said City will be closed Wednesday, November 11, 2015 for Veterans Day Holiday.

Mayor Halls said the Marine Corp birthday is Tuesday, November 10, 2015.

Mayor Hall said that there will be a Veterans Day Celebration Wednesday, November 11, 2015 at City Park starting at 11:00 a.m.

Greg Lanting said that he attended the National League of Cities Conference where he learned that approximately 54% of companies that moved to China are wanting to move back to the United States. Cities need to prepare by upgrading infrastructure and increase work force training

**III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS: None**

**IV. PUBLIC HEARINGS: 6:00 P.M. – None**

**V. ADJOURNMENT:**

Meeting adjourned at 6:58 p.m.



**Date:** Monday, November 16<sup>th</sup>, 2015  
**To:** Honorable Mayor and City Council  
**From:** Jarrod Bordi, Building Official  
Lindsey Westburg, Executive Director Boys and Girls Club of M.V.

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**Request:**

Request from the Boys and Girls Club of Magic Valley to waive all building permit fees to construct **six** new detached single family dwellings located in the Golden Eagle Subdivision.

**Time Estimate:**

The request and presentation will take approximately 10 minutes.

**Background:**

Lindsey Westburg is the Executive Director Boys and Girls Club of Magic Valley. Lindsey approached City staff to waive our building permit fees in an effort to reduce the overall cost of the project.

In the past, the City Council has elected to waive building department fees for non-profit organizations, such as the Valley House, Jubilee House, Safe Harbor, Disabled Veterans, etc. This project is a little different in that once the homes are completed and receive a certificate of occupancy from our Building Department, the homes will be listed for sale on the housing market. These homes are built by donations from members of our community. The profits from the sale of these homes will go directly to the Boys and Girls Club of Magic Valley.

The estimated total value of the building permits for all **(6)** new single family dwellings (which includes the building, mechanical, electrical and plumbing permits) is **\$12,561**.

Please note that the impact and sewer capacity fees will be collected for these projects. The total estimated value of these fees for all **(6)** new single family dwellings will be **\$14,712**.

**Approval Process:**

Approval of this request requires a simple majority (50%+1) of the members in attendance at this meeting.

**Budget Impact:**

If the request is granted, the City of Twin Falls will not receive the building permit revenue for this project. As stated above, the City will collect the impact and sewer capacity fees.

**Regulatory Impact:**

There is no regulatory impact.

**Conclusion:**

Staff is asking Council to review this request and direct staff on how to proceed.

**Attachments:**

Letter from the Boys and Girls Club of Magic Valley.



Jarrold Bordi  
Building Official  
City of Twin Falls  
324 Hansen St.  
Twin Falls, ID 83301

November 2, 2015

Dear Jarrod,

I am writing to inform you of a project underway to benefit our local non-profit (Boys and Girls Clubs of Magic Valley). On behalf of the Boys and Girls Clubs Board of Directors, staff and thousands of youth we serve, we would ask for the support of the City of Twin Falls in any capacity possible. As you will see below, this project has gained wings and several valued community members have jumped on board to be involved in this collaborative effort to support the Club.

In December of 2013, we were gifted land by Doug and Deanna Vollmer. This land is located in the Golden Eagle Subdivision (No. 6). When we were gifted the land, we were uncertain of how we could develop the land without paying a large amount of money in development costs. Through the help and determination of Gerald Martens and EHM, this project has taken a turn to benefit the Club in a way that could dramatically change the landscape of our future. With the new school being built in close proximity to the donated lots, EHM engineering (Gerald Martens) figured out a way that we could develop this land into 6 residential lots. These lots have been presented before the City of Twin Falls planning and zoning and have been approved to build on.

Since City approval, we have approached six local builders who have agreed to construct homes on these lots, donating all proceeds of their home sale to the Boys and Girls Clubs of Magic Valley. These builders are: TKO, Gary Wolverton, Jim Boyd (Weathervane), Lance LeBaron, James Ray and Jeremy Peterson. Also donating to this project are Berkshire Hathway (donating real estate listing fees), Title Fact (donating title insurance and escrow closing fees) and Wooten Excavation (donating services to develop property). This has been a collaborative effort from several outstanding community members benefiting the Boys and Girls Clubs of Magic Valley. As of last week, we have started to prepare the lots for utilities and development. The estimated value of each project will be \$180,000.

## **GREAT FUTURES START HERE.**



We would ask that you consider donating the cost of the building permit for each home. This would be an added cost to the Club and would allow us to benefit even more from this project. I appreciate your consideration and encourage any questions.

Thank you.

Lindsey Westburg  
Executive Director  
Boys and Girls Clubs of Magic Valley  
Lwestburg@bgcmv.com  
999 Frontier Road  
Twin Falls, ID 83301

**GREAT FUTURES START HERE.**



**Date:** Monday, November 16, 2015  
**To:** Honorable Mayor and City Council  
**From:** Jarrod Bordi, Building Official

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**Request:**

Presentation from staff of new Downtown Permit Assistance Program. City staff members, Jon Laux and Jonathan Spendlove, will be discussing the specifics of this new program. Peggy Watland, from Glanbia Cheese, will also be sharing her experience of this new program from the perspective of a “downtown” business. Nathan Bishop, owner of Creative Carpentry, may also be present to share his experience of this program from the perspective of a contractor.

**Time Estimate:**

The request and presentation will take approximately 10-20 minutes.

**Background:**

The City Strategic Plan includes the following goal in Focus Area 6 – Goal PC1: Revitalize the downtown. The buildings in our downtown area are unique and require more time to come up with creative solutions to meet occupancy requirements. Getting these buildings occupied with a thriving business and/or dwelling unit is crucial to making the downtown area successful. The Building Department wants to be a part of that process with our proposed new Downtown Permit Assistance Program. The Planning and Zoning Department is also heavily involved with the implementation and success of this program.

**Approval Process:**

N/A

**Budget Impact:**

None

**Regulatory Impact:**

There is no regulatory impact.

**Attachments:**

1. See attached Downtown Permit Assistance Program flyer.



# Downtown Permit Assistance Program

City of Twin Falls,  
Idaho

Downtown Boundary Map  
(See Backside)

## HELPING YOU WITH...

- ◆ Pre-project research This program will offer pre-project research for the location provided by the applicant. This will help to see if the location will meet the needs for the intended use. The Downtown Permit Assistance liaison will be versed in the pertaining codes which include the International Existing Building Code, City Ordinances & etc.
- ◆ Document Guidance Business and/or commercial property owners do not typically understand the differences in the various forms and applications that may be required to be submitted. By focusing on what is needed, the potential for wasting valuable time will be greatly reduced.
- ◆ Single Point of Contact A “downtown” business owner should not be expected to learn to navigate the City’s development system and decipher which City departments may be involved with a project. The City’s liaison will gather pertinent information to interpret what it means and how it might impact the applicant. Coordinating project information with the other City departments that are affected will be a focus. If it is deemed necessary, a joint meeting will be setup to discuss the project among all parties.
- ◆ Problem Solving This program will provide the opportunity to have someone with expert code knowledge be available to help navigate through the sometimes confusing codes. Meetings can be arranged between the applicant’s design professional and the City to work together to find what solutions may be available.
- ◆ Project Eligibility This program would be offered to all existing commercial structures located within the associated boundary map. Projects where new buildings are being constructed within the boundary map would follow the normal permit process for a new building.

## For Assistance Please Contact

**Jon M. Laux**

Phone: 208.735.7341

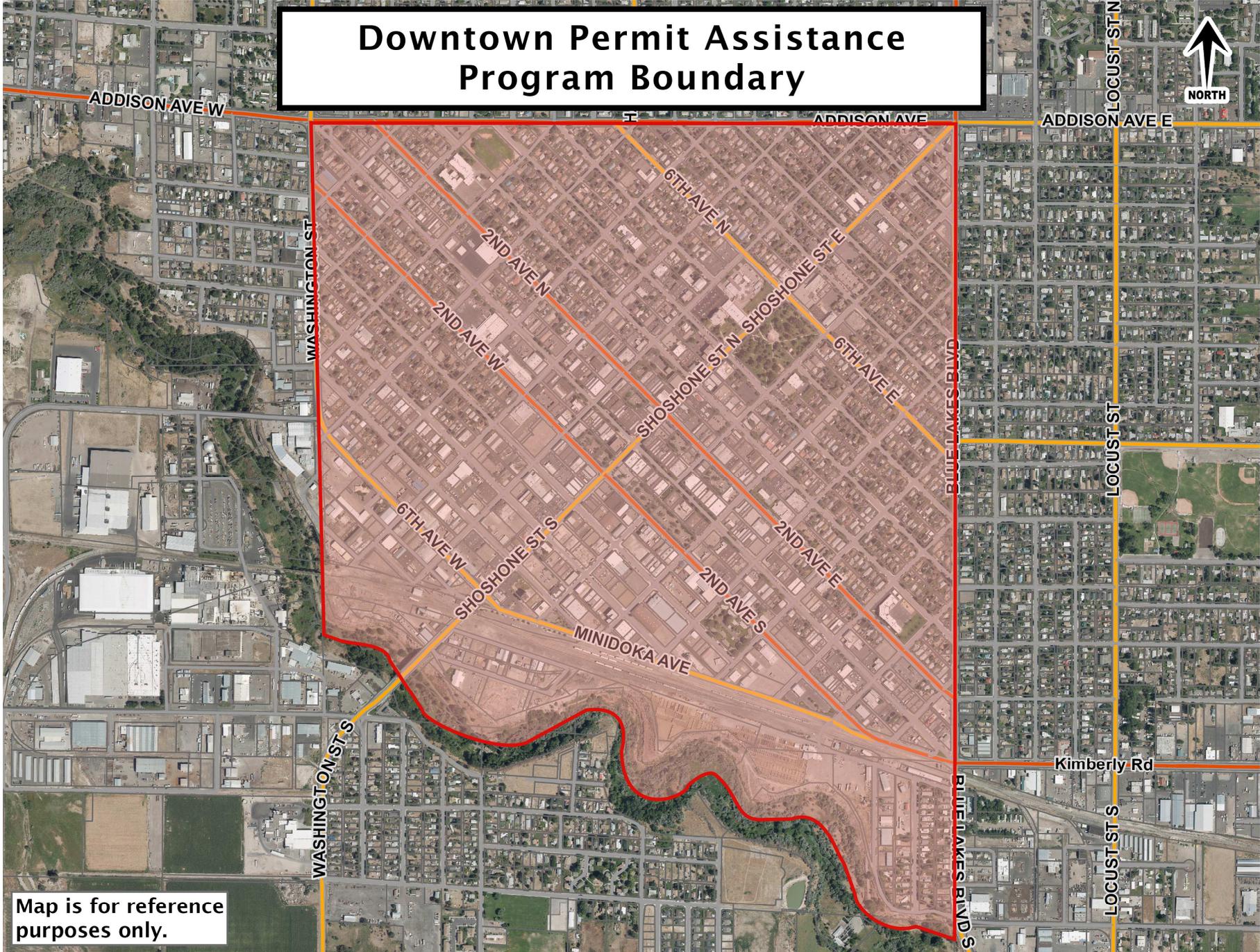
Email: [jlaux@tfid.org](mailto:jlaux@tfid.org)



## Downtown Permit Assistance Liaison

Jon M. Laux has been assigned the task of running the City of Twin Falls’ Downtown Permit Assistance Program. He is currently employed as a Building Inspector/Plans Examiner for the City’s Building department. He is certified as a Building Plans Examiner, Commercial Building Inspector, Commercial Energy Inspector and both Residential/Mechanical Inspector.

# Downtown Permit Assistance Program Boundary



Map is for reference purposes only.



**Date:** Monday, November 16, 2015

**To:** Honorable Mayor and City Council

**From:** Captain Matthew Hicks, Twin Falls Police Department

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**Request:**

Request to adopt a resolution declaring a sole source supplier for the purchase of law enforcement electronic control devices.

**Time Estimate:**

The staff presentation will take approximately 10 minutes.

**Strategic Plan:**

Focus Area 3 – Secure Community: Goal SC1: Maintain public safety at the highest practical level.

**Background:**

The Twin Falls Police Department was approved to purchase 24 TASER devices in this year's budget in the amount of \$34,776.00. These devices will replace 24 older models which have been in operation since 2006.

Idaho Code § 67-2808(2)(ii) permits sole source expenditures where there is only one source for the acquisition of personal property reasonably available and "where the compatibility of equipment, components, accessories, computer software, replacement parts or service is the paramount consideration."

The City has investigated sources for electronic control device equipment and has discovered that the only source for this equipment that will comply with the Twin Falls Police Department's written policy and instructor and operator training curriculum on its use of electronic control devices is TASER International.

**Approval Process:**

None

**Budget Impact:**

The purchase of these devices was approved in the FY 2016 budget.

**Regulatory Impact:**

None

**Conclusion:**

Staff recommends that Council approve the proposed resolution declaring TASER International as the sole source supplies for the purchase of 24 TASER devices.

**Attachments:**

1. Proposed Resolution

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS,  
IDAHO, DECLARING A SOLE SOURCE SUPPLIER FOR PURCHASE OF  
LAW ENFORCEMENT ELECTRONIC CONTROL DEVICE EQUIPMENT

WHEREAS, Idaho Code §67-2808(2)(ii) permits sole source expenditures where there is only one source for the acquisition of personal property reasonably available and “where the compatibility of equipment, components, accessories, computer software, replacement parts or service is the paramount consideration;” and,

WHEREAS, The City has investigated sources for electronic control device equipment and has discovered that the only source for this equipment that will comply with the Twin Falls Police Department’s written policy, and instructor and operator training curriculum on its use of electronic control devices is TASER International; and,

WHEREAS, The City has investigated sources for electronic control device equipment, and has discovered that the only source for this equipment that will transmit data with the Twin Falls Police Department’s computer software used to download the details of electronic control device deployments is TASER International.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF  
THE CITY OF TWIN FALLS, IDAHO:

Section 1: The Twin Falls City Council hereby declares that TASER International shall be the sole source of Law Enforcement Electronic Control Device equipment.

Section 2: That notice of sole source procurement shall be published in the Times-News at least fourteen (14) calendar days prior to the award of the contract.

PASSED BY THE CITY COUNCIL \_\_\_\_\_, 2015.  
SIGNED BY THE MAYOR \_\_\_\_\_, 2015.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
DEPUTY CITY CLERK



**Date:** Monday, November 16, 2015, City Council Meeting

**To:** Honorable Mayor and City Council

**From:** Ron Clark, Fire Chief

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**Request:** Request to purchase Self Contained Breathing Apparatus (SCBA)

**Time Estimate:** Approximately 15 minutes

**Background:** The City of Twin Falls has been awarded a regional Assistance to Firefighters Grant for a total of \$992,616.00. The funds will be used to purchase 177 SCBA packs and 2 fit test machines. The SCBA's will be distributed to nine departments around the Magic Valley which include, Buhl FD, Filer FD, Filer Rural FD, Twin Falls FD, Jerome Rural FD, Jerome FD, Wendell FD, Gooding FD and Castleford FD. The grant will cover 90% of the cost, each department will be responsible for a 10% match based on the number of units they will receive. The City of Twin Falls match is \$22,314.00.

**Approval Process:** The Twin Falls Fire department sent out bid packets to 7 manufactures, 3 manufactures responded to the bid.

Honeywell- bid totals were \$997,215.00 with 13 exceptions to the specification requirements.

Avon- bid totals were \$971,196.00 with 15 exceptions to the specification requirements.

MSA- bid totals were \$991,313 with 0 exceptions to the bid requirements.

With 0 exceptions to the specification requirements and a bid total under the AFG totals we would like to offer the contract to MSA.

**Budget Impact:** \$22,314.00

**Regulatory Impact:** N/A

**Conclusion:** N/A

**Attachments:** None



**Date:** Monday, November 16, 2015  
**To:** Honorable Mayor and City Council  
**From:** Troy Vitek, Assistant City Engineer

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**Request:**

Consideration of a request to use Street Reserves to fund to expand the project on Eastland Drive South.

**Time Estimate:**

Staff presentation will take approximately 5 minutes.

**Background:**

The City has been working diligently to continue reconstruction of Eastland Drive South between Kimberly Road and Orchard. The remaining portion that is not complete is estimated to be \$2.9 million worth of work. Neighboring businesses have contacted the City about a failing section at the intersection of Wright and Eastland. In an effort to limit the impact to neighboring businesses and residences; and, to capture the failing section of roadway in front of Wright Avenue the job would cost \$1.3 million, beginning at Kimberly Road and proceeding south to Wright Avenue.

**Approval Process:**

I am coming to the City Council to assess the possibility of using street fund reserves to fund the remainder of the project. If I receive approval I will bid the project as presented and when a low bidder is selected, I will bring the contract before the Council for their approval to encumber the funds.

**Budget Impact:**

The FY2016 Budget included \$840,000 for Eastland Reconstruction. An additional amount of \$452,416 is estimated to finish the project as presented that could be transferred from street reserves that currently have a savings of approximately \$1 million

**Regulatory Impact:**

Approval of this request will allow Staff to bid the project as presented.

**Conclusion:**

Staff recommends that the Council approve the request, as presented, and allow the budgeted amount and an additional \$452,416 of street reserves to be allocated to this project.

**Attachments:**

1. GIS map of Eastland Drive South

