

COUNCIL MEMBERS:

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



MINUTES
5:00 P.M.

Meeting of the Twin Falls City Council
Monday, November 9, 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: None		
GENERAL PUBLIC INPUT		
5:00 - AGENDA ITEMS		
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.	Purpose: Action Action Action Action Action	By: Sharon Bryan Sharon Bryan Jonathan Spendlove Troy Vitek Rene'e V. Carraway-Johnson
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. 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.	Purpose: Presentation Action Presentation Action	By: Bryan Krear John K. Wilson Lorie Race Clint Sievers/Hummel Architects Travis Rothweiler Travis Rothweiler
III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:		
IV. PUBLIC HEARINGS: 6:00 P.M. - None		
V. ADJOURNMENT:		

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:

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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.

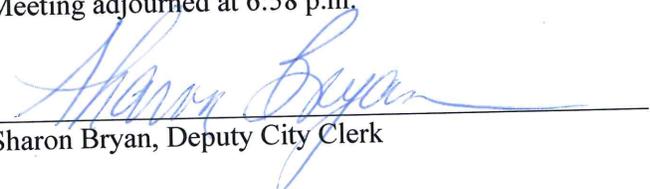
Greg Lanting said that he attended the National League of Cities Conference where he learned that approximately 54% of companies that moved to China are wanting to move back to the United States. Cities need to prepare by upgrading infrastructure and increase work force training

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS: None

IV. PUBLIC HEARINGS: 6:00 P.M. – None

V. ADJOURNMENT:

Meeting adjourned at 6:58 p.m.


Sharon Bryan, Deputy City Clerk

