

COUNCIL MEMBERS:

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



MINUTES
Meeting of the Twin Falls City Council
November 30, 2015
City Council Chambers
5:00 P.M. - 305 3rd Avenue East -Twin Falls, Idaho

1. Executive Session Idaho Code § 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 in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **CONFIRMATION OF QUORUM**
4. **CONSIDERATION OF THE AMENDMENTS TO THE AGENDA**
5. **PROCLAMATIONS: None**
6. **GENERAL PUBLIC INPUT**

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for November 17- 30, 2015.
2. Consideration of a request to approve the November 16, 2015, City Council Minutes.
3. Consideration of a request to approve a liquor license for Stonehouse and Company located at 330 4th Avenue South.
4. Consideration of a request to approve the Curb-Gutter Avigation Easement located at 3074 E 3400 N for Robert J. Rowe.
5. Consideration of a request to approve the City Council Schedule of Regular Meetings/Public Hearings Year 2016.

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to accept the canvass of the November 3, 2015, Twin Falls Municipal Election.
2. Consideration of a request to confirm the City Manager's appointment of Craig Kingsbury as the City of Twin Falls Police Chief.
3. Consideration of a request to confirm the appointments to the Canyon Springs Road Reconstruction Project Advisory Committee.
4. Consideration of a request to replace three dispatch consoles and two repeaters for a total cost of \$153,155.49.
5. Consideration of a request to adopt a resolution declaring Municipal Code Corporation (MCCi) as sole source supplier for the purchase of Laserfiche software upgrades.
6. Consideration of a request to adopt a resolution declaring the City's intent to dispose of real property and setting a date for a public hearing.
7. Consideration of a request to amend City Code 3-9-9 regarding liquor sales, service, and consumption restrictions at licensed businesses.
8. 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 TO:

1. Executive Sessions per Idaho Code § 74-206(1) c) To acquire an interest in real property which is not owned by a public agency; and, § 74-206(1) b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student.

Present: Suzanne Hawkins, Don Hall, Chris Talkington, Greg Lanting, Shawn Barigar, Nikki Boyd and Ruth Pierce

Mayor Hall opened the meeting at 4:00 P.M.

1. Executive Session Idaho Code § 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 in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

MOTION:

Councilmember Talkington made the motion to adjourn to Executive Session Idaho Code § 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 in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

Present: Suzanne Hawkins, Don Hall, Chris Talkington, Greg Lanting, Shawn Barigar, Jim Munn

Absent: Rebecca Mills Sojka

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Information Communication Technology Manager Kathy Markus, Assistance City Engineer Troy Vitek, Deputy City Clerk Sharon Bryan

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Hall called the meeting to order at 5:00 P.M. 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

PROCLAMATIONS: None

GENERAL PUBLIC INPUT – None

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for November 17- 30, 2015.
2. Consideration of a request to approve the November 16, 2015, City Council Minutes.
3. Consideration of a request to approve a liquor license for Stonehouse and Company located at 330 4th Avenue South.
4. Consideration of a request to approve the Curb-Gutter Avigation Easement located at
5. 3074 E 3400 N for Robert J. Rowe.

6. Consideration of a request to approve the City Council Schedule of Regular Meetings/Public Hearings Year 2016.

MOTION:

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

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to accept the canvass of the November 3, 2015, Twin Falls Municipal Election.

Deputy City Clerk reviewed the election results.

MOTION:

Councilmember Munn moved to accept the canvass of the November 3, 2015 Twin Falls Municipal Election. 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. Consideration of a request to confirm the City Manager's appointment of Craig Kingsbury as the City of Twin Falls Police Chief.

City Manager Rothweiler asked the Council to confirm the appointment of Craig Kingsbury as the Police Chief.

Craig Kingsbury thanked Council.

Councilmember Talkington said that Kingsbury is a good fit for the City of Twin Falls.

MOTION:

Councilmember Talkington moved to confirm the appointment of Craig Kingsbury as the City of Twin Falls Police Chief. The motion was seconded by Councilmember Munn. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

Mayor Hall said that he has full confidence in Craig Kingsbury as the new Police Chief for the City of Twin Falls.

3. Consideration of a request to confirm the appointments to the Canyon Springs Road Reconstruction Project Advisory Committee.

Assistant City Engineer Vitek explained the process that selection committee went through. He asked that the following appointments be made for the Canyon Springs Road Reconstruction Project Advisory Committee: Rick Novacek, Dave McCullom, Jamie Tigue, Linda Roberts, Katie Breckenridge, John Leazamiz, Tony Mannen, Jim Olsen and Todd Schwartz.

Councilmember Munn said that Todd Schwartz, College of Southern Idaho, is a manager of Mayor Hall and himself. He said that legal counsel said that there is not a conflict of interest for them to vote on the Canyon Springs Road Reconstruction Project Advisory Committee.

Council discussed the following:

- Good variety of candidates.
- Several different resources – recreational, and access issues with Canyon.
- Committee has ownership and challenges.
- Time frame expiration date 2 years.

MOTION:

Councilmember Barigar moved to confirm the appointments to the Canyon Springs Road Reconstruction Project Advisory Committee. 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

Consideration of a request to replace three dispatch consoles and two repeaters for a total cost of \$153,155.49.

Information Communication Technology Manager Markus said that the dispatch consoles and repeaters are past end of life and do not meet today's communications requirements. Information Communication Technology Manager Markus would like to replace three dispatch consoles and two repeaters.

A discussion ensued on the following:

911 reserves funds
Competitive bidding clarification
Why equipment was not updated sooner.
Emergency situation.
Process to change out equipment, and train dispatchers.

MOTION:

Councilmember Lanting moved to replace three dispatch consoles and two repeaters for a total cost of \$153,155.49. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

4. Consideration of a request to adopt a resolution declaring Municipal Code Corporation (MCCi) as sole source supplier for the purchase of Laserfiche software upgrades.

Information Communication Technology Manager Markus reviewed resolution declaring Municipal Code Corporation as a sole source supplier for the purchase of laserfiche software upgrades.

MOTION:

Councilmember Talkington moved to adopt Resolution 1952 declaring Municipal Code Corporation as sole source supplier for the purchase of laserfiche software upgrades. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

5. Consideration of a request to adopt a resolution declaring the City's intent to dispose of real property and setting a date for a public hearing.

Deputy City Manager Humble reviewed request to adopt Resolution 1953 declaring the City's intent to dispose of real property and setting a date for a public hearing using visuals.

City Manager Rothweiler explained the public hearing process.

Councilmember Talkington asked that this is real property not land itself?

Deputy City Manager Humble said it is land itself.

Vice Mayor Hawkins asked if this would be on the website and Facebook page so that people can submit comment.

Deputy City Manager Humble said that it will be on the website and Facebook page.

MOTION:

Councilmember Lanting moved to adopt Resolution 1953 as presented. 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

6. Consideration of a request to amend City Code 3-9-9 regarding liquor sales, service, and consumption restrictions at licensed businesses.

Mayor Hall explained that this is an information hearing and could go to a public hearing at a later Council meeting.

Deputy City Manager Humble reviewed amending City Code 3-9-9 to allow the sale, service, or consuming of liquor at a licensed business location on Memorial Day, Thanksgiving, and Election Days.

A discussion ensued on the following:

- Beer and wine can be serviced on Memorial Day, Thanksgiving and Election Days.
- History on the alcohol sales existing ordinance.

Councilmember Barigar explained that businesses approached him on changing Code to allow liquor sales on Memorial Day, Thanksgiving and Election Day.

Debbie Urrutia owner of The Cove said that on Election Day liquor sales is confusing.

MOTION:

Councilmember Barigar made a motion to set a public hearing for December 14, 2015 to discuss the amendment to City Code 3-9-9 to allow the sales, service, or consuming of liquor at a licensed business location on Memorial Day, Thanksgiving, and Election Day. The motion was seconded by Councilmember Munn. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

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

Dave Moore, 230 Coronado, thanked City for putting in a 4 way stop at Blue Lakes and Orchard.

Councilmember Lanting asked that the two students in the audience come up and introduce themselves.

Scott Ward, Boy Scout working on merit badge for Eagle Scout award.
Brittany Ward – Government Student

City Manager Rothweiler reminded Council that next week Council meeting will start at 3:30 p.m. to meet with Legislators.

City Manager Rothweiler said that University of Virginia will be in town next week and will be holding a meeting on the One City Concept on Thursday, December 10, 2015 at 2:30 p.m.

2. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

Mayor Hall asked if Council would like to participate in the Light Parade on Friday, December 4, 2015.

City Manager Rothweiler will arrange for Council to ride on the Fire Truck.

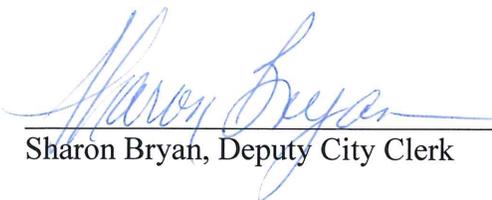
IV. PUBLIC HEARINGS: 6:00 P.M. – None

V. ADJOURNMENT TO:

1. Executive Sessions per Idaho Code § 74-206(1) c) To acquire an interest in real property which is not owned by a public agency; and, § 74-206(1) b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student.

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Meeting adjourned at 6:02 p.m.



Sharon Bryan, Deputy City Clerk

