

Suzanne  
Hawkins  
Vice Mayor

Jim  
Munn

Shawn  
Barigar

Chris  
Talkington

Gregory  
Lanting

Don  
Hall  
Mayor

Rebecca  
Mills Sojka



**Minutes**  
**Meeting of the Twin Falls City Council**  
**Monday, December 7, 2015**  
**City Council Chambers**  
**305 3<sup>rd</sup> Avenue East -Twin Falls, Idaho**

<b>3:30 P.M.</b>		
<b>CONFIRMATION OF QUORUM</b>		
	<b>Purpose</b>	<b>By:</b>
<p><b>Attendees to include:</b></p> <ul style="list-style-type: none"> <li>• Members of the local Idaho Legislative Delegation</li> <li>• City of Twin Falls Council Members</li> <li>• City Staff Members</li> </ul> <p style="text-align: center;"><b>Agenda</b></p> <ul style="list-style-type: none"> <li>• Welcome and Introductions</li> <li>• Roundtable discussion of possible upcoming issues of the 2016 Legislative Session.</li> <li>• Discussion of local delegation's perspective.</li> <li>• Final Thoughts.</li> </ul>	<p>Discussion</p> <p>Discussion</p>	<p>Led By City Staff Members with input from City Council Members</p> <p>Members of the Local Delegation</p>
<b>5:00 P.M.</b>		
<p><b>PLEDGE OF ALLEGIANCE TO THE FLAG</b>  <b>CONSIDERATION OF THE AMENDMENTS TO THE AGENDA</b>  <b>PROCLAMATIONS: None</b>  <b>GENERAL INPUT</b></p>		
<b>I. CONSENT CALENDAR:</b>		
1. Consideration of a request to approve the Accounts Payable for December 1 through December 7, 2015.	Action	Sharon Bryan
2. Consideration of a request to approve the November 30, 2015, City Council Minutes.	Action	Sharon Bryan
3. Consideration of a request to approve the liquor license transfer for Europe Bar and Deli, 769 Filer Avenue, Twin Falls, Idaho.	Action	Sharon Bryan
4. Consideration of a request to approve a Curb-Gutter & Sidewalk Improvement Deferral Agreement for property located at 295 Grandview Drive for Robert D. Adams.	Action	Troy Vitek
5. Consideration of a request to approve a Street and Utility Improvement Deferral Agreement for property located at 2705 E. 4025 N. for the Twin Falls School District #411.	Action	Troy Vitek
6. Consideration of a request to approve a Curb-Gutter Sidewalk & Driveway Approach Deferral Agreement for 2716 Addison Avenue East for Forrest L. and Elizabeth R. LeBaron.	Action	Troy Vitek
<b>II. ITEMS FOR CONSIDERATION:</b>		
1. Introduction of newly promoted Budget Coordinator, Shayne Carpenter and Account Specialist, Janie Higgins.	Presentation	Lorie Race
2. Introduction of newly promoted Wastewater Collection Supervisor, Doug Gonzales.	Presentation	Jon Caton

3. Introduction of the new Airport Supervisor, Matt Barnes.	Presentation	Bill Carberry
4. Consideration of a request to adopt an ordinance vacating a portion of utility easements within the Eldridge Commercial Subdivision located north of the intersection of Eldridge Avenue & Madrin Street	Action	Rene'e V. Carraway-Johnson
5. Public input and/or items from the City Manager and City Council.		
<b>III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u></b>		
<b>6:00 P.M. - None</b>		
<b>IV. <u>PUBLIC HEARINGS:</u></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.***

**Minutes**  
**Meeting of the Twin Falls City Council**  
**Monday, December 7, 2015**  
**City Council Chambers**  
**305 3<sup>rd</sup> Avenue East -Twin Falls, Idaho**  
**3:30 P.M.**

**CONFIRMATION OF QUORUM**

Mayor Hall called the meeting to order at 3:30 P.M. He then invited all present, who wished, to recite the pledge of Allegiance to the Flag.

**Attendees to include:**

- Members of the local Idaho Legislative Delegation: Representative Lance Clow, Representative Clark Kauffman, Representative Maxine Bell, Senator Lee Heider, and Senator Bert Brackett
- City of Twin Falls Council Members: Mayor Don Hall, Vice Mayor Suzanne Hawkins, Councilmembers Shawn Barigar, Greg Lanting, Rebecca Mills Sojka, and Chris Talkington
- City Staff Members: City Manager Travis Rothweiler, Deputy City Manager Brian Pike, Deputy City Manager Mitch Humble, City Engineer Jackie Fields, Finance Director Lorie Race, Police Captain Anthony Barnhart, Economic Development Director Melinda Anderson, and Deputy City Clerk Sharon Bryan

**Agenda**

- Welcome and Introductions

Mayor Hall welcomed the local Idaho Legislative delegates.

- Roundtable discussion of possible upcoming issues of the 2016 Legislative Session.

City Manager Rothweiler reviewed City's Vision, budget, infrastructure, and economic successes, using visuals.

Discussion ensued on the following:

Building Department permits that are Urban Renewal Agencies.  
Clarification on miscellaneous building permits  
Waste Water budget.  
Method used for Wastewater expansion project.

Representative Clow would like to be informed on the CMPC process.

Economic Development Director Anderson reviewed Urban Renewal Legislation using visuals.

Discussion ensued on the following.

Appreciation of Twin Falls Urban Renewal Agency for working with the legislators.  
Areas Urban Renewal Agencies are working on in the State of Idaho.  
Urban Renewal Agency transparency policy.

Deputy City Manager Pike talked on the use of body cameras.

Senator Heider said body cameras are used to protect the officer.

Jackie Field discussed the National Pollution Discharge Elimination System Program administered by the EPA and the ability to pay for storm water as a utility.

Discussion ensued on the following:

Association of Idaho Cities could help with writing up some legislation for Storm Water Utility.  
Association of Idaho Cities working on an interim committee to work on legislation on Storm Water.  
Association of Idaho Cities legislation list for this session.  
City of Twin Falls is a good steward of Urban and rural water consumption.  
Water recharge  
Impact of the water aquifer.  
Association of Idaho Cities stance on the water aquifer.  
Surface water coalition – Idaho Power

- Discussion of local delegation's perspective.

Representative Bell said they will be discussing tax code, Medicaid, budget,  
Representative Kauffman said they will also be discussing food safety issues, veteran's issues, young farmer legislation, and solar power issues.  
Senator Heider said the Director of Health and Welfare has come up with a plan to help fund Medicaid by using tobacco tax revenues which will be discussed this legislative session.  
Senator Brackett thanked City Twin Falls for their support.  
Senator Heider said that starting July, 2016 food stamps will be issued on the 1<sup>st</sup> and 10<sup>th</sup> of the month.

Final Thoughts.

Mayor Hall thanked Legislator for attending.

**5:00 P.M.**

Present: Suzanne Hawkins, Shawn Barigar, Don Hall, Chris Talkington, Greg Lanting, Rebecca Mills  
Sojka  
Absent: Jim Munn

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Finance Director Lorie Race, Public Works Director Jon Caton, Airport Manager Bill Carberry, 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 Government Students Ryan Walters & Gunner Gentry to lead us in the pledge of Allegiance to the flag Mayor Hall asked all present, who wished, to recite the pledge of Allegiance to the Flag.

Mayor Hall asked students to introduce themselves.

Ryan Walters, Twin Falls High School working on dual credit government.

Gunner Gentry, Twin Falls High School working on dual credit government.

## **CONFIRMATION OF QUORUM**

A quorum is present.

## **CONSIDERATION OF THE AMENDMENTS TO THE AGENDA**

City Manager Rothweiler as that an Executive Session 74-206(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations be added to the agenda.

### **MOTION:**

Councilmember Talkington moved to add an executive session 74-206(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

**PROCLAMATIONS: None**

## **GENERAL PUBLIC INPUT - None**

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

1. Consideration of a request to approve the Accounts Payable for December 1 through December 7, 2015.
2. Consideration of a request to approve the November 30, 2015, City Council Minutes.
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4. Consideration of a request to approve a Curb-Gutter & Sidewalk Improvement Deferral Agreement for property located at 295 Grandview Drive for Robert D. Adams.
5. Consideration of a request to approve a Street and Utility Improvement Deferral Agreement for property located at 2705 E. 4025 N. for the Twin Falls School District #411.
6. Consideration of a request to approve a Curb-Gutter Sidewalk & Driveway Approach Deferral Agreement for 2716 Addison Avenue East for Forrest L. and Elizabeth R. LeBaron.

### **MOTION:**

Councilmember Lanting moved to approve the Consent Calendar 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

Mayor Hall had Webelos Pack 70 introduce themselves.

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

1. Introduction of newly promoted Budget Coordinator, Shayne Carpenter and Account Specialist, Janie Higgins.

Finance Director Race announced the promotion of Shayne Carpenter to Budget Coordinator and Jamie Higgins to Account Specialist.

Councilmember Lanting said that Shayne Carpenter is in charge of the Magic Valley Beerfest which raises money for different organizations in our Community.

2. Introduction of newly promoted Wastewater Collection Supervisor, Doug Gonzales.

Public Works Director Caton announced the promotion of Doug Gonzales to Wastewater Collection Supervisor.

3. Introduction of the new Airport Supervisor, Matt Barnes.

Airport Manager Carberry announced the promotion of Matt Barnes to Airport Supervisor.

Matt Barnes and Doug Gonzales introduced their families.

4. Consideration of a request to adopt an ordinance vacating a portion of utility easements within the Eldridge Commercial Subdivision located north of the intersection of Eldridge Avenue & Madrin Street

Deputy City Manager Humble explained the request to adopt an ordinance vacating a portion of utility easements within Eldridge Commercial Subdivision located north of the intersection of Eldridge Avenue and Madrin Street.

### **MOTION:**

Councilmember Lanting made a motion to suspend the rules and place Ordinance 3109 on third and final reading by title only. 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

Deputy City Clerk Bryan read the ordinance by title only:

### **ORDINANCE NO. 3109**

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, VACATING THE REAL PROPERTY DESCRIBED BELOW AND PROVIDING FOR VESTING OF TITLE TO THE PROPERTY SO VACATED.

### **MOTION:**

Councilmember Talkington made a motion to adopt Ordinance 3109. 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.

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

Mayor Hall welcomed and asked students to introduce themselves

Tara Thompson, Twin Falls High School working on Dual Credit Government.  
Haley Thompson Twin Falls High School working on Dual Credit Government

A discussion ensued on the new well and the arsenic ratios.

Mayor Hall said that at next week's meeting a discussion on the selection of the Mayor process and a public hearing on the sale of liquor on designated holidays and possibly extending the time of liquor sales will be on the agenda.

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

**IV. PUBLIC HEARINGS: None**

**V. ADJOURNMENT:**

1. Executive Session § 74-206(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

**MOTION:**

Councilmember Barigar made the motion to move to Executive Session 74-206(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

Meeting adjourned at 5:45 P.M.



Sharon Bryan, Deputy City Clerk