

COUNCIL MEMBERS:

Suzanne Hawkins	Nikki Boyd	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Ruth Pierce
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MINUTES

**Meeting of the Twin Falls City Council
Monday, January 11, 2016 - City Council Chambers
305 3rd Avenue East - Twin Falls, Idaho**

5:00 P.M.

**PLEDGE OF ALLEGIANCE TO THE FLAG
CALL MEETING TO ORDER
CONFIRMATION OF QUORUM
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA
PROCLAMATIONS: None
GENERAL PUBLIC INPUT**

AGENDA ITEMS	Purpose:	By:
I. <u>CONSENT CALENDAR:</u>		
1. Consideration of a request to approve the Accounts Payable for January 4 – 11, 2015.	Action	Sharon Bryan
2. Consideration of a request to approve the January 4, 2016, City Council Minutes.	Action	Sharon Bryan
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Consideration of a request to confirm the appointments of James Ray, Jay Reis, and Scott Standley to the Building Advisory Committee.	Action	Shawn Barigar
2. Consideration of a request to adopt an ordinance authorizing the transfer of 1.32+/- acres of City owned property, located at the southeast corner of Victory Avenue and Oak Street, to the Urban Renewal Agency.	Action	Mitchel Humble
3. Discussion on the City's Economic Development Director and the Twin Falls Urban Renewal Executive Director role and position.	Discussion	Travis Rothweiler
4. Public input and/or items from the City Manager and City Council.		
II. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
III. <u>PUBLIC HEARINGS:</u> 6:00 P.M. – None		
IV. <u>ADJOURNMENT:</u>		

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: Shawn Barigar, Suzanne Hawkins, Nikki Boyd, Chris Talkington, Greg Lanting, Don Hall, Ruth Pierce
Absent: None
Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Building Inspector Jarrod Brodi, Deputy City Clerk Sharon Bryan

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Barigar called the meeting to order at 5:00 P.M. He then 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

Mayor Barigar presented Councilmember Don Hall an appreciation plaque for his service as Mayor.

GENERAL PUBLIC INPUT - None

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for January 4 – 11, 2015.
2. Consideration of a request to approve the January 4, 2016, City Council Minutes.

MOTION:

Councilmember Lanting 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. Consideration of a request to confirm the appointments of James Ray, Jay Reis, and Scott Standley to the Building Advisory Committee.

Building Inspector Brodi asked the Council to confirm the appointments.

Councilmember Talkington asked if there were any others apply.
Building Inspector Brodi said no others applied.

MOTION:

Councilmember Lanting moved to confirm the appointments of James Ray, Jay Reis and Scott Standley to the Building Advisory Committee. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

2. Consideration of a request to adopt an ordinance authorizing the transfer of 1.32+/- acres of City owned property, located at the southeast corner of Victory Avenue and Oak Street, to the Urban Renewal Agency.

Deputy City Manager Humble explained the request.

Councilmember Talkington asked if the beneficiary had any discussions, or concerns.
Deputy City Manager Humble said they had no concerns.

MOTION:

Councilmember Lanting made a motion to suspend the rules and place Ordinance 3111 on third and final reading by title only. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Deputy City Clerk Bryan read the ordinance by title only:

ORDINANCE NO. 3111

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, AUTHORIZING THE TRANSFER OR CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY TO A TAX SUPPORTED GOVERNMENTAL UNIT, AS PROVIDED BY IDAHO CODE 50-1403(4).

MOTION:

Vice Member Hawkins made a motion to adopt Ordinance 3111. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

3. Discussion on the City's Economic Development Director and the Twin Falls Urban Renewal Executive Director role and position.

City Manager Rothweiler discussed the role, knowledge, skills, abilities and essentials duties of the Economic Development Director and the Twin Falls Urban Renewal Executive Director.

City Council discussion ensued on the following:

We are in a risk position of straight line projection.
Attractions are the abundance of cheap fuel, power, labor, water and lots of diaries.
Future growth will be to help existing businesses.
City needs more land to offer businesses.
Need two positions URA Director and Economic Development Director.
Concern that two positions could compete against each other rather than work together.
For see tremendous growth.
Opportunities to help existing growth.
Hire a Deputy Economic Development Director.
Redefine Economic Development Director position.
Need for recruitment.
All entities need to work together.

City Manager Rothweiler said that February 1, 2016 the Economic Development Ready Team will meet and discuss the Economic Development Position and on February 8, 2016 this will be coming back to City Council.

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

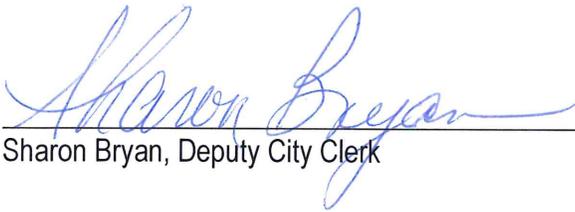
City Manager Rothweiler said City Hall will be closed Monday, January 18, 2016. City Council meeting will be Tuesday, January 19, 2016 at 5:00 P.M.

V. ADVISORY BOARD REPORTS/ANNOUNCEMENTS: NONE

VI. PUBLIC HEARINGS: 6:00 P.M. – None

VII. ADJOURNMENT:

Meeting adjourned at 5:45 P.M.



Sharon Bryan, Deputy City Clerk

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=470