

COUNCIL MEMBERS

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



**MINUTES**

**Meeting of the Twin Falls City Council  
Monday, February, 29, 2016 - City Council Chambers  
305 3<sup>rd</sup> 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	<u>Purpose:</u>	<u>By:</u>
<b>I. <u>CONSENT CALENDAR:</u></b>		
1. Consideration of a request to approve the Accounts Payable for February 23 – February 29, 2016.	Action	Sharon Bryan
2. Consideration of a request to approve the February 22, 2016, City Council Minutes.	Action	Sharon Bryan
3. Consideration of a request to accept the Improvement Agreement for the purpose of developing Morning Sun Subdivision #9.	Action	Troy Vitek
4. Consideration of a request to approve the Findings of Fact, Conclusions of Law, and Decision for the Final Plat for Morning Sun Subdivision No. 9.	Action	Rene’e V. Carraway-Johnson
<b>II. <u>ITEMS FOR CONSIDERATION:</u></b>		
1. Consideration of a request to confirm the appointments of Gerardo “Tato” Munoz, Ed Musser and Danielle Dawson to the Planning & Zoning Commission; and, to present Certificates of Appreciation to Nikki Boyd and Jason Derricott for their service on the Planning & Zoning Commission.	Action/ Presentation	Shawn Barigar Rene’e V. Carraway-Johnson
2. Consideration of a request to award a Contract to Record Steel and Construction, Inc., dba RSCI in the amount of \$4,436,360 for the Twin Falls Waste Water Treatment Plant Headworks Improvement Project.	Action	Troy Vitek
3. Consideration of a request to approve an updated Water Systems Facilities Plan.	Action	Jon Caton
4. Public input and/or items from the City Manager and City Council.		
<b>III. <u>ADVISORY BOARD REPORT/ANNOUNCEMENTS:</u></b>		
<b>IV. <u>PUBLIC HEARINGS:</u> 6:00 P.M. - NONE</b>		
<b>V. <u>ADJOURNMENT:</u></b>		
1. Executive Session 74-206(1)(c) To acquire an interest in real property which is not owned by a public agency.		

*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, Assistant City Engineer Troy Vitek, Public Works Director Jon Caton, Water Superintendent Rob Bohling, Zoning and Development Manager Carraway-Johnson, 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**

## **GENERAL PUBLIC INPUT**

Mary Holley explained that she has a non-profit Foundation - Anything's Pawsible, their organization helps to protect abused domestic animals.

City Council discussed the following:

This should be treated as a Public Hearings so citizen have a chance to speak.

Concerned with animals that are dumped in the City.

Concerns with abused animals.

Carman Babb – Twin Falls Health Care and Psychiatric Services, wanted the City Council to be aware of the State placing Community Crisis Centers in different Communities around the State.

City Manager Rothweiler explained the annual budget for the Crisis Center.

Deputy City Manager Pike gave an update on the City, County, Region 5 Health Board involvement in bidding for a Crisis Center.

Council discussion ensued on the following:

Proposal has been submitted for a Crisis Center.

This would be a Regional Magic Valley Crisis Center.

## **I. CONSENT CALENDAR:**

1. Consideration of a request to approve the Accounts Payable for February 23 – February 29, 2016.
2. Consideration of a request to approve the February 22, 2016, City Council Minutes.
3. Consideration of a request to accept the Improvement Agreement for the purpose of developing Morning Sun Subdivision #9.
4. Consideration of a request to approve the Findings of Fact, Conclusions of Law, and Decision for the Final Plat for Morning Sun Subdivision No. 9.

## **MOTION:**

Councilmember Hall 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 7 to 0

## II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to confirm the appointments of Gerardo “Tato” Munoz, Ed Musser and Danielle Dawson to the Planning & Zoning Commission; and, to present Certificates of Appreciation to Nikki Boyd and Jason Derricott for their service on the Planning & Zoning Commission.

Zoning and Development Manager Carraway-Johnson explain the request.

Danielle Dawson, Gerardo “Tato” Munoz and Ed Musser gave their background and why they want to serve on the Planning and Zoning Commission.

Council thanked the new members.

### **MOTION:**

Vice Mayor Hawkins moved to approve confirmation of the appointments of Gerardo “Tato” Munoz, Ed Musser and Danielle Dawson to the Planning & Zoning Commission. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Mayor Barigar presented Certificates of Appreciation to Nikki Boyd and Jason Derricott for their service on the Planning & Zoning Commission.

2. Consideration of a request to award a Contract to Record Steel and Construction, Inc., dba RSCI in the amount of \$4,436,360 for the Twin Falls Waste Water Treatment Plant Headworks Improvement Project.

Assistant City Engineer Vitek explained the request.

### **MOTION:**

Councilmember Talkington moved to award a Contract to Record Steel and Construction, Inc., dba RSCI in the amount of \$4,436,360 for the Twin Falls Waste Water Treatment Plant Headworks Improvement Project. The motion was seconded by Councilmember Boyd. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

3. Consideration of a request to approve an updated Water Systems Facilities Plan.

Public Works Director Caton, Water Superintendant Bohling and Mark Holtzon, JUB Engineers explained the updated Water Systems Facilities Plan using visuals.

City Council discussion ensued on the following:

DEQ requires that the master plan is updated every 20 years.

Energy efficiency.

South tanks to Hankins pumping

Differents in wells.

Best practice for storage.

Lake Lance - recharge

Xeriscaping.

Redundant pumps.

Cost sharing – Meter replacement

Changing out old water meters.

Contract out service replacement of water meters.

Cost of meters – \$180.00 each

Industrial meters have been updated.  
Water conservation  
Gravity flow irrigation  
Using potable water for irrigation  
Pressurized irrigation  
Sell water shares to northside cities.  
Costs in the plan are not set if Plan is passed.  
Demand and supply  
Harrison Tank longevity

**MOTION:**

Councilmember Hall moved to approve an updated Water Systems Facilities Plan. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

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

- Parks and Rec Director Davis gave an update on the work being done to the tennis courts at Frontier Park .
- City Manager Rothweiler explained the discrepancy of property tax.
- Councilmember Talkington concerned about citizens knocking golf balls in the canyon. Not safe for basejumpers.
- Vice Mayor Hawkins announced that March 4, 2016 is Idaho Day. Governor Otter asked that those that would like, to take selfies and post on My Idaho.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00 P.M. – NONE

V. ADJOURNMENT:

1. Executive Session 74-206(1)(c) To acquire an interest in real property which is not owned by a public agency.

**MOTION:**

Councilmember Hall moved to adjourn to Executive Session 74-206(1)(c) To acquire an interest in real property which is not owned by a public agency. 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

The meeting adjourned at 7:10 PM



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Sharon Bryan, Deputy City Clerk