

COUNCIL MEMBERS

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



MINUTES

**Meeting of the Twin Falls City Council
Monday, March 28, 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: Fair Housing Month Proclamation - Mandi Thompson, City of Twin Falls
GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose:	By:
I. <u>CONSENT CALENDAR:</u>		
1. Consideration of a request to approve the Accounts Payable for March 22-28, 2016.	Action	Sharon Bryan
2. Consideration of a request to accept the Improvement Agreement for the purpose of developing Sun West Subdivision.	Action	Troy Vitek
3. Consideration of a request to approve the "Crime Victims' Rights Awareness" event sponsored by the Crisis Center of Magic Valley to be held on Saturday, April 16, 2016.	Action	Ron Fustos
4. Consideration of a request to approve the Final Plat for the Latitude 42 Subdivision No. 1 – A PUD, consisting of 1 lot and 2.77 acres (+/-) located on the south side of Pole Line Road West and west of the Reformed Church c/o EHM Engineers, Inc.	Action	Rene'e V. Carraway-Johnson
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Presentation to recognize recently promoted Firefighters Sean Burgess and Brian Rice to the rank of Driver/Operator and to promote Driver/Operator Tom Bloxham to the rank of Captain.	Presentation	Ron Clark
2. Consideration of a request to award the contract for the 2016 Eastland Drive South Project to PMF Inc., of Twin Falls, Idaho.	Action	Troy Vitek
3. Consideration of a request to adopt the Latitude 42 C-1 PUD Agreement between the City of Twin Falls and James & Anna McCormick, Gary Nelson, Blass, Inc., Gary Slette, Gerald Martens, Evan Robertson, Dirk Gibson, Daniel Konen, Stephen George, and Kirby Dahl c/o Gerald Martens – EHM Engineers, Inc.	Action	Rene'e V. Carraway-Johnson
4. Discussion on direction for options on PSI contract.	Discussion	Bill Baxter
5. Consideration of a request to authorize the City Manager to sign and execute a lease agreement for the property located at 103 Main Street, Twin Falls, ID.	Action	Brian Pike
6. Public input and/or items from the City Manager and City Council.		
III. <u>ADVISORY BOARD REPORT/ANNOUNCEMENTS:</u>		
6:00 P.M.		
IV. <u>PUBLIC HEARINGS:</u> None		
V. <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: Deputy City Manager Brian Pike, City Attorney Shayne Nope, Deputy City Manager Mitchel Humble, Fire Chief Ron Clark, Assistant City Engineer Troy Vitek, Zoning and Development Manager Renee Carraway-Johnson, Utility Services Supervisor/ Finance Accountant Bill Baxter, 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 invited 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: Fair Housing Month Proclamation - Mandi Thompson, City of Twin Falls

Mayor Barigar read proclamation and presented it to Deputy City Manager Humble.

GENERAL PUBLIC INPUT

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for March 22-28, 2016.
2. Consideration of a request to accept the Improvement Agreement for the purpose of developing Sun West Subdivision.
3. Consideration of a request to approve the “Crime Victims’ Rights Awareness” event sponsored by the Crisis Center of Magic Valley to be held on Saturday, April 16, 2016.
4. Consideration of a request to approve the Final Plat for the Latitude 42 Subdivision No. 1 – A PUD, consisting of 1 lot and 2.77 acres (+/-) located on the south side of Pole Line Road West and west of the Reformed Church c/o EHM Engineers, Inc.

MOTION:

Vice Mayor Hawkins moved to approve the Consent Calendar as presented. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

II. ITEMS FOR CONSIDERATION:

1. Presentation to recognize recently promoted Firefighters Sean Burgess and Brian Rice to the rank of Driver/Operator and to promote Driver/Operator Tom Bloxham to the rank of Captain.

Fire Chief Clark gave the presentation to recognize the promotion of Firefighters Sean Burgess and Brian Rice to the rank of Driver/Operator.

Mayor Barigar presented Sean Burgess and Brian Rice their helmets.

Fire Chief Clark gave the presentation to recognize the promotion of Driver/Operator Tom Bloxham to the rank of Captain.

Mayor Barigar presented Tom Bloxham his helmet.

2. Consideration of a request to award the contract for the 2016 Eastland Drive South Project to PMF Inc., of Twin Falls, Idaho.

Assistant City Engineer Vitek reviewed the request.

City Council discussion ensued on the following:

The 450,000 came from street reserves.

This would not be project specific.

Eastland South deterioration.

MOTION:

Councilmember Talkington moved to award the contract for the 2016 Eastland Drive South Project to PMF, Inc in the amount of \$1,292,416.00. 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 adopt the Latitude 42 C-1 PUD Agreement between the City of Twin Falls and James & Anna McCormick, Gary Nelson, Blass, Inc., Gary Slette, Gerald Martens, Evan Robertson, Dirk Gibson, Daniel Konen, Stephen George, and Kirby Dahl c/o Gerald Martens – EHM Engineers, Inc.

Zoning and Development Manager Carraway-Johnson explained the request using visuals

City Council discussion ensued on the following:

Concern with C1 put next to an R2.

What is going in on the corner.

Gerald Marten, EHM Engineers said that it would be a nursing care facility.

MOTION:

Councilmember Hall moved to adopt the Latitude 42 C-1 PUD Agreement between the City of Twin Falls and James & Anna McCormick, Gary Nelson, Blass, Inc., Gary Slette, Gerald Martens, Evan Robertson, Dirk Gibson, Daniel Konen, Stephen George, and Kirby Dahl c/o Gerald Martens – EHM Engineers, Inc. with the 4 conditions. 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. Discussion on direction for options on PSI contract.

Utility Services Supervisor – Finance Accountant Baxter reviewed PSI contract and asked City Council for direction for options on the PSI Contract.

City Council discussion ensued on the following:

Unlimited trash service.

Need for a limit on the volume of trash.

Jeff Brewster, PSI Manager explained the costs of recycling.

Consideration for high volume parameters.

Need to be cautious of limitations.

Recycle pick up every week.

Recycle cart is being put in the trash truck.

Program that would reward those that have low volume.

Cart pick up cost is same whether it be a 35 or 95 gallon cart.

Landfill charges would be less for low volume.

Outside city service concerns.

Conservation program to encourage recycling.

PSI is more equipped to handle billing

Good public Service

Need parameters and get rid of the unlimited trash pickup.

Ten-year contract term with PSI.

Billing discuss regard PSI or City handling the billing.

5. Consideration of a request to authorize the City Manager to sign and execute a lease agreement for the property located at 103 Main Street, Twin Falls, ID.

Deputy City Manager Pike asked for consideration of a request to authorize the City Manager to sign and execute a lease agreement for the property located at 103 Main Street, Twin Falls, ID.

City Council discussion ensued on the following:

Parking space concerns

Concern with the additional costs to lease a building.

Question on why City Manager rather than the Mayor signs lease.

How soon will City Hall move into leased building.

Public Input:

Pete Johnston, 312 Washington Street South, concerned with the cost of moving.

Budget has included the cost of moving to another building during remodel.

MOTION:

Councilmember Talkington moved to approve the request to authorize the City Manager to sign and execute a lease agreement for the property located at 103 Main Street, Twin Falls, Idaho. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

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

Deputy City Manager Humble reported that City Government will be closed on Wednesday, March 30, 2016 for an All-City Employee training.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

1. Councilmember Lanting reported on the insurance programs for City Councilmember that are similar to our size
2. Vice Mayor reported on cost for Youth Council members to attend AIC Conference.

IV. PUBLIC HEARINGS: None

V. ADJOURNMENT

Meeting adjourned at 6:46 P.M.



Sharon Bryan, Deputy City Clerk

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=503