

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, May 9, 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:  
*Peace Officers Memorial Day and Police Week, 2016 – Josh Hayes, President of F.O.P., TFPD*  
*National Salvation Army Week – John Kapeleris and Lt. Troy Cook*  
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 May 3 – 9, 2016.	Action	Sharon Bryan
2. Consideration of a request to approve the May 2, 2016, City Council Minutes.	Action	Sharon Bryan
3. Consideration of a request to approve the “Beat the Heat” 5 K Run/Walk to be held on Saturday, May 14, 2016.	Action	Ron Fustos
4. Consideration of a request to approve the 26 <sup>th</sup> Annual Classic Cruisers Car Show event to be held on June 23, June 24, and June 25, 2016.	Action	Ron Fustos
5. Consideration of a request to approve a Curb & Gutter Improvement Deferral Agreement for 2355 Beryl Avenue for Gary & Brandee Lewis.	Action	Troy Vitek
<b>II. <u>ITEMS FOR CONSIDERATION:</u></b>		
1. Formal ceremony promoting Officer Dusty Solomon to the position of Sergeant.	Presentation	Chief Craig Kingsbury
2. Five minute presentations from Municipal Powers Outsource Grants (MPOG) applicants. In addition, those organizations that received MPOG funds in 2015 will provide a brief update on how those funds were used.	Presentation/ Action	Mandi Thompson
3. Public input and/or items from the City Manager and City Council.		
<b>III. <u>ADVISORY BOARD REPORT/ANNOUNCEMENTS:</u></b>		
6:00 P.M.		
<b>IV. PUBLIC HEARINGS: NONE</b>		
<b>V. <u>ADJOURNMENT</u></b>		
<i>Executive Session 74-206 (1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.</i>		

*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 Brian Pike, Grants and Community Relations Manager Mandi Thompson, 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**

City Manager Rothweiler said that item # 1 on the Items for Consideration has been postponed.

## **PROCLAMATIONS:**

**Peace Officers Memorial Day and Police Week, 2016 – Josh Hayes, President of F.O.P., TFPD**

Mayor Barigar read proclamation and presented it to Josh Hayes, President of Fraternal Order of Police Twin Falls Police Department.

Josh Hayes thanked the City Council and invited them to a ceremony on May 21, 2016 11:00 A.M. at City Park.

**National Salvation Army Week – John Kapeleris and Lt. Troy Cook**

Mayor Barigar read proclamation and presented it to Lt. Troy Cook.

Lt Troy Cook thanked the City Council.

## **GENERAL PUBLIC INPUT**

Councilmember Talkington said that May 9, the American Icon, Smokey the Bear was introduced.

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

1. Consideration of a request to approve the Accounts Payable for May 3 – 9, 2016.
2. Consideration of a request to approve the May 2, 2016, City Council Minutes.
3. Consideration of a request to approve the “Beat the Heat” 5 K Run/Walk to be held on Saturday, May 14, 2016.
4. Consideration of a request to approve the 26<sup>th</sup> Annual Classic Cruisers Car Show event to be held on June 23, June 24, and June 25, 2016.

5. Consideration of a request to approve a Curb & Gutter Improvement Deferral Agreement for 2355 Beryl Avenue for Gary & Brandee Lewis.

**MOTION:**

Councilmember Hall 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. Formal ceremony promoting Officer Dusty Solomon to the position of Sergeant.

POSTPONED

2. Five minute presentations from Municipal Powers Outsource Grants (MPOG) applicants. In addition, those organizations that received MPOG funds in 2015 will provide a brief update on how those funds were used.

Grants and Community Relations Manager Thompson explained the Municipal Powers Outsource Grants. She said that there is \$84,000 in the Fiscal Year 2016 budget.

1. Art Guild of the Magic Valley  
Grants and Community Relations Manager Thompson on behalf of Art Hoag, Art Guild of the Magic Valley is asking for support in operational cost for utilities water and power which runs about \$1,000.00 a year
2. Boys and Girls Clubs of Magic Valley  
Lindsey Westburg, Boys and Girls Club of Magic Valley gave a report on what they used last year's fund for.

City Council discussion ensued on the following:

Demographics serving children in the City Limits.  
Impact on not receiving the full funding.  
Specifically how was the \$6,100 used.

Cassidy Littleton and Lindsey Westburg, Boys and Girls Clubs of Magic Valley asking for the following:

Fitness Academy – after-school fitness materials/equipment	\$ 2,750
Musical Theatre after-school program	\$ 4,000
Art Academy after-school program	\$ 2,750
Field Trips (1 per quarter per program)	\$ 1,200
Coordinators (3)	\$ 5,800
TOTAL	\$16,500

Cassidy Littleton reported on what the Boys and Girls Clubs of Magic Valley has done for her.

3. CASA – Court Appointed Special Advocates

Kathy Floyd, CASA reported on what they used last year's funding on.

Kathy Floyd, CASA, asking for the following:

Recruitment

Times-News advertising, 4 ads @ \$178.68, plus 4 ads at no charge \$ 715

Personnel

Recruiter: 5 hrs per candidate, total 75 hours at \$12 per hour 900

Trainer: 30 hrs, 4 classes, total 120 hours at \$16 per hour 1,920

Payroll taxes (Medicare, FICA, UI) @ .0865 244

Supplies

100 recruitment folders from National CASA Association @ \$1.80 each 180

150 recruitment brochures from National CASA Association @ \$1.86 each 186

15 Volunteer Manuals 150

Background Checks

15 candidates, \$40 each, through Idaho Supreme Court 600

Mileage Reimbursement

15 volunteers, 20 miles per month, 12 months at the rate of .485 1,746

**TOTAL**

**6,641**

City Council discussion ensued on the following:

All child protection cases represented by CASA.

Percentage of cases in Twin Falls City.

Recruitment advertising

CASA covers all 8 counties in southern Idaho

4. Crisis Center of Magic Valley, Voices Against Violence.

Donna Graybill, Voices Against Violence Executive Director, reported on what they used the funds for last year.

Donna Graybill, Voices Against Violence Executive Director, is asking for \$15,000 for use in Outreach to students.

City Council discussion ensued on the following:

Demographics – Twin Falls County

Name change

Expanding your horizon how are you planning to pay for these services.

Grants and donations.

Change of focus going to affect relationship with police officers.

5. Interfaith Volunteer Caregivers of Magic Valley IVC

Edie Schab, Interfaith Volunteer Caregivers of Magic Valley, said that the funding they received last year was used for transportation.

Edie Schab, Interfaith Volunteer Caregivers of Magic Valley is asking for \$22,860 for mileage reimbursement.

City Council discussion ensued on the following:

Mileage reimbursement is high.

6. Jubilee House, Inc.

Shannon Pool gave a report on where last year's funds were used.

Shannon Pool and Barbie Danson, Jubilee House is asking for \$7,000 to help with funding for the full life recovery program.

City Council discussion ensued on the following:

Recovery success rate.

Location of the 2<sup>nd</sup> facility.

7. Magic Valley Arts Council

Carolyn White, Magic Valley Arts Council gave a report on where last year's funds were used.

Carolyn White, Magic Valley Arts Council is asking for:

Staffing (limited to program mgt.)	\$3,000
Contracted artist fees:	\$5,800
Art Teacher Fees:	\$4,200
Student art material fees:	<u>\$2,000</u>
Total Grant Funds requested:	\$15,000

8. Trans IV

Lynn Baird, Trans IV Director reported that last year's funds were used for insurance, fuel and labor costs.

Lynn Baird, Trans IV Director is asking for \$40,000 to help support public transportation.

City Council discussion ensued on the following:

Medicaid funding.

9. Twin Fall Senior Center

Jeanette M Roe, Twin Falls Senior Citizens Federations, Inc. reported that last year's funds were used to carpet 4 rooms.

Jeanette M Roe, Twin Falls Senior Citizens Federations, Inc. is asking for \$8,534.85 for dishwashing machine.

City Council discussion ensued on the following:

Meals on wheels served.

Jeanette M Roe reported that the following events are coming up at the Senior Center:

Fundraising breakfast May 14, 2016 from 8 A.M. to 10 A.M.

May 18 host Coffee with a Cop 7 to 9:30

May 20 the Annual Retired Public Safety lunch at Noon

May 12 breakfast for the City Employees

Cinnamon Rolls every Wednesday.

10. Victory Home Restoration Center

Tony Lopez Executive Director, Victory Home Restoration Center is asking for funding for the emergency shelter. They are asking for the following:

▪ Painting of 2 <sup>nd</sup> phase homes	\$1,000.
▪ Educational room-software, hardware, cables, research material, projector and screen	\$3,000
▪ Shelter Home Mission- Bedding, Hygiene, materials to build beds for the shelter and security camera system.	\$3,000
▪ Work Program-vehicle maintenance and repair, education and research material, tools, security system.	\$3,000
TOTAL	\$10,000

City Council discussion ensued on the following:

Center works with courts and police department.

Both locations being used.

Office located at 616 Washington.

11. Wellness Tree Clinic

Arnie Walker reported that they last years funds were used for a new phone system and dental tools and supplies for the dental clinic.

Arne Walker, Wellness Tree Community Clinic Executive Director, is asking for the following:

Computer (for panoramic dental x-ray) networking & setup	\$ 1,300
Computer (for dental room #1), networking & setup:	\$ 1,300
Computer (for dental room #2) networking & setup:	\$ 1,300
<b>Total Dental Imaging Project Expense:</b>	<b>\$ 3,900</b>

City Council discussion ensued on the following:

Computer costs.

City Council took a 7 minute recess.

### **MOTION:**

Councilmember Lanting moved to increase the MPOG funding by \$16,000 using money from contingency. The motion was seconded by Councilmember Hall. Roll call vote showed those voting Aye: Boyd, Barigar, Lanting, Hall, Pierce, and Hawkins. Those voting Nay: Talkington. Approved 6 to 1

City Council discussion ensued on the following:

Increase budget last year

Citizens needs

Human costs – drug abuse, elderly, medical costs etc.

Help with our partners. Help where we can support the needs.

Frugality and common sense.

Request are at the crisis level.

21% increase

Councilmember Lanting made the motion to approve the 2016 MPOG allocations as follows:

Art Guild of the Magic Valley	1,000.00
Boys and Girls Club	12,000.00
CASA	6,700.00
Voices Against Violence	15,000.00
Interlink Caregivers of Magic Valley	10,000.00
Jubilee House, Inc.	6,500.00
Magic Valley Arts Council	13,000.00
Trans IV	25,000.00
Twin Falls Senior Center	3,500.00
Victory Home Restoration Center	3,400.00
Wellness Tree Health Clinic	3,900.00

The motion was seconded by Councilmember Boyd. Roll call vote showed those voting Aye: Barigar, Lanting, Hall, Pierce, Hawkins and Boyd. Those voting Nay: Talkington. Approved 6 to 1

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

City Manager Rothweiler reported on the booth that the City had at Cinco de Mayo.

City Manager Rothweiler reported on the upcoming events:

May 18 host Coffee with a Cop 7 to 9:30

May 12 breakfast for the City Employees

May 14 Beat the Heat 5K Run/Walk

City Fairs starting in June.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: NONE

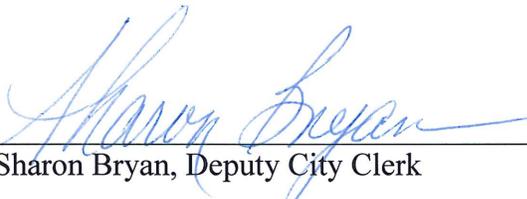
V. ADJOURNMENT

1. Executive Session 74-206 (1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

**MOTION:**

Councilmember Hall moved to convene to Executive Session 74-206 (1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. 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: 7:32 PM

  
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Sharon Bryan, Deputy City Clerk

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