

COUNCIL MEMBERS

Suzanne Hawkins Vice Mayor	Nikki Boyd	Shawn Barigar Mayor	Chris Talkington	Gregory Lanting	Don Hall	Ruth Pierce
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MINUTES
5:00 p.m.

Meeting of the Twin Falls City Council
Monday, August 1, 2016, City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho

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>
<p>I. <u>CONSENT CALENDAR:</u></p> <ol style="list-style-type: none"> Request to approve the Accounts Payable for July 26 – August 1, 2016. Request to approve the Monday, July 25, 2016, City Council Minutes. Request to approve a liquor license transfer of ownership for Mi Tierra Mexican Restaurant, 164 Main Avenue North, Twin Falls, Idaho. Request to approve the “Magic Valley Beer Fest 5K Run/Walk” scheduled to be held on Saturday, August 6, 2016. Request to rename Pioneer Street, as platted in Hometowne Subdivision, to Homestead Street. Request to approve the Final Plat for Canyon Village Subdivision No. 2 PUD, consisting of 29 residential/professional lots and 13.60 acres (±) located on the south side of Pole Line Road East and west side of Eastland Drive North. 	<p>Action Action Action Action Action Action</p>	<p>Sharon Bryan Sharon Bryan Sharon Bryan Ron Fustos Troy Vitek Rene’e V. Carraway-Johnson</p>
<p>II. <u>ITEMS FOR CONSIDERATION:</u></p> <ol style="list-style-type: none"> Swearing in ceremony for seven new Twin Falls Police Department Officers: Braxton Christensen, Daniel Clifford, Candace Comeau, Joseph Kellogg, Tyler Kraft, Dzevad Mandzic and Shauna Peterson. Mayor Shawn Barigar to administer the Oath of Office. Update on the status of Airport projects. Presentation of the City Manager’s Recommended Budget for FY 2017 for Strategic Plan Focus Area 6 (Prosperous Community) followed by citizen input. Public input and/or items from the City Manager and City Council. 	<p>Presentation/ Action Update Presentation/ Citizen Input</p>	<p>Craig Kingsbury/ Shawn Barigar Bill Carberry Jake Losinski/ Travis Rothweiler</p>
<p>III. <u>ADVISORY BOARD REPORT/ANNOUNCEMENTS:</u></p>		
<p style="text-align: center;">6:00 P.M.</p>		
<p>IV. <u>PUBLIC HEARINGS:</u> None</p>		
<p>V. <u>ADJOURNMENT:</u> 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.</p>		

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, Airport Manager Bill Carberry, City Manager Intern Jake Losinski, 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 the Executive Session has been cancelled.

PROCLAMATIONS: None

GENERAL PUBLIC INPUT

Terry Edwards, Jerome, Idaho why limit of time. Concerned that people are not able to address their concerns in three minutes and that citizens cannot make meeting at 5:00 PM.

Mayor Barigar explained.

Vice Mayor Hawkins said that there is a time for general public input at the beginning and end of each City Council meeting.

Mayor Barigar welcomed Boy Scouts from Troop 103 and had them to introduce themselves.

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for July 26 – August 1, 2016.
2. Request to approve the Monday, July 25, 2016, City Council Minutes.
3. Request to approve a liquor license transfer of ownership for Mi Tierra Mexican Restaurant, 164 Main Avenue North, Twin Falls, Idaho.
4. Request to approve the “Magic Valley Beer Fest 5K Run/Walk” scheduled to be held on Saturday, August 6, 2016.
5. Request to rename Pioneer Street, as platted in Hometowne Subdivision, to Homestead Street.
6. Request to approve the Final Plat for Canyon Village Subdivision No. 2 PUD, consisting of 29 residential/professional lots and 13.60 acres (±) located on the south side of Pole Line Road East and west side of Eastland Drive North.

Councilmember Talkington asked that the July 25, 2016 City Council minute motion regarding - discontinue the service of hanging banners over Shoshone Street, effective October 4, 2016 be amended to include City Staff research and provide options for hanging banners to City Council.

MOTION:

Councilmember Lanting moved to approve the Consent Calendar as amended. 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. Swearing in ceremony for seven new Twin Falls Police Department Officers: Braxton Christensen, Daniel Clifford, Candace Comeau, Joseph Kellogg, Tyler Kraft, Dzevad Mandzic and Shauna Peterson. Mayor Shawn Barigar to administer the Oath of Office.

Police Chief Kingsbury invited everyone to National Night Out at the City Park on August 2, 2016 from 5:00 to 8:00 PM

Police Chief Kingsbury introduced Offices Braxton Christensen, Daniel Clifford, Candace Comeau, Joseph Kellogg, Tyler Kraft, Dzevad Mandzic and Shauna Peterson.

Mayor Barigar administered the Oath of Office.

2. Update on the status of Airport projects.

Airport Manager Carberry gave an update on the status of Airport projects.

City Council discussion ensued on the following:

- Timeline for completion of the Federal Express Building.
- Reason for access road gravel rather than paved.
- Federal Express is a good anchor for future businesses.
- Storm water retention area will be seeded with native grass this fall.
- Concerns with drone activity.
- FAA is coming out with new regulations for flying of drones.

3. Presentation of the City Manager's Recommended Budget for FY 2017 for Strategic Plan Focus Area 6 (Prosperous Community) followed by citizen input.

City Manager Rothweiler and City Manager Intern Losinski gave a presentation on the Budget for FY 2017 for strategic Plan Focus Area 6 Prosperous Community.

City Council discussion ensued on the following:

- 5% sewer increase does not require a public hearing.
- Sewer increase will be for industrial users also.
- All sewer flows will be included in the 5% increase.
- Do not want to restructure to hurt the pretreatment of sewage done by industrial and commercial users.
- Off set cost are all related to the expansion of the treatment plant.
- Kimberly aware of the increase.
- Concern with homeowner values going down.
- It is a seller's market – when does it show up on the tax rolls.
- Victim Witness Coordinator position.
- Cityworks for the airport and other departments.
- New platted subdivision are digital data.
- Do we have all the financial information from the assessor's office?

Mayor and City Council gave their appreciation to City Manager Intern Jake Losinski.

Public Input – None

City Council discussion ensued on the following:
When will the Victim Witness position be filled.
Canyon Rim Road project.
Need for public discussion on filling Don Hall's seat.

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

Vice Mayor Hawkins announced that the City Band will be at the Art Center on Tuesday, August 2, 2016 and then the following week will be playing on Thursday, August 11, 2016 at City Park. This will be the last concert for the summer.

City Council discussion ensued on the following:
Federation Way completion
Frontier Road and Falls Avenue road repairs.

City Manager Rothweiler reminded City Council that tomorrow is National Night Out at City Park from 5:00 PM to 8:00 PM.
City Manager Rothweiler gave an update on the banner alternatives.

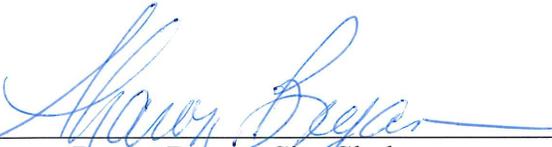
III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: None

V. ADJOURNMENT:

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. **CANCELLED.**

Meeting adjourned at 6:40 PM



Sharon Bryan, Deputy City Clerk

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=555