

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, August 29, 2016, City Council Chambers  
305 3<sup>rd</sup> 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  
**GENERAL PUBLIC INPUT**

AGENDA ITEMS	Purpose	By:
<b>I. <u>CONSENT CALENDAR:</u></b>		
1. Request to approve the Accounts Payable for August 23 - 29, 2016.	Action	Sharon Bryan
2. Request to approve the August 22, 2016, City Council Minutes.	Action	Sharon Bryan
3. Request to approve the PAWSitive Moves Sponsorship Run to be held at IB Perrine Elementary on October 1, 2016.	Action	Ryan Howe
4. Request to approve the 11 <sup>th</sup> Annual Perrine Bridge Festival to be held on Saturday, September 10, 2016.	Action	Ryan Howe
5. Request to approve the Walk for Wishes 2016–Twin Falls event to be held at the Twin Falls Visitor Center on October 1, 2016.	Action	Ryan Howe
6. Request to approve the 10 <sup>th</sup> Annual South Central Community Action Partnership (SCCAP) event to be held in the Twin Falls City Park on Saturday, September 17, 2016.	Action	Justin Dimond
7. Request to rename Poplar Grove Avenue, as platted in Broadmoor Subdivision, to Drayton Avenue.	Action	Troy Vitek
8. Request to remove the “South” and “North” designations from Boston Way South and Boston Way North, as platted in South Hampton Subdivision No. 2.	Action	Troy Vitek
9. Request to approve a Beer and Wine License for Kwik Mart located at 120 Ramage Street.	Action	Sharon Bryan
<b>II. <u>ITEMS FOR CONSIDERATION:</u></b>		
1. Presentation to move forward with the development of a ten-year contract with People for Pets – Magic Valley Humane Society.	Action	Brian Pike
2. Request to award the 2016 City of Twin Falls Frontier Field Pickleball Courts Project to Tennis and Track Co., in the amount of \$112,614.29.	Action	Wendy Davis
3. Request to accept an FAA Grant Offer (AIP 38) for the Terminal Modification Project in the Amount of \$1,855,648.	Action	Bill Carberry
4. Request to award the contract for the City of Twin Falls 2016 Mill and Inlay Project to Staker Parsons Co. dba Idaho Materials and Construction of Jerome, Idaho in the amount of \$103,076.10.	Action	Erin Steel
5. Request to use Street Reserves to fund an unanticipated and unbudgeted street mill and inlay project.	Action	Jon Caton
6. Request to approve to support the use of the 2015 Idaho Standards for Public Works Construction (ISPWC) and the City of Twin Falls Revisions to the 2015 Idaho Standards for Public Works Construction (Revisions) as the City’s standard specifications.	Action	Jacqueline Fields
7. Request to approve the adoption of a Utility Rate Resolution for Fiscal Year 2017.	Action	Lorie Race
8. Public input and/or items from the City Manager and City Council.		
<b>III. <u>ADVISORY BOARD REPORT/ANNOUNCEMENTS:</u></b>		

<p>IV. <u>PUBLIC HEARINGS:</u></p> <p>1. A public hearing regarding the adoption of the Fiscal Year 2017 Budget and the associated annual appropriation ordinance for the City of Twin Falls.</p>	<p>PH/ Action</p>	<p>Travis Rothweiler</p>
<p>V. <u>ADJOURNMENT:</u></p> <p>1. Executive Session 74-206 (1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.</p> <p>(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.</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, Parks and Recreation Director Wendy Davis, Airport Manager Bill Carberry, Engineer I Erin Steel, Public Works Director Jon Caton, City Engineer Jacqueline Fields, Finance Director Lorie Race, 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: None**

## **GENERAL PUBLIC INPUT - None**

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

1. Request to approve the Accounts Payable for August 23 - 29, 2016.
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7. Request to rename Poplar Grove Avenue, as platted in Broadmoor Subdivision, to Drayton Avenue.
8. Request to remove the “South” and “North” designations from Boston Way South and Boston Way North, as platted in South Hampton Subdivision No. 2.
9. Request to approve a Beer and Wine License for Kwik Mart located at 120 Ramage Street.

### **MOTION:**

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

### **II. ITEMS FOR CONSIDERATION:**

1. Presentation to move forward with the development of a ten-year contract with People for Pets – Magic Valley Humane Society.

Deputy City Manager Pike explained the ten-year contract with People for Pets – Magic Valley Humane Society.

City Council discussion ensued on the following:

Importance of County to be included in the contract.

Annual audit by a third party.

Need a firm process of receipting transactions.

Make sure we have the ability to make adjustments or to pull out of the contract.

County participates financially.

Cost per month to run dog pound.

Requirements to be a member of the Magic Valley Humane Society.

City Council will get an audit report.

Until a new contract is drawn up City Manager will send a letter to People for Pets explaining that we will continue the current contract.

People for Pets to give an annual report to City Council each year.

#### **MOTION:**

Councilmember Lanting made the motion to move forward with the development of a ten-year contract with People for Pets – Magic Valley Humane Society and have City Manager send a letter stating that the current contract will continue until a new contract is complete. The motion was seconded by Councilmember Boyd. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

2. Request to award the 2016 City of Twin Falls Frontier Field Pickleball Courts Project to Tennis and Track Co., in the amount of \$112,614.29.

Parks and Recreation Director Davis reviewed the 2016 City of Twin Falls Frontier Field Pickleball Courts Project to Tennis and Track Co., in the amount of \$112,614.29.

City Council discussion ensued on the following:

Asphalt surface

What is the additional space being used for?

Explanation of what pickleball is.

#### **MOTION:**

Councilmember Hall moved to award the 2016 City of Twin Falls Frontier Field Pickleball Courts Project to Tennis and Track Co., in the amount of \$112,614.29. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

3. Request to accept an FAA Grant Offer (AIP 38) for the Terminal Modification Project in the Amount of \$1,855,648.

Airport Manager Carberry reviewed the FAA Grant Offer.

Airport Manager Carberry gave an update on the progress of terminal construction project.

**MOTION:**

Councilmember Talkington moved to accept an FAA Grant Offer (AIP 38) for the Terminal Modification Project in the Amount of \$1,855,648. 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. Request to award the contract for the City of Twin Falls 2016 Mill and Inlay Project to Staker Parsons Co. dba Idaho Materials and Construction of Jerome, Idaho in the amount of \$103,076.10.

Engineer I Steel reviewed the contract for the 2016 Mill and Inlay Project.

City Council discussion ensued on the following:

Credential of Idaho Material and Construction

Explanation of what Mill and Inlay means.

Reasons for why this is not in our maintenance projects.

Washington and Cheney road did not last long due to heavy traffic and truck traffic.

Mill endings will be recycled and used by street department.

**MOTION:**

Councilmember Lanting moved to approve the 2016 Mill and Inlay Project to Staker Parsons Co. dba Idaho Materials and Construction of Jerome, Idaho in the amount of \$103,076.10 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

5. Request to use Street Reserves to fund an unanticipated and unbudgeted street mill and inlay project.

Public Works Director Caton explained the street mill and inlay project.

**MOTION:**

Councilmember Hall moved to use Street Reserves in the amount of \$11,000 to fund an unanticipated and unbudgeted street mill and inlay project in this Fiscal Year 2015/2016. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

6. Request to approve to support the use of the 2015 Idaho Standards for Public Works Construction (ISPWC) and the City of Twin Falls Revisions to the 2015 Idaho Standards for Public Works Construction(Revisions) as the City's standard specifications.

City Engineer Fields explained the 2015 Idaho Standards for Public Works Construction.

City Council discussion ensued on the following:

Road use and regular maintenance.

Life expectancy of residential areas.  
Concerns with the streets that have been inherited from the County.  
Tyler Street base is 10”  
Developers represented.  
Concerns with keeping costs reasonable for the Developers.  
New growth affects taxpayers.  
Process of changing standards

**MOTION:**

Councilmember Talkington moved to support the use of the 2015 Idaho Standards for Public Works Construction (ISPWC) and the City of Twin Falls Revisions to the 2015 Idaho Standards for Public Works Construction(Revisions) as the City’s standard specifications. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

7. Request to approve the adoption of a Utility Rate Resolution for Fiscal Year 2017.

Finance Director Race reviewed the Utility Rate Resolution using visuals.

Discussion ensued on the following:

Solid waste fee increase.  
Pressurized irrigation fee increase,  
Need to think about ending unlimited dumping and implement small can usage.

**MOTION:**

Councilmember Lanting moved to adopt Resolution 2016-04 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

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

Councilmember Hall asked about rebuilding section of Falls and Frontier.

City Engineer Fields explained that the section of Falls and Frontier will be a mill and inlay project.

City Manager Rothweiler said that in recognition of Labor Day City Government will be closed September 5, 2016.

City Manager Rothweiler said there will be no City Council meeting on September 6, 2016. The next City Council Meeting will be on September 12, 2016 at 5:00 PM

City Manager Rothweiler reminded City Council that Cliff Bar is having their dedication August 30, 2016 at 3:30 PM

**III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:**

#### **IV. PUBLIC HEARINGS:**

1. A public hearing regarding the adoption of the Fiscal Year 2017 Budget and the associated annual appropriation ordinance for the City of Twin Falls.

City Manager Rothweiler reviewed using visuals.

City Council discussed the following:

Mid-year compensation

Need for a Victim Witness Coordinator.

Police Chief Kingsbury explained his position of the Victim Witness Coordinator. He said that we are in need of a Victim Witness Coordinator.

What requirements would someone need to be a Victim Witness Coordinator.

Police Chief Kingsbury said that they would not be a police officer. He would like the person to have a bachelor's degree in counseling or criminal justice with an understanding of the court system.

Concerns with pool operations.

Clarification on what needs to be passed tonight.

Public Art funding.

Reader Board funding.

#### **MOTION:**

Councilmember Lanting moved to approve the Victim Witness Coordinator, Split the remainder of funds for pool operations and compensation adjustments. The motion FAILED due to lack of a second.

#### **MOTION:**

Councilmember Hall moved to approve the Victim Witness Coordinator, pool reserves, restrooms at City Park and remainder to replenish the Art Fund. The motion FAILED due to lack of a second.

#### **MOTION:**

Vice Mayor Hawkins moved to approve \$64,000 for a Victim Witness Coordinator. 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 6-1

#### **MOTION:**

Vice Mayor Hawkins moved to approve pool reserves of \$180,000 and if not needed to come back to City Council to determine where to used funds. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

**MOTION:**

Councilmember Hall moved to approve putting \$20,000 into the Art Fund. The motion was seconded by Councilmember Talkington. Roll call vote showed those voting AYE: Talkington and Hall. Those voting NAY: Lanting, Pierce, Hawkins, Boyd, Barigar. Failed 2-6

**MOTION:**

Councilmember Lanting moved to put \$43,000 toward the Electronic Reader Board. The motion was seconded by Councilmember Boyd. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Open Public Hearing.

Carlos Ramos, 1063 Borah Ave West – Thanked City Council and asked them to be considerate of the working class and low income. He asked them to be cautious of raising fees.

Close Public Hearing.

**MOTION:**

Councilmember Talkington made a motion to suspend the rules and place Ordinance 2016-10 on third and final reading by title only. The motion was seconded by Councilmember Lanting. 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. 2016-10**

AN ORDINANCE OF THE CITY OF TWIN FALLS, IDAHO, APPROPRIATING \$60,958,366 FOR THE 2017 FISCAL YEAR TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF TWIN FALLS; PROVIDING FOR THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE; LEVYING AD VALOREM TAXES IN THE AMOUNT OF \$19,276,360 FOR THE 2017 FISCAL YEAR; PROVIDING THAT A COPY OF THIS ORDINANCE SHALL BE FILED WITH THE COUNTY COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO AND WITH THE SECRETARY OF STATE OF THE STATE OF IDAHO; PROVIDING FOR THIS ORDINANCE TO TAKE EFFECT UPON ITS PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW, THE RULE REQUIRING THAT AN ORDINANCE BE READ ON THREE SEPARATE OCCASIONS HAVING BEEN SUSPENDED.

**MOTION:**

Vice Mayor Hawkins made a motion to adopt Ordinance 2016-10. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

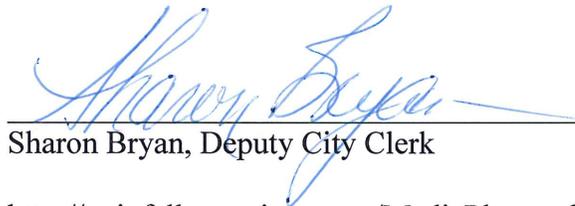
**V. ADJOURNMENT:**

1. Executive Session 74-206 (1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.  
(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

**MOTION:**

Councilmember Hall moved to adjourn into Executive Session 74-206 (1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.  
(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. 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

**Meeting adjourned at: 7:30**



Sharon Bryan, Deputy City Clerk

[http://twinfalls.granicus.com/MediaPlayer.php?view\\_id=2&clip\\_id=571](http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=571)