

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, October 3, 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:

“Xavier Charter Schools Day” – Request made by John Kapeleris, Xavier Charter School
“Baby Safe Haven Awareness Day” – Request made by College of Southern Idaho Paramedic Program

GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u>		
1. Request to approve the Accounts Payable for September 27 through October 3, 2016.	Action	Sharon Bryan
2. Request to approve the September 26, 2016, City Council Minutes.	Action	Sharon Bryan
3. Request to approve a Curb-Gutter Sidewalk Improvement Deferral Agreement for property located at 2767 E. 3400 N. for Walter M. Hamar.	Action	Troy Vitek
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. The Twin Falls Fire Department would like to recognize the achievements of Firefighter Jared Sauer who has completed his Firefighter Level I certification.	Presentation	Ron Aguirre
2. Request to adopt the Collective Bargaining Agreement between the City of Twin Falls and Twin Falls Firefighters Local 1556.	Action	Susan Harris
3. Request to approve an agreement for Design, Bidding and Construction Engineering Services with J-U-B Engineers for the 2017 FAA Taxiway Construction & Fire Truck Acquisition Projects.	Action	Bill Carberry
4. Request to approve the northeast taxi lane preliminary design contract with JUB Engineers, in the amount of \$89,829.16.	Action	Bill Carberry
5. Request to award a GSA contract to purchase a Sewer Jet Truck.	Action	Jon Caton
6. Request to approve using \$300,000 from Street Reserves to fund a mill and inlay and ADA ramps on Falls Avenue.	Action	Jon Caton
7. Public input and/or items from the City Manager and City Council.		
III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:		
6:00 P.M.		
IV. <u>PUBLIC HEARINGS:</u>		
1. Request for a Special Use Permit to establish an open parking lot on property located at 229 2nd Avenue North, Lots 6-14, Block 85, Twin Falls Townsite for the City of Twin Falls Urban Renewal Agency.	PH/Action	Nathan Murray Jonathan Spendlove
V. <u>ADJOURNMENT:</u> Executive Session 74-206 (1): (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.		

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, Battalion Chief Ron Aguirre, Human Resource Director Susan Harris, Airport Manager Bill Carberry, Public Works Director Jon Caton, Planner 1 Jonathan Spendlove, Economic Director Nathan Murray, 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.

Mayor Barigar said that Councilmember Nikki Boyd will be arriving shortly.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA – None

PROCLAMATIONS:

“**Xavier Charter Schools Day**” – Request made by John Kapeleris, Xavier Charter School

Mayor Barigar read and presented Proclamation to John Kapeleris.

John Kapeleris thanked City Council.

“**Baby Safe Haven Awareness Day**” – Request made by College of Southern Idaho Paramedic Program

Mayor Barigar read and presented to Mindy and McKenzie, College of Southern Idaho Paramedic Students.

Mindy and McKenzie reported on Baby Safe Haven Awareness Day and thanked City Council.

GENERAL PUBLIC INPUT

Lee Stranahan, Twin Falls, spoke on downtown development. Would like to see everyone to come together in laying out the downtown development.

City Councilmember Lanting explained that we have had community meetings and agreed that after city hall is complete more community meetings are needed for helping to redevelop the downtown.

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for September 27 through October 3, 2016.
2. Request to approve the September 26, 2016, City Council Minutes.

3. Request to approve a Curb-Gutter Sidewalk Improvement Deferral Agreement for property located at 2767 E. 3400 N. for Walter M. Hamar.

MOTION:

Councilmember Talkington 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 6 to 0

II. ITEMS FOR CONSIDERATION:

1. The Twin Falls Fire Department would like to recognize the achievements of Firefighter Jared Sauer who has completed his Firefighter Level I certification.

Battalion Chief Aguirre gave history on Jared Sauer.

Mayor Barigar presented Certificates to Firefighter Jared Sauer.

2. Request to adopt the Collective Bargaining Agreement between the City of Twin Falls and Twin Falls Firefighters Local 1556.

Human Resources Director Harris reviewed agreement.

Dave Owens, President, Twin Falls Firefighters Local 1556 thanked Staff for their cooperation.

Councilmember Talkington proud of the relationship City has with the Twin Falls Firefighters Local 1556.

City Manager Rothweiler said that two issues are not resolved waiting for the new Fire Chief to be involved.

MOTION:

Councilmember Pierce moved to adopt the Collective Bargaining Agreement between the City of Twin Falls and Twin Falls Firefighters Local 1556 for one year, October 16, 2016 through Sept 16, 2017. The motion was seconded by Councilmember Don Hall. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

3. Request to approve an agreement for Design, Bidding and Construction Engineering Services with J-U-B Engineers for the 2017 FAA Taxiway Construction & Fire Truck Acquisition Projects.

Airport Manager Carberry reviewed agreement for Design, Bidding and Construction Engineering Services.

Councilmember Boyd arrived.

Councilmember Lanting suggested they look into piggybacking with someone other agency on the fire truck.

MOTION:

Councilmember Talkington moved approve an agreement for Design, Bidding and Construction Engineering Services with J-U-B Engineers for the 2017 FAA Taxiway Construction & Fire Truck Acquisition Projects in the amount of \$621,537.56 contingent on of FAA concurrence and

funding. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

4. Request to approve the northeast taxi lane preliminary design contract with JUB Engineers, in the amount of \$89,829.16.

Airport Manager Carberry reviewed.

MOTION:

Vice Mayor Hawkins moved to approve the northeast taxi lane preliminary design contract with JUB Engineers, in the amount of \$89,829.16 contingent on of FAA concurrence and funding. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

5. Request to award a GSA contract to purchase a Sewer Jet Truck.

Public Works Director Caton gave staff report.

MOTION:

Councilmember Lanting moved to award a General Services Agency contract to purchase a Sewer Jet Truck in the amount of \$178,256.29 to Maryland Industrial Trucking, Inc. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

6. Request to approve using \$300,000 from Street Reserves to fund a mill and inlay and ADA ramps on Falls Avenue.

Public Works Director Caton gave staff report.

City Council discussion ensued on the following:

Mill and overlay on Northside cause a problem with the Southside.
Difference between Type 1 and Type 3 ADA ramps.
Project start and completion.
Marking Falls Avenue

MOTION:

Councilmember Talkington moved to approve using \$300,000.00 from Street Reserves to fund a mill and inlay and ADA ramps on north side of Falls Avenue from Blue Lakes to Washington The motion was seconded by Councilmember Boyd. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

City Manager Rothweiler explained taking advantages of cost savings.

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

City Manager Rothweiler said he will be taking a few days off and Deputy City Manager Pike will be acting in his absence.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

Councilmember Hall announced that Mayor Bariger has accepted the Mayor's Walking Challenge.

City Council Break 5:55PM.

IV. PUBLIC HEARINGS: 6:02 PM

1. Request for a Special Use Permit to establish an open parking lot on property located at 229 2nd Avenue North, Lots 6-14, Block 85, Twin Falls Town site for the City of Twin Falls Urban Renewal Agency.

Economic Development Director Murray explained the Special Use Permit.

City Council discussion ensued on the following:

Lot will have milling on it.

Landscaping

Access from parking lots.

Temp mill levy can be recycled when paved.

Three hours free parking or parking pass.

Lighting concerns.

Church parking lot use.

Planner 1 Spendlove gave staff report.

Public Hearing open:

Pastor Bear Morton, Magic Valley Bible Church said they would be open to working with the Urban Renewal Agency on the parking lot.

Public Hearing closed.

City Council discussion ensued on the following:

Parking lot lighting.

Use of the billboard power source.

Having a good relationship with Magic Valley Bible Church.

Public Hearing reopen.

Pastor Bear Morton, Magic Valley Bible Church explained that Lemar signs own the billboard.

Public Hearing closed.

MOTION:

Councilmember Talkington moved to approve a Special Use Permit to establish an open parking lot on property located at 229 2nd Avenue North, Lots 6-14, Block 85, Twin Falls Town site for the City of Twin Falls Urban Renewal Agency with the following conditions:

1. Subject to the site plan amendments as required by Building, Engineering, Fire and Zoning Officials to ensure compliance with applicable City Code Requirements and Standards.
2. Subject to all applicable required improvements (such as; asphalt/paved parking & maneuvering area, landscaping, lighting, storm water management) being permanently installed in conjunction with the completion of the Downtown Main Street/Alley Project, projected for 2019.

3. Explore and include security lighting with the initial installment of the parking lot. 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

V. ADJOURNMENT: Executive Session 74-206 (1): (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:

Vice Mayor Hawkins moved to adjourn to Executive Session 74-206 (1): (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 Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Meeting adjourned at 6:21PM



Sharon Bryan, Deputy City Clerk

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=584