

COUNCIL MEMBERS

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



**Minutes**  
**4:00 P.M.**  
**Meeting of the Twin Falls City Council**  
**Monday, October 17, 2016**  
**City Council Chambers**  
**305 3<sup>rd</sup> Avenue East -Twin Falls, Idaho**

4:00 P.M.

74-206. Executive Session (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.

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: None

**GENERAL PUBLIC INPUT**

AGENDA ITEMS	Purpose	By:
<b>I. <u>CONSENT CALENDAR:</u></b>		
1. Request to approve the Accounts Payable for October 11 – October 17, 2016.	Action	Sharon Bryan
2. Request to approve the October 10, 2016, City Council Minutes.	Action	Sharon Bryan
3. Request to remove the “North” designation from Boston Way North, as platted in South Hampton Subdivision.	Action	Troy Vitek
4. Request to approve a Curb-Gutter Improvement Deferral Agreement – 198 Freightway Street for L & L Rentals, LLC.	Action	Jacqueline Fields
5. Request to approve the annual “Trick or Treat on Bish’s Street” event to be held in the Fred Meyer parking lot located at 705 Blue Lakes Blvd. N. on October 31, 2016.	Action	Justin Dimond
6. Request to approve the “Costume Party at City Park” event to be held in the Twin Falls City Park on October 29, 2016.	Action	Justin Dimond
<b>II. <u>ITEMS FOR CONSIDERATION:</u></b>		
1. Request to appoint Tona Casella to serve as a Library Trustee.	Appointment	Tara Bartley
2. Swearing in of Tim Soule to the position of Twin Falls City Fire Chief.	Action	Travis Rothweiler
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. <u>PUBLIC HEARINGS:</u> None</b>		
<b>V. <u>ADJOURNMENT:</u></b>		
74-206. Executive Session (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 Mitchel Humble, Deputy City Manager Brian Pike, Librarian Tara Bartley, Deputy City Clerk Sharon Bryan

4:00 P.M.

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**MOTION:**

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

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Mayor Barigar called the meeting to order at 5:00 P.M. He then asked 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**

**I. CONSENT CALENDAR:**

1. Request to approve the Accounts Payable for October 11 – October 17, 2016.
2. Request to approve the October 10, 2016, City Council Minutes.
3. Request to remove the “North” designation from Boston Way North, as platted in South Hampton Subdivision.
4. Request to approve a Curb-Gutter Improvement Deferral Agreement – 198 Freightway Street for L & L Rentals, LLC.
5. Request to approve the annual “Trick or Treat on Bish’s Street” event to be held in the Fred Meyer parking lot located at 705 Blue Lakes Blvd. N. on October 31, 2016.
6. Request to approve the “Costume Party at City Park” event to be held in the Twin Falls City Park on October 29, 2016.

**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. Request to appoint Tona Casella to serve as a Library Trustee.

Liberian Bartley introduced Tona Casella and asked City Council to approve her appointment.

**MOTION:**

Vice Mayor Hawkins moved to approve the appointment of Tona Casella to serve as a Library Trustee from November 9, 2016 to December 31, 2017. The motion was seconded by Councilmember Boyd. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Tona Casella thanked City Council for the appointment.

2. Swearing in of Tim Soule to the position of Twin Falls City Fire Chief.

City Manager Rothweiler introduced Tim Soule and asked City Council to approve the appointment.

**MOTION:**

Councilmember Hall moved to approve the appointment of Tim Soule as Fire Chief. The motion was seconded by Councilmember Boyd. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Mayor Barigar administered the Oath of Office to Fire Chief Tim Soule.

Fire Chief Soule thanked City Council for his appointment.

3. Public input and/or items from the City Manager and City Council - None

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

Councilmember Pierce gave a report on the Historic Preservation meeting. She said they will have an open house on October 26, 2016 from 5:30 PM to 7:30 PM at the Ballroom.

Councilmember Pierce reminded City Council that Monday, October 24, 2016 is City of Twin Falls Tough Enough to Wear Pink Day.

**IV. PUBLIC HEARINGS: None**

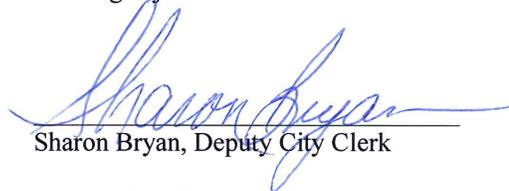
**V. ADJOURNMENT:**

74-206. Executive Session (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:**

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

Meeting adjourned at 5:25 PM



Sharon Bryan, Deputy City Clerk

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