

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, December 5, 2016
City Council Chambers
305 Third 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: None
 GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u>		
1. Request to approve the Accounts Payable for 11/28 –12/5/2016.	Action	Sharon Bryan
2. Request to approve the November 28, 2016, City Council Minutes.	Action	Sharon Bryan
3. Request to approve a Beer and Wine License for Cheverria’s, LLC, 850 Shoshone Street West Restaurant.	Action	Sharon Bryan
4. Request to approve a Curb-Gutter-Driveway Approach & Landscaping Improvement Deferral Agreement – 2025 Highland Avenue East for Idaho Power Company.	Action	Troy Vitek
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Formal recommendation and Council confirmation on the candidate seeking appointment for the Twin Falls Council seat.	Action	Mayor Shawn Barigar
2. Request to accept the proposed composition of the Steering Committee for the 2016 Transportation Master Planning effort.	Action	Jacqueline D Fields
3. Request to approve the proposed five-year contract with People for Pets – Magic Valley Humane Society.	Action	Brian Pike
4. Report on the Main Avenue Improvement Project by Twin Falls Urban Renewal Agency representative Paul Johnson of CH2M.	Report	Nathan Murray and Paul Johnson/CH2M
5. Presentation by the YMCA City Pool Manager and YMCA Board Members of the quarterly report of the pool operations.	Presentation	Wendy Davis
6. Presentation of the annual impact fee report from the Development Impact Fee Advisory Committee.	Presentation	Mitchel Humble
7. Public input and/or items from the City Manager and City Council.		
III. <u>ADVISORY BOARD REPORT/ANNOUNCEMENTS:</u>		
6:00 P.M.		
IV. <u>PUBLIC HEARINGS:</u> NONE		
V. <u>ADJOURNMENT:</u>		
1. 74-206. EXECUTIVE SESSION(1)(c) To acquire an interest in real property which is not owned by a public agency.		

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, City Engineer Jackie Fields, Economic Development Director Nathan Murray, Parks and Recreation Director Wendy Davis, 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

City Manager Rothweiler asked that Agenda item #6 of items to be considered be moved to beginning of agenda.

PROCLAMATIONS: None

GENERAL PUBLIC INPUT

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for 11/28 –12/5/2016.
2. Request to approve the November 28, 2016, City Council Minutes.
3. Request to approve a Beer and Wine License for Cheverria's, LLC, 850 Shoshone Street West Restaurant.
4. Request to approve a Curb-Gutter-Driveway Approach & Landscaping Improvement Deferral Agreement – 2025 Highland Avenue East for Idaho Power Company.

MOTION:

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

II. ITEMS FOR CONSIDERATION:

1. Formal recommendation and Council confirmation on the candidate seeking appointment for the Twin Falls Council seat.

Mayor Barigar explained his recommendation and made the recommendation that Christopher Reid be appointed to fill Don Hall's Seat #6.

City Council discussion ensued on the following:

Good candidates.

Right choice.

Qualified candidates

New citizens and citizens that have been in Twin Falls for years.

Male and Female candidates.

Lots of opportunities for candidates to be involved.

MOTION:

Councilmember Hall moved to approve the appointment of Christopher Reid to fulfill Don Hall's Seat #6. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Christopher Reid thanked City Council.

2. Presentation of the annual impact fee report from the Development Impact Fee Advisory Committee.

Deputy City Manager Humble gave an annual impact fee report from the Development Impact Fee Advisory Committee.

City Council discussion ensued on the following:

Project priorities

Source of impact fees.

Traffic imparities for public safety.

City is only responsible for Southside of North College Road.

MOTION:

Councilmember Lanting moved to initiate the Street Impact fee Capital Improvement Plan amendment process to include the costs to expand North College Road and Creekside Way. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

3. Request to accept the proposed composition of the Steering Committee for the 2016 Transportation Master Planning effort.

City Engineer Fields explained the composition of the Steering Committee for the 2016 Transportation Master Planning effort.

John Kapaleris spoke on concerns with representation. He said the steering committee is lacking Social Service Agency and recommended a representative from the CSI Refugee Center.

Mayor Barigar explained how the composition of the Steering Committee works.

City Council discussion ensued on the following.

Priority project list.

Other groups getting involved with the Steering Committee.

Gathering of information.

Communications of funding for County and City.

MOTION:

Councilmember Hall moved to approve the composition of the Steering Committee for the 2016 Transportation Master Planning effort as presented. 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 approve the proposed five-year contract with People for Pets – Magic Valley Humane Society.

Deputy City Manager Pike reviewed the proposed five-year contract with People for Pets-Magic Valley Humane Society.\ with revision city fund \$5,000 split in year 2 and 3 year people for pets to pay full audit.

City Council discussion ensued on the following:

City pays there share and People for Pets should pay there's.

Need for more information.

County should step up on helping with funds.

Would like to see an audit.

City Attorney Wonderlich said contract requires an audit.

City Council discussion ensued on the following

Complexities for running the shelter.

How many Animals from City of Twin Falls?

How many Animals from Twin Falls County?

Other animal control centers operations

What changes have been made since People for Pets took over.

How many years has it been since an exterior audit was done.

Estimated cost for audit.

Audit needs to be done.

MOTION:

Councilmember Talkington moved to approve the five-year contract with People for Pets-Magic Valley Humane Society and that the City will pay up to \$5,000 for an audit this year, 50% next year and People for Pets-Magic Valley Humane Society to pay for full audit after that. The motion was seconded by Councilmember Lanting.

Discussion ensued on who should fund the audit.

Councilmembers Talkington and Lanting withdraws motion.

MOTION:

Vice Mayor Hawkins moved to approve the five-year contract with People for Pets-Magic Valley Humane Society and City Staff to work with People for Pets-Magic Valley Humane Society on paying for audit. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

City Council took a 7-minute break.

5. Report on the Main Avenue Improvement Project by Twin Falls Urban Renewal Agency representative Paul Johnson of CH2M.

Economic Development Director Nathan Murray introduced Paul Johnson of CH2M Hill.

Paul Johnson of CH2M Hill gave a report on the Main Avenue Improvement Project by Twin Falls Urban Renewal Agency.

City Council discussion ensued on the following.

Alcohol coding for the fencing.

Landscaping done in winter.

Appreciate the updates.

Would like construction schedule.

Businesses will be closing to remodel the inside of their store during construction.

Construction activity going on downtown right now.

Public meeting in January for downtown businesses.

Public service announcements on what is going on downtown during construction.

Utilities being upgraded.

Need a spokesperson per block to keep business owners informed.

If businesses have questions, please go to source of information – City Staff.

Erin Regal concerns with access to business and wanted to make sure rear entrances would be accessible.

6. Presentation by the YMCA City Pool Manager and YMCA Board Members of the quarterly report of the pool operations.

Parks and Recreation Director Davis, Patty Zobot, YMCA Board Member and YMCA/City Pool Manager John Pauley, gave a quarterly report of the pool operations

City Council discussion ensued on the following:

Revenues

City pool memberships.

Audit

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

Deputy City Manager Pike said that Wednesday, December 7, 2016 is the City Retreat and City operations will be closed.

Mayor Barigar that all that participated in the Light Parade. He said that is was well attended.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: NONE

V. ADJOURNMENT:

1. 74-206. EXECUTIVE SESSION(1)(c) To acquire an interest in real property which is not owned by a public agency.

MOTION:

Councilmember Lanting moved to adjourn to Executive Session 74-206(1)(c) To acquire an interest in real property which is not owned by a public agency. 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

Councilmember Pierce asked that newly appointed Christopher Reid be included in the Executive Session.

City Council agreed that he needs to be included.

The meeting adjourned at 7:27 PM.



Sharon Bryan, Deputy City Clerk

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