

COUNCIL MEMBERS:

LANCE CLOW	TRIP CRAIG	DON HALL	DAVID E. JOHNSON	WILLIAM A. KEZELE	GREG LANTING	REBECCA MILLS SOJKA
<i>Mayor</i>			<i>Vice Mayor</i>			



MINUTES
Meeting of the Twin Falls City Council
August 22, 2011
City Council Chambers
305 3rd Avenue East Twin Falls, Idaho

5:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG
CONFIRMATION OF QUORUM
INTRODUCTION OF STAFF
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:
PROCLAMATIONS: None.

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u>	<u>Action</u>	<u>Staff Report</u>
1. Consideration of accounts payable for August 16 – August 22, 2011.		Sharon Bryan
2. Consideration of the August 15, 2011, Minutes.		L. Sanchez
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Presentation of Twin Falls Fire Department Drivers Academy Certificates to Jesse Bowman and Joe Miller.	Presentation	Ron Clark
2. Consideration of an FAA Grant Offer for the Design & Bid Services for a new Airport Snow Removal Equipment & Maintenance Building.	Action	Bill Carberry
3. Consideration of an adoption of an ordinance regarding a request for a Zoning District Change and Zoning Map Amendment from R-4 to M-2 for 6.6 (+/-) acres located at 202 Grandview Drive, c/o Jeff Coates on behalf of Triple C Concrete. (app.2404)	Action	Mitch Humble
4. Continue discussion of the Preliminary Budget for Fiscal Year 2011-2012.	Action	Travis Rothweiler
5. Public input and/or items from the City Manager and City Council.		
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 – None.		
V. <u>ADJOURNMENT :</u>		

**Any person(s) needing special accommodations to participate in the above noticed meeting should contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting.*

Present: Lance Clow, Trip Craig, Don Hall, David E. Johnson, William A. Kezele, Greg Lanting, Rebecca Mills Sojka

Absent: None

Staff Present: City Manager Travis Rothweiler, Chief Finance Director Lorie Race, Budget Coordinator Darren Huber, Fire Chief Ron Clark, Airport Manager Bill Carberry, Community Development Director Mitch Humble, City Engineer Jacqueline Fields, Parks & Recreation Director Dennis Bowyer, Fire Battalion Chief Ron Aguirre, Fire Battalion Chief Jack Barnes, Personnel Director Susan Harris, Zoning & Development Manager Renee Carraway, Captain Craig Stotts, Captain Bryan Krear, Deputy City Clerk/Recording Secretary Leila A. Sanchez.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

City Manager Rothweiler requested the following amendment to the agenda:

Executive Session 67-2345 (1)(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

MOTION:

Councilperson Kezele made a motion to amend the agenda to add an Executive Session 67-2345 (1)(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. The motion was seconded by Vice Mayor Lanting and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

PROCLAMATIONS: None.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of accounts payable for August 16 – August 22, 2011, total: \$2,709,309.26
August 19, 2011, Payroll total: \$103,716.13
2. Consideration of the August 15, 2011, Minutes.

MOTION:

Vice Mayor Lanting made a motion to approve the Consent Calendar as presented. The motion was seconded by Councilperson Johnson and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

II. ITEMS FOR CONSIDERATION:

1. Presentation of Twin Falls Fire Department Drivers Academy Certificates to Jesse Bowman and Joe Miller.

Fire Chief Clark, Mayor Hall, and Councilperson Kezele presented certificates.
2. Consideration of an FAA Grant Offer for the Design & Bid Services for a new Airport Snow Removal Equipment & Maintenance Building.

Airport Manager Carberry explained the request.

Staff recommends acceptance of the FAA AIP Grant Offer in the amount of \$153,308.00 and authorize the Mayor to sign.

Discussion followed.
-County and City costs.

MOTION:

Vice Mayor Lanting made a motion to approve the FAA Grant Offer for the Design & Bid Services for a new Airport Snow Removal Equipment & Maintenance Building in the amount of \$153,308.00 and authorize the Mayor to sign the agreement. The motion was seconded by Councilperson Mills Sojka and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

3. Consideration of an adoption of an ordinance regarding a request for a Zoning District Change and Zoning Map Amendment from R-4 to M-2 for 6.6 (+/-) acres located at 202 Grandview Drive, c/o Jeff Coates on behalf of Triple C Concrete. (app.2404)

Community Development Director Humble reviewed the request.

The ordinance has been prepared as directed by the Council and is recommended for adoption as submitted.

MOTION:

Councilperson Johnson made the motion to suspend the rules and place Ordinance #3009, entitled,
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO,
REZONING REAL PROPERTY BELOW DESCRIBED; PROVIDING THE ZONING
CLASSIFICATION THEREFOR; AND ORDERING THE NECESSARY AMENDMENTS
TO THE AREA OF IMPACT AND ZONING DISTRICTS MAP AND THE REVISED AREA
OF IMPACT AND COMPREHENSIVE PLAN LAND USE MAP.

on third and final reading by title only. The motion was seconded by Councilperson Clow and roll call vote showed all members present voted in favor of the motion.

Deputy City Clerk Sanchez read the ordinance by title only.

MOTION:

Councilperson Clow made the motion to adopt Ordinance #3009 as presented. The motion was seconded by Vice Mayor Lanting and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

4. Public input and/or items from the City Manager and City Council.
5. Continue discussion of the Preliminary Budget for Fiscal Year 2011-2012.

City Manager Rothweiler explained the reasons for requesting line items into the Preliminary Budget Fiscal Year 2011-2012:

Water District Vehicle \$38,000

Dierkes Pickup \$13,000

Parks (2 used trucks) \$25,000

Utility Vehicles \$10,000

Tractor Trade \$30,000

Leaf Sweeper \$20,000

Information Services Bucket Truck \$75,000

City Manager Rothweiler stated that Council requested information on how much money will be saved by having I/S versus Balanced Rock. In FY 2010 \$40,403 was paid to Balance Rock. Information Services Director Turner stated that he believes that staff will be able to respond to service calls on a priority basis.

Would like to have a discussion if the lives of the vehicles can be extended.

The City acquires vehicles and then passes to another department to extend its useful life.

Justification of renting versus purchasing.

Renting is something that may be appropriate in certain circumstances. Lease purchase agreements are unconstitutional.

Miscellaneous Contingency of \$297,000 would like discussion to drop down to \$200,000.

The new contingency figure is now \$255,101.

Municipal Outsource Grants of \$100,000. How much money are we going to give other organizations?

Minutes

August 22, 2011

Page 4 of 5

Boys & Girls Club	\$23,500
Trans IV Bus Systems	\$31,500
Municipal Band	\$21,161
Magic Valley Arts Council	\$ 9,000
Southern Idaho Tourism	\$4,000
Crisis Center of the Magic Valley	\$10,839

The Twin Falls Historical Society is requesting \$13,350.

Three Patrol Cars. Discussion on needs or extend their lives.

\$24,000 is the base vehicle and the balance of the cost is for the parts and pieces needed to turn the vehicle into a police car. Discussion has been made to spec out the complete police vehicle. Captain Krear explained the Idle Right System.

Targeted raise increase for Employees. Employees receive 2% and exclude any wage that is salary. How much money could that save the City and how much money can go towards roads as opposed to raises.

City Manager Rothweiler stated that 27 employees are exempt and the total overall savings of the \$300,000 that is projected is \$44,700.00. He articulated the recommendation was made to move the salary table.

Taking a percent decrease for travel and training expenses. Replace with online training and Webinar.

Replacement of Fire Engine

City Manager Rothweiler stated that the plan is to split the acquisition of the fire truck in 2 fiscal years. Battalion Chief Ron Aguirre explained the rotation cycle of trucks.

Councilperson Clow asked the City Attorney if the replacement of a fire engine could be considered "ordinary and necessary". Finance Director Race explained the breakdown paid by the Fire District for operating and capital.

-Combo machine for storm water of \$300,000

Recess at 6:53 P.M.

Reconvened at 7:00 P.M.

Response to the bucket truck. *City Engineer Fields explained the budget cost and services done by Balanced Rock.*

City Manager Rothweiler, on overhead projection, explained the City of Twin Falls Budget Comparison tool.

Discussion followed.

MOTION:

Vice Mayor Lanting made the motion to allocate \$110,000 to the Street Fund – Overlay and Maintenance. The motion was seconded by Councilperson Mills Sojka and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

MOTION:

Councilperson Clow made the motion to reduce the CI Fund-Contingency from \$255,000 to \$200,000. The motion was seconded by Councilperson Craig and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

MOTION:

Councilperson Clow made the motion to reduce the amount from \$50,000 to \$35,000 to the CI Fund-Bubble Replacement Allocation. The motion was seconded by Vice Mayor Lanting and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

MOTION:

Councilperson Clow made the motion to reduce the Gen Fund–CM MPOG Allocation from \$100,000 to \$75,000. The motion was seconded by Councilperson Craig.

Councilperson Mills Sojka disclosed that her spouse participates in the City Municipal Band.

Roll call vote showed Councilpersons Clow and Craig voted in favor of the motion. Councilpersons Hall, Johnson, Kezele, and Lanting voted against the motion. Councilperson Mills Sojka abstained from voting. Failed 4 to 2.

MOTION:

Councilperson Johnson made the motion to move \$70,000 to CI Street Fund–Overlay & Maintenance. The motion was seconded by Councilperson Kezele and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

MOTION:

Councilperson Kezele made a motion to reduce the 2.4% - Property tax allocation of \$366,451. The motion was seconded by Councilperson Mills Sojka. Roll call vote showed Councilpersons Kezele and Mills Sojka voted in favor of the motion. Councilpersons Clow, Craig, Hall, Johnson, and Lanting voted against the motion. Failed 5 to 2.

6. **Public input and/or items from the City Manager and City Council. None.**

III. **ADVISORY BOARD REPORTS/ANNOUNCEMENTS: None**

IV. **PUBLIC HEARINGS: 6:00 – None.**

V. **ADJOURNMENT:**

Executive Session 67-2345 (1)(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

MOTION:

Vice Mayor Lanting made a motion to move to Executive Session 67-2345 (1)(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. The motion was seconded by Councilperson Craig and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Adjourned at 8:18 P.M.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary