

COUNCIL MEMBERS:

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



MINUTES
 Meeting of the Twin Falls City Council
Monday, December 5, 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> 1. Consideration of accounts payable for November 29-December 5, 2011. 2. Consideration of the November 28, 2011, City Council Minutes.	<u>Action</u>	<u>Staff Report</u> Sharon Bryan L. Sanchez
II. <u>ITEMS FOR CONSIDERATION:</u> 1. 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> Executive Sessions: 67-2345(1)(a) To consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office; 67-2345(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 should contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting.*

Present: Lance Clow, Don Hall, Rebecca Mills Sojka, David E. Johnson, Gregory Lanting

Absent: Trip Craig, William Kezele

Staff Present: City Manager Travis Rothweiler, Community Development Director Mitch Humble, Deputy City Clerk/Recording Secretary Leila A. Sanchez

Mayor Hall called the meeting to order at 5:00 P.M. He invited all present, who wished to, to recite the Pledge of Allegiance to the Flag with him. A quorum was present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None.

PROCLAMATIONS: None.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of accounts payable for November 29-December 5, 2011, total: \$654,407.93.
Fire Payroll total: 12/01/2011, \$49,867.92.
2. Consideration of the November 28, 2011, City Council Minutes.

MOTION:

Councilperson Johnson made the motion to approve the Consent Calendar 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 5 to 0.

II. ITEMS FOR CONSIDERATION:

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

City Manager Rothweiler stated that on December 9, 2011, the AIC Pre-legislative meeting will be held in Boise at 9:30 A.M.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

Councilperson Johnson and City Manager Rothweiler gave an update on the Recycling Committee meeting held at 12:00 P.M. on December 5, 2011. The results of the City of Twin Falls on-line survey can be found at the following website:
<https://id-twinfalls.civicplus.com/CivicAlerts.aspx?AID=46>

Councilperson Clow gave an update on the Youth Council Meeting held at 4:00 P.M. on December 5, 2011. Staff will create a media release inviting youth to join the organization.

IV. PUBLIC HEARINGS: 6:00 – None.

V. ADJOURNMENT: Executive Sessions: 67-2345(1)(a) To consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;

67-2345(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 Lanting made a motion to adjourn to Executive Session as presented. The motion was seconded by Councilperson Mills Sojka and roll call vote showed all members present voted in favor of the motion. Approved 5 to 0.

The meeting adjourned at 5:35 P.M.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary