

COUNCIL MEMBERS:

SHAWN	LANCE	DON	GREGORY	JIM	REBECCA	CHRIS
BARIGAR	CLOW	HALL	LANTING	MUNN, JR.	MILLS SOJKA	TALKINGTON
		<i>Vice Mayor</i>	<i>Mayor</i>			



MINUTES
 Meeting of the Twin Falls City Council
March 26, 2012
 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 March 20 – 26, 2012.		Sharon Bryan
2. Consideration of the March 19, 2012, City Council Minutes.		L. Sanchez
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Consideration of a request to present POST Certificates to the following individuals before the Twin Falls City Council: Communications Specialist Teri Blair and Officer Asmir Kararic. Chief Pike would also like to request that Mayor Greg Lanting administer the Oath of Office to Samir Smriko, the Police Department's newest Police Officer.	Presentation	Brian Pike/ Anthony Barnhart
2. Consideration of a request to recognize the service of Eric Mikesell, Kevin Cope and Jim Schouten on the Planning & Zoning Commission by presenting Certificates of Appreciation.	Presentation	Rene'e V. Carraway
3. Consideration of a request to appoint Misty McEwen as a board member of the Twin Falls Housing Authority.	Action	Penny Earl/ TF Housing Authority
4. Consideration of a request to reappoint Kevin Dane and Ryan Horsley to the Parks & Recreation Commission.	Action	Dennis Bowyer
5. Consideration of a request to have the Council reject all bids for the communications tower at the City's gun range and to re-bid the project.	Action	Craig Stotts
6. Consideration of a request to enter in to an agreement with Kushlan and Associates for strategic planning consultant services.	Action	Mike Williams
7. A presentation of the Municipal Powers Outsource Grant process for Fiscal Year 2011-2012.	Presentation	Lorie Race
8. 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: Shawn Barigar, Don Hall, Gregory Lanting, Jim Munn, Jr., Rebecca Mills Sojka, Chris Talkington

Absent: Lance Clow

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Chief Financial Officer Lorie Race, Zoning & Development Manager Rene'e V. Carraway, Parks & Recreation Director Dennis Bowyer, Assistant to the City Manager Mike Williams, Police Chief Brian Pike, Captain Anthony Barnhart, Lieutenant Craig Stotts, Deputy City Clerk/Recording Secretary Leila A. Sanchez

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

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None.

PROCLAMATIONS: None.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of accounts payable for March 20 – 26, 2012, total: \$707,625.91.
March 21, 2012, Prepaid total: \$2,000.
March 23, 2012, Library total: \$123,000.
2. Consideration of the March 19, 2012, City Council Minutes.

MOTION:

Vice Mayor Hall made the motion to approve the Consent Calendar as presented. The motion was seconded by Councilperson Munn and roll call vote showed all members present voted in favor of the motion.
Approved 6 to 0.

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to present POST Certificates to the following individuals before the Twin Falls City Council: Communications Specialist Teri Blair and Officer Asmir Kararic. Chief Pike would also like to request that Mayor Greg Lanting administer the Oath of Office to Samir Smriko, the Police Department's newest Police Officer.

Captain Anthony Barnhart explained the request.

Chief Pike, Mayor Lanting, and Vice Mayor Hall presented POST Certificates to Officer Asmir Kararic and Communications Specialist Teri Blair.

Chief Pike presented Samir Smriko with his shield. Mayor Greg Lanting with Chief Pike and Vice Mayor Hall administered the Oath of Office to Samir Smriko.

2. Consideration of a request to recognize the service of Eric Mikesell, Kevin Cope and Jim Schouten on the Planning & Zoning Commission by presenting Certificates of Appreciation.

Zoning & Development Manager Carraway explained the request.

Mayor Lanting and Councilpersons Munn and Mills Sojka presented Certificates of Appreciation to Eric Mikesell and Kevin Cope. Jim Schouten was not present.

3. Consideration of a request to appoint Misty McEwen as a board member of the Twin Falls Housing Authority.

Penny Earl explained the request.

The Twin Falls Housing Authority is requesting that the Mayor appoint Misty McEwen as a Board Member to serve five years from April 10, 2012 to February 7, 2017.

MOTION:

Vice Mayor Hall made the motion to appoint Misty McEwen 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 6 to 0.

4. Consideration of a request to reappoint Kevin Dane and Ryan Horsley to the Parks & Recreation Commission.

Parks & Recreation Director Bowyer explained the request.

The Mayor, Council Liaison Barigar, and staff recommend that the City Council reappoint Kevin Dane and Ryan Horsley to the Parks & Recreation Commission. Staff is also seeking direction on the idea of reducing the membership number for the Commission from nine members to seven.

MOTION:

Vice Mayor Hall made the motion to reappoint Kevin Dane and Ryan Horsley to the Parks & Recreation to serve a three term from April 2012 to March 2015. The motion was seconded by Councilperson Barigar and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

Parks & Recreation Director Bowyer stated that staff is also seeking direction on the idea of reducing the membership number for the Commission from nine members to seven.

Council discussion followed:

Vice Mayor Hall stated that a year or two ago the Tree Commission and the Swimming Pool Committee were absorbed by the Parks & Recreation Commission. If Council chooses to reduce the number of members, then staff makes an emphasis on trying to find someone to represent tree and pool issues.

Councilperson Mills Sojka stated that she would like to encourage sending out notice of openings.

Councilperson Talkington stated that one of the first things to learn in public administration is that there is a limit to an effective work group which is around nine people.

Voice vote showed Councilpersons Barigar, Lanting, Munn, Mills Sojka, and Talkington are in favor of continuing the membership at nine members. Vice Mayor Hall stated for the record that he did not vote because he is indifferent if the membership was at seven or nine members

5. Consideration of a request to have the Council reject all bids for the communications tower at the City's gun range and to re-bid the project.

Lieutenant Stotts explained the request.

Staff recommends that the Council reject all bids and re-bid the project.

Council discussion followed:

Lieutenant Stotts stated that a non-responsive bid is when a portion or part of the bid is missing or non-compliant.

-Councilperson Talkington asked if there is insurance that if a compliant bid is received there is full guarantee of new product to the City, as stated in the contract language.

Lieutenant Stotts stated that the request for proposal is very specific. Public Works Coordinator Caton stated the specifications are for new equipment. The City will reject the equipment if not new.

Public Works Director Caton stated that the bidders failed to require a name and license number for a professional engineer to observe the construction.

City Manager Rothweiler stated if the project is approved for rebid, the City will be working with a licensed engineer.

MOTION:

Councilperson Talkington made a motion to reject all bids for the communications tower at the City's gun range and to re-bid the project. The motion was seconded by Councilperson Munn and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

1. Consideration of a request to enter in to an agreement with Kushlan and Associates for strategic planning consultant services.

Assistant to the City Manager Williams explained the request.

Staff recommends entering an agreement with Kushlan and Associates as the City's strategic planning consultant.

MOTION:

Councilperson Munn made the motion to enter in to an agreement with Kushlan and Associates for strategic planning consultant service for a cost not to exceed \$28,350. The motion was seconded by Vice Mayor Hall and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

2. A presentation of the Municipal Powers Outsource Grant process for Fiscal Year 2011-2012.

Chief Financial Officer Race gave the presentation.

Staff is seeking direction on how they would like to move forward with the process.

Council makes the following recommendations:

-Vice Mayor Hall suggested determining a process for funding.

-Councilperson Talkington suggested making a decision to appropriate grant funds the night of the Council meeting and limiting the applicant to making a 5 minute presentation.

- Councilperson Mills Sojka suggested making a decision to appropriate grant funds at a future date.
- Councilperson Barigar suggested having the April 2, 2012, Council Meeting to hear the presentations between 4:00 – 6:00 P.M., break at 6:00 P.M. for the scheduled Public Hearing, deliberate on April 2, 2012, and make a decision on April 9, 2012.
- Vice Mayor Hall suggested hearing presentations and deliberations on who will be funded on April 2, 2012, and creating a Council committee to discuss the appropriation of grant funding.

City Manager Rothweiler stated that on April 2, 2012, the Employee Compensation Study was to be heard before Council, but this has been rescheduled on April 9, 2012. On April 9, 2012, there will be five land use public hearings and he suggested that the meeting to begin at 4:00 P.M.

MOTION:

Councilperson Munn made the following motion:

Council Meeting to be held on April 2, 2012, at 4:00 P.M.

Five minute presentation from the fifteen applicants from 4:00 P.M. to 6:00 P.M.

6:00 P.M. Public Hearing.

After the public hearing determine who will be receiving the funding and deliberate on the funding.

The motion was seconded by Councilperson Mills Sojka.

Roll call vote showed Councilperson Barigar, Gregory Lanting, Jim Munn, Jr., Rebecca Mills Sojka, and Chris Talkington. Vice Mayor Hall voted against the motion. Approved 5 to 1.

Councilperson Barigar stated that Councilperson Mills Sojka disclosed that her husband is in the Twin Falls Municipal Band and excused herself from the April 2, 2012, MPOG discussion. Councilperson Barigar disclosed that he serves on the Board of Directors for Southern Idaho Tourism and will excuse himself from the MPOG discussion.

City Attorney Wonderlich stated that if one is on the governing board of any of the entitles that will benefit from the contract with the City, that should excuse them.

Vice Mayor Hall disclosed that he is on the Board of Directors for CASA and will excuse himself from the MPOG discussion.

City Attorney Wonderlich stated that if a Councilperson is disqualified on voting on an item, the Councilmember's membership on the Council does not count as a quorum.

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

Chief Financial Officer Race will be Acting City Manager through April 2, 2012.

Councilperson Talkington gave an update on the single stream recycling.

Mayor Lanting will contact Councilperson Clow to confirm that he does not have a conflict of interest on serving on the MPOG discussion.

Vice Mayor Hall introduced and welcomed John Chapman, CEO of Elements Defense that will be conducting military and law enforcement training.

Councilperson Barigar stated that the Recreation Center Committee has met with the Citizen Finance Commission and they have formed sub-committees.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00 – NONE

V. ADJOURNMENT The meeting adjourned at 6:14 P.M.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary