

COUNCIL MEMBERS:

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



MINUTES
Meeting of the Twin Falls City Council
October 8, 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: **UNITED WAY OF SOUTH CENTRAL IDAHO KICK OFF DAY**

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u> 1. Consideration of a request to approve the accounts payable for October 2 – 8, 2012. 2. Consideration of a request to approve the October 1, 2012, City Council Minutes.	<u>Action</u>	<u>Staff Report</u> Sharon Bryan L. Sanchez
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Consideration of a request to enter into an agreement with CH2M Hill for a Facility Plan Amendment to the Twin Falls Wastewater Treatment Facility. 2. Public input and/or items from the City Manager and City Council.	Action	Troy Vitek
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 - None		
V. <u>ADJOURNMENT:</u> EXECUTIVE SESSION 67-2345(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: Shawn Barigar, Don Hall, Suzanne Hawkins, Greg Lanting, Jim Munn, Jr., Rebecca Mills Sojka, and Chris Talkington.
Absent: None
Staff Present: Acting City Manager Lorie Race, City Attorney Fritz Wonderlich, City Engineer Jacqueline Fields, Assistant City Engineer Troy Vitek, Public Information Officer Joshua Palmer, 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. Mayor Lanting introduced staff. A quorum is present.

Youth Council President Christina Bruce introduced the Youth Council Members Jonah Ruf, Jesse Stroup, Hannah Bello, Nolan Stroup, and Billy Bello.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

Acting City Manager Race requested the removal of the following agenda item: Consideration of a request to approve the October 1, 2012, City Council Minutes. The minutes will be placed on the October 15, 2012, agenda.

Mayor Lanting requested allowing Kaile Wright, Miss Magic Valley, to give a presentation to City Council

MOTION:

Councilperson Talkington made a motion to remove the October 1, 2012, City Council Minutes and add a presentation by Kaile Wright, Miss Magic Valley to the agenda. The motion was seconded by Vice Mayor Hall and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

PROCLAMATIONS: UNITED WAY OF SOUTH CENTRAL IDAHO KICK OFF DAY

Councilperson Talkington read the proclamation. Mayor Lanting presented the proclamation to Bill Knopp.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the accounts payable for October 2-1 -8, 2012, \$208,769.29
September payables: \$357,383.41
2. Consideration of a request to approve the October 1, 2012, City Council Minutes.

MOTION:

Vice Mayor Hall made the motion to approve the Consent Calendar minus the October 1, 2012, City Council Minutes. The motion was seconded by Councilperson Munn and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to enter into an agreement with CH2M Hill for a Facility Plan Amendment to the Twin Falls Wastewater Treatment Facility.

Assistant City Engineer Vitek explained the request.

Staff recommends that the Council approve the request and allow the City Engineer to sign the professional service contract with CH2M Hill.

Council discussion followed.
-Chobani Pretreatment Plan
-Bidding Process

Assistant City Engineer Vitek explained that as part of the Sewer Use Ordinance the City is required to build a pretreatment plant prior to sending wastewater to the pretreatment plant. The current plan is roughly at 90% capacity and it is a point where the City needs to plan some upgrades with DEQ. The loading from Chobani was incorporated into the total load of the plant.

Assistant City Engineer Vitek explained the Request for Qualifications process.

MOTION:

Councilperson Barigar made the motion to approve to enter into an agreement with CH2M Hill for a Facility Plan Amendment to the Twin Falls Wastewater Treatment Facility in the amount of \$178,093. 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.

2. Presentation by Kaile Wright, Miss Magic Valley

Kaile Wright, Miss Magic Valley 2012, stated that she is traveling across the community as the official spokesperson for the Miss Magic Valley Scholarship Program and her personal platform is Find Your W.O.R.T.H.

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

City Engineer Fields gave an update on the mill and overlay projects.

Councilperson Mills Sojka gave an update on the Firemans Ball she attended on October 6, 2012.

Councilperson Mills Sojka gave an update on the Youth Council upcoming activities for recruitment.

Councilperson Hawkins invited the Council to attend a bike ride at the BMX Park on October 11, 2012.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00 - None

V. ADJOURNMENT:

EXECUTIVE SESSION 67-2345(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:

Councilperson Mills Sojka made the motion to adjourn to Executive Session SESSION 67-2345(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. The motion was seconded by Councilperson Barigar and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

The meeting adjourned at 5:25 p.m.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary