

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
Monday, October 15, 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> 1. Consideration of a request to approve the accounts payable for October 9 – 15, 2012. 2. Consideration of a request to approve the October 1 and October 8, 2012, City Council Minutes. 3. Consideration of a request to approve the Annual Veterans Day Celebration to be held on Sunday, November 11, 2012, at the Twin Falls City Park from 9:00 a.m. until 1:00 p.m.	<u>Action</u>	<u>Staff Report</u> Sharon Bryan L. Sanchez Ryan Howe
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Consideration of a request to approve a Halloween event sponsored by Amazing Grace Fellowship. This event will be held at the Twin Falls City Park on October 31, 2012, from 4:00 p.m. to 9:00 p.m. 2. Consideration of a request to award the 2012 Northeast Sewer Candleridge Tie-In Project to Stutzman, Inc., of Twin Falls, in the amount of \$94,212.50. 3. Presentation from the Golf Advisory Commission regarding their fund raising golf tournaments and the projects that have been accomplished with those funds. 4. Consideration of a request to consider the recommendations from the Recreation Center Committee and the Citizen Finance and Planning Commission regarding a proposed Recreation Center for Twin Falls. 5. Presentation of the Twin Falls Police Department's past, present and future. 6. Public input and/or items from the City Manager and City Council.	Action Action Presentation Action Presentation	Ryan Howe Lee Glaesemann Dennis J. Bowyer Dennis J. Bowyer Chief Brian Pike
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 P.M. - 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, Suzanne Hawkins, Greg Lanting, Jim Munn, Jr., Rebecca Mills Sojka, and Chris Talkington.
Absent: None
Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Community Development Director Mitch Humble, Parks & Recreation Director Dennis Bowyer, Police Chief Brian Pike, Sergeant Ryan Howe, Staff Engineer Lee Glaesemann, Assistant to the City Manager Mike Williams, 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.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

City Manager Rothweiler requested that the following be added to the Items for Consideration as Item #2:

Consideration of a request by the Mustard Tree Community Wellness Clinic for a Building Permit Fee Waiver in the amount of \$655, for property located at 173 Martin Street.

MOTION:

Councilperson Talkington made a motion to add the request by the Mustard Tree Community Wellness Clinic for a Building Permit Fee Waiver in the amount of \$655, for property located at 173 Martin Street. The motion was seconded by Councilperson Hall and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

PROCLAMATIONS: None

I. CONSENT CALENDAR:

1. Consideration of a request to approve the accounts payable for October 9 – 15, 2012, total: \$67,360.75
September, 2012, total: \$410,278.80
Payroll, October 12, 2012, total: \$112,850.24
2. Consideration of a request to approve the October 1 and October 8, 2012, City Council Minutes.
3. Consideration of a request to approve the Annual Veterans Day Celebration to be held on Sunday, November 11, 2012, at the Twin Falls City Park from 9:00 a.m. until 1:00 p.m.

MOTION:

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

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to approve a Halloween event sponsored by Amazing Grace Fellowship. This event will be held at the Twin Falls City Park on October 31, 2012, from 4:00 p.m. to 9:00 p.m.

Sergeant Ryan Howe explained the request. Staff recommends approval of the request.

Council discussion followed.

City Attorney Wonderlich explained Twin Falls City Ordinance 8-3-6(G) regarding throwing balls in City Park. He clarified that balls can be thrown in designated areas of a park.

MOTION:

Councilperson Barigar made a motion to approve a Halloween event sponsored by Amazing Grace Fellowship as presented. The motion was seconded by Councilperson Hawkins.

Council discussion followed.

Sergeant Howe stated that he understood that the applicant is not charging for the event.

Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

2. Consideration of a request by the Mustard Tree Community Wellness Clinic for a Building Permit Fee Waiver in the amount of \$655, for property located at 173 Martin Street.

Tom Mikesell explained the request. The Mustard Tree is a nonprofit free medical clinic that serves the Twin Falls citizens. The clinic provides free office visits by volunteer community providers and support staff.

MOTION:

Vice Mayor Hall made a motion to approve the waiving of all building permit fees for the Mustard Tree Community Wellness Clinic as presented. The motion was seconded by Councilperson Mill Sojka.

Council discussion followed.

Community Development Director Humble stated that there may be additional fees associated with the permit.

Vice Mayor Hall with the approval of Councilperson Mills Sojka stated that his motion would include all applicable fees.

Roll call vote on the motion to approve waiving building permit fees and fees associated with the permit for the Mustard Seed Community Wellness Clinic showed all members present voted in favor of the motion. Approved 7 to 0.

3. Consideration of a request to award the 2012 Northeast Sewer Candleridge Tie-In Project to Stutzman, Inc., of Twin Falls, in the amount of \$94,212.50.

Staff Engineer Glaesemann explained the request.

Staff recommends that City Council award the 2012 Northeast Sewer Candleridge Tie-In Project to Stutzman Inc., in the amount of \$94,212.50.

Council discussion followed.

Staff Engineer Glaeseamn explained Knife River Corporation's bid of \$248,130.

MOTION:

Councilperson Talkington made a motion to award the 2012 Northeast Sewer Candleridge Tie-In Project to Stutzman, Inc., of Twin Falls, not to exceed the amount of \$94,212.50. 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.

4. Presentation from the Golf Advisory Commission regarding their fund raising golf tournaments and the projects that have been accomplished with those funds.

Gale Kleinkopf gave the presentation.

The Golf Advisory Commission developed the "Friends of Muni" golf tournament to raise funds for the golf course. The first tournament was held in 2008. The Golf Advisory Commission has used the Twin Falls Community Foundation to channel the funds to allow sponsors and/or donors a tax credit for their donations. Over the past five years, this tournament has raised just over \$50,000 that has been put back into the golf course or the club house.

The Council thanked the Commission.

5. Consideration of a request to consider the recommendations from the Recreation Center Committee and the Citizen Finance and Planning Commission regarding a proposed Recreation Center for Twin Falls.

Chris Scholes reviewed the recommendations for a proposed Recreation Center. He explained the vision and the path of a recreation center.

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Council discussion followed.

- Funding options
- 300 total teams, of which 220 are youth teams.

The Council thanked the Committee for their recommendations.

Council discussion followed.

Chris Scholes stated that the Committee has established a need and developed a proposal for a recreation center for Council's consideration.

City Manager Rothweiler stated that it may be appropriate that as the Council is embarking on the Strategic Planning process, the recreation center may be an element the Council may want to consider.

Sam Fowler stated the Board of the Boys and Girls Club of the Magic Valley voted that they would be in favor of a recreation center.

Mayor Lanting stated that the Strategic Planning Meeting will be held on November 8, 2012.

MOTION:

Councilperson Talkington made the motion, subject to support of the Boys and Girls Club Board of Directors, to adopt Option #1 for a recreation center to be located on Maxwell Avenue, as described in the study. Funding, operation, logistics and details to be worked out in the Strategic Planning process in November. Vice Mayor Hall seconded the motion and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

6. Presentation of the Twin Falls Police Department's past, present and future.

Police Chief Pike gave a PowerPoint presentation on TFPD 2012 and beyond.

The following was presented:

Policing Philosophies

- Problem Oriented Policing (POP)
- Community Policing
- Problem-Solving Models (SARA)

A Culture of Problem-Solving

- Focused on proactive police work
- Community Engagement
- Building Partnerships with the Community
- Strong focus on crime prevention

The Police Department discussed past programs: Traffic Team/Bike Team/Neighborhood Watch, DARE, 5th Squad, School Resource Officer, GREAT, Pop Files.

TFPD Mission Statement

- Provide excellent customer service
- Professional law enforcement
- Effective crime prevention

Looking Inside the Organization

- Focused on our Values
- Focused on the Organization
- Focused on our External Partners

Our Future

- Combine the best of both worlds
- Use Data to drive this directed activity
- Engage our community

Police Chief Pike stated that the Police Department has a Facebook page and a Twitter account.

Councilperson Talkington stated his concern of crime in the area of the regional shopping center.

Chief Pike showed on overhead projection the TOTAL CRASHES data, indicating the pattern of crashes, and PROPERTY CRIME, showing the corridor of crime. The Police Department will focus on directed activity to reduce crime.

Police Chief Pike explained Alert ID and the Police Department's intent to use it in the near future.

The Council thanked Police Chief Pike for his guidance and leadership.

Chief Pike stated that other locations in the City have been used as substations for the Police Department.

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

Vice Mayor Hall gave an update on the Historic Preservation Commission meeting. Discussion was made on presenting awards for buildings that have historical significance and using a QR code, to explain the virtual historical data of a building.

Councilperson Hawkins reported on the bike ride at the BMX Park on Thursday, October 11, 2012, and on Youth Council discussion on community participation.

Councilwoman Mills Sojka requested an update from City Manager Rothweiler on the Addison and Eastland project.

City Manager Rothweiler reported that on October 12, 2012, an individual went through the traffic barriers and destroyed the concrete. Shortly after midnight the contractors, PMF, Inc., began to rip out the concrete. The Police Department is investigating the crime.

Councilperson Barigar reported that the public may purchase the parking meters for half price at the Twin Falls Parks & Recreation building located at 136 Maxwell Avenue.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00 P.M. – NONE

The motion adjourned at 6:48 p.m.

Lela A. Sanchez
Deputy City Clerk/Recording Secretary