

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
Tuesday, November 13, 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:
 "No Texting and Driving" - -Sarah Tetzloff, Phi Theta Kappa, The College of Southern Idaho
 "Youth Appreciation Week 2012" --Barry Knoblich, Twin Falls Optimist Club

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u> 1. Consideration of accounts payable for November 6 – 13, 2012, total: \$1,148,096.20 2. Consideration of the October 22, 2012, City Council Minutes. 3. Consideration of a request for approval of the Annual Festival of Lights Parade to be held on Friday, December 7, 2012. The event is sponsored by the Times-News. 4. Consideration of a request to approve a Beer License for Twin Burger, Kabob and Barbeque, located at 260 Shoshone Street East.	Action	Staff Report Sharon Bryan Leila Sanchez Dennis Pullin Sharon Bryan
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Consideration of a request to approve the Governmental Fire Service Agreement to provide fire protection services to the Twin Falls Rural Fire District. 2. Consideration of a request for the adoption of Resolution No. 1896, a Resolution of the City Council allowing for the issuance of interim warrants to be issued that are associated with the creation and development of a local improvement district (LID) as requested by petition by Chobani. 3. Public input and/or items from the City Manager and City Council.	Action Action	Lorie Race Travis Rothweiler
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, Suzanne Hawkins, Greg Lanting, Rebecca Mills Sojka, Jim Munn , Chris Talkington

Absent: Don Hall

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Chief Financial Officer Lorie Race, Fire Chief Ron Clark, Police Officer Brian Pike, Deputy City Clerk Sharon Bryan, Deputy City Clerk Leila 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: None.

PROCLAMATIONS:

"No Texting and Driving" - -Sarah Tetzloff, Phi Theta Kappa, The College of Southern Idaho

Councilperson Talkington read the proclamation.

"Youth Appreciation Week 2012" --Barry Knoblich, Twin Falls Optimist Club

Mayor Lanting read the proclamation and presented it to Dennis Bowyer.

Twin Falls Youth Council Christina Bruce, Jonah Ruff, Nolan Stroup, Hannah Bello, Jason Montgomery, and Bill Beau were in attendance.

Christina Bruce, Youth Council President, gave a report on the November 13, 2012, Youth Council meeting. The Council is working on recruitment of members and a student questionnaire.

I. CONSENT CALENDAR:

1. Consideration of accounts payable for November 6 – 13, 2012, total: \$1,148,096.20
November 8, 2012, Payroll and Prepay, total: \$122,977.80
2. Consideration of the October 22, 2012, City Council Minutes.
3. Consideration of a request for approval of the Annual Festival of Lights Parade to be held on Friday, December 7, 2012. The event is sponsored by the Times-News.
4. Consideration of a request to approve a Beer License for Twin Burger, Kabob and Barbeque, located at 260 Shoshone Street East.

MOTION:

Councilperson Munn made the 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 motion. Approved 6 to 0.

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to approve the Governmental Fire Service Agreement to provide fire protection services to the Twin Falls Rural Fire District.

Chief Financial Officer Race explained the request.

Since 1993, the City of Twin Falls' Fire Department has provided fire protection services to the Twin Falls Fire District. The prior agreement was for a 5 year term, and has expired. The proposed agreement is basically the same as the previous, and would run until September 30, 2017. During fiscal year 2011-2012, the District paid the City \$378,501, as defined by the terms of the agreement. For 2012-2013, the payment computed per the terms of the agreement will be \$397,426.05.

Staff recommends the Council approve and authorize the Mayor to sign the agreement.

Council discussion followed.

Councilperson Mills Sojka asked how the base payment was calculated.

Chief Financial Officer Race explained that the base payment is for illustrative purposes.

She referred to Contract page 2: 3. **The District, in consideration for the services rendered by the City, shall pay the City, subject to adjustment as provided herein, the sum of \$397,426 each year during the term hereof commencing with the fiscal year beginning October 1, 2012,** and explained the number was derived from the formula, in which the formula used is driven off of market values, changes of the contract, and annexations. The numbers are received from the County.

MOTION:

Councilperson Talkington made the motion to authorize the Mayor to sign the Governmental Fire Service Agreement to provide fire protection services to the Twin Falls Rural Fire District. 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.

2. Consideration of a request for the adoption of Resolution No. 1896, a Resolution of the City Council allowing for the issuance of interim warrants to be issued that are associated with the creation and development of a local improvement district (LID) as requested by petition by Chobani.

City Manager Rothweiler explained the request.

The Resolution allows for the issuance of warrants, or interim financing. Idaho Code Section 50-1722 authorizes the allocation of interim warrants for the purpose of meeting costs and expenses of making local improvement district improvements prior to the sale of bonds and prepayment and payment of assessments. Resolution 1896 allows for interim financing in an amount not to exceed \$28,356,000.

Staff recommends the adoption of Resolution 1896.

MOTION:

Councilperson Talkington made the motion to adopt Resolution No. 1896, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, PROVIDING FOR THE ISSUANCE AND SALE OF AN INTERIM WARRANT PURSUANT TO SECTION 50-1722, IDAHO CODE, IN ANTICIPATION OF THE ISSUANCE OF LOCAL IMPROVEMENT DISTRICT BONDS FOR LOCAL IMPROVEMENT DISTRICT NO. 2012-1, FOR THE PURPOSE OF PAYING THE COSTS OF THE IMPROVEMENT DISTRICT; PROVIDING FOR THE MANNER OF ISSUANCE AND THE FORM OF WARRANT; PROVIDING FOR THE REGISTRATION AND PAYMENT OF THE PRINCIPAL THEREOF AND THE INTEREST ON THE WARRANT; PROVIDING FOR THE SALE OF THE WARRANT TO ZIONS FIRST NATIONAL BANK; PROVIDING COVENANTS; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE

The motion was seconded by Councilperson Hawkins and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

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

City Manager Rothweiler stated that a Strategic Planning Meeting will be held on Friday, November 16, 2012, at 1:15 P.M. , in the Council Chambers.

Councilperson Talkington reported on the Greater Twin Falls Area Traffic Commission. Discussion was made on the Perrine Bridge overlay and Chobani Idaho Inc., milk trucks on Kimberly Road.

Mayor Lanting stated his concern that AmeriPride would like to expand their operations but is unable to do so because the City cannot provide water and wastewater. Therefore, Mayor Lanting requested to create a Citizen Advisory Committee on Infrastructure, to address significant wastewater and water infrastructure challenges.

Mayor Lanting directed Josh Palmer/PIO to advertise to the public the formation of the Committee.

Mayor Lanting stated that he spoke with Ritchie Brothers Auction and they read in the newspaper that the City is considering backup generators for pump. Ritchie Auction suggested that hospitals are requested to replace their generators on a regular basis and the generators can be bought at \$.30 of a \$1.00.

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City Attorney Wonderlich stated that the City can buy anything at an auction. If there is no auction, the City will have to spec out for used equipment.

Mayor Lanting presented the proclamation to Sarah Tetzloff, President of the Honor Society of the Phi Theta Kappa, CSI.

ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

PUBLIC HEARINGS: 6:00 - None

ADJOURNMENT:

The meeting adjourned at 5:40 P.M.

Leila A. Sanchez
Deputy City Clerk