

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, January 28, 2013
 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 January 23 – 28, 2013. 2. Consideration of a request to approve the January 14, 2013, and January 22, 2013, Minutes	<u>Action</u>	<u>Staff Report</u> Sharon Bryan L. Sanchez
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Consideration of a request to appoint Debbie Lattin to the Twin Falls City Historic Preservation Commission. 2. Presentation of Twin Falls Fire Department Level II Firefighter Certification to Joell Miller, Gerald Dillman, and Jesse Bowman. 3. Presentation of the Twin Falls Fire Department annual review and the department services provided. 4. Public input and/or items from the City Manager and City Council.	Action Presentation Presentation	Mitch Humble Ron Clark Ron Clark
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> <u>6:00 - NONE</u>		
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.*

5:00 P.M.

Present: Don Hall, Suzanne Hawkins, Greg Lanting, Jim Munn, Rebecca Mills Sojka, Chris Talkington
Absent: Shawn Barigar
Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Community Development Director Mitch Humble, Zoning & Development Manager Renee Carraway, Fire Chief Ron Clark, Deputy City Clerk Sharon Bryan, Deputy City Clerk 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: None

PROCLAMATIONS: None

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the accounts payable for January 23 – 28, 2013.
2. Consideration of a request to approve the January 14, 2013, and January 22, 2013, Minutes

MOTION:

Vice Mayor Hall made the motion to approve the Consent Calendar as presented. The motion was seconded by Councilperson Talkington 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 appoint Debbie Lattin to the Twin Falls City Historic Preservation Commission.

Community Development Director Humble explained the request.

In November 2012, Paul McClintock, resigned due to conflicts with his work schedule. Staff posted the vacancy and received one application from Debbie Lattin. Mayor Lanting and Councilman Hall, the HPC liaison, have reviewed Debbie's application and recommend her appointment to the Commission. On January 22, 2013, the HPC Chairman, Randall Watson, and the Commissioner unanimously supported the Mayor's recommendation. Staff concurs. Should the Council appoint Debbie Lattin to the Historic Preservation Commission, it will be for a partial term expiring in July 2014.

The selection committee recommends that the Council appoint Debbie Lattin to the Historic Preservation Commission to serve a partial term expiring in July 2014.

MOTION:

Vice Mayor Hall made the motion to approve the appointment of Debbie Lattin to the Twin Falls City Historic Preservation Commission to serve a partial term expiring in July 2014. 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.

2. Presentation of Twin Falls Fire Department Level II Firefighter Certification to Joell Miller, Gerald Dillman, and Jesse Bowman.

Fire Chief Clark recognized Firefighters Joell Miller, Gerald Dillman, and Jesse Bowman for completing their Twin Falls Fire Department Firefighter Level II Certification. Fire service training includes classes and coursework on various subjects including First Responder Certification, Hazardous Materials Operations, Building Construction, Arson Detection for First Responders, and Extrication Operations. These individuals dedicated many hours for classes and self-study to successfully complete this Level II certification program.

Mayor Lanting and Councilperson Mills Sojka presented certificates to Joell Miller, Gerald Dillman, and Jesse Bowman.

3. Presentation of the Twin Falls Fire Department annual review and the department services provided.

Fire Chief Clark gave a PowerPoint presentation and reviewed the following:

- Mission Statement
As the Professional Fire Fighters of Twin Falls, we are dedicated to the continued excellence of life safety, fire suppression, education and community involvement. We affirm our loyalty to our members, our profession and to the citizens we serve.
- Station One – Main Fire Station located at 345 2nd Avenue East
- Station Two – located at 635 Falls Avenue
- Station Three- located at 911 Washington Street South
- Station Four – Airport Fire Station
- Equipment
- Training
- Twin Falls Fire Department Response Area is 75 square miles, with the boundaries being
2600 E – 3300 E
3150 N – Snake River
- Twin Falls Firefighters – A B C Company
- Fire Marshal Jim Auclair
- Danielle Kolb, Administrative Assistant
- Mitchell Brooks, Training Officer

Council discussion followed.

Councilperson Munn thanked the Fire Department for work well done.

Vice Mayor Hall asked when the ladder truck is scheduled to be rotated out.

Fire Chief Clark stated that at this time he has no plans to rotate the ladder truck. The truck is a 1988 and has been well maintained. The cost to replace the truck is approximately \$750,000 to \$1,500,000.

In closing, Fire Chief Clark expressed the importance of having a fire escape plan and the placement of “working” smoke detectors in the home.

City Manager Rothweiler thanked Fire Chief Clark for the department leadership he displays on a daily basis.

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

City Manager Rothweiler reported on the following:

AIC Meeting in Boise, January 29 – 31, 2013. The main issue to be discussed is personal property tax.

Annual Chamber of Commerce Banquet, Friday, February 8, 2013, at 6:00 P.M., at the Three Amigos Radio Rondevo

Policeman’s Ball, Saturday, February 9, 2013, at Canyon Crest Event Center at 5:30 P.M.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS: - NONE

IV. PUBLIC HEARINGS: 6:00 - NONE

V. ADJOURNMENT: The meeting adjourned t 6:00 P.M.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary