

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, February 11, 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 February 5 – 11, 2013. 2. Consideration of a request to approve the January 28, 2013, Minutes.	<u>Action</u>	<u>Staff Report</u> Sharon Bryan Leila A. Sanchez
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Presentation on the Southern Idaho Solid Waste District by Josh Bartlome, Executive Director of SISWD. 2. Consideration of an agreement for Design, Bidding and Construction Engineering Services with Riedesel Engineering for two FAA construction projects. 3. Presentation by Steve Meyerhoeffer on the contract involving the leasing of the Twin Falls' Golf Club and a report on his first full year as the concessionaire. 4. Presentation on the finances of the City of Twin Falls for the first quarter of fiscal year 2012-2013. The presentation will be an overview of the tax-supported funds and the three major enterprise funds, Water, Wastewater and Sanitation. 5. Consideration of a request to approve the first amendment to the Development Agreement between Chobani, the City of Twin Falls, and the Urban Renewal Agency of the City of Twin Falls. 6. Public input and/or items from the City Manager and City Council.	Presentation Action Presentation Presentation Action	Josh Bartlome Bill Carberry Steve Meyerhoeffer 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.*

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Present: Shawn Barigar, Don Hall, Suzanne Hawkins, Greg Lanting, Jim Munn, Rebecca Mills Sojka, Chris Talkington
Absent: None
Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Chief Financial Officer Lorie Race, Airport Manager Bill Carberry, Deputy City Clerk Sharon Bryan, 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.

Boy Scout from Troop 103 was present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

City Manager Rothweiler requested the following be added to the Consent Calendar:

Consideration of a request to approve an Alcohol License for New Big Smoke LLC dba Big Smoke #111 at 357 Washington Street North, contingent on state approval and license issuance.

MOTION:

Councilperson Talkington made the motion to amend the agenda as presented. The motion was seconded by Councilperson Hawkins and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

PROCLAMATIONS: None

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the accounts payable for February 5 – 11, 2013.
2. Consideration of a request to approve the January 28, 2013, Minutes.
3. Consideration of a request to approve an Alcohol License for New Big Smoke LLC dba Big Smoke #111 at 457 Washington Street North, contingent on State approval and license issuance. (Approved to add to the Consent Calendar.)

MOTION:

Vice Mayor Hall made the motion to approve the Consent Calendar as amended. 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.

II. ITEMS FOR CONSIDERATION:

1. Presentation on the Southern Idaho Solid Waste District by Josh Bartlome, Executive Director of SISWD.

Josh Bartlome gave a PowerPoint presentation reviewing the following:

A regional cooperative for integrated waste management.

Understanding a seven county cooperative (Blaine, Cassia, Gooding, Jerome, Lincoln, Minidoka, Twin Falls)

➤ **Goals of Presentation:**

Open a line of communication with the City of Twin Falls

Present a clear understanding of SISW operations

➤ **Service & Operations**

Mission Statement, "The Southern Idaho Solid Waste system is based on four operating principles: environmentally sound solid waste management, cost effectiveness, citizen participation, opportunities to reduce, reuse and recycle."

Own and operate 14 transfer stations and roll-off sites

Milner Butte Landfill receives 700 tons of material per day, received over 171,000 tons of MSW last year, received 437 trailers in February and 688 in January; last year received 6,868 trailers from the seven counties

Solid Waste Volumes by County – June 2011 – May 2012

Education & Outreach

Diversion & recycling programs

➤ **Balancing Efficiency and The Environment**

➤ **Organizational Structure and Financing**

➤ **Financing the Regional Solid Waste System**

➤ **Finding "Economies of Scale"**

Council discussion followed.

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Councilperson Talkington stated that the District's Mission Statement, "...opportunities to reduce, reuse and recycle" is commendable, but is concerned that the reduction of solid waste taken to the landfill from recycling is not reducing any cost to the city but increasing costs.

Josh Bartlome explained the City is not paying a disposal fee of \$35.50 for the 2,000 tons that is being recycled. He explained that the tipping fees were increased two years ago.

Councilperson Munn asked Josh Bartlome if it is costing the City of Twin Falls more money to recycle than not to recycle.

Josh Bartlome stated that the District has fixed costs that need to be paid and the need to meet budgetary costs.

Councilperson Mills Sojka explained that the citizens of Twin Falls expected a reduction in their utility bill when the City Council passed laws to encourage water conservation, but because of the fixed water budget fees costs did not decrease. She stated that recycling is expensive but recycling is the right thing to do for the environment. She asked if there is a way for the District to provide incentives to those who recycle.

Josh Bartlome stated that he will discuss incentives with the Board to see if there are any options.

Josh Bartlome explained in what ways the District has cut costs in the past three years.

Council discussion followed:

- Landfill gas
- Wood grinder

Councilperson Hawkins thanked Josh Bartlome for his presentation and for the time he spent with her to explain the operations of the District and tour of the facility.

George Urie, County Commissioner, stated that the County was losing approximately \$60,000 to \$80,000 per year and explained ways the District cut costs. He explained the increase in tipping fees.

Councilperson Mills Sojka asked how plausible would it be over time to talk to other counties to create a structure or incentive or payback structure for counties that recycle.

George Urie stated that the County's only revenue stream is tipping. He believes that recycling over a period of time will reduce costs at the landfill.

Councilperson Barigar asked how the County allocates the money back to the citizens of the county.

George Urie stated that tax money is not used. Costs are paid from tipping fees received from the District.

2. Consideration of an agreement for Design, Bidding and Construction Engineering Services with Riedesel Engineering for two FAA construction projects.

Airport Manager Carberry gave a review of the request.

The Airport Advisory Board and staff recommend approval of the request as presented.

Council discussion followed.

- Condition of the asphalt
- Federal entitlement dollars

MOTION:

Councilperson Munn made the motion to approve the agreement for Design, Bidding and Construction Engineering Services with Riedesel Engineering for two FAA construction projects not to exceed \$616,199, contingent upon FAA concurrence and available funding, as presented. 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.

Mayor Lanting adjourned the meeting at 6:12 P.M.

Mayor Lanting reconvened the meeting at 6:28 P.M.

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3. Presentation by Steve Meyerhoeffer on the contract involving the leasing of the Twin Falls' Golf Club and a report on his first full year as the concessionaire.

Steve Meyerhoeffer gave the presentation. He reviewed the lease agreement with the City of Twin Falls and general information of the Golf Club's 2012 year.

Council discussion followed:

- Water system
- Golf Club's profit

City Manager Rothweiler stated that the City did not pay for any operation and maintenance costs for fiscal year 2012.

The Council thanked Steve Meyerhoeffer for his work at the course.

4. Presentation on the finances of the City of Twin Falls for the first quarter of fiscal year 2012-2013. The presentation will be an overview of the tax-supported funds and the three major enterprise funds, Water, Wastewater and Sanitation.

Chief Financial Officer Race gave a PowerPoint presentation reviewing the following:

- Tax Supported Funds
- Tax Supported Funds Expenditures
- Enterprise Funds

Council discussion followed on:

- Recycling
- Tipping fees

City Manager Rothweiler explained that PSI has been challenged to find a different place to sell the City's commodities. The recycling program has diverted 2,000 tons of waste from the landfill, with a cost savings of \$7,100 in tipping fees. The recycling program cost residents \$3.31 per month per household at 14,000 billable units. The net of recycling costs the City more money.

5. Consideration of a request to approve the first amendment to the Development Agreement between Chobani, the City of Twin Falls, and the Urban Renewal Agency of the City of Twin Falls.

City Manager Rothweiler reviewed the request.

The Development Agreement – First Amendment has been reviewed for content and approved to form by Bond Counsel Rick Skinner and Twin Falls City Attorney Fritz Wonderlich. It has been approved by both the Urban Renewal Agency of the City of Twin Falls and Chobani. The City's staff recommends the City of Twin Falls approve the amendment as presented.

MOTION:

Councilperson Talkington made the motion to approve the first amendment to the Development Agreement between Chobani, the City of Twin Falls, and the Urban Renewal Agency of the City of Twin Falls, as presented. The motion was seconded by Councilperson Hawkins and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

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

Max Newlan, 728 7th Avenue East, stated his concern of the appeal on personal property tax.

Councilperson Talkington asked staff for an update on the community garden and the dog park. City Manager Rothweiler explained that there is no funding in the 2013 budget for the projects. The City Council directed staff to come up with cost estimates for the dog park and community garden.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00 – None

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V. ADJOURNMENT: The meeting adjourned at 7:40 p.m. adjourned.

Leila A. Sanchez

Deputy City Clerk/Recording Secretary