

Present: Shawn Barigar, Don Hall, Suzanne Hawkins, Greg Lanting, Jim Munn, Rebecca Mills Sojka

Absent: Chris Talkington

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Chief Finance Officer Lorie Race, Community Development Director Mitchel Humble, Public Works Director Jon Caton, Zoning & Development Manager Rene'e V. Carraway, Parks & Recreation Director Dennis Bowyer, Fire Chief Ron Clark, Staff Sergeant Ryan Howe, Assistant City Engineer Troy Vitek, 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.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

City Manager Rothweiler requested approval of the following amendments:

Add to the Items for Consideration:

Consideration of a request from the Greater Twin Falls Area Transportation Committee to adopt a resolution to designate Chris Talkington as the representative for the City of Twin Falls. Proposed Resolution #1901.

Remove from the Consent Calendar.

Consideration of a request to approve the Improvement Agreement for Developments for Canyon Park, L.L.C. for the Canyon Park Amended Subdivision.

MOTION:

Vice Mayor Hall made a motion to approve the amendments to the agenda. 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.

PROCLAMATIONS: None

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the accounts payable for March 12 – 18, 2013, total: \$312,355.65
March 15, 2013, Payroll, total: \$114,708.08
2. Consideration of a request to approve the February 25, 2013, City Council Amended Minutes.
3. Consideration of a request to approve:
Curb-Gutter and Sidewalk Improvement Deferral Agreements for:
J. Adair & Karen Johnson for property located at 4th Avenue South
Kenma Arrington for property located at 3023 East 3400 North
Road Improvements Deferral Agreement for:
Gary and Jan Thietten Family Trust for property along Eastland Drive.
Improvement Agreement for Developments for:
Canyon Park, L.L.C. for the Canyon Park Amended Subdivision (*Removed from the Consent Calendar*)
Thietten Family Trust for the Eastland Heights Amended Subdivision
WS&V, LLC for Lot 1, Block 1, WS& V First Amended
4. Consideration of a request to approve blocking off parking spaces in the 100 Block of 2nd Avenue North for the Twin Falls High School Junior/Senior Prom on Saturday, April 5, 2013, from 7:00 p.m. until 11:00 p.m.
5. Consideration of a request from the Greater Twin Falls Area Transportation Committee to adopt a resolution to designate Chris Talkington as the representative for the City of Twin Falls. Proposed Resolution #1901. (*Added to the Consent Calendar*)

MOTION:

Councilperson Barigar made the motion to approve the Consent Calendar as amended. The motion was seconded by Councilperson Munn.

Councilperson Mills Sojka requested Consent Item 3. Road Improvements Deferral Agreement for Gary and Jan Thietten Family Trust for property along Eastland Drive is heard separately.

Roll call vote on the Consent Calendar minus the Road Improvements Deferral Agreement for Gary and Jan Thietten Family Trust for property along Eastland Drive showed all members present voted in favor of the motion. Approved 6 to 0.

Road Improvements Deferral Agreement for Gary and Jan Thietten Family Trust for property along Eastland Drive be heard separately.

Councilperson Mills Sojka asked for clarification on why the developer is to complete roadway improvements on half of Eastland Drive without curb, gutter and sidewalk.

Assistant City Engineer Vitek stated that city standards have changed by one-half foot. The curb, gutter and sidewalk are currently in place and line up with the roadway.

MOTION:

Councilperson Mills Sojka made a motion to approve the Road Improvements Deferral Agreement for Gary and Jan Thietten Family Trust for property along Eastland Drive. The motion was seconded by Vice Mayor Hall and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

II. ITEMS FOR CONSIDERATION:

1. Presentation of Twin Falls Fire Department Level III Firefighter Certification to Brian Rice.

Fire Chief Clark gave the presentation.

Mayor Lanting and Councilperson Mills Sojka presented the certificate to Brian Rice.

2. Presentation of a service plaque to Ray Wight in recognition of his service on the Golf Advisory Commission.

Parks & Recreation Director Bowyer gave the presentation.

Vice Mayor Hall and Councilperson Hawkins presented the award to Ray Wight.

3. Presentation of service plaques to Wayne Bohrn and Lane Jacobson in recognition of their service on the Twin Falls Planning & Zoning Commission.

Zoning & Development Manager Carraway explained the request.

Mayor Lanting, Councilpersons Hawkins and Mills Sojka presented the plaque.

4. Consideration of a request to approve Contract Amendment No. 12 for CH2M HILL for the operation and maintenance of the Waste Treatment Plant, industrial pre-treatment program and associated sewer lift stations.

Public Works Coordinator Caton explained the request. The proposed contract has a 14.7% increase from FY 2011-2012. Section 2 (4.2) includes a change on the rebate structure. Section 3 (4.5) changes what was billable if the Total Direct Cost is exceeded. Section 5 (8.2) is a change to the original 2001 agreement's Force Majeure language. Section 6 (8.3) was an addition to the Force Majeure language that was not included in the original 2001 Agreement.

Council discussion followed.

- Largest cost increase

City Manager Rothweiler explained the significant portion of increase is due to new industry and explained the new industry's costs.

MOTION:

Councilperson Mills Sojka made a motion to approve the contract and authorize Amendment No. 12, and allow the Mayor to sign. 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.

Project Manager Shawn Moffitt presented a rebate check of \$65,912.82 to the City.

5. Presentation of the City of Twin Falls' 2012 audited financial statements by Scott Hunsaker of Mahlke Hunsaker & Company, PLLC.

Chief Finance Officer Race stated that the City of Twin Falls has complied with Idaho Code 67-450B, "The governing body of a local governmental entity whose annual expenditures (from all sources) exceed two hundred fifty thousand dollars (\$250,000) shall cause a full and complete audit of its financial statements to be made each fiscal year." In addition, the Finance team, led by Brent Hyatt,

prepared an audit for 2012 and Mahlke Hunsaker & Company, PLLC. completed their audit in January 2013, and statements were issued February 5, 2013.

Scott Hunsaker gave the presentation. In his presentation he shared the City of Twin Falls FY 2012 Audit received and unqualified opinion and conforms with GAAP Accounting Methods.

6. Consideration of a request from the Greater Twin Falls Area Transportation Committee to adopt a resolution to designate a representative for the City of Twin Falls. Proposed Resolution #1901

MOTION:

Vice Mayor Hall made the motion to adopt Resolution 1901, appointing Chris Talkington to the GTFATC. The motion was seconded by Councilperson Munn.

Council discussion followed.
-Annual payment of dues

Councilperson Barigar stated dues pay for routine operation costs.

Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

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

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

Councilperson Hawkins reported the Youth Council Kite Day will be held on April 20 and April 21, 2013 at the Sunway Soccer fields.

Councilperson Mills Sojka reported the Senior Center Meals on Wheels event for Mayors will be held on March 20, 2013.

IV. PUBLIC HEARINGS: 6:00 P.M. – None.

V. ADJOURNMENT: The meeting adjourned at 6:46 P.M.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary