

COUNCIL MEMBERS:

SHAWN	DON	SUZANNE	GREGORY	JIM	REBECCA	CHRIS
BARIGAR	HALL	HAWKINS	LANTING	MUNN, JR.	MILLS SOJKA	TALKINGTON

Vice Mayor

Mayor



MINUTES

Meeting of the Twin Falls City Council
Monday, April 15, 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: **National Library Week 2013**

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u> 1. Consideration of a request to approve the accounts payable for April 9 – 15, 2013, total: \$516,746.18, and April 12, 2013, Payroll total: \$114,361.92. 2. Consideration of a request to approve the March 11, 2013, and March 18, 2013, Council Minutes. 3. Consideration of the request to donate a bench with a plaque located along the Snake River Canyon Rim Trail System.	<u>Action</u> Action	<u>Staff Report</u> Sharon Bryan Leila Sanchez Dennis Bowyer
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Presentation of the Road Scholar Level 1 Awards to Chris Westburg and Cody Brown of the Streets Department. 2. A general discussion about the Municipal Powers Outsource Grant process. 3. Auger Falls update and consideration of a request to award the 2013 Auger Falls Pipeline Project to Knife River of Boise, Idaho, in the amount of \$1,316,545.00 4. Public input and/or items from the City Manager and City Council.	Action Discussion Update/Action	Jacqueline Fields Travis Rothweiler Lee Glaesemann
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 PM - 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, Rebecca Mills Sojka, Chris Talkington

Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, City Engineer Jacqueline Fields, Parks & Recreation Director Dennis Bowyer, Project Engineer Lee Glaesemann, Assistant to the City Manager Mike Williams, Streets Superintendent Dean Littler, PIO Josh 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 and Boy Scouts from Troop 3. Mayor Lanting introduced staff.

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 a Beer and Wine License for Setup and Punch, Inc. dba Ol'Town GR at 117 Main Avenue East., subject to the condition of receipt of their State License.

MOTION:

Councilperson Talkington made a motion to approve the amendment to the agenda 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.

PROCLAMATIONS: National Library Week 2013

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the accounts payable for April 9 – 15, 2013, total: \$516,746.18, and April 12, 2013, Payroll total: \$114,361.92.
2. Consideration of a request to approve the March 11, 2013, and March 18, 2013, Council Minutes.
3. Consideration of the request to donate a bench with a plaque located along the Snake River Canyon Rim Trail System.
4. Consideration of a request to approve a Beer and Wine License for Setup and Punch, Inc. dba Ol'Town GR at 117 Main Avenue East., subject to the condition of receipt of their State License.

MOTION:

Councilperson Hawkins made the motion to approve the Consent Calendar as amended. 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

II. ITEMS FOR CONSIDERATION:

1. A general discussion about the Municipal Powers Outsource Grant process.

City Manager Rothweiler requested a general discussion on the MPOG process and is seeking direction on the process for the 2014 fiscal year budget.

Councilperson Mills Sojka, liaison for MPOG, stated that in a meeting with Councilperson Munn, City Manager Rothweiler, Chief Finance Director Race, and Budget Coordinator Patricia Lehmann, discussion was made on the MPOG process. Discussion was made on the highest and best use of the \$100,000 and if the City Council would like to continue to support the MPOG process of awarding grants to the City's community partners, prior to refining the application process.

Councilperson Munn stated that discussion was made on the best use of the \$100,000. Discussion is to seek direction from the council as to the continuation of awarding the grants or to place the money back into the budget to go towards what the strategic plan drives.

Council discussion followed.

- Grants are intended to provide a service that the City could provide but does not.
- Importance of prioritizing funding

Councilperson Barigar stated that he would like applicants to work closely with City Attorney Wonderlich to assure the applicants are meeting the City's Mission and are meeting the MPOG criteria. He stated his concern that some groups are financially relying solely on the MPOG.

Councilperson Mills Sojka stated that the committee will use the scoring method similar to Health Initiative Trust scoring matrix.

Council discussion followed.

- Not to exclude new applicants
- The City Attorney will review eligibility of applicants
- Presentations to be made to the City Council by MPOG recipients

2. Auger Falls update and consideration of a request to award the 2013 Auger Falls Pipeline Project to Knife River of Boise, Idaho, in the amount of \$1,316,545.00.

Project Engineer Glaesemann reviewed the request.

The available budget for the Pipeline and Wetland projects are at \$1,546,000. Funding comes from a combination of grants and City-budgeted funds. Construction of wetlands at the Auger Falls site was not included in the pipeline project due to budgetary concerns. Initial wetland construction has been estimated to cost about \$270,000.

Staff recommends awarding the 2013 Auger Falls Pipeline to Knife River based the amount of \$1,316,545 and reserve the remaining budgeted amount for contingency and wetland construction.

Council discussion followed.

- Possible sequester of federal funding

City Manager Rothweiler stated that there may be a possible delay in payments.

Council discussion followed.

- Cost savings of diverting waste water
- Expansion of wetland basins
- Security/Performance bond
- Outlets
- Stagnant water
- Fencing
- Cost of operating wetlands

Project Engineer Glaesemann stated that the waste water has been fully treated and will applied to create the 80 to 100 acres of wetlands. The benefits would reduce the impacts of treated waste water in the river.

As funding becomes available to extend the pipeline, wetlands can be created further to the west.

The project requires a bid bond, performance bond, payment bond and insurance.

The EPA and DEQ will not allow outlets. As for stagnant water, the filling and draining of the ponds (opening valves fill the ponds and closing the valves allows the water to soak in and, drain the pond), will help with the mosquito issue.

Fencing is required because the quality of water is a Class D.

Contact will be made to verify the processing of grant money.

The pump station is a single pump and there will be a cost of turning on and off the valves at least two days a week.

Michelle Mathews, Chair and former Chair Shawna Robertson, of the Twin Falls County Historic Preservation Commission requested to speak on the history of Auger Falls.

Shawn Robinson gave a PowerPoint presentation. The Commission's interest is in promoting the heritage of the site. She recommended to the Council to form a citizen advisory committee. A tour of Auger Falls will take place on April 16, 2013, at 1:15 P.M., and invited the public to attend.

MOTION:

Councilperson Barigar made a motion to award the 2013 Auger Falls Pipeline Project to Knife River of Boise, Idaho, in the amount of \$1,316,545.00, as presented. The motion was seconded by Councilperson Munn and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

3. Presentation of the Road Scholar Level 1 Awards to Chris Westburg and Cody Brown of the Streets Department.

City Engineer Fields introduced Bruce Drewes/Idaho Technology Transfer Center.

Bruce Drewes explained the Road Scholar Program.

Mayor Lanting and Councilperson Hawkins presented awards to Chris Westburg and Cody Brown.

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

Mayor Lanting requested a moment of silence for the Boston victims.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

Councilperson Hawkins reported that the Youth Council Kite Day will be held on April 20 and 21, 2013, Sunway Soccer Complex from 9:00 A.M. to 5:00 P.M.

Vice Mayor Hall reported that a Strategic Planning Open House will be held on April 25, 2013, at 6:00 P.M., to invite citizen input to possibly expanding Revenue Allocation Area 4-1 into downtown; and the Historic Preservation Commission has invited Dr. Russ Tremayne, Associate Professor of History, to speak at their May 18, 2013, meeting at 10:00 A.M.

City Manager Rothweiler asked Council for direction on a proposed Resolution on "medical " marijuana. Council stated that there will be no action taken on the resolution.

IV. PUBLIC HEARINGS: 6:00 PM - None

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

Leila A. Sanchez
Deputy City Clerk/Recording Secretary