

**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  
**Tuesday, September 3, 2013**  
 City Council Chambers  
 305 3<sup>rd</sup> 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:
<b>I. <u>CONSENT CALENDAR:</u></b>  1. Consideration of a request to approve the accounts payable for August 27 – September 3, 2013. 2. Consideration of a request to approve a Special Events Application for the 2013 Oktoberfest to be held Friday, September 20, and Saturday, September 21, 2013.	Action Action	Sharon Bryan Ryan Howe
<b>II. <u>ITEMS FOR CONSIDERATION:</u></b>  1. Consideration of a request to approve the FAA Grant Offer for AIP-35, Airport Ramp & Taxi-lane Reconstruction Project, in the Amount of \$2,578,577. 2. Public input and/or items from the City Manager and City Council.	Action	Bill Carberry
<b>III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u></b>		
<b>IV. <u>PUBLIC HEARINGS:</u> None</b>		
<b>V. <u>ADJOURNMENT:</u></b>		

*Any person(s) needing special accommodations to participate in the above noticed meeting could contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208)735-7287.*

Present: Shawn Barigar, Don Hall, Suzanne Hawkins, Gregory Lanting, Jim Munn, Jr., Rebecca Mills Sojka, Chris Talkington  
Absent: None  
Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Sgt. Ryan Howe, PIO Josh Palmer, Airport Manager Bill Carberry, 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: None**  
**PROCLAMATIONS: None**

## AGENDA ITEMS

### I. CONSENT CALENDAR:

1. Consideration of a request to approve the accounts payable for August 27 – September 3, 2013, total: \$1,719,978.13  
August 30, 2013, Fire Payroll, total: \$20,329.67.  
August 30, 2013, Payroll, total: \$20,329.67.
2. Consideration of a request to approve a Special Events Application for the 2013 Oktoberfest to be held Friday, September 20, and Saturday, September 21, 2013.

#### **MOTION:**

Councilperson Barigar made the motion to approve the Consent Calendar 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.

### II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to approve the FAA Grant Offer for AIP-35, Airport Ramp & Taxi-lane Reconstruction Project, in the Amount of \$2,578,577.

Airport Manager Carberry explained the request.

On June 17, 2013, the City and County awarded a bid to Western Construction for a major ramp and taxi lane reconstruction project. The AIP 35 grant offer covers the construction engineering services with Riedesel Engineering and the Western Construction contract for the project. The grant offer will be subject to the standard assurances associated with FAA grant projects. The City Attorney has reviewed the grant offer.

Staff recommends the Council approve acceptance of the FAA AIP 35 Grant Offer in the amount of \$2,578,577 and authorize the Mayor to sign the grant offer.

Council discussion followed.

- Local City/County match – (6.25% of project cost)
- Administrative costs - \$7,000
- Passenger fee charges

Airport Manager Carberry stated that the County paid their match.

Project Manager Kent Atkin explained that the administrative costs are based off the grant application. The \$7,000 covers independent fee estimates and advertising. The City may be able to recoup the cost difference not used.

City Manager Rothweiler explained the passenger facility revenues are placed in the Airport Fund.

Airport Manager Carberry explained that the revenue from the passenger facility charges is used for the Local City/County match. The fee per passenger is \$4.50.

**MOTION:**

Councilperson Munn made a motion to approve the FAA Grant Offer for AIP-35, Airport Ramp & Taxi-lane Reconstruction Project, in the amount of \$2,578,577. The motion was seconded by Councilperson Talkington and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

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

Vice Mayor Hall asked staff for an update on the paving of city alleys and asked why at the Public Works building the bay is boarded up.

**III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:**

Councilperson Munn reported on the Airport Maintenance Facility tour. An open house of the facility will be in September.

**IV. PUBLIC HEARINGS:** None

**V. ADJOURNMENT:** Adjourned at 5:17 p.m.

Leila A. Sanchez  
Deputy City Clerk/