

COUNCIL MEMBERS:

Suzanne Hawkins	Jim Munn	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Rebecca Mills Sojka
Vice Mayor					Mayor	



MINUTES
Meeting of the Twin Falls City Council
Monday, July 14, 2014
City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho

4:00 P.M.		
67-2345. EXECUTIVE SESSION (1)(c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.		
5:00 P.M.		
PLEDGE OF ALLEGIANCE TO THE FLAG CONFIRMATION OF QUORUM CONSIDERATION OF THE AMENDMENTS TO THE AGENDA PROCLAMATION: None		
GENERAL PUBLIC INPUT		
AGENDA ITEMS		
I. <u>CONSENT CALENDAR:</u> 1. Consideration of a request to approve the Accounts Payable for July 8 - 14, 2014, total: \$257,364.13. 2. Consideration of a request to approve the June 30, 2014, City Council Minutes. 3. Consideration of a request by Snake Harley Davidson to approve its eighth season of outdoor customer appreciation concerts located at 2404 Addison Avenue East on Friday, August 15, 2014. 4. Consideration of a request to approve the Wings and Things Ultimate Fundraiser sponsored by the Twin Falls Optimist Club to be held in the Twin Falls City Park on Saturday, September 13, 2014. 5. Consideration of a request to approve the Golden Eagle Subdivision No. 4 Conveyance Plat located at the North West Corner of Harrison Street South and 3600 North Road. 6. Consideration of a request to approve the Findings of Fact, Conclusions of Law for Lengfeld Subdivision Final Plat	<u>Purpose:</u> Action Action Action Action Action Action	<u>By:</u> Sharon Bryan Leila A. Sanchez Dennis Pullin Dennis Pullin Mitchel Humble Mitchel Humble
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Consideration of a request to approve the Fourth Annual National Night Out to be held at the Twin Falls City Park on Tuesday, August 5, 2014. 2. Presentation on the Airport Terminal Modification Feasibility Study. 3. Consideration of a request to approve the replacement of the Police Department's handguns to better accommodate sworn officers. 4. Continued discussion on the Fiscal Year 2015 City Manager's Recommended Budget. The focus will be on the tax-supported funds. 5. Public input and/or items from the City Manager and City Council.	Action Presentation Action Discussion	Dennis Pullin Bill Carberry Brian Pike Lorie Race Travis Rothweiler
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 P.M. - None		
V. <u>ADJOURNMENT:</u> 1. 67-2345. EXECUTIVE SESSION (1) (b) to consider the <u>evaluation</u> , dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student.		

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.

4:00 P.M.

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

Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Chief Finance Officer Lorie Race, Sgt. Dennis Pullin, Airport Manager Bill Carberry, Police Chief Brian Pike, Deputy City Clerk/Recording Secretary Leila A. Sanchez

1. 67-2345. EXECUTIVE SESSION (1)(c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

MOTION:

Councilmember Talkington moved to adjourn to Executive Session. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

Councilmember Munn will be attending the Executive Session.

Adjourned to Executive Session at 4:05 p.m.

Mayor Hall reconvened the meeting at 5:08 p.m. He then invited all present, who wished to, to recite the Pledge of Allegiance to the Flag. A quorum was present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None

PROCLAMATION: None

GENERAL PUBLIC INPUT: None

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for July 8 - 14, 2014, totals: \$257,364.13.
2. Consideration of a request to approve the June 30, 2014, City Council Minutes.
3. Consideration of a request by Snake Harley Davidson to approve its eighth season of outdoor customer appreciation concerts located at 2404 Addison Avenue East on Friday, August 15, 2014.
4. Consideration of a request to approve the Wings and Things Ultimate Fundraiser sponsored by the Twin Falls Optimist Club to be held in the Twin Falls City Park on Saturday, September 13, 2014.
5. Consideration of a request to approve the Golden Eagle Subdivision No. 4 Conveyance Plat located at the North West Corner of Harrison Street South and 3600 North Road.
6. Consideration of a request to approve the Findings of Fact, Conclusions of Law for Lengfeld Subdivision Final Plat.

MOTION:

Councilmember Munn moved to approve the Consent Calendar as presented. The motion was seconded by Vice Mayor Hawkins. 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 Fourth Annual National Night Out to be held at the Twin Falls City Park on Tuesday, August 5, 2014.

Sgt. Pullin explained the request.

Discussion followed.

-Amplified music

MOTION:

Councilmember Lanting moved to approve Staff Sergeant Pullin's request to approve the Fourth Annual National Night Out to be held at the Twin Falls City Park on Tuesday, August 5, 2014, including amplified music. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

2. Presentation on the Airport Terminal Modification Feasibility Study.

Airport Manager Carberry gave a PowerPoint presentation.

The airport conducted a qualification based selection process for an architect to assist with the project. At the January 21, City Council meeting CSHQA was selected as the architectural firm for the project. At its March 10, 2014 meeting, the City Council entered into a contract with CSHQA to conduct Phase I Terminal Modification Feasibility Study.

Staff asks that the Council discuss the results of the study and if comfortable, give direction for staff to move ahead with formulating a contract with Martin Hahle, principal architect with CSHQA, for project design, bidding and construction services.

Martin Haile, CSHQA, presented the phase I terminal modification feasibility study, terminal expansion and remodel. He explained the new design and how it will function. The total construction cost is \$2,554,548, which includes a 5% contingency. The total design and engineering cost is \$375,000. In summary, the total cost for the project is estimated at \$2,929,548.

Council discussion

- Buildings vaulted ceiling
- Energy efficiency usage and options

Airport Manager Carberry explained the federal funding and non-federal funding sources and project cost eligibility. Approximately 94% will be federally funded, namely through the FAA Airport Improvement Program (AIP), Passenger Facility Charges (PFC), and the Transportation Security Administration (TSA). The net local investment of 6% would equal approximately \$171,089. He reviewed the 5-year capital improvement program.

The Master Plan recommended terminal development concept overall goals are:

- Provide additional sterile hold-room area for peak-hour enplaned passengers
- Provide areas for "behind-the-wall" baggage screening & bag sorting
- Improve the efficient flow of passengers in the terminal/ticket areas
- Accommodate restroom facilities in the sterile hold-room area

- Delta/Skywest station ability to support diversions
- Reserve funds of \$171,000 are collected in partnership with the County

Councilmember Talkington, liaison to the Airport Advisory Board, explained the last airport remodeling was in 2011. The security issues itself make the airport antiquated.

- Cash reserves on hand will be used to float the project
- Chamber of Commerce is currently conducting an Airport Survey
- Necessity of restrooms in holding room

City Manager Rothweiler explained federal funds captured for the project can be used only for the project. The balance of the funds will be coming from the FAA, specifically for airport improvement projects per the airport's capital improvement plan.

Martin Hahle explained the potential of further expansion after 15 to 20 years to the east of the airport.

MOTION:

Councilmember Talkington moved to authorize the Phase 2 follow up design grant from FAA and to move forward with negotiations for a Phase 2 contract with CSHQA. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

3. Consideration of a request to approve the replacement of the Police Department's handguns to better accommodate sworn officers.

Police Chief Pike explained the request.

The conversion to the Glock would allow the department to make reasonable accommodations to officers that have smaller hand sizes. Providing different sizes and calibers to fit the individual officers will allow our Firearms Team to train in more advanced tactics instead of just concentration on basic annual qualifications. Enabling our Firearms Program to focus on providing more advanced tactics and shooting skills is beneficial to the safety of our officers as well as the community.

The total cost of the weapon conversion would be no more than \$19,423.20, and possibly less, depending on the negotiated trade-in value of current handguns and accessories. The department is requesting to utilize the proceeds from the 2014 gun auction of \$11,607.29 to offset the majority of the conversion. The remaining balance of \$7,815.91, if required, would be funded through the dedicated restitution fund.

Discussion followed.

- Uniforms penetrating power and clip size

Arnold Morgado, Police Department, explained Glock clip sizes.

- Restitution Fund is dedicated to the Police Department
- Testing on gun models prior to purchasing

Chief Pike stated that the Police Department has spent the last several months shooting a number of models from Glock.

Chief Pike stated that in 2009, a change from a Glock to Smith & Wesson would have not been made if Glock had been able to provide the trigger reset option.

- Ammunition cost savings
- Red's Trading Post will assist in auctioning of accessories

MOTION:

Councilmember Munn moved to approve the replacement of Smith & Wesson handguns to the Glock Model 17 and Glock Model 41 and 21, or whatever the Chief of Police and staff deem necessary or appropriate for a total cost not to exceed \$19,423, possibly less, with the monies to be expended from the gun auction and the remaining balance, if necessary, out of the restitution fund. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

4. Continued discussion on the Fiscal Year 2015 City Manager's Recommended Budget. The focus will be on the tax-supported funds.

Chief Finance Officer Race gave an overview of the Net Tax Supported Funds. She gave a cost comparison from FY2014 to FY2015 to live in Twin Falls.

"How much more will it cost to live in Twin Falls next year?"	<u>FY 2014</u>	<u>FY 2015</u>
Property Taxes on a Median Home - \$144,300 (annual assessment)	\$566.85	\$ 575.42
Annual Water Bill – 18,000 gals/ mo. (\$37.26 to \$38/01/mo.)	\$447.12	\$ 456.12
Annual Sewer Bill – capped 8,000 gals/mo. (24.49 to 24.74/mo)	\$293.88	\$ 296.88
Annual Sanitation Bill - \$16.99 to \$17.18/mo.	\$ 203.88	\$ 206.16
Total	\$1,511.73	\$1,534.58
	Annual Difference	\$ 22.85
	Monthly Difference	\$ 1.90

City Manager Rothweiler gave an overview of FY2015 Allocations for Personnel Expenditures.

Health insurance – 7.72% increase and in 2014 added Deputy Prosecuting Attorney & Staff Engineer to be funded by URA.

2015 Proposed:

- Tech II, Staff Engineer, Parks Operator
- Potential reorganization

Discussion followed.

- No new hires for the Police Department
- Information Services Tech II Position

Information Services Tech Lauda gave an update of work load increases in the department since 2008.

City Manager Rothweiler explained Pay Adjustments (3% for employees meeting minimum job performance standards, and falling within the established salary range; salary table adjustment of .5%; comp ratio adjustment)

- Tracking/recording turnover rate and retention rate

Human Resource Director Harris explained the past year's turnover.

Chief Pike explained the challenges of retaining employees in Communications.

Chief Finance Director Race gave an overview of Maintenance and Operation - Tax Supported Funds, and Capital - Tax Supported Funds.

Mayor Hall opened up the meeting for public comment. None.

City Manager Rothweiler explained that at the July 21, 2014, City Council meeting, a presentation will be made on Enterprise Funds, specifically Water, Sewer, and Sanitation Funds and on July 28, 2014, a recap will be presented on the recommended budget. The schedule can be found at: <http://www.tfid.org/DocumentCenter/View/977>.

- Arsenic Fee

The City Finance Department will present an update on the funding portion of the arsenic water project.

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

City Manager Rothweiler stated the City of Twin Falls was awarded a \$500,000 Idaho Community Development Block Grant for Clif Bar – Industrial Wastewater Improvements Project.

Councilmember Lanting gave an update on the Friends of Muni Golf Tournament held on July 19, 2014.

Councilmember Mills Sojka gave an update on Police Captain Matt Hick's presentation on active shooter situations - Emergency Planning Agency and the 1st Annual Kapstone Great Board Float workshop on July 19, 2014.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

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

V. ADJOURNMENT:

1. 67-2345. EXECUTIVE SESSION (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student.

MOTION:

Councilmember Munn moved to adjourn to Executive Session as presented. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.
The meeting adjourned at 7:16 p.m.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary