

COUNCIL MEMBERS:

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



AMENDED MINUTES
Meeting of the Twin Falls City Council
Monday, August 18, 2014
City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho

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. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for August 12 – 18, 2014, total:\$7,535,623.79
 Prepay, August 19, 2014, total: \$65
 Prepay – August 15, 2014, total: \$122,363.55
 Prepay, August 12, 2014, total: \$144,000
2. Request to approve the 7th Annual South Central Community Action Partnership (SCCAP) Event to be held in the Twin Falls City Park on Saturday, September 20, 2014.

Purpose:
Action

By:
Sharon Bryan

Action

Dennis Pullin

II. ITEMS FOR CONSIDERATION:

1. Request from Thunder Auto Sales to approve a deferral request for site improvements required with their building permit request at 438 Addison Avenue West
2. Request for a partnership between the Twin Falls County Youth Baseball Trust (The Trust) and the City of Twin Falls to install safety netting and the replacement of two scoreboards at the Oregon Trail Youth Complex (OTYC).
3. Request for approval of a recommendation from the Parks and Recreation Commission to negotiate a contract with J-U-B to develop a Master Plan for Parks and Recreation.
4. Request to award the 2014 ConAgra Pretreatment Facility Sludge Storage Tank Replacement to Performance Systems Inc. (PSI) of Meridian Idaho, in the amount of \$296,808.57.
5. Request to award the 2014 Hankins Water Storage Tank Project to Performance Systems, Inc. of Meridian, Idaho, in the amount of \$3,790,026.00.
6. Request to award the contract for the 2014 Lateral 33 Relocation project to Staker Parsons Co. dba Idaho Sand and Gravel of Jerome, Idaho, in the amount of \$559,756.00.
7. Public input and/or items from the City Manager and City Council.

Purpose:
Action

By:
Mitchel Humble

Action

Stacy McClintock

Action

Dennis J. Bowyer

Action

Troy Vitek

Action

Lee Glaesemann

Action

Jason Brown

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00 P.M.

1. A public hearing on the FY 2015 Budget for the City of Twin Falls.

Public Hearing/
Action

Travis Rothweiler
Lorie Race

V. ADJOURNMENT:

1. Executive Session 67-2345(1) (b) To consider the **evaluation**, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or 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.

Present: Suzanne Hawkins, Jim Munn, Shawn Barigar, Chris Talkington, Greg Lanting (5:24 p.m.), Don Hall, Rebecca Mills Sojka

Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Chief Finance Officer Lorie Race, Deputy City Attorney Shayne Nope, Community Development Director Mitchel Humble, Staff Sergeant Dennis Pullin, Recreation Supervisor Stacy McClintock, Assistant City Engineer Troy Vitek, Staff Engineer Lee Glaesemann, Environmental Engineer Jason Brown, Deputy City Clerk/Recording Secretary Leila A. Sanchez

Mayor Hall reconvened the meeting at 5:00 p.m. He then invited all present, who wished to, to recite the Pledge of Allegiance to the Flag.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None

PROCLAMATION: None

GENERAL PUBLIC INPUT

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for August 12 – 18, 2014, total:\$7,535,623.79
Prepay, August 19, 2014, total: \$65
Prepay – August 15, 2014, total: \$122,363.55
Prepay, August 12, 2014, total: \$144,000
2. Request to approve the 7th Annual South Central Community Action Partnership (SCCAP) Event to be held in the Twin Falls City Park on Saturday, September 20, 2014.

MOTION:

Councilmember Barigar moved to approve the Consent Calendar as presented. The motion was seconded by Councilmember Talkington and roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

II. ITEMS FOR CONSIDERATION:

1. Request from Thunder Auto Sales to approve a deferral request for site improvements required with their building permit request at 438 Addison Avenue West

Doug Mason, Thunder Auto Sales, explained the request. He explained that he is unable to proceed with the project if paving is required. The request is for a deferral.

Discussion followed.

Community Development Director Humble reviewed the request.

The plan is to build the new office, move into the new office, then demolish the existing office.

City Code 10-11 contains several improvements that are required whenever a building is constructed. These improvements include landscaping, screening, parking, streets, sanitation facilities, water & sewer, and storm water retention. In 2010, City Code 10-11-1 was amended to include the opportunity for a building permit applicant to request a deferral in cases of “exceptional hardship.” City Code 10-11-1 now says, “...Whenever a building is constructed, placed, erected or enlarged and that building is in an isolated or undeveloped area, or in cases of exceptional hardship, improvements may be deferred by the council in cases where a deferral would otherwise be unavailable...”

The City has never had a request for an exceptional hardship deferral from a for profit business. The amendment also does not define “exceptional hardship.” In the two cases where a request was made and approved, both were from non-profit organizations and both were due to the additional cost of the improvements being required.

There is a difference between a waiver and a deferral. A waiver would remove the requirements altogether, where a deferral would only delay the timing of the improvements to a later date. City Code 10-11-1 specifically provides for a deferral and not a waiver.

MINUTES

Monday, August 18, 2014

Page 3 of 8

In addition, per City Code 10-7-12, the property is also subject to the Gateway Arterial landscaping requirements. Addison Avenue West is defined as a Gateway Arterial. As this project is an existing developed property that is being improved, the property is required to provide a 10-foot landscape strip along the roadway. The Gateway Arterial landscape strip is required in addition to the landscaping required in City Code 10-11. The deferral allowance provided in City Code 10-11-1 only applies to those required improvements found in city Code 10-11. Since the Gateway Arterial landscaping requirements are found outside of 10-11, they will still be required if the Council approves this request for a deferral. The attached site plan does not show the 10-foot landscape buffer and will need to be amended prior to the issuance of a building permit to construct the new building.

Approval of this request will allow Thunder Auto Sales to construct a new sales office and remove the existing sales office while deferring the completion of the required improvements, such as paving and landscaping, found in City Code 10-11.

Staff recommends that the Council review Mr. Nye's request and provide direction on whether or not to prepare a deferral agreement and, if so, the terms of the deferral agreement.

Discussion followed:

- Improvements and impact of a deferral agreement
- Use of other types of surface
- Storm water retention
- Arterial gateway requirements

Community Development Director Humble explained that City Code 10-11-1 requires paving of all parking and maneuvering areas which is essentially the lot with the exception of the building and gateway arterial. Once paved this would increase the impervious surface requiring retention.

Doug Mason discussed the placement of concrete aprons at the two entrances and landscaping plans.

- Structuring a deferral agreement addressing Phase II of the NPDES Storm Water Management requirement.

Community Development Director Humble explained that if the request is approved a condition can be placed addressing a mandated Phase II of the NPDES Storm Water Management requirement.

5:24 P.M. Greg Lanting took his seat on the Council.

City Manager Rothweiler explained that the mandated Phase II of the NPDES Storm Water requirement becomes effective when the City of Twin Falls exceeds a population of 50,000. The City will enter an agreement with EPA to insure a proper storm water treatment program is in place.

City Attorney Wonderlich explained that a waiver is not an option.

MOTION:

Councilperson Talkington moved to approve the Thunder Auto Sales at 430 Addison West, the deferral for the site improvements subject to the following five conditions (whichever comes first):

1. Maximum of five years
2. Phase II of the NPDES Storm Water Management requirement
3. Change in ownership or business type for the business at that location
4. Adjacent property improvements require similar improvements
5. Improvements or changes on adjacent Addison Avenue West property require changes to that property

The motion was seconded by Councilperson Mills Sojka.

Council discussion followed.

City Manager Rothweiler stated that based upon the knowledge of the NPDES permit, a trigger may not occur until the next census in 2022. The mandate will not impact specific properties. The City will be required to insure the integrity of the storm water going into the system.

Councilmember Munn asked Doug Mason that in the event that Phase II of the NPDES Storm Water Management implementation takes place in seven years will the required improvements put them out of business.

Doug Mason stated the owners have a desire to pave but this is a matter of cost. In past projects, he has proven that wastewater runoff and debris matter has not impacted the requirement for federal regulations.

MINUTES

Monday, August 18, 2014

Page 4 of 8

Councilmember Mills Sojka explained a berm landscaping deferral agreement was granted to a business on Washington Street North and a few months later landscaping was removed and the owner paved the parking lot. She supports a five year deferral agreement in which improvements are to be made within the next five years.

Councilmember Lanting stated that deferral agreements have been granted to nonprofits and in one instance a deferral agreement was not granted for a car lot on Washington Street and now one half of the lot is paved and the other one half is not. He is in support of a five year deferral agreement.

Mayor Hall stated that he would likely vote on a ten year deferral agreement.

Councilmember Munn stated that he would be in favor of a 50 year deferral agreement.

Councilmember Hawkins agreed that the cost of improvements is a large cost to the business owner but fair to everybody in the business community and is in favor of a five year deferral agreement.

Roll call vote showed Councilmembers Hawkins, Barigar, Talkington, Lanting, Hall and Mills Sojka voted in favor of the motion. Councilmember Munn voted against the motion. Approved 6 to 1.

2. Request for a partnership between the Twin Falls County Youth Baseball Trust (The Trust) and the City of Twin Falls to install safety netting and the replacement of two scoreboards at the Oregon Trail Youth Complex (OTYC).

Recreation Supervisor McClintock explained the request and gave a background. Staff is requesting for the City Council to reallocate \$10,000 of the \$45,000 budgeted for the community garden and use it for this joint project at the Oregon Trail Youth Complex.

The Oregon Trail Youth Complex was purchased from the Church of Jesus Christ of Latter-day Saints in November 2008 after leasing the complex for over a decade. The complex is used primarily for youth from City leagues and from the Twin Falls County Youth Baseball leagues commonly referred to as Cal Ripken and the Babe Ruth leagues. The Cal Ripken program has been using these fields for their league and tournaments for several years; they play their regular season games in the spring and finish their season before the City's youth baseball/softball programs begins in May.

In addition to the netting the Twin Falls County Youth Baseball league and the Trust would also like to see the replacement of the two scoreboards at the complex. City staff has budgeted \$10,000 for this project. The total cost of the new scoreboards and installation is \$13,000.

The Twin Falls County Youth Baseball Trust has offered to enter into a partnership and help with the cost of the netting and the scoreboards. The Trust is willing to fund these two projects up to \$22,930.

The total for both projects is \$67,930. With the budgeted amount at \$25,000 and \$10,000 added to the partnership with the Trust of \$22,930, there is a \$10,000 deficit that needs to be addressed.

The community garden project has not proceeded in this fiscal year due to no interest expressed from the general public and city staff has spent any spare time in developing the dog park, making it a realization for the residents of Twin Falls.

Trust Board Members Brent Jussel, Debbie Hall, and Mitch Hawkins are available to answer questions.

Discussion followed.

- Scoreboards are 18 years old and not legible
- Scoreboard controllers are obsolete
- Life of scoreboards 10 to 15 years
- Baseball Cal Ripken pays \$25 prep fee

Brent Jussel explained that the Twin Falls County Youth Baseball Inc. is a nonprofit corporation and administers to Cal Ripken and Babe Ruth programs for both baseball and softball. The Trust was formed approximately ten years ago. The Trust is designed to take those excess funds that come out of the program and put those aside and administer those for the long term benefit of the program. The funds have historically gone back to the facility. Cash spent from Trust for improvements is about \$ 100,000. Both the Trust and Corporation are administered by volunteer efforts. The Trust is exclusively designed for facility improvements.

Discussion followed.

- Lack of community garden interest

MINUTES

Monday, August 18, 2014

Page 5 of 8

Parks & Recreation Director Bowyer stated that he has not received any interest in the establishment of a community garden since the implementation of the Community Garden Policy. The original groups from the Harrison Park area are no longer interested in a community garden.

MOTION:

Councilmember Lanting moved to approve the partnership between the Twin Falls County Youth Baseball Trust (The Trust) and the City of Twin Falls to install safety netting and the replacement of two scoreboards at the Oregon Trail Youth Complex (OTYC) and to approve the transfer of \$10,000 from the fund of the community garden to cover the difference. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Recess at 6:07 p.m.

Reconvened at 6:14 p.m.

3. Request for approval of a recommendation from the Parks and Recreation Commission to negotiate a contract with J-U-B to develop a Master Plan for Parks and Recreation.

Parks & Recreation Director Bowyer explained the request.

The City solicited requests for qualifications (RFQ) from qualified consulting firms to provide professional services to the City to develop a Parks and Recreation Master Plan. Proposals were due on Thursday June 12th. Staff sent out approximately 20 requests and received six.

A group reviewed the six proposals. This group narrowed the proposals down to four and these four made presentations to the Parks and Recreation Commission on Tuesday August 12th. Each firm was given 20 minutes to make a presentation and 5-10 minutes for questions and answers. Each Commissioner ranked the firms on the following criteria:

1. Firm History and Capability to Perform Project
2. Relevant Project Experience
3. Qualification of Project Team
4. Familiarity with Area and Project
5. Project Approach and Schedule

After some discussion by the Commission, each Commissioner ranked the firms one through four on the above criteria. Staff compiled the rankings.

Based on qualifications, the Parks and Recreation Commission has ranked the following consulting firms in preference of order for staff to start negotiations to develop a contract.

1. J-U-B
2. Green Play LLC
3. Conservation Technix
4. CTA

If approved, staff will start negotiations with J-U-B. If those negotiations fail, staff would begin negotiations with the number 2 ranked firm, continuing to the number 4 ranked firm if necessary. Staff is confident that negotiations with J-U-B will be successful.

Approval of this request will allow City staff to negotiate a contract with J-U-B to provide a master plan for the Parks and Recreation Department.

The Parks & Recreation Commission recommends to the City Council to allow staff to start negotiations with J-U-B to develop a contract and bring said contract back to City Council for their consideration.

Council discussion followed.

MOTION:

Councilmember Barigar moved approval of the recommendation from the Parks and Recreation Commission to negotiate a contract with J-U-B to develop a Master Plan for Parks and Recreation. The motion was seconded by Councilmember Munn. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

4. Request to award the 2014 ConAgra Pretreatment Facility Sludge Storage Tank Replacement to Performance Systems Inc. (PSI) of Meridian Idaho, in the amount of \$296,808.57.

Assistant City Engineer Vitek explained the request.

There is a sludge holding tank at the ConAgra Pretreatment Facility which had been leaking and was taken out of service multiple years ago. As the sludge or "bugs" grow during shutdown periods of ConAgra there is a need to store the sludge in a holding tank separate from the UASB. Last year the City budgeted \$400,000 for replacement under Capital Expenditures. The City of Twin Falls bid the ConAgra Sludge Tank Replacement and received two Bids. PSI, from Meridian Idaho, submitted the low bid at \$296,808.57 and T Bailey Inc. out of Anacortes Washington in the amount of \$356,990.00. Staff has reviewed the bids and while PSI failed to include the Affidavit of Payment or Securement of All Taxes form as required in the Instructions to Bidders, the Instructions to Bidders paragraph 21.2 clearly states that the City of Twin Falls "reserves the right to waive all informalities not involving price, time, or changes in the Work." Staff feels that the omission of this form may be considered a bid informality that does not involve price, time, or changes in the work and the City is currently employing PSI on a different construction contract, for which they had provided the same Affidavit during the bidding process (less than 4 months ago). Furthermore, upon request of CH2M Hill, PSI promptly supplied the signed Affidavit form.

Staff recommends that the Council approve the request as presented.

Council discussion followed.

-Work Schedule

MOTION:

Councilmember Talkington moved to award the 2014 ConAgra Pretreatment Facility Sludge Storage Tank Replacement to Performance Systems Inc. (PSI) of Meridian Idaho, in the amount not to exceed \$296,808.57. **The motion was seconded by Councilmember Lanting.**

-Engineer's estimate

Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

5. Request to award the 2014 Hankins Water Storage Tank Project to Performance Systems, Inc. of Meridian Idaho, in the amount of \$3,790,026.00.

Assistant City Engineer Vitek explained the request. In October of 2013, the City of Twin Falls entered into a development agreement with the Urban Renewal Agency of the City of Twin Falls and Clif Bar. As part of the development agreement, the City is required to construct a five million gallon water tank to support water requirements for Clif Bar. The water storage tank will also provide water for additional growth on the southeast side of the City.

Mark Holtzen, JUB Engineers, explained that on August 7, 2014, bids were opened for the 2014 Hankins Storage Tank Project. The bids received ranged from \$3,790,026.00 to \$5,400,157.54 with the lowest bid coming from Performance Systems, Inc. of Meridian Idaho. Staff recommends that the Council award the 2014 Hankins Water Storage Tank Project to Performance Systems, Inc. of Meridian Idaho, in the amount of \$3,790,026.00.

City Manager Rothweiler stated this is associated with the Clif Bar Project and the City committed to provide its proportionate share in order to move forward using a total budget cost of \$7,300,000. JUB has been working on an overall facility master plan, and as part of that plan it calls for future water storage tanks. Locations need to be identified. He explained the City's cost.

Council discussion followed.

-Increase water storage

Councilmember Mills Sojka recommended using additional reserves budgeted to cover the Downtown Infrastructure Improvements and asked staff for options for the use of reserves.

City Manager Rothweiler explained the general location of the TIF Area 1 and the costs to be paid by URA, Clif Bar and the City.

MOTION:

Councilmember Talkington moved to award the 2014 Hankins Water Storage Tank Project to Performance Systems, Inc. of Meridian Idaho, in the amount not to exceed \$3,790,026.00. The motion was seconded by Councilmember Mills Sojka. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

6. Request to award the contract for the 2014 Lateral 33 Relocation project to Staker Parsons Co. dba Idaho Sand and Gravel of Jerome Idaho, in the amount of \$559,756.00.

MINUTES

Monday, August 18, 2014

Page 7 of 8

Environmental Engineer Brown explained the request.

The 2014 Lateral 33 Relocation project will construct 2,545' of 42" irrigation main, associated structures, tie-ins and roadway and utility crossings. Work will also involve removal of the existing pipe and structures and surface/roadway repair.

The project was bid and bids were opened on August 11, 2014. Six bids were received and the lowest bid came from Idaho Sand and Gravel in the amount of \$559,756. Staff recommends that the City Council approve the award of the contract to Idaho Sand and Gravel.

MOTION:

Councilmember Mills Sojka moved to award the for the 2014 Lateral 33 Relocation project to Staker Parsons Co. dba Idaho Sand and Gravel of Jerome Idaho, in the amount not to exceed \$559,756.00. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

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

City Manager Rothweiler explained that the next Council meeting will occur on September 2, 2014.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

Councilmember Lanting reported on Glanbia's golf charity event that was held today. The charity raised over \$150,000 for community charities.

Parks & Recreation Director Bowyer reported on the Dog Park and a Ribbon Cutting to be held on Saturday, August 23, 2014, at 11:00 a.m. Ribbon Cutting will be held at Baxter Park.

IV. PUBLIC HEARINGS: 6:00 P.M.

1. A public hearing on the FY 2015 Budget for the City of Twin Falls.

Request to adopt the **Utility Rate Resolution for FY 2015**; and, the **Appropriations Ordinance** for the FY 2015 Fiscal Year, beginning on October 1, 2014 and ending on September 30, 2015.

City Manager Rothweiler gave a PowerPoint presentation that included the following:

- Budget Overview
- How much more will Twin Falls City Services Cost?
- Public Input and Transparency
- Property Tax Collections
- How does the City's Tax Rate compare to the other, large full-service Idaho cities?
- Use of Cash Reserves in the FY 2015 Recommended Budget
- Water Fund Sewer Fund Sanitation Fund

Mayor Hall opened the public testimony portion of the hearing.

Katie Breckenridge, Picabo, Idaho, asked if there is money in the budget allocated for the stabilization of the Canyon Springs wall above Canyon Spring Road.

City Manager Rothweiler explained that he has shared with Katie Breckenridge that \$600,000 is allocated directly for finding a right and appropriate solution to be able to move forward. This will be an involved public process. With the \$600,000 the City hopes to have a set of plans that will help guide the solution of the wall that the City and partners can move forward with. The stabilization of the Canyon wall is the responsibility of the owners of the asset.

Katie Breckenridge explained that they are here to be part of the solution and not part of the problem. They would like to open up the land to the public to see the sinkholes, which are larger than where the canyon rim trail disappeared. They are concerned of the danger and would like to do something about it. Somebody will be hurt, maimed or killed and are well aware that when this happens she and Rob Struthers will be part of the lawsuit. They have been excellent stewards of the land over 100 years. Their neighbors have changed the practices around the land and now they are in a position of danger and when this happens they will need to defend themselves and believes this is not fair because the people of Twin Falls wanted that road, all activities in the canyon, and things that go around it.

Closed the public testimony portion of the hearing.

- Details of the \$600,000 expenditure

City Manager Rothweiler explained that at this point funds are in the budget associated with finding an engineering solution. There are no other funds that have been placed into the budget. Part of the process is to have a good understanding of what the

MINUTES

Monday, August 18, 2014

Page 8 of 8

range of solutions are, how much those solutions cost, and to begin the process of identifying possible opportunities. He expressed various ways that the project may be funded.

Councilperson Lanting commented that he proposed at the first budget meeting that the Council take the full 3% (\$397,000) for preparation of this problem coming forward. The foregone amount has grown to \$1.8 million which could be used for future years.

Closed the public hearing.

MOTION:

Councilmember Talkington moved adoption of Resolution 1930. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion.

MOTION:

Councilmember Lanting moved to suspend the rules and place Ordinance 3078 on third and final reading by title only. The motion was seconded by Councilmember Munn and roll call vote showed all members present voted in favor of the motion.

Deputy City Clerk Sanchez read the Ordinance title: AN ORDINANCE OF THE CITY OF TWIN FALLS, IDAHO, APPROPRIATING \$57,082,189 FOR THE 2015 FISCAL YEAR TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF TWIN FALLS; PROVIDING FOR THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE; LEVYING AD VALOREM TAXES IN THE AMOUNT OF \$17,662,301 FOR THE 2015 FISCAL YEAR; PROVIDING THAT A COPY OF THIS ORDINANCE SHALL BE FILED WITH THE COUNTY COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO AND WITH THE SECRETARY OF STATE OF THE STATE OF IDAHO; PROVIDING FOR THIS ORDINANCE TO TAKE EFFECT UPON ITS PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW, THE RULE REQUIRING THAT AN ORDINANCE BE READ ON THREE SEPARATE OCCASIONS HAVING BEEN SUSPENDED.

MOTION:

Councilmember Lanting moved to adopt Ordinance 3078. The motion was seconded by Vice Mayor Hawkins and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Councilmember Lanting reported that the Twin Falls Tonight concert will be held on August 19, 2014, at 6:00 p.m.

City Manager Rothweiler explained that a presentation on PSI will be held on September 2, 2014.

V. ADJOURNMENT:

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

MOTION:

Councilmember Munn moved to adjourn to Executive Session 67-2345(1) (b). The motion was seconded by Councilmember Lanting and roll call vote showed all members voted in favor of the motion. Approved 7 to 0.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary