

COUNCIL MEMBERS:

Suzanne Hawkins	Jim Munn	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Rebecca Mills Sojka
					<i>Mayor</i>	



MINUTES

Meeting of the Twin Falls City Council
Monday, March 16, 2015
City Council Chambers - 305 3rd Avenue East
Twin Falls, Idaho

PLEDGE OF ALLEGIANCE TO THE FLAG CONFIRMATION OF QUORUM CONSIDERATION OF THE AMENDMENTS TO THE AGENDA PROCLAMATION: Welcome Home Vietnam Veterans Day - Proclamation to be presented to Vietnam Veteran Pat Branch, a helicopter door gunner in the battle of Khe Sanh, a veteran's advocate, and a College of Southern Idaho Veteran's Services Committee member.		
GENERAL PUBLIC INPUT		
AGENDA ITEMS		
I. <u>CONSENT CALENDAR:</u>	<u>Purpose</u>	<u>By:</u>
1. Consideration of a request to approve the Accounts Payable for March 10-16, 2015, totals: \$283,547.68 and March 13, 2015, Payroll total: \$134,348.03.	Action	Sharon Bryan
2. Consideration of a request to approve the March 2, 2015, City Council Minutes.	Action	Leila A. Sanchez
3. Consideration of a request to approve the Youth/Young Adults Ministry Event sponsored by Amazing Grace Fellowship to be held outdoors at the Amazing Grace Fellowship located at 1061 Eastland Drive North on June 7, 2015.	Action	Dennis Pullin
4. Consideration of a request to approve the annual Battle of the Bands event sponsored by the Amazing Grace Fellowship to be held at the Twin Falls City Park on Friday, June 5, 2015.	Action	Dennis Pullin
II. <u>ITEMS FOR CONSIDERATION:</u>	<u>Purpose:</u>	<u>By:</u>
1. Presentation of Twin Falls Fire Department Level III Firefighter Certifications to Andy Stephenson and Fred McDonald.	Presentation	Ron Clark
2. Presentation of a service plaque to Brett Semple in recognition of his service on the Golf Advisory Commission.	Presentation	Dennis Bowyer
3. Consideration of a request to approve a contract amendment with CSHQA architects for additional design services related to the airport terminal modification project.	Action	Bill Carberry
4. Update on the Police Department's implementation of Ford Utility Interceptor Patrol vehicles.	Update	Anthony Barnhart
5. Update on pending Legislative Issues.	Update	Travis Rothweiler
6. Public input and/or items from the City Manager and City Council.		
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 P.M.		
1. Consideration of a request for the establishment of a \$25.00 Special Event Application fee and to adopt the Special Events and Parades Ordinance Amendments.	PH/Action	Dennis Pullin
V. <u>ADJOURNMENT:</u>		
1. Executive Session 67-2345(1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.		

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

Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Attorney Shayne Nope, Deputy City Manager Brian Pike, Fire Chief Ron Clark, Zoning & Development Manager Rene'e V. Carraway-Johnson, Staff Sergeant Dennis Pullin, Captain Anthony Barnhart, Deputy City Clerk/Recording Secretary Leila A. Sanchez

Mayor Hall 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. A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None

PROCLAMATION: **Welcome Home Vietnam Veterans Day** - Proclamation to be presented to Vietnam Veteran Pat Branch, a helicopter door gunner in the battle of Khe Sanh, a veteran's advocate, and a College of Southern Idaho Veteran's Services Committee member.

Pat Branch accepted the proclamation.

Richard Neu stated that a documentary on the Battle of Khe Sanh will be showing shown at 6 p.m. Tuesday, March 31 in CSI's Fine Arts Recital Hall.

GENERAL PUBLIC INPUT: None

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for March 10-16, 2015, totals: \$283,547.68 and March 13, 2015, March 13, 2015, Payroll total: \$134,348.03, March 16, 2015, Prepay total: \$187,442.01.
2. Consideration of a request to approve the March 2, 2015, City Council Minutes.
3. Consideration of a request to approve the Youth/Young Adults Ministry Event sponsored by Amazing Grace Fellowship to be held outdoors at the Amazing Grace Fellowship located at 1061 Eastland Drive North on June 7, 2015.
4. Consideration of a request to approve the annual Battle of the Bands event sponsored by the Amazing Grace Fellowship to be held at the Twin Falls City Park on Friday, June 5, 2015.

MOTION:

Councilmember Talkington moved to approve the Consent Calendar 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.

II. ITEMS FOR CONSIDERATION:

1. Presentation of Twin Falls Fire Department Level III Firefighter Certifications to Andy Stephenson and Fred McDonald.

Fire Chief Clark gave the presentation. This advanced fire service training includes classes and coursework on various subjects including a three-part series in Managing Company Tactical Operations, Incident Command System, Fire Cause Determination, and obtaining their State Fire Inspector Certification.

The certificates were presented by Mayor Hall to Andy Stephenson and Fred McDonald.

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

Councilmember Lanting gave the presentation.

Brett Semple served two terms on the Commission and served as Chairperson of the Commission for the past year. Brett and all his hard work will be missed by the Commission, the golf course, and City staff.

The plaque was presented by Mayor Hall and Councilmember Lanting to Brett Semple.

3. Consideration of a request to approve a contract amendment with CSHQA architects for additional design services related to the airport terminal modification project.

Airport Manager Carberry explained the request.

In July the City Council reviewed the results of the Terminal Phase I Feasibility Study and gave staff direction to move forward with developing a contract with the Architect, Martin Hahle of CSHQA, for the remaining phases of the project to include the design, bidding, and construction services. On September 2nd the City Council, in conjunction with accepting an FAA Grant offer, approved a contract with CSHQA for design, bidding, and construction management services.

During the design development the last six months, additional requirements were identified requiring additional service by the architect team. Some of the additional considerations included: security access control modifications and surveillance; improvements to meet fire code provisions; expanded design elements requested by the airline for office and ramp area operations; improvements to accommodate upgrades to the City IT department's infrastructure.

The contract amendment has been reviewed with our FAA project manager and he finds it reasonable and has no objections with including it in the project costs. With the \$28,500 cost of the amendment, CSHQA contract's total cost will increase from \$386,886 to \$415,386 (7%).

Staff recommends that the Council approve the contract amendment with CSHQA for \$28,500 and authorize the Mayor to sign the agreement.

Discussion followed.

Airport Manager Carberry reported that SkyWest Airlines added an additional flight between Twin Falls and Salt Lake City beginning in May through August.

MOTION:

Councilmember Barigar moved to approve the contract amendment with CSHQA for \$28,500 as presented and authorize the Mayor to sign the agreement. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

4. Update on the Police Department's implementation of Ford Utility Interceptor Patrol vehicles.

Captain Barnhart explained the benefits in making the transition from the Dodge Charger to the Ford Utility Interceptor in Fiscal Year 2012. Benefits include an overall improved working environment, more interior room, improved winter driving with all-wheel drive, better field of view from the windows, backup camera, safer to transport people to jail, purpose-built vehicle with room for equipment, hands stay on the steering wheel while driving with lights and siren on, officers are able to manipulate both from the steering wheel, field training officers are better able to fit in the passenger seat, and officers satisfaction is high.

Discussion followed:

Norm Hatke, City Shop, explained the cost savings of servicing and maintaining the Ford Utility Interceptor.

Captain Barnhart explained that Ford produces two police vehicles, a utility and sedan.

Police Officer Josh Hayes explained the benefits of the Ford Utility Interceptor.

5. Update on pending Legislative Issues.

City Manager Rothweiler reported on Senate Bill 1044 – Power and Use of Eminent Domain and House Bill 216 – Relating to Elections – Repeals, amends and adds to existing law to provide initiative and referendum procedures for cities.

Councilmember Lanting gave an update on House Bill 111 – Relating to increase of registration fees for specific projects for highway districts.

City Manager Rothweiler gave an update on the three transportation bills relating to transportation funding and education funding.

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

Derrick Wadsworth and Anthony Vega, students from Kimberly High School, were in attendance.

City Manager Rothweiler stated the March 23, 2015, City Council Meeting is cancelled.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

Vice Mayor Hawkins participated in Meals on Wheels with the Twin Falls Senior Citizen Center and gave an update.

Councilmember Barigar stated that the Youth Council received 3rd Place in the St. Patrick's Day parade.

Councilmember Lanting reported on the Clif Bar Groundbreaking held on March 12, 2015.

Mayor Hall requested the following item be heard at this time:

1. Executive Session 67-2345(1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

MOTION:

Councilmember Lanting moved to adjourn to Executive Session 67-2345(1) (a) as presented. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Adjourned at 5:57 p.m.

Reconvened at 6:07 p.m.

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

1. Consideration of a request for the establishment of a \$25.00 Special Event Application fee and to adopt the Special Events and Parades Ordinance Amendments.

Deputy City Manager Pike explained the request.

On February 17, the Twin Falls City Council approved the new Special Event Application packet and process. During the meeting the City Council approved the recommendation for a \$25 fee to be attached to all Special Event Applications after public notifications is made. The \$25 is currently in place for parade applications, but not for special events applications. Notice of a Public Hearing was provided by the City of Twin Falls for publication.

Mayor Hall opened the public testimony portion of the hearing with no input.

MOTION:

Councilmember Talkington moved to suspend the rules and place Ordinance 3092 on third and final reading by title only. The motion was seconded by Vice Mayor Hawkins. Roll call showed all members present voted in favor of the motion. Approved 7 to 0.

Deputy City Clerk Sanchez read the Ordinance by title only: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, AMENDING DEFINITIONS, ESTABLISHING APPLICATION FEE, AND ESTABLISHING CONDITIONS FOR ACCEPTANCE OR DENIAL OF APPLICATION, CHAPTER 6 OF TITLE 3 OF THE TWIN FALLS CITY CODE.

MOTION:

Vice Mayor Hawkins moved to adopt Ordinance 3092 as presented. The motion was seconded by Councilmember Munn.

Council discussion followed:

Councilmember Mills Sojka stated she is hesitant on creating a new fee for these events because a majority of the events are for the benefit of the community. They are family events, fundraisers or some sort of quality of life event. Historically the City has provided this public safety service that is paid for through tax dollars. If costs need to be recovered other areas should be looked at in the public safety budget. She does not support a \$25 fee on all applicants. She understands it for a for profit commercial event. She does not want to burden nonprofits and fundraisers with an additional fee from government.

Vice Mayor Hawkins explained that a fair amount of staff time is spent organizing events and occasionally the applicant does not follow through the process. The \$25 fee paid by the applicant shows he or she is taking the request seriously.

Mayor Hall clarified that the Council may waive the \$25 application fee for special circumstances.

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

MOTION:

Councilmember Barigar moved to suspend the rules and place Ordinance 3093 on third and final reading by title only. The motion was seconded by Vice Mayor Hawkins. Roll call showed all members present voted in favor of the motion. Approved 7 to 0.

Deputy City Clerk Sanchez read the Ordinance by title only:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, AMENDING REQUIREMENTS FOR FILING A PARADE PERMIT APPLICATION; ESTABLISHING APPLICATION FEE; REPEAL OF DENIAL AND/OR REVOCATION OF PERMIT, APPEAL PROCEDURE, AND ALTERNATIVE PERMIT PROCEDURES; AND PROVIDING PENALTY FOR FAILURE TO COMPLY WITH REGULATIONS, CHAPTER 13 OF TITLE 9 OF THE TWIN FALLS CITY CODE.

MOTION:

Councilmember Barigar moved to adopt Ordinance 3093 as presented. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed Councilmembers Hawkins, Munn, Barigar, Talkington, Lanting, and Hall voted in favor of the motion. Councilmember Mills Sojka voted against the motion. Approved 6 to 1.

V. **ADJOURNMENT:** The meeting adjourned at 6:17 P.M.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary