

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, May 18, 2015 – 4:00 P.M.

City Council Chambers - 305 3rd Avenue East -Twin Falls, Idaho

4:00 P.M.

Presentations from Municipal Powers Outsource Grants (MPOG) Applicants.

- | | |
|--|---|
| 1. Art Guild of the Magic Valley | 2. Boys and Girls Clubs of Magic Valley |
| 3. CASA – Court Appointed Special Advocates | 4. Crisis Center of Magic Valley |
| 5. Interfaith Volunteer Caregivers of Magic Valley | 6. Jubilee House, Inc. |
| 7. Magic Valley Arts Council | 8. Salvation Army |
| 9. Trans IV | 10. Twin Fall Senior Center |
| 11. Wellness Tree Clinic | |

PLEDGE OF ALLEGIANCE TO THE FLAG

CONFIRMATION OF QUORUM

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA

PROCLAMATIONS: Public Works Week “Community Begins Here” – Jon Caton, Public Works Director

AGENDA ITEMS

I. CONSENT CALENDAR:

- Consideration of a request to approve the Accounts Payable for May 12-18, 2015.
- Consideration of a request to approve the April 13, 2015 and April 27, 2015, City Council Minutes.
- Consideration of a request to approve the Improvement Agreement for Sackett Farm Subdivision No. 2.
- Consideration of a request to approve the Trust Agreement for Sackett Farm Subdivision No. 2, placing Lot 2, Block 1 and Lot 1, Block 2 into trust.

Purpose:

Action
Action
Action
Action

By:

Sharon Bryan
Leila A. Sanchez
Troy Vitek
Troy Vitek

II. ITEMS FOR CONSIDERATION:

- Consideration of a request to approve the Western Days Event and Parade Application. The Western Days event is scheduled to be held on May 29–31, 2015. The Western Days Parade is scheduled to be held on May 30, 2015.
- Consideration of a request to approve the Mutual Aid And Assistance Agreement for Idaho Intrastate Water/Wastewater Agency Response Network (IDWARN) to allow City Water and Wastewater utilities participation.
- Consideration of a request to award a contract to Star Construction LLC of Star, Idaho, for the Jayco Lift Station Improvements project in the amount of \$310,096.00, and to be reimbursed by the State through the Community Block Grant for Clif Bar.
- Consideration of a request to award a contract to ECS Environmental Solutions for a Biotower System to be located on Canyon Springs Road, adjacent to the Perrine Coulee, in the amount of \$99,000.00.
- Consideration of a request to award a contract to Petersen Brothers Construction for the Terminal Expansion & Remodel Project in the amount of \$3,915,836.
- Public input and/or items from the City Manager and City Council.

Purpose:

Action
Action
Action
Action
Action

By:

Dennis Pullin
Rob Bohling
Jason Brown
Troy Vitek
Bill Carberry

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

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

V. ADJOURNMENT:

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, Gregory Lanting, Don Hall, Chris Talkington
Absent: Rebecca Mills Sojka

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Grant Writer Mandy Thompson, Deputy City Clerk Sharon Bryan

CONFIRMATION OF QUORUM

A quorum is present.

Presentations from Municipal Powers Outsource Grants (MPOG) Applicants.

1. Art Guild of the Magic Valley
2. Boys and Girls Clubs of Magic Valley
3. CASA – Court Appointed Special Advocates
4. Crisis Center of Magic Valley
5. Interfaith Volunteer Caregivers of Magic Valley
6. Jubilee House, Inc.
7. Magic Valley Arts Council
8. Salvation Army
9. Trans IV
10. Twin Fall Senior Center
11. WellnessTree Clinic

Mayor Hall opened the meeting at 4:00 P.M.

Grant Manager Thompson explained that on Friday, April 17, 2015, the announcement was made that the City was accepting applications for the 2015 Municipal Powers Outsource Grant program. Applications were due to be received by the City by Monday, May 4th at 4:00 p.m. The applications were reviewed by City Attorney Fritz Wonderlich to determine eligibility for the funds. A total of 10 applications were received and all of them met the eligibility requirements. Those 10 applicants will be making their 5 minute presentations tonight.

Art Hoag, 645 2nd Avenue North, Twin Falls, Art Guild of the Magic Valley, said he is asking for \$1,000.00 to help with utilities at Mary Alice Park.

Councilmember Barigar asked what other funding does he receive for the park.
Hoag said that on occasion they receive small donations from citizens.

Kristina Silver, Program Director, Boys and Girls Club of Magic Valley said that they would like to create a Fitness Academy, Visual Arts Program, Performance Program – Choir and Band. They are asking for \$21,500.00 which will cover materials and equipment.

Councilmember Barigar asked how she came to the conclusion that these youth are being under served.

Silvers said that the majority of children coming to the Boys and Girls Club have nowhere else to go or have the opportunity to do these activities.

Kathy Floyd, President of the 5th Judicial District, CASA – Court Appointed Special Advocates, said they would like funds for recruitment, personnel, supplies, background checks, and mileage reimbursement. They are asking for \$6,641.00.

Jesse Vallez, Executive Director, Crisis Center of Magic Valley, Inc., said the funding would be used for counseling, therapy, parenting classes, food, transportation, and client medication. They are asking for \$20,000.

Vice Mayor Hawkins asked what the breakdown is for city vs county residences. Vallez said the majority are city residences.

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Edie Schab, Director, Interfaith Volunteer Caregivers of Magic Valley, said the funding would be used for volunteer mileage reimbursement for transportation. They are asking for \$15,000.

Kathryn Bausman, Executive Director, Jubilee House, Inc., said the funding would be used for their Full Life Recovery Program. They are asking for \$5,000.

Carolyn White, Magic Valley Arts Council, is asking for funding to continue to offer free and reduced fee programs and arts education to the community of Twin Falls. They are asking for \$15,000.

Nicki Kroese, The Salvation Army is asking for funds to help with the It's All About KIDS – "Keeping In Desirable Shape" program. They are asking for \$20,000.

Lynn Baird, Director, Trans IV Buses, is asking for funds to support public transportation in Twin Falls. They are asking for \$65,000.

Councilmember Lanting asked if Interfaith Caregivers used Trans IV.

Baird indicated that he wondered why they would not use Trans IV. He said that seniors and handicapped do not pay anything. Only the general public pays the \$5.00 fee.

Councilmember Barigar asked if they had to forego any funds because of the City's diminished funds last year.

Baird said that it was close but they were able to cover the match and did not have to forego any funding.

Jeanette M. Roe, Twin Falls Senior Citizen's Federation, Inc., is asking for funds to carpet 3 rooms in the center. They are asking for \$3,500.

Councilmember Barigar said he appreciates that there are various sources of funding.

Councilmember Talkington asked for the total service population.

Roe said about 90% of the meals served are city residents.

Arne Walker, Executive Director, Wellness Tree Community Clinic, is asking for funding for a Wallach Cryosurgery System, Kodak digital camera with tripod and medical services. They are asking for \$17,077.

Councilmember Lanting asked if they had any partners that help with funding.

Walker said that C-Graves Foundation, Twin Falls Health Initiative Trust, The Community Health Improvement Fund, Twin Falls County, Service Clubs and various community donations.

Mayor Hall asked if it is time to increase the MPOG funding.

Councilmember Lanting would like to see it increased to \$100,000 and leave the City Band out of it.

Councilmember Munn said he is concerned about increasing the MPOG fund when the City has other priorities.

Councilmember Barigar said he is concerned with organizations not utilizing other agencies services.

MOTION:

Councilmember Munn moved to approve the MPOG funding as follows:

- Art Guild of the Magic Valley - \$1,000

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- Boys and Girls Clubs of Magic Valley – \$6,100
- CASA – Court Appointed Special Advocates – \$6,000
- Crisis Center of Magic Valley - \$15,000
- Interfaith Volunteer Caregivers of Magic Valley – \$4,000
- Jubilee House, Inc. – \$4,000
- Magic Valley Arts Council – \$10,000
- Salvation Army – \$6,100
- Trans IV - \$20,000
- Twin Falls Senior Center – \$3,500
- Wellness Tree Clinic – \$3,090

MOTION:

The motion was seconded by Vice Mayor Hawkins and roll call vote showed all present voted in favor of the motion.
Approved 6-0

MOTION:

Councilmember Talkington moved to increase next year's MPOG budget to \$84,000. Councilmember Munn seconded the motion. Roll call vote showed those voting Aye: Barigar, Talkington, Lanting, Hall. Those voting Nay: Hawkins and Munn. Motion passed 4-2.

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Present: Suzanne Hawkins, Jim Munn, Shawn Barigar, Gregory Lanting, Don Hall, Chris Talkington.

Absent: Rebecca Mills Sojka.

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Attorney Shayne Nope, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Water Superintendent Rob Bohling, Airport Manager Bill Carberry, Environmental Engineer Jason Brown, Staff Sergeant Dennis Pullin, Deputy City Clerk Sharon Bryan

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Hall called the meeting to order at 5:00 P.M. Mayor Hall asked Boy Scout Troop 60 to lead the Pledge of Allegiance. He then invited all present, who wished, to recite the pledge of Allegiance to the Flag.

Mayor Hall had the Boy Scouts introduce themselves.

CONFIRMATION OF QUORUM

A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA

City Manager Rothweiler asked that Item for Consideration 4. be removed from the agenda.

PROCLAMATIONS: Public Works Week “Community Begins Here” – Jon Caton, Public Works Director

Mayor Hall read proclamation and presented it to Jon Caton

Public Works Director Caton thanked Council and invited Council and public to an Open House at the Public Works Building, 119 South Park Avenue West and Street Dept. at, 205 6th Avenue West on Thursday, May 21, 2015 from 12 to 4:00 PM.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for May 12-18, 2015.
2. Consideration of a request to approve the April 13, 2015 and April 27, 2015, City Council Minutes.
3. Consideration of a request to approve the Improvement Agreement for Sackett Farm Subdivision No. 2.
4. Consideration of a request to approve the Trust Agreement for Sackett Farm Subdivision No. 2, placing Lot 2, Block 1 and Lot 1, Block 2 into trust.

MOTION:

Councilmember Lanting moved to approve the Consent Calendar. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to approve the Western Days Event and Parade Application. The Western Days event is scheduled to be held on May 29–31, 2015. The Western Days Parade is scheduled to be held on May 30, 2015.

Staff Sergeant Pullin said that the opening ceremonies for the 33rd Annual Twin Falls Western Days event are scheduled for Friday, May 29, 2015, at 5:00 PM at the City Park. The parade will be held on Saturday, May 30, 2015 and will begin at 9:00 AM and conclude by 1:00 PM. There will be live music, food and craft

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vendors, a carnival and amusement rides, and a beer garden in the park. Western Days will be May 29, 2015 to May 31, 2015.

Staff recommends that beer sales terminate at 8:00 p.m. on Saturday only allow the sale of beer.

Councilmembers discussed the following:

- Alcohol sales
- Closing time of serving beer.
- Wine sales
- Adequate insurance coverage

MOTION:

Councilmember Munn moved to approve the Western Days Event and Parade Application with beer sales on Saturday ending at 8:00 PM and sale of beer only. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

2. Consideration of a request to approve the Mutual Aid And Assistance Agreement for Idaho Intrastate Water/Wastewater Agency Response Network (IDWARN) to allow City Water and Wastewater utilities participation.

Water Superintendent Bohling explained that this Mutual Aid and Agreement doesn't bind or allocate the city to anything we do not agree to. It basically puts us on a list that is available to surrounding communities as a source for resources (equipment, personnel, or parts) in times of unforeseen disasters. We are not locked into any type of agreement we are not comfortable with and only offer assistance if resources are available. It will also give us contacts to use should we need assistance also.

Approval of this request will allow the City of Twin Falls Water and Waste Water Departments to be available to surrounding communities to aid in times of need only, and will also give us some connections to assistance should we need it in times of disaster.

City staff recommends that the Council approve this request and authorize the Mayor to sign the agreement.

Vice Mayor Hawkins asked if anyone else in the Magic Valley is on the pending list.

Water Superintendent Bohling said that Jerome and Kimberly have expressed interest in joining.

Councilmember Talkington asked if this would endanger the City's water standards.

Water Superintendent Bohling said no the City would be safe.

Councilmember Talkington asked if by joining would there be any benefits from EPA or State.

Water Superintendent Bohling said no.

MOTION:

Councilmember Barigar moved to approve the Mutual Aid and Assistance Agreement for Idaho Intrastate Water/Wastewater Agency Response Network (IDWARN) to allow City Water and Wastewater utilities participation and authorize the Mayor to sign the agreement. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

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3. Consideration of a request to award a contract to Star Construction LLC of Star, Idaho, for the Jayco Lift Station Improvements project in the amount of \$310,096.00, and to be reimbursed by the State through the Community Block Grant for Clif Bar.

Environmental Engineer Brown explained the Jayco Lift Station Improvement project will expand the current lift station to be able to accept the waste water from the new Clif Bar Baking Facility. The improvements will consist of constructing an additional wet well, installation of one new pump, and piping reconfiguration.

In accordance with the Development Agreement between Clif Bar/URA/City of Twin Falls, the City agreed to improve the Jayco Lift Station to serve the Clif Bar Baking Facility. The Jayco Lift Station Improvement Project was publicly bid and bids were opened on April 7, 2015. On April 13, 2015 Staff requested that all bids be rejected, which allowed the City to investigate other possibilities to construct the lift station. Staff worked with the original bidder, Starr Construction LLC and were able to decide upon a functional lift station to fulfill the needs of the Clif Bar Baking Facility.

The bid amount for this project is \$310,096.00. The Jayco Lift Station will be reimbursed through the Community Development Block Grant (CDBG) along with additional wastewater fund that have been budgeted.

Staff recommends that the City Council approve the award of the contract to Star Construction LLC in the amount of \$310,096.00.

Vice Mayor Hawkins asked how high the old bids were, what the engineers estimates were before and is this the same exact project or did we scale it down to get the price down.

Environmental Engineer Brown said that the original bid was \$493,339.00 with the add alternates it was \$537,467.00. The engineers estimate was \$288,400.00 with the alternates \$350,000.00. He explained that they had to scale the project down by removing some of the items for maintenance, a crane and a building to help shelter equipment.

Vice Mayor Hawkins asked if the equipment will be fine if it is not under cover.

Environmental Engineer Brown said that for now the equipment is fine. We would like to build a shelter for the equipment at a later date.

MOTION:

Councilmember Talkington moved to award a contract to Star Construction LLC of Star, Idaho, for the Jayco Lift Station Improvements project in the amount of \$310,096.00, and to be reimbursed by the State through the Community Block Grant for Clif Bar. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

4. Consideration of a request to award a contract to ECS Environmental Solutions for a Biotower System to be located on Canyon Springs Road, adjacent to the Perrine Coulee, in the amount of \$99,000.00. REMOVED FROM AGENDA.

Consideration of a request to award a contract to Petersen Brothers Construction for the Terminal Expansion & Remodel Project in the amount of \$3,915,836.

Airport Manager Carberry explained the terminal project was identified in the airport's FAA master Plan in 2012. In 2014 they entered into a contract with the architectural firm of CSHQA to complete a terminal feasibility pre-design study and subsequently a contract to design, bid, and provide construction management services for the project.

Bids were opened for the Terminal Building Expansion and Remodel Project on April 22, 2015.

It is apparent that the market conditions, which have had a spike in construction activity this season, is driving up the cost of construction.

After discussing the results of the bid opening with the FAA, they offered to increase discretionary funding for the project by approximately \$810,000. This new funding offer, along with the higher than forecast percentage of FAA eligible costs included in our FAA entitlement funding, will have the effect of maintaining the local investment in the project at forecast levels. The most significant change to the project will be a delay in starting the project until April 1, 2016.

One difference with FAA discretionary grant funding, required by statute, is that work must be pending at the time of grant issue. This affects the construction schedule because discretionary funding may come late in the fiscal 2016 year and would need a corresponding dollar amount of work still pending construction. In order to be positioned for the additional discretionary funding the project needs to be delayed approximately 10 months.

After reviewing bids with the FAA, they were concerned that a re-bid of the project in the future would potentially yield even higher construction costs. Thus the FAA recommended the City and County consider moving forward with the project and award the bid to low bidder, Petersen Construction. It has been determined by our Architect, CSHQA, that the bid is responsive and the contractor is qualified to complete the work. Petersen Construction has agreed to adjust the contract to delay the start of construction in order for the Airport to take advantage of the FAA funding schedule.

After reviewing the revised approach to the project with our Architect, FAA Project Manager, Petersen Bros Construction, City Attorney and City Finance Officer staff recommends awarding the bid to Petersen Brothers for the bid amount of \$3,915,836, contingent upon FAA funding, execution of a pending change order and contract satisfactory to both the City and Petersen Brothers Construction.

MOTION:

Councilmember Talkington moved to award a contract to Petersen Brothers Construction for the Terminal Expansion & Remodel Project in the amount of \$3,915,836 contingent upon FAA Funding, and a contract and change order acceptable to both contractor and the City. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

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

City Manager Rothweiler reminded Council that in observation of Memorial Day the Council will meet on Tuesday, May 26, 2015, at 5:00 PM.

City Manager Rothweiler said that on Tuesday, May 26, 2015 at 6:00 PM there will be a public hearing to discuss the downtown projects specifically the downtown parking.

City Manager Rothweiler said that on Thursday, May 21, 2015 from 4:00 PM to 6:00 PM there will be demonstrations downtown to try the back in parking concept.

Council encouraged citizens to come out and try the back in parking.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

Mayor Hall asked Council if they would like to participate in the Western Days Parade.

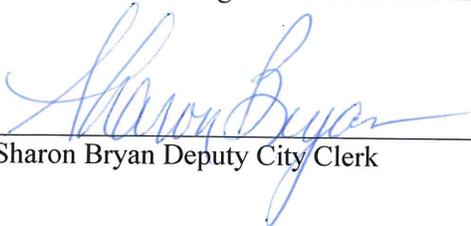
Councilmember Lanting likes the ideal of riding on the Fire Truck.

Vice Mayor Hawkins suggested that the Council participate with Youth Council in the parade. She will gather information and let the Council know what they are planning.

IV. PUBLIC HEARINGS: 6:00 P.M. – None

V. ADJOURNMENT:

There being no other business the meeting adjourned at 6:10 PM



Sharon Bryan Deputy City Clerk