

COUNCIL MEMBERS:

LANCE CLOW	TRIP CRAIG	DON HALL	DAVID E. JOHNSON	WILLIAM A. KEZELE	GREG LANTING	REBECCA MILLS SOJKA
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Mayor *Vice Mayor*



MINUTES

Meeting of the Twin Falls City Council
 June 13, 2011
 City Council Chambers
 305 3rd Avenue East Twin Falls, Idaho

THE MEETING WILL BE CALLED TO ORDER AT 4:00 P.M. - WORKSHOP TO DISCUSS SALARY SURVEY

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.
 Certificates of Appreciation: Jonathan Bruce, Sam Rasmussen, and Rebecca Kelley

AGENDA ITEMS	Purpose	By:
<p>I. <u>CONSENT CALENDAR:</u></p> <ol style="list-style-type: none"> 1. Consideration of accounts payable for June 6 – 13, 2011. 2. Consideration for approval of the Special Events Application submitted by Art Hoag and the Art Guild of the Magic Valley for the 53rd Annual Art in the Park event. The event would commence on Friday, June 17, 2011, and conclude on Sunday, June 19, 2011. 3. Consideration of a request to approve the filming of a commercial for the Idaho Lottery Commission by a Boise, Idaho, based company, North by North West Productions (NXNW). This film shoot is to take place on June 21, 2011, in the area of Main Avenue East/South and Main Avenue North/West. 4. Consideration of a request to approve Alcohol License Renewals from July 1, 2011 to June 30, 2012, as presented, subject to the following conditions: (1) Staff approval (2) They have a current State License. 5. Consideration of a request to accept a perpetual waterline easement from Jayco Corporation. 6. Consideration of a request to accept a perpetual waterline easement from Ruth Anne Day Wood. 7. Consideration of a request to accept a perpetual waterline easement from Roger Wagner. 8. Consideration of a request to accept a temporary construction easement from Roger Wagner. 	Action	Staff Report Sharon Bryan Dan McAtee Dennis Pullin Sharon Bryan Jacqueline Fields Jacqueline Fields Jacqueline Fields Jacqueline Fields
<p>II. <u>ITEMS FOR CONSIDERATION:</u></p> <ol style="list-style-type: none"> 1. Consideration of a request to re-appoint Cindy Bond and Bob Richards to second 3-year terms and Larry Hall to his first full 3-year term to the Urban Renewal Agency Board. Each of these members' terms expires on June 30. 2. Presentation of the five year forecasting model. 3. Consideration of a request to award a contract for Eastland reconstruction from 4th Avenue to Elizabeth to PMF Inc, in the amount of \$419,011.00. 4. Consideration of an Agreement for Design, Building & Construction Engineering Services with Riedesel Engineering for an FAA AIP Airport Snow Removal Equipment Building. 5. Public input and/or items from the City Manager and City Council. 	Action Presentation Action Action	Melinda Anderson Lorie Race Jacqueline Fields Bill Carberry
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 – None.		
<p>V. <u>ADJOURNMENT:</u></p> <ul style="list-style-type: none"> • Executive Session 67-2345(1)(a) To consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office. 		

• 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.		
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Present: Lance Clow, Trip Craig, Don Hall, David E. Johnson, William Kezele, Gregory Lanting, Rebecca Mills Sojka

Absent: None.

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Community Development Director Mitch Humble, Chief Finance Director Lorie Race, City Engineer Jacqueline Fields, Personnel Director Susan Harris, Human Resource Analyst Gretchen Scott, Fire Chief Ron Clark, Airport Manager Bill Carberry, Economic Development Director Melinda Anderson, Staff Sergeant Dennis Pullin, Deputy City Clerk/Recording Secretary Leila A. Sanchez.

4:00 P.M. WORKSHOP TO DISCUSS SALARY SURVEY

Personnel Director Harris stated that Andrea Fogelman with the BDPA would make a presentation to the Council and would answer any questions the Council may have regarding the survey.

Andrea Fogelman, BDPA, reviewed the Twin Falls Salary Survey 2010. Explained was the following:

- Summary Data
- Summary Survey Results – Positions - Base Wages - Salary Range
- Overall Market Ratio

-Total Compensation Market Ratio Summary	
Base Wages	-7.60%
Total Comp – Single	-7.49%
Total Comp – Family	-7.62%
Below market for Total Compensation	-7.57%

- Current Salary Schedule
- Proposed Salary Schedule – Based on 2010 Salary Survey
- Implementation Option 1
- Implementation Option 2

Council discussion followed.
Fire Department comparisons.
Fire Fighter Collective Bargaining Agreement.
Health Benefits
Cost of Living Expense
How are funds increased.
Community employee layoffs.

Recess at 5:01 P.M.

Reconvened at 5:07 P.M.

Mayor Hall called the meeting to order at 5:07 P.M. He invited all present, who wished to, to recite the Pledge of Allegiance to the Flag with him. A quorum was present. Mayor Hall introduced staff.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None
PROCLAMATIONS: None.

Certificates of Appreciation: Jonathan Bruce, Sam Rasmussen, and Rebecca Kelley

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Mayor Hall, Councilperson Clow and Mills Sojka presented Certificates of Appreciation to Christiana Bruce for Jonathan Bruce, Sam Rasmussen, and Rebecca Kelley.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of accounts payable for June 7 – 13, 2011, total: \$751,310.32.
2. Consideration for approval of the Special Events Application submitted by Art Hoag and the Art Guild of the Magic Valley for the 53rd Annual Art in the Park event. The event would commence on Friday, June 17, 2011, and conclude on Sunday, June 19, 2011.
3. Consideration of a request to approve the filming of a commercial for the Idaho Lottery Commission by a Boise, Idaho, based company, North by North West Productions (NXNW). This film shoot is to take place on June 21, 2011, in the area of Main Avenue East/South and Main Avenue North/West.
4. Consideration of a request to approve Alcohol License Renewals from July 1, 2011 to June 30, 2012, as presented, subject to the following conditions: (1) Staff approval
(2) They have a current State License.
5. Consideration of a request to accept a perpetual waterline easement from Jayco Corporation.
6. Consideration of a request to accept a perpetual waterline easement from Ruth Anne Day Wood.
7. Consideration of a request to accept a perpetual waterline easement from Roger Wagner.
8. Consideration of a request to accept a temporary construction easement from Roger Wagner.

Councilperson Mills Sojka requested Item for Consideration #3 to be removed from the Consent Calendar.

MOTION:

Councilperson Lanting made the motion to approve the Consent Calendar excluding Item for Consideration #3. The motion was seconded by Councilperson Kezele and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Discussion followed on the following item:

Consideration of a request to approve the filming of a commercial for the Idaho Lottery Commission by a Boise, Idaho, based company, North by North West Productions (NXNW). This film shoot is to take place on June 21, 2011, in the area of Main Avenue East/South and Main Avenue North/West.

Staff Sergeant Pullin reviewed the request. This film shoot is to take place on June 21, 2011, in the area of Main Avenue East/South and Main Avenue North/West. Street closures will be for a short period of time. Officers will be assisting in the closures.

Council discussion followed:

Councilperson Mills Sojka asked if the City would be compensated.

Staff Sergeant Pullin stated that officers will be sent down to assist and would not be compensated. Citizens on Patrol will also be assisting.

Councilperson Kezele asked if road closures have been done for this type of request.

Staff Sergeant Pullin stated that filming the movie "Breakfast of Champions" was a big event. Other companies have filmed older buildings but have not required street closures. Filming will be between 8:00 A.M. and completed by 5:00 P.M.

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MOTION:

Vice Mayor Lanting made a motion to approve the request to approve the filming of a commercial for the Idaho Lottery Commission by a Boise, Idaho, based company, North by North West Productions (NXNW). This film shoot is to take place on June 21, 2011, in the area of Main Avenue East/South and Main Avenue North/West. The motion was seconded by Councilperson Clow 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 re-appoint Cindy Bond and Bob Richards to second 3-year terms and Larry Hall to his first full 3-year term to the Urban Renewal Agency Board. Each of these members' terms expires on June 30.

Economic Development Director Anderson reviewed the request.

Staff recommends Cindy Bond, Bob Richards, and Larry Hall each be appointed to the Urban Renewal Agency to a 3-year term. The terms will expire June 30, 2014.

MOTION:

Councilperson Craig made a motion to appoint Cindy Bond, Bob Richards, and Larry Hall to a 3-year appointment to the Urban Renewal Agency. The motion was seconded by Councilperson Clow and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

2. Presentation of the five year forecasting model.

Finance Director Race presented the 5 Year Planning Tool "Water & Wastewater Funds of the City of Twin Falls."

The following was reviewed:

Water User Revenue-Comparison of 2009-10 to 2010-11

Water Fund Revenue

Current Year Projections

Water Fund

Water Fund Revenue Projections for Fiscal & Years 2012-2016

Water Fund Expenditures

Water Fund Revenues and Expenditure Projections for FY 2012-2016

Recap of the Water Fund

Comparison of User Revenue-Sewer Fund October through May of 09-10 and 11

Wastewater Fund Revenues

Wastewater Fund Revenue Projections for Fiscal Years 2012-2016

Wastewater Fund Expenditures

Wastewater Fund Revenues and Expenditure Projections for FY 2012-2016

Recap of the Wastewater Fund

-Extensive discussion followed on the water conservation program implemented by the City and the results from the program.

-Development of the Pressure Irrigation water rates.

-Finance Director Race stated that the tax supported funds include a 2% potential rate adjustment for personnel costs is outlined in the five year plan.

-City Manager Rothweiler stated that the City bought Pristine Springs water rights but are not integrated into the City system. Water rights do not expire. He also stated that the City spends \$10,000 yearly to supervise water enforcement.

-Council discussed the pros and cons of water conservation.

-Wastewater and Water Revenues

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3. Consideration of a request to award a contract for Eastland reconstruction from 4th Avenue to Elizabeth to PMF Inc, in the amount of \$419,011.00.

City Engineer Fields reviewed the request.

Staff recommends the City Council approve and award the contract to PMF Inc., in the amount of \$419,011.00.

Discussion followed.

MOTION:

Vice Mayor Lanting made a motion to award the contract for Eastland reconstruction from 4th Avenue to Elizabeth to PMF Inc., in the amount of \$419,011.00. The motion was seconded by Councilperson Johnson and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

4. Consideration of an Agreement for Design, Building & Construction Engineering Services with Riedesel Engineering for an FAA AIP Airport Snow Removal Equipment Building.

Airport Manager Carberry reviewed the request. After reviewing the proposed contract with the Airport Advisory Board, staff recommends that the City Council approve the contract for design, bidding and constructing services with Riedesel Engineering in the amount of \$265,490.00 contingent upon FAA concurrence and available funding.

Council discussion followed.

-Seven airport employees.

Mayor Hall asked why the Denver based engineering firm of RS&H was hired to assist with the independent fee estimate for the project and not a local engineering firm.

Airport Manager Carberry stated that RS&H fee estimate for the project is a negotiating tool. City Engineer Fields stated that the City of Twin Falls Engineering Department found the percentage to be reasonable for the complete project.

Airport Manager Carberry stated that he is optimistic that there will be available funding for the project.

Councilperson Clow asked if a portion of the airport equipment can be used in the existing building and downsize a new building. Airport Manager Carberry stated that the new building will have some HVAC, and in addition, this is an opportunity to receive funding to store equipment.

Mayor Hall stated that he understands a new storage building for the equipment is needed, but federal money is also taxpayer money and asked if the funds could be used more efficiently.

Extensive discussion followed on the necessity of applying for federal money.

MOTION:

Councilperson Mills Sojka made a motion to approve the contract for design, bidding & construction engineering services with Riedesel Engineering in the amount of \$265,490 contingent upon FAA concurrence and available funding. The motion was seconded by Vice Mayor Lanting and roll call vote showed Councilpersons Craig, Johnson, Kezele, Lanting and Mills Sojka voted in favor of the motion. Councilpersons Clow and Hall voted against the motion. Approved 5 to 2.

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

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

ESTR Boss Lift will be held on June 14, 2011, Operation Boss Lift in Boise.

The Twin Falls City Band Concert will be held on June 16, 2011, at the Twin Falls City Park.

Business After Hours will be hosted by the Hispanic Heritage Fiesta Committee on June 29, 2011 from 4:00 P.M. to 7:00 P.M. at the Radio Rendezvous.

City Manager Rothweiler stated that the Salary Survey implementation discussion will be held during the budget discussions.

IV. PUBLIC HEARINGS: 6:00 – None.

V. ADJOURNMENT:

- Executive Session 67-2345(1)(a) To consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office.
- 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.

Councilperson Kezele made a motion to move to Executive Session as presented. The motion was seconded by Councilperson Mills Sojka and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

The meeting adjourned at 7:25 P.M.

Leila A. Sanchez
City Manager's Office