

COUNCIL MEMBERS:

SHAWN	LANCE	DON	GREGORY	JIM	REBECCA	CHRIS
BARIGAR	CLOW	HALL	LANTING	MUNN, JR.	MILLS SOJKA	TALKINGTON
		<i>Vice Mayor</i>	<i>Mayor</i>			



MINUTES
 Meeting of the Twin Falls City Council
Monday, February 27, 2012
 City Council Chambers
 305 3rd Avenue East - Twin Falls, Idaho

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.

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u> 1. Consideration of accounts payable for February 22 – 27, 2012. 2. Consideration of the February 21, 2012, City Council Minutes.	<u>Action</u>	<u>Staff Report</u> Sharon Bryan L. Sanchez
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Consideration of a request to appoint a new member and to reappoint members to the Golf Advisory Commission. 2. Consideration of a request to approve a Resolution and Cooperative Agreement for an Encroachment Permit for State Highway: US-30. <i>Proposed Resolution #1879.</i> 3. Consideration of a request to reject all bids on UASB proposal for Pretreatment Facility Equipment Procurement. 4. Consideration of a request to authorize the Mayor to sign an agreement between the Blue Lakes Country Club, the Blue Lakes Trout Company, the State of Idaho, and the City of Twin Falls for road maintenance and an easement of the Blue Lakes grade. 5. Public input and/or items from the City Manager and City Council.	Action Action Action Action	Dennis Bowyer Lee Glaesemann Troy Vitek Travis Rothweiler
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 – NONE.		
V. <u>ADJOURNMENT</u> 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 of an elective office. Executive Session 67-2345(1)(c) To consider deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.		

****Any person(s) needing special accommodations to participate in the above noticed meeting should contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting.***

Present: Shawn Barigar, Lance Clow, Don Hall, Gregory Lanting, Jim Munn, Jr., Rebecca Mills Sojka, Chris Talkington
Absent: None
Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Community Development Director Mitch Humble, City Engineer Jackie Fields, Assistant City Engineer Troy Vitek, Project Engineer Lee Glaesemann, Deputy City Clerk/Recording Secretary Leila A. Sanchez

Mayor Lanting 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. A quorum was present. Mayor Lanting introduced staff.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

City Manager Rothweiler requested to add the following item to the Items for Consideration:

5. Consideration of a request to reject all bids on the Primary Procurement Package.

MOTION:

Councilperson Talkington made the motion to add the Consideration of a request to reject all bids on the Primary Procurement Package to the agenda. 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.

PROCLAMATIONS: None.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of accounts payable for February 22 – 27, 2012, total: \$784,239.80.
2. Consideration of the February 21, 2012, City Council Minutes.

MOTION:

Vice Mayor Hall made the motion to approve the Consent Calendar as presented. The motion was seconded by Councilperson Barigar 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 appoint a new member and to reappoint members to the Golf Advisory Commission.

Parks & Recreation Director Bowyer explained the request.

The Mayor and staff recommend to reappoint Rich Birrell and Brett Semple and appoint Helen Brown to the Golf Advisory Commission.

Councilperson Clow stated that a discussion was made on changing the meeting schedule.

Parks & Recreation Director Bowyer stated at the last Commission meeting, the Commission decided to continue meeting at the regular scheduled meeting times with the understanding that some meetings might have to be canceled due to a lack of an agenda. The Commission will continue to organize the golf course's fund-raising tournament.

Councilperson Clow stated that it was in code that meetings are scheduled to be nine times a year.

Vice Mayor Hall asked what has changed significantly with the Golf Advisory Board.

Parks & Recreation Director Bowyer stated that with the new contract with Steve Meyerhoeffer in place, Steve Meyerhoeffer handles the day and day operation at the course. The role of the Golf Advisory Board has been reduced. The Commission wanted to wait and see how their role will change this year before a decision is made on reducing the number of meetings or even disbanding the Commission.

City Attorney Wonderlich stated that a decision can be made at a different time as to how many times the Commission meets.

MOTION:

Vice Mayor Hall made the motion to reappoint Rich Birrell and Brett Semple and appoint Helen Brown to three year terms from

March 2012 to February 2015. The motion was seconded by Councilperson Clow and roll call vote showed all members present voted in favor of the motion. Approved 7 to Consideration of a request to approve a Resolution and Cooperative Agreement for an Encroachment Permit for State Highway: US-30.

Staff Engineer Glaesemann explained the request.

Staff recommends the Council approve the Resolution and Cooperative Agreement for an Encroachment Permit for State Highway: US-30.

Council discussion followed:

-Cost Savings of \$150,000.

Staff Engineer Glaesemann stated that there is an estimated up-front cost savings of \$150,000 to trench across Kimberly Road rather than to bore underneath it.

MOTION:

Councilperson Barigar made a motion to adopt Resolution 1879, and authorize the Mayor to sign the Cooperative Agreement for an Encroachment Permit for State Highway US-30. 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. Consideration of a request to reject all bids on UASB proposal for Pretreatment Facility Equipment Procurement.

Assistant City Engineer Vitek explained the request.

Staff recommends that the Council approve the request as presented.

MOTION:

Councilperson Talkington made the motion to reject all bids on the UASB proposal for Pretreatment Facility Equipment Procurement Package. The motion was seconded by Vice Mayor Hall and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

3. Consideration of a request to authorize the Mayor to sign an agreement between the Blue Lakes Country Club, the Blue Lakes Trout Company, the State of Idaho, and the City of Twin Falls for road maintenance and an easement of the Blue Lakes grade.

City Manager Rothweiler explained the request. The proposed agreement describes the financial responsibilities of each party as it relates to maintaining the Blue Lakes Grade and secures the City's easement to Blue Lakes well sites.

City staff recommends approval of the agreement between the parties.

MOTION:

Councilperson Barigar made a motion to authorize the Mayor to sign an agreement between the Blue Lakes Country Club, the Blue Lakes Trout Company, the State of Idaho, and the City of Twin Falls for road maintenance and an easement of the Blue Lakes grade. The motion was seconded by Councilperson Munn and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

4. Consideration of a request to reject all bids on the Primary Procurement Package.

Assistant City Engineer Vitek explained the request. Approval of the request will allow the City to formally withdraw the solicitation and return the bonds to the bidders.

Staff recommends that the Council approve the request as presented.

MOTION:

Councilperson Munn made a motion to reject all bids on the Primary Procurement Package. The motion was seconded by Vice Mayor Hall and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

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

Paul Welch, 1204 Welch Lane, stated that he lives at the end of Welch Lane, and along the lane are trailers that are parked illegally along the lane. In addition, there are potholes on the east end of Grandview Drive.

Council directed staff to address Mr. Welch's complaints.

Councilperson Clow excused himself from the meeting at 5:37 P.M.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

A Citizen Finance Commission meeting will be held at the Twin Falls Council Chambers, Tuesday, February 28, 2012.

The Fur Ball Fundraiser sponsored by The Magic Valley People for Pets will be held at the Turf Club, Friday, March 2, 2012.

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 of an elective office.

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

MOTION:

Vice Mayor Hall made the motion to adjourn to Executive Session 67-2345(1)(a) and Executive Session 67-2345(1)(c), 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 6 to 0.

The meeting adjourned at 5:45 P.M.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary