



Twin Falls City Council Minutes

Monday, August 30, 2021, 5:00 PM

City Council Chambers
203 Main Avenue East- Twin Falls, Idaho

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Suzanne Hawkins, Vice Mayor Ruth Pierce, Council Member Craig Hawkins, Greg Lanting, Christopher Reid (by Phone).
Absent: Council Members Shawn Barigar & Nikki Boyd.
Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, City Attorney Shayne Nope, Captain Matt Hicks, Communication Center Director Tami Lauda, HR Director Gretchen Scott, City Engineer Josh Baird, Finance Administrative Assistant Amy Luna.

Mayor Hawkins called the meeting to order at 5:00 PM. A quorum was present.

2) PLEDGE OF ALLEGIANCE

Mayor Hawkins invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) PROCLAMATIONS: None

4) CONSENT CALENDAR

MOTION: Vice Mayor Pierce moved to approve the Consent Calendar as presented. **Council Member Lanting** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 4 to 0. Council Member Reid Abstained (not on the phone yet)

- a) Request to approve Accounts Payable for August 19-25, 2021.
- b) Request to approve August 23, 2021, City Council Minutes.
- c) Request to approve the Wells Fargo Credit Commercial Card for July 2021.
- d) Request approval of the Findings of Fact and Conclusions of Law for the Canyon Village No. 3 Subdivision Final Plat.
- e) Request to accept the Improvement Agreement for the purpose of developing Sun West Subdivision No. 2.

5) ITEMS OF CONSIDERATION

- a) Request to approve the resolution declaring sole source for Avtec, LLC. - radio hardware - 2021.
Deputy City Manager Humble requests the approval of Resolution #R-2021-014 declaring Avtec, LLC the sole source for Radio Hardware.

Discussion ensued on the following: None.

MOTION: Vice Mayor Pierce moved to approve Resolution #R-2021-014 declaring Avtec, LLC the sole source for radio hardware. **Council Member Lanting** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 5 to 0.

- b) Request to approve the Avtec Scout hardware and software upgrade and installation for a total cost of \$78,840.

Deputy City Manager Humble requested to approve the Avetec Scout hardware and software upgrade and installation for a total cost of \$78,840.00.

Discussion ensued on the following:

Mayor Hawkins: Where are the funds coming from?

MOTION: Council Member Lanting moved to approve the Avetec Scout hardware and software upgrade and installation for a total cost of \$78,840. **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 5 to 0.

- c) A request to approve the purchase of real property located in the Snake River Canyon, approximately 3,300 feet northwest of the City's wastewater treatment plant.

Deputy City Manager Humble requested approval of the purchase of real property located in the Snake River Canyon, approximately 3,300 feet northwest of the city's wastewater treatment plant.

Discussion ensued on the following:

Mayor Hawkins: Asked about the annexation of Auger Falls.

MOTION: Council Member Hawkins moved to approve the purchase of real property located in the Snake River Canyon, approximately 3,300 feet northwest of the city's wastewater treatment plant in the amount of \$50,000 from Park Impact Fees. **Vice Mayor Pierce** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 5 to 0.

6) GENERAL PUBLIC INPUT

Citizen Matt Finster advised about "bikeshedding" regarding the Council Member raise.

Citizen Michael Allred spoke about the Historic Districts within Twin Falls.

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Hawkins spoke about a visit to the Communications Center and the things that he learned while there.

Communication Center Director Lauda spoke about the calls that come into the center.

City Manager Rothweiler announced that we would not have a meeting on September 6th or 7th due to the Labor Day Holiday. Spoke about the anniversary of the 9/11 ceremonies.

8) PUBLIC HEARINGS: None

9) ADJOURNMENT

- a) ADJOURN TO EXECUTIVE SESSION §74-206 (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.

Canceled:

The meeting adjourned at 05:28 PM



Amy Luna, Finance Administrative Assistant

For a full account of this meeting please visit tfid.org for the recording of this meeting