



Twin Falls City Council Minutes

Monday, January 4, 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 (by phone), Vice Mayor Ruth Pierce, Council Member Shawn Barigar (by phone), Craig Hawkins, Greg Lanting, Christopher Reid.

Absent: Council Member Nikki Boyd.

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, City Attorney Shayne Nope, City Planner Lisa Strickland, City Engineer Mark Holtzen, Public Works Director, Police Chief Craig Kingsbury, Public Information Officer Joshua Palmer, Help Desk Technician Kim Hafer, Finance Administrative Assistant Amy Luna.

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

2) PLEDGE OF ALLEGIANCE:

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

3) PROCLAMATIONS:

a) Republic of Artsakh - Requested by Liyah Babayan

Vice Mayor Pierce read the *Republic of Artsakh Resolution* and presented it to Liyah Babayan

4) CONSENT CALENDAR

MOTION: Council Member Lanting moved to approve the Consent Calendar as presented. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0

- a) Request to approve the Accounts Payable for December 17-30, 2020.
- b) Request to approve December 21, 2020, City Council Minutes.
- c) Request to change the street name of Dina Street to Zephlyn Street, as platted in ZCountry Estates Subdivision.
- d) Request to approve the Findings of Fact and Conclusions of Law:
McCollum Enterprises Annexation
Federation Pointe Annexation and Zoning District Change
- e) Request for approval of the Final Plat for J & J Meadows approximately .42 acres to develop 2 residential lots located at 1751 3rd Avenue East c/o EHM Engineers, Inc on behalf of Jacob Winters (PZ20-0143)

5) ITEMS OF CONSIDERATION

a) Request to appoint Jennifer Hall to serve as a Library Trustee to a full-term of office from January 2021-2026.

Public Library Director Bartley requested to appoint Jennifer Hall to serve as a Library Trustee to serve a full-term of office from January 2021-2026.

Jennifer Hall spoke to the Council about herself.

Discussion ensued on the following:

Council Member Hawkins: Welcomed Ms. Hall

Council Member Reid: Welcomed Ms. Hall.

MOTION: Council Member Reid moved to approve the request to appoint Jennifer Hall to serve as a Library Trustee to serve a full-term of office from January 2021-2026. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- b) Request to approve the FY2021 Certified Local Grant application to the Idaho State Historical Society for the Twin Falls City Historic Preservation Commission. (PZ20-0132)
City Planner Strickland requested to approve the FY2021 Certified Local Grant application to the Idaho State Historical Society for the Twin Falls City Historic Preservation Commission. (PZ20-0132)

Discussion ensued on the following: None

MOTION: Council Member Hawkins moved to approve the request to approve the FY2021 Certified Local Grant application to the Idaho State Historical Society for the Twin Falls City Historic Preservation Commission. (PZ20-0132) **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- c) Request to approve Resolution No. 2021-002 - Authorizing the Destruction of Records
Finance Administrative Assistant Luna requested to approve **R-2021-002** – Authorizing the Destruction of Records.

Discussion ensued on the following: None

MOTION: Council Member Barigar moved to approve **R-2021-002** - Authorizing the Destruction of Records. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- d) Request to approve a Resolution for an LHTAC Local Urban Construction Grant Application to Re-Construct the Intersection of Washington Street North and Filer Avenue.
City Engineer Holtzen requested to approve a Resolution for an LHTAC Local Urban Construction Grant Application to Re-Construct the Intersection of Washington Street North & Filer Avenue.

Discussion ensued on the following:

Council Member Lanting: Do we have an estimate on the time that it will take to do this intersection?

Council Member Reid: When would the funds be available? When would we know that we will receive the funds?

Vice Mayor Pierce: If based on the census we have limited time to submit the grant application?

MOTION: Council Member Lanting moved to approve **R-2021-003** for an LHTAC Local Urban Construction Grant Application to Re-Construct the Intersection of Washington Street North & Filer Avenue. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

6) GENERAL PUBLIC INPUT

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Reid spoke about the positive COVID numbers.

Council Member Hawkins spoke about the Historic Preservation Commission meeting.

Council Member Barigar advised about the Public Arts Commission meetings coming up.

8) PUBLIC HEARINGS: None

9) ADJOURNMENT

The meeting adjourned at 05:29 P.M.



