



Twin Falls City Council Minutes

Monday, August 24, 2020, 5:00 PM

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 Shawn Barigar, Craig Hawkins, Greg Lanting, Christopher Reid & Nikki Boyd.

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, City Attorney Shayne Nope, CFO Breanna Howard, Budget Coordinator Mat Farnes, Police Chief Craig Kingsbury, Airport Director Bill Carberry, P&Z Director Jonathan Spendlove, City Engineer Mark Holtzen, Public Works Director Jon Caton, Communication Center Director Tami Lauda, Public Information Officer Josh Palmer, Network Administrator Mike Plane, 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

4) CONSENT CALENDAR

Council Member Boyd asked to have the minutes voted on separately as she was not present for the last meeting.

MOTION: Council Member Boyd moved to approve the Consent Calendar items (b) & (c) as presented.

Council Member Barigar seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0

MOTION: Council Member Reid moved to approve the Consent Calendar item (a) as presented. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0 to 1 with **Council Member Boyd** abstaining.

- a) Request to approve the August 17, 2020, City Council Minutes.
- b) Request to approve the Accounts Payable for August 13-19, 2020.
- c) Request for approval of the Final Plat for Broadmoor Subdivision No. 2 approximately .49(+/-) acres into 2 residential lots on property located at 1170 Woodland Meadows Way. c/o EHM Engineers, Inc. (PZ20-0068).

5) ITEMS OF CONSIDERATION

- a) Presentation by Joshua W. Kern M.D., Vice President of Medical Affairs, St. Luke's Health System.

Mayor Hawkins introduced Dr. Kern, Vice President of Medical Affairs, St. Luke's Health System.

Discussion ensued on the following:

Council Member Hawkins: Asked for the status of elective surgeries.

Council Member Lanting: What are your thoughts on the major retailers requiring masks?

Mayor Hawkins thanked Dr. Kern for his update.

- b) Consideration of FAA Grant Offers AIP 43, 44, and 45 for Airport Improvement Projects.

Airport Director Carberry asked for consideration of FAA Grant Offers AIP 43, 44, and 45 for Airport Improvement Projects.

Discussion ensued on the following: None

MOTION: Council Member Boyd moved to accept the FAA Grant Offers AIP 43, 44, and 45 for Airport Improvement Projects. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- c) Consideration of an Agreement with Ricondo to Conduct an FAA Airport Master Plan Update.

Airport Director Carberry asks for consideration of an Agreement with Ricondo to Conduct an FAA Airport Master Plan Update.

Discussion ensued on the following:

Council Member Barigar: Asked for clarification on the GIS portion of the bid.

MOTION: Council Member Reid moved to approve the agreement with Ricondo to conduct an FAA Airport Master Plan Update. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- d) Request to adopt Ordinance # "O-2020-011" to Annex property located at the 400 – 600 block of Hankins Road. (Application PZ20-0057).

P&Z Director Spendlove requested to adopt Ordinance #O-2020-011 to Annex property located at 400-600 block of Hankins Road. (Application PZ20-0057).

Vice Mayor Pierce recused herself from this item.

Discussion ensued on the following: None

MOTION: Council Member Barigar made a motion to suspend the rules and place Ordinance on third and final reading by title only under suspension of the rules. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0 to 1 with **Vice Mayor Pierce** abstaining.

Mayor Hawkins read Ordinance #O-2020-011 by title only.

MOTION: Council Member Boyd moved to adopt Ordinance #O-2020-011 to Annex property located at 400-600 block of Hankins Road. (Application PZ20-0057). **Council Member Barigar** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0 to 1 with **Vice Mayor Pierce** abstaining.

- e) Request to confirm Mayor Hawkins' recommendation to appoint Jennifer Shaffer, Ben Woodbury, and Lisa Maas to serve on the Historic Preservation Commission.

Mayor Hawkins requested to confirm the recommendation to appoint Jennifer Shaffer and Ben Woodbury to serve on the Historic Preservation Commission.

Discussion ensued on the following:

Council Member Barigar: Asked for clarification on the terms of the appointees.

MOTION: Council Member Hawkins moved to confirm the appointment of Jennifer Shaffer, Ben Woodbury, to serve on the Historic Preservation Commission. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- f) Consideration of a request for a Non-Conforming Building Expansion Waiver for property located at 1956 Falls Avenue East.c/o Anita & James Burdick PZ20-0103.

P&Z Director Spendlove requested consideration of a request for a Non-Conforming Building Expansion Waiver for property located at 1956 Falls Avenue East, c/o Anita & James Burdick PZ20-0103.

Discussion ensued on the following: None

MOTION: Council Member Lanting moved to approve the request for a Non-Conforming Building Expansion Waiver for property located at 1956 Falls Avenue East, c/o Anita & James Burdick PZ20-0103. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- 6) **GENERAL PUBLIC INPUT - To provide public input to the City Council please email: Citizeninput@tfid.org.**

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Hawkins made the following announcements:

Wellness Tress is now providing both dental & vision services on Tuesdays & Thursdays from 6-9. The Lions Club is looking for someone to take over the plat flag placement on holidays.

September 9th at the Airport is the Community Airforce B25 Event.

Asked about Veterans sleeping in their cars in the City of Twin Falls. Police

Chief Kingsbury and City Attorney Nope addressed this question.

Recess called at 5:32 p.m. Meeting resumed at 6:00 p.m.

- 8) **PUBLIC HEARINGS: To make written comment please email: Citizeninput@tfid.org. Comments submitted after 12:00 PM, will not be included in the public hearing record. To call in to the meeting please telephone 1-208-939-6718, Conference ID: 322 671 720#. Calls must be received between 6:00 pm – 6:10 pm on August 24, 2020 and will be put into a queue to speak during the Public Hearing portion of the meeting.**

- a) Public Hearing on the FY2021 Budget and Adoption of the City of Twin FallsFY2021 Appropriations Ordinance.

City Manager Rothweiler presented the FY2021 Budget & Adoption of the City of Twin Falls FY2021 Appropriations Ordinance.

Discussion ensued on the following:

Council Member Barigar: Asked to wait until next week to make the decision on the CARES funds.

Public Hearing Opened: 6:18 pm

Public Hearing Closed: 6:19 pm

MOTION: Council Member Lanting made a motion to suspend the rules and place Ordinance #2020-013 on third and final reading by title only under suspension of the rules. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

MOTION: Vice Mayor Pierce moved to approve the FY2021 Budget & Adoption of the City of Twin Falls FY2021 Appropriations Ordinance #2020-013. **Council Member Barigar** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- b) Public Hearing and adoption of Resolution 2020-014 to reserve the forgone amount for the fiscal year 2020-2021 for use in subsequent years as described in Idaho Code §63-802, et al.

CFO Breanna Howard requested adoption of Resolution 2020-014 to reserve the forgone amount for the fiscal year 2020-2021 for use in subsequent years as described in Idaho Code §63-802, et al.

This year's amount:	\$ 697,681
Previous Balance:	\$1,416,814
Total amount going forward:	\$2,114,495

Discussion ensued on the following:

Council Member Barigar: Commented on the new process.

Public Hearing Opened: 6:23 pm

Public Hearing Closed: 6:24 pm

MOTION: Council Member Barigar moved to approve the adoption of Resolution #2020-014 to reserve the forgone amount for the fiscal year 2020-2021 for use in subsequent years as described in Idaho Code §63-802, et al. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

9) ADJOURNMENT

The meeting adjourned at 06:25 PM



Amy Luna, Finance Administrative Assistant