



Twin Falls City Council Minutes

Monday, August 14, 2017, 5:00 PM

City Council Chambers
305 Third Avenue East - Twin Falls, Idaho

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Shawn Barigar, Vice Mayor Suzanne Hawkins, Councilmembers Chris Talkington, Greg Lanting, Christopher Reid, Ruth Pierce.
Absent: Nikki Boyd
Staff Present: City Manager Travis Rothweiler, Deputy City Manager Brian Pike, Deputy City Manager Mitch Humble, Public Works Director Jon Caton, Parks and Recreation Director Wendy Davis, Airport Manager Bill Carberry, City Attorney Fritz Wonderlich, Deputy City Clerk Sharon

Mayor Barigar called the meeting to order at 05:02: PM
A quorum was present.

2) PLEDGE OF ALLEGIANCE

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

3) CONSIDERATION OF AMENDMENTS TO AGENDA - NONE

4) PROCLAMATIONS - NONE

5) GENERAL PUBLIC INPUT - NONE

6) CONSENT CALENDAR

Mayor Barigar asked that Consent Calendar Item 6-F voted on separately do to a conflict of interests.

Discussion ensued on the following:

Consent Calendar 6c and 6d are on the same day and same time.

Sergeant Dimond explained that the parties involved have worked it out so there is no conflict.

Accounts Payable concern with the payment to Starr and PSI.

MOTION:

Councilmember Reid moved to approve the Consent Calendar excluding 6-F. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

MOTION:

Councilmember Reid moved to approve Consent Calendar item 6-F. Vice Mayor Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 5 to

0. 1 abstained.

- a) Request to approve the Accounts Payable for August 8-14, 2017
- b) Request to approve the August 7, 2017, City Council Minutes.
- c) Consideration of a request from Sarah Ahrens, on behalf of the Magic Valley Mom's Club (MVMC), to approve the MVMC Picnic in the Park event.
- d) Consideration of a request by Reynaldo Palacios to hold the Evangelization of The Center of Prayer and Worship event in the Twin Falls City Park on August 26, 2017.
- e) Consideration of a request by Peggy Watland, representing Glanbia, to hold the Annual Glanbia Employee and Patron event on September 5 and September 7, 2017.
- f) Consideration of a request by the Twin Falls Chamber of Commerce to hold the Twin Falls Chamber Mini Masters event on Friday, September 8, 2017. This event is scheduled to take place from 12:00 p.m. to 5:00 p.m. at Putters Mini Golf, located at 1821 Canyon Crest Drive.
- g) Consideration of a request made by Frank Robles to approve the End of Summer Jam event. This event is a block party scheduled to be held in the 2500 Block of Joshua Way on Friday, September 15, 2017, from 6:00 p.m. to 10:00 p.m.
- h) Consideration of a request by Linda Fleming, on behalf of the Habitat for Humanity Magic Valley, to obtain approval for the Rim to Rim Race that will take place on the north side of Twin Falls on September 16, 2017, from 9:00 a.m. to 2:00 p.m.
- i) Request to approve the **Final Plat** for TF Caswell Subdivision, approximately .09(+/-) acres consisting of 2 lots located at 687 Blue Lakes Boulevard North. c/o Harper-Leavitt Engineer, Inc.

7) ITEMS OF CONSIDERATION

- a) Update of the Twin Falls Urban Renewal Agency Main Avenue Redevelopment Project.

Perrin Robinson, CH2M gave an update on the Twin Falls Urban Renewal Agency Main Avenue Redevelopment Project.

Discussion ensued on the following:

Replacement of the particle board around trees

Synergy downtown.

Parking problems.

Skilled labor

- b) Citizen Survey Feedback

City Manager Rothweiler explained the "Why" in the Citizen Survey results.

Public Works Director Caton and Parks and Recreation Director Davis gave a presentation on the Citizen Survey results.

Discussion ensued on the following:
Quality of snow removal after a bad winter.

c) 2017 Winter Road Repair \$4.4M Update

Public Works Director Caton gave an update on the 2017 Winter Road Repair.

Public Works Director Caton said that the Frontier Road Project will not be done until next year to give the Engineering team more time to finish the design work and would like to overlay Locust from Filer to Falls and Grandview from Cheney to Poleline.

Discussion ensued on the following:
When will we be receiving the emergency funds.
Local match - 10%
ADA ramps

City Council thanked Public Works Director Caton for the update and gave their permission to add to the project list without exceeding the \$4.4M.

d) Consideration of a request for approval of a reciprocal transfer agreement of AIP funding with Boise airport for \$428,658.00, and authorize the Mayor to sign the reciprocal agreement.

Airport Manager Carberry gave staff report.

Discussion ensued on the following:
Fire Truck competitive bidding.
Piggy back with other government agencies.
Longevity of the fire truck.

MOTION:

Councilmember Lanting moved to approve the request of a reciprocal transfer agreement of AIP funding with Boise airport for \$428,658.00 and authorize the Mayor to sign the reciprocal agreement. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

e) Consideration of a request to pre-approve FAA Grant Offer (AIP 40), amount to be determined, for a new Airport Fire Truck and construction of a taxi lane, and authorize the Mayor to sign the pending grant.

Airport Manager Carberry gave staff report.

MOTION:

Vice Mayor Hawkins moved to approve the request to pre-approve FAA Grant Offer (AIP 40), amount to be determined, for a new Airport Fire Truck and construction of a taxi lane, and

authorize the Mayor to sign the pending grant. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- f) Consideration of a request to award a bid to ID Construction & Materials for Reconstruction of Taxiway A and Construct a New Taxi Lane at Joslin Field in the Amount of \$3,557,613.50, contingent upon FAA funding.

Airport Manager Carberry gave staff report.

MOTION:

Councilmember Talkington moved to award the bid to Idaho Construction & Materials for reconstruction of Taxiway A and construct a new taxi lane at Joslin Field in the amount of \$3,557,613.50 contingent upon FAA funding. Vice Mayor Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- g) Presentation of the City Manager's Recommended Budget for FY 2018.

City Manager Rothweiler gave a presentation of the City Manager's recommended budget for FY 2018.

Discussion ensued on the following:

Move amounts between funds.

Population comparison from other Cities net assessed taxable value.

URA projects sunset and will start affecting property taxes.

Additional expansion of Chobani could affect the bonding.

Foregone Balance.

Have staff look at project in future that foregone balance could be used.

Saving citizens money by not taking foregone balance

Infrastructure concerns

Use of foregone balance for specific things.

Law enforcement staffing.

Cancel next week's meeting.

Public Input:

Terry Edwards, Jerome, Idaho - concerned with the increase of funds.

Max Newlan, Twin Falls, Idaho - opposed to using the foregone balance.

City Council thanked Staff for all the work they put in to prepare the budget.

MOTION:

Councilmember Talkington moved to adopt a preliminary 2018 budget setting the maximum

amount at \$66,191,636 and set a public hearing for August 28, 2017 at 6:00 PM.

Councilmember Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

8) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Vice Mayor Hawkins gave an update on the Library roof project and the Library Eclipse Party.

Councilmember Reid reported on the Magic Valley Transportation Committee presentation of lighting the Perrine Bridge.

9) PUBLIC HEARINGS - NONE

10) ADJOURNMENT

The meeting adjourned at 06:56: PM

A handwritten signature in cursive script, reading "Sharon Bryan", written in dark ink.

Sharon Bryan, Deputy City Clerk