



Twin Falls City Council Minutes

Monday, April 11, 2022, 4:00 PM

Council Chambers
203 Main Avenue East- Twin Falls, Idaho

AMENDED

**** SPECIAL MEETING ****

The Twin Falls City Council will meet at 4:00 p.m., for the purpose of: EXECUTIVE SESSION 74-206 (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

The regular meeting will start at 5:00 p.m.

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM - 4:00 p.m.

Present: Mayor Ruth Pierce, Council Members Jason Brown, Shawn Barigar, Spencer Cutler, Craig Hawkins, and Nikki Boyd (by phone).

Absent: Vice Mayor Christopher Reid.

Staff Present: Travis Rothweiler, City Manager; Gretchen Scott, Deputy City Manager; Mitch Humble, Deputy City Manager; Erin Parrish, Executive Assistant; Lou Coronado, Sergeant, Twin Falls Police Department; Jonathan Spendlove, Planning and Zoning Director; Josh Baird, City Engineer; William Carberry, Airport Manager; Mandi Thompson, Assistant to the City Manager; Brent Hyatt, Assistant Finance Director; Shayne Nope, City Attorney; Kim Hafer, Desktop Support Analyst; Josh Palmer, Public Information Coordinator; Tami Lauda, Communications Center Manager; Troy Vitek, Assistant City Engineer; Les Kenworthy, Chief, Twin Falls Fire Department; Craig Kingsbury, Chief, Twin Falls Police Department.

Mayor Pierce called the meeting to order at 04:00 PM

A quorum was present.

2) EXECUTIVE SESSION

MOTION: Council Member Barigar moved to convene into Executive Session 74-206(1)(a). **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted. Motion carried 6 to 0. Meeting convened into Executive Session at 4:02pm and recessed at 4:55pm.

City Council Meeting reconvened at 5:00pm.

- a) 74-206. EXECUTIVE SESSIONS (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

3) PLEDGE OF ALLEGIANCE

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

4) PROCLAMATIONS

a) Healthcare Decisions Day Proclamation

Mayor Pierce read the Proclamation for Healthcare Decisions Day, declaring April 16, 2022, as National Healthcare Decisions Day. The proclamation was accepted by **Heidi Walker**.

b) Telecommunicators Week 2022 Proclamation.

Mayor Pierce read the proclamation declaring April 10 - 16, 2022, as National Telecommunicators Week. The proclamation was then accepted by **Tami Lauda, Communications Center Manager**.

5) CONSENT CALENDAR

MOTION: Council Member Barigar moved to accept the consent calendar items 5a-d, and 5f-g, excluding consent calendar item 5e. **Council Member Cutler** seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

MOTION: Council Member Brown moved to approve consent calendar item 5e. **Council Member Hawkins** seconded the motion. **Council Members Cutler & Barigar** abstained. Roll call vote showed all members present voted. Approved 4 to 0, 2 abstained.

a) Request to approve Accounts Payable for March 31 thru April 6, 2022.

b) City Council Meeting 2022 April 4 Minutes.

c) Consideration of a request from Cody Riddle, of New Journey Church to hold church in various parks throughout the city from 4/17/2022 through 10/2/2022.

d) Consideration of a request to hold the Magic Valley Pride Parade and Street Dance.

e) Approval of the Findings of Fact and Conclusions of Law: CSI Zoning District Change and Zoning Map Amendment.

f) Consideration of a request to approve a Trust Agreement for **Calistoga Springs Subdivision No. 2**, placing Lots 3, 4, 5, 6, 7, 8, 9, 10, 11; Block 7, in trust.

g) Consideration of a request to approve a Trust Agreement for **Calistoga Springs Subdivision**, placing Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, Block 1;

Lot 1, Block 2;

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, Block 3;

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, Block 4;

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and Tract B, Block 5;

Lots 1, 2, 3, Block 6,

in trust.

6) ITEMS OF CONSIDERATION

a) Consideration of a request to approve an FAA AIP-42 grant amendment request letter to the FAA for \$3,840.00 and authorize the Mayor to sign the letter.

William Carberry, Airport Manager, presented the request.

MOTION: Council Member Hawkins moved to accept a request to approve a FAA AIP-42 grant amendment request letter to the FAA grand amendment request letter to the FAA for \$3840.00 and authorize the Mayor to sign the letter. **Council Member Brown** seconded the motion. Roll call vote showed all members present voted. Motion passes 6 to 0.

- b) Consideration of a request to approve an agreement with JUB Engineers in the amount of \$45,930.00 for services to acquire a new FAA funded, multi-tasking piece of snow removal equipment and authorize the Mayor to sign the agreement.

William Carberry, Airport Manager, presented the request.

Discussion ensued on the following:

Council Member Cutler - commented on the FAA process of buying a piece of equipment.

MOTION: Council Member Hawkins moved to approve an agreement with JUB Engineers in the amount of \$45,930.00 for services to acquire a new FAA funded, multitasking piece of snow removal equipment and authorize the Mayor to sign the agreement.

Shayne Nope, City Attorney, requested to pause on the current motion to double check that the live stream was working correctly. It was verified that all was working properly.

Council Member Barigar seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

- c) Consideration of a request to award a contract to M-B Companies for an FAA funded airport multi-task snowplow & broom in the amount of \$787,077.00, authorizing the Mayor to sign the contract, contingent upon FAA funding and legal review.

William Carberry, Airport Manager, presented the request.

MOTION: Council Member Barigar moved to approve request to award a contract to M-B Companies for an FAA funded airport multi-task snowplow & broom in the amount of \$787,077.00, authorizing the Mayor to sign the contract, contingent upon FAA funding and legal review. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

- d) Consideration of a request by Starr Corporation to approve a proposed Guaranteed Maximum Price (GMP) for Fire Station #2.

Mandi Thompson, Assistant to the City Manager, presented the request. **Michael Arrington, Starr Corporation**, explained more on bids received and not received.

Council Member Cutler recused himself.

Discussion ensued on the following:

Council Member Hawkins - asked when construction would start.

Mayor Pierce - asked when Michael anticipated rebidding on items and if there was a timeline.

Council Member Barigar - commented on the appreciation for the partnership and the legacy of being involved in the project.

MOTION: Council Member Brown moved to approve the request by Starr Corporation to approve a proposed Guaranteed Maximum Price (GMP) for Fire Station #2. **Council Member Barigar** seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0, 1 abstained.

- e) A discussion about a proposal that could reduce losses on rental property utility accounts. **Brent Hyatt, Assistant Finance Director**, presented the discussion.

Discussion ensued on the following:

Council Member Hawkins - question on whether other cities are working on a process like this?

Council Member Barigar - concerned about the time and energy internally.

Council Member Brown - do you have a list already of properties that would be in that point system?

Council Member Boyd - comments on how real of a problem this is and isn't sure this is good for the property owners.

Mayor Pierce - clarification on asking for Council member guidance.

Council Member Barigar - clarification on the point system and whether it tracks with the renter or with property.

Council Members agree that it is worth pursuing.

7) GENERAL PUBLIC INPUT

None.

8) ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Barigar gave a report on the Public Arts Commission meeting.

Travis Rothweiler, City Manager, shared that for the April 25th city council meeting, the council should expect a longer meeting with ITD attending.

9) PUBLIC HEARINGS

None.

10) ADJOURNMENT

The meeting adjourned at 05:55 PM.

erin parrish

Erin Parrish, Executive Assistant

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