



Twin Falls City Council Minutes

Monday, June 27, 2022, 5:00 PM

203 Main Avenue East
Twin Falls, ID 83301

COUNCIL CHAMBERS

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Ruth Pierce, Council Members Jason Brown, Nikki Boyd, Shawn Barigar, Spencer Cutler, Craig Hawkins.

Absent: Vice Mayor Christopher Reid

Staff Present: Travis Rothweiler, City Manager; Mitch Humble, Deputy City Manager; Gretchen Scott, Deputy City Manager; Breanna Howard, Chief Financial Officer; Norm Hatke, City Shop Supervisor; Les Kenworthy, Chief, Twin Falls Fire Department; Craig Kingsbury, Chief, Twin Falls Police Department; Shayne Nope, City Attorney; Kelli Ebersole, Planning and Zoning Technician; Troy Vitek, City Engineer; Mandi Thompson, Assistant to City Manager; Josh Palmer, Public Information Coordinator.

2) PLEDGE OF ALLEGIANCE

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

3) PROCLAMATIONS

None.

4) CONSENT CALENDAR

MOTION: Council Member Barigar moved to approve the Consent Calendar as published. Council Member Hawkins seconded the motion. Roll call vote showed all members present voted.

Approved 6 to 0.

- a) Request to approve Accounts Payable for June 16-22, 2022.
- b) Consideration of a request to hold the National Night Out event
- c) Consideration of a request to approve the 11th Annual Magic Valley Beer Festival.
- d) Consideration of a request to approve the 2022 Oktoberfest event.
- e) Approval of the Findings of Fact and Conclusion of Law: Galena Opportunity Inc. Additional Height request
- f) Request to waive the three hundred (300) foot distance requirement between an alcohol sales location (135 Main Ave W) and a school, church, or other place of worship. c/o Cloverleaf Creamery
- g) Request to approve Livvy LLC dba Cloverleaf Farm Market's Alcohol License.

5) ITEMS OF CONSIDERATION

- a) Consideration of an FAA Grant Offer (AIP 53) for a new piece of multi-tasking snow removal equipment in the amount of \$780,944.00

Ken Atkins, JUB Engineer, presented the grant offer. He outlined the multi-tasking snow removal equipment.

Discussion Ensued:

Mayor Pierce asked if the grant covered just the snow removal equipment or other things in addition.

Council Member Barigar clarified that this grant does require match paid from Passenger Facility Charge Funds.

Council Member Boyd asked if this was the second piece of equipment like this.

MOTION: Council Member Boyd moved to approve the consideration of an FAA Grant Offer (AIP 53) for a new piece of multi-taking snow removal equipment in the amount of \$780,944.00. **Council Member Brown** seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

- b) Request to declare city equipment #5111 2007 BME Pumper Fire Engine surplus and authorize its sale by online auction.

Norm Hatke, City Shop Supervisor, presented the request.

Discussion ensued on the following:

Council Member Brown asked if we were getting a newer version of this truck.

MOTION: Council Member Cutler moved to approve a request to declare city equipment #51112007 BME Pumper Fire Engine surplus and authorize its sale by online auction. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

- c) Presentation of proposed SHUR-CURB to be installed on Addison Avenue East at the intersection with Sunrise Boulevard.

Troy Vitek, City Engineer, gave the presentation.

Tough Curb is a new product that the Police Department and Engineering believe will be effective in preventing accidents. Since this is a new product in the city, we felt it necessary to present it to the Council to explain the why.

Discussions followed:

Council Member Hawkins asked about life expectancy.

Council Member Barigar stated this is a great solution for near misses. Will there be any notification signs for installation?

- d) Consideration of a request by Starr Corporation to approve a proposed Guaranteed Maximum Price (GMP) for Fire Station #3.

Council Member Cutler recused himself from this item.

Mandi Thompson, Assistant to the City Manager, presented the request.

Consideration of a request by Starr Corporation to approve a proposed Guaranteed Maximum Price (GMP) for Fire Station #3.

Majority approval (50% +1) to accept the GMP for Fire Station #3 as presented by Starr Corporation.

Michael Arrington, Starr Corp, talked about bid prep and gave an overview of the bid process. Some things were not bid on and will go back out.

Discussion ensued on the following:

Mayor Pierce asked about the bid packets not bid on and what happens if bids come out higher in cost.

Michael Arrington explained about allowances and how they work in GMP contracts.

MOTION: Council Member Barigar moved to approve the request by Starr Corporation to approve the GMP for Fire Station 3 at \$7,199,584.00. **Council Member Brown** seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

Council Member Cutler returned to the dioses.

- e) Approving the use of annual appropriation certificates of participation to allow for the construction of Fire Station 2.

Breanna Howard, Chief Financial Officer, presented the request. She explained the process and how it would work.

City Manager Rothweiler gave an overview of how costs will go forward for Station 2.

Discussion ensued on the following:

City Manager Rothweiler added an explanation of collecting fire impact fees with building permits.

Council Member Brown asked for clarification on paying off prior to 7 years.

Council Member Barigar asked for examples.

Bond Council gave examples of times this was used in the state.

Mayor Pierce asked about how much is covered by the impact fee in account now.

Council Member Barigar thinks this is a good tool to pursue for critical needs in the city.

MOTION: Council Member Barigar moved to suspend the reading rules and place ordinance 2022-012 on third and final reading by title only. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

MOTION: Council Member Barigar moved for approval of Ordinance 2022-012. **Council Member Brown** seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

Council Member Cutler commented on the interest and the risk the lender takes to allow us this option.

6) GENERAL PUBLIC INPUT

Tim Hafer, a citizen, complimented Refugee Day in the park and said that it was a great community gathering. He then gave his opinion on Friday's vote of Roe vs. Wade.

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

City Manager Rothweiler shared the budgeting process and that next Tuesday, budget presentations will begin. It will take several weeks through July and August. Open for citizens to share thoughts on the budget.

Meeting on Tuesday, due to closure on 4th of July.

4th of July at CSI and festivities start around 10:15 PM.

8) PUBLIC HEARINGS

None.

9) ADJOURNMENT The meeting adjourned at 05:43 PM.

Kelli Ebersole

Kelli Ebersole, Planning and Zoning Technician

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