



## Twin Falls City Council Minutes

Monday, January 27, 2020, 5:00 PM

- AMENDED -

City 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, Christopher Reid & Nikki Boyd.

Absent: Council Member Greg Lanting

Staff Present: Deputy City Manager Mitch Humble, City Attorney Shayne Nope, CFO Lorie Race, Finance Accountant/Supervisor Bill Baxter, Police Chief Craig Kingsbury, Fire Chief Les Kenworthy, City Engineer Mark Holtzen, Environmental Engineer Jason Brown, Public Works Director Jon Caton, Water Superintendent Rob Bohling, Lead Operator Shawn Shropshire, Senior Operator Justin Ash, Building Official, Jarrod Bordi, Parks & Recreation Director Wendy Davis, Public Information Officer Josh Palmer, Finance Administrative Assistant AmyLuna.

**Mayor Hawkins** called the meeting to order at 5:01 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: None

### 4) CONSENT CALENDAR

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

- a) **ACTION ITEM:** Request to approve the January 13, 2020, City Council Minutes.
- b) **ACTION ITEM:** Request to approve the Accounts Payable for January 9-22, 2020.
- c) **ACTION ITEM:** Request to approve the Findings of Fact and Conclusions of Law for the following: Cedarpark Subdivision No. 12 Final Plat and Idaho Department of Corrections Annexation.
- d) **ACTION ITEM:** Request to accept the Improvement Agreement for the purpose of developing Rose Russell Subdivision.
- e) **ACTION ITEM:** Request to approve a Trust Agreement for Rose Russell Subdivision, placing Lot 1, Block 1 in trust.
- f) **ACTION ITEM:** Request to accept the Improvement Agreement for the purpose of developing Sundance Subdivision No. 2.
- g) **ACTION ITEM:** Request to approve a Trust Agreement for Sundance Subdivision No. 2, a PUD, placing all lots in trust.

### 5) ITEMS OF CONSIDERATION

- a) **ACTION ITEM:** Request to confirm the appointments of Dan Brizee, Greg McEntarffer and Steve Olsen to the Building Safety Department Advisory Committee. Request to also waive the residency requirements for Dan Brizee, Greg McEntarffer and Steve Olsen to serve on this board.

**Mayor Hawkins** requested to confirm the appointments of Dan Brizee, Greg McEntarffer and Steve Olsen to the Building Safety Department Advisory Committee. Request to also waive the residency requirements for Dan Brizee, Greg McEntarffer and Steve Olsen to serve on this board.

**Discussion ensued on the following: None**

**MOTION: Council Member Barigar** moved to approve the appointments of Dan Brizee, Greg McEntarffer and Steve Olsen to the Building Safety Department Advisory Committee and waive the residency requirements. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- b) **PRESENTATION:** Reimbursement of operational expenses at the Wastewater Treatment Facility.  
**Environmental Engineer Brown** made a presentation on the reimbursement of operational expenses at the Wastewater Treatment Facility.

**Reimbursed amount:** \$221,129.00.

**Mayor Hawkins** thanked Mr. Brown for his presentation.

- c) Consider a request for City of Twin Falls to contribute \$10,000 in matching funds for an Idaho Department of Parks and Recreation Recreational Trail Grant to complete a pedestrian bridge across the Snake River connecting Auger Falls Heritage Park and the area below Yingst Grade.

**Ms. Barry of the Southern Idaho Tourism** requested for Twin Falls to contribute \$10,000.00 in matching funds for an Idaho Department of Parks and Recreation Recreational Trail Grant to complete a pedestrian bridge across the Snake River connecting Auger Falls Heritage Park and the area below Yingst Grade.

**Discussion ensued on the following:**

**Vice Mayor Pierce:** Is Twin Falls County or Jerome City contributing to this as well?

**Deputy city Manager Humble:** Explained that the amount is not in the budget at this time but could use contingency funds if they choose to go forward.

**Council Member Barigar:** Spoke in favor of this partnership.

**Mayor Hawkins:** Who will manage and maintain this bridge upon completion? Do we contribute with the hope of the grant and if it does not go thru would we get the funds back?

**MOTION: Council Member Barigar** moved to approve the request for a contribution of \$10,000.00 in matching funds for an Idaho Department of Parks and Recreation Recreational Trail Grant to complete a pedestrian bridge across the Snake River connecting Auger Falls Heritage Park and the area below Yingst Grade, contingent to getting the grant and using funds from the contingency fund.

**Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- d) **PRESENTATION:** 2020 Annual Back-flow Report  
**Water Distribution Employees Bohling, Shropshire & Ash** presented the 2020 Annual Back- Flow Report.

**Discussion ensued on the following:**

**Vice Mayor Pierce:** Why would a test pass and then another one fail? How are the testers weeded out?

**Mayor Hawkins** thanked the presenters for their presentation.

- e) **PRESENTATION:** A presentation on the finances of the City of Twin Falls for three months of fiscal year 2019-2020. This presentation will be an overview of the tax-supported funds and the three major enterprise funds: Water, Wastewater and Sanitation.

**CFO Race** presented on the finances of the City of Twin Falls for three months of fiscal year 2019-2020.

**Discussion ensued on the following:**

**Mayor Hawkins:** Does the Sales Tax Revenue include the internet sales tax?

**Vice Mayor Pierce:** Asked for explanation on the Wastewater Income.

**Council Member Hawkins:** Asked for explanation on the income.

**Mayor Hawkins** thanked Mrs. Race for her presentation.

**6) GENERAL PUBLIC INPUT**

Citizen Nick Mattison spoke about the prosecuting heroin addicts.

**7) ADVISORY BOARD REPORT/ANNOUNCEMENTS:** None

**8) PUBLIC HEARINGS:** None

**9) ADJOURNMENT**

**a) REQUEST TO ADJOURN TO EXECUTIVE SESSION 74-206 (1):**

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

**MOTION:** Council Member Reid moved to ADJOURN TO EXECUTIVE SESSION 74-206 (1):(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

The meeting adjourned at 06:00 PM

# Amy Luna

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**Amy Luna, Finance Administrative Assistant**