



Twin Falls City Council Minutes

Monday, April 6, 2020, 5:00 PM

City Council Chambers
203 Main Avenue East- Twin Falls, Idaho

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Suzanne Hawkins (In person), Vice Mayor Ruth Pierce (In person), Council Member Shawn Barigar (By phone), Craig Hawkins (By phone), Greg Lanting (In person), Christopher Reid (By phone) & Nikki Boyd (By phone).

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble, City Attorney Shayne Nope, CFO Lorie Race, City Engineer Mark Holtzen, Staff Engineer Lee Glaesemann, Environmental Coordinator Jason Brown, Airport Manager William Carberry, Economic Executive Director Nathan Murray, Parks & Recreation Director Wendy Davis, Human Resource Director Gretchen Scott, Network Administrator Mike Plane, Finance Administrative Assistant Amy Luna.

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 Lanting 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. 7 to 0

- a) **ACTION ITEM**: Request to approve the Accounts Payable for March 12 thru 25, 2020.
- b) **ACTION ITEM**: Request to approve the Wells Fargo Credit Commercial Card for February 2020
- c) **ACTION ITEM**: Request to approve the March 23, 2020, City Council Minutes.
- d) **ACTION ITEM**: Request to approve the March 16, 2020, City Council Minutes.
- e) **ACTION ITEM**: Request to accept the Improvement Agreement for the purpose of developing Scenic West Townhomes (A portion of Perrine Point Subdivision).

5) ITEMS OF CONSIDERATION

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

City Manager Rothweiler introduced Dr. Kern, Vice President of Medical Affairs, St. Luke's Health systems.

Discussion ensued on the following:

Mayor Hawkins: Thanked Dr. Kern and asked him to talk about the use of face masks.

Vice Mayor Pierce: What do you attribute the flattening of the curve to?

Council Member Barigar: Are people losing the concept of social distancing with the use of a face masks?

Mayor Hawkins thanked Dr. Kern for his presentation.

- b) **ACTION ITEM:** Consideration of an Ordinance of the City of Twin Falls, creating a new Chapter 5 to Title 1, Twin Falls City Code, entitled "Emergency Powers."

City Manager Rothweiler requested consideration of an Ordinance of the City of Twin Falls, creating a new Chapter 5 to Title 1, Twin Falls City Code, entitled "Emergency Powers."

Discussion ensued on the following:

Council Member Reid: What legal rebuttals are we hearing from other Cities?

Mayor Hawkins: Have any counties attempted this type of ordinance?

Council Member Hawkins: This just gives the City more tools should they be needed in the future?

Council Member Reid: Asked about doing the 3 readings of this ordinance, what would be the timetable for that?

Mayor Hawkins: Asked for clarification on the 3 readings of this ordinance.

Council Member Barigar: Spoke in favor of waiving the rules and passing this tonight.

Vice Mayor Pierce: Agreed with Council Member Barigar and is in favor of moving forward.

Mayor Hawkins: Spoke about the process of this ordinance and what has gone on with the writing of it.

Council Member Reid: Talked about the length of time that this has been worked on.

MOTION: Council Member Barigar made a motion to suspend the rules and place Ordinance 2020-007 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 7 to 0

Mayor Hawkins read Ordinance 2020-007 by title only.

MOTION: Vice Mayor Pierce moved to approve Ordinance 2020-007, creating a new Chapter 5 to Title 1, Twin Falls City Code, entitled "Emergency Powers". **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- c) Request to accept right of way in lieu of sidewalk improvements.

Staff Engineer Glaesemann made a request to accept right of way in lieu of sidewalk improvements.

Discussion ensued on the following: None

MOTION: Council Member Boyd moved to approve the request to accept right of way in lieu of sidewalk improvements. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- d) **ACTION ITEM:** Request to award the 2020 Locust Street Sidewalk Project to JS Custom Crete, Inc. of Twin Falls.

Staff Engineer Glaesemann requested to award the 2020 Locust Street Sidewalk Project to JS Custom Crete, Inc. of Twin Falls.

Discussion ensued on the following:

Council Member Lanting: One of the bids had a mistake, what did they think that they were bidding? With the corrections would this bid have been below the lowest bid?

Council Member Boyd: Do we need to address taking any money from reserves now or later?

MOTION: Council Member Barigar moved to approve the request to award the 2020 Locust Street Sidewalk Project to JS Custom Crete, Inc. of Twin Falls in the amount of \$252,729.00 with a \$50,000.00 contingency. **Council Member Boyd** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- e) **ACTION ITEM:** Request to approve the Memorandum of Agreement with SIWQC and the Twin Falls Canal Company.

Environmental Coordinator Brown requested to approve the Memorandum of Agreement with SIWQC and the Twin Falls Canal Company.

Commitment of funds requested: \$200,824.00.

Waste Water Reserve Funds requested: \$89,322.49

Discussion ensued on the following:

Council Member Barigar: The 200K is the total project cost? Potential that the reserves would never be used.

Vice Mayor Pierce: Asked who would be administering the grant.

MOTION: Council Member Lanting moved to approve the request to approve the Memorandum of Agreement with SIWQC and the Twin Falls Canal Company. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- f) **ACTION ITEM:** Request to approve an Agreement for Engineering Services with J-U-B Engineers for the 2020 FAA Airport Pavement Fog Seal Project.

Airport Manager Carberry requested to approve an Agreement for Engineering Services with J-U-B Engineers for the 2020 FAA Airport Pavement Fog Seal Project.

Discussion ensued on the following: None

MOTION: Vice Mayor Pierce moved to approve the Agreement for Engineering Services with J-U-B Engineers for the 2020 FAA Airport Pavement Fog Seal Project, in the amount of \$144,683.57, contingent on FAA funding. **Council Member Boyd** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- g) **ACTION ITEM:** Request to Award a Bid to Straight Stripe Painting Inc. for the FAA Airport Fog Seal Project for \$667,882.25.

Airport Manager Carberry requested to award a bid to Straight Stripe Painting Inc.

for the FAA Airport Fog Seal Project for \$667,882.25.

Discussion ensued on the following: None

MOTION: Council Member Boyd moved to approve the request to award a bid to Straight Stripe Painting Inc, for the FAA Airport Fog Seal Project for \$667,882.25. **Council Member Barigar** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- h) **PRESENTATION:** Presentation of the 2019 Annual Report of the Urban Renewal Agency.
Economic Development Director Murray made a presentation of the 2019 Annual Report of the Urban Renewal Agency.

Discussion ensued on the following: None

Mayor Hawkins thanked Mr. Murray for his presentation.

- i) **ACTION ITEM:** Request to purchase a CXT Precast Concrete Restroom for \$144,470 using a Cooperative Purchasing Agreement with Sourcewell.
P&R Director Davis requested to purchase a CST Precast Concrete Restroom for \$144,470.00 using a Cooperative Purchasing Agreement with Sourcewell.

Discussion ensued on the following:

Council Member Boyd: Was happy to see what this restroom would look like and is excited to see it installed. Are we exempt from paying taxes on this item?

Vice Mayor Pierce: Do you expect to spend the entire \$225,000 that was budgeted?

Mayor Hawkins: Will there be access from the grassy portion to the restrooms?

MOTION: Council Member Barigar moved to approve the request to purchase a CST Precast Concrete Restroom for \$144,470, using a Cooperative Purchasing Agreement with Sourcewell. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- j) **ACTION ITEM:** Request for council to reconsider the action taken February 24, 2020 to award a bid to Hayes construction for the City Park Restroom Project and reject all bids.

P&R Director Davis requested the Council reconsider the action taken on February 24, 2020 to award a bid to Hayes Construction for the City Park Restroom and reject all bids.

Discussion ensued on the following:

Council Member Barigar: Commended Ms. Davis on her hard work on this project.

Mayor Hawkins: Believes that this is something that our park needs, but this is a lot of money and agreed that at this time we need to take a step back.

Council Member Lanting: Thanked Ms. Davis for taking a step backward at this time.

Council Member Hawkins: Would the electrical be a hindrance for the Archway Project?

Vice Mayor Pierce: Commented on the Archway question.

MOTION: Council Member Lanting moved to reconsider the action taken on February 24, 2020 to award a bid to Hayes Construction for the City Park Restroom and reject all bids. **Council Member**

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

- k) **ACTION ITEM:** Request to consider and act on a resolution declaring the City's intent to dispose of real property and setting a date for a public hearing.

Deputy City Manager Humble made a request to consider and act on a resolution declaring the City's intent to dispose of real property and setting a date for a public hearing.

Economic Development Director Murray explained the proposed project.

Discussion ensued on the following:

Mayor Hawkins: What happens if this project does not go forward?

Council Member Lanting: Asked for clarification on the design presented.

MOTION: Council Member Lanting moved to approve the request to consider and act on resolution #2020-004 declaring the City's intent to dispose of real property and setting a date for a public hearing. **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 send to: Citizeninput@tfid.org**

7) **PUBLIC HEARINGS: None**

8) **ADVISORY BOARD REPORT/ANNOUNCEMENTS**

Mayor Hawkins spoke about crushthecurveidaho.com going live tomorrow. This is to help with access to testing and quicker results.

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; and, **Executive Session 74-206(c)** To acquire an interest in real property which is not owned by a public agency.

MOTION: Vice Mayor Pierce 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 and, Executive Session 74-206(c) To acquire an interest in real property which is not owned by a public agency. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

The meeting adjourned at 06:50 PM

Amy Luna

Amy Luna, Administrative Assistant Finance