



Twin Falls City Council Minutes

Monday, April 20, 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, Vice Mayor Ruth Pierce, Council Member Shawn Barigar (by phone), Craig Hawkins (by phone), Greg Lanting, Christopher Reid (by phone) Nikki Boyd (by phone).

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, City Attorney Shayne Nope, Public Works Director Jon Caton, Staff Engineer Erin Steel, Police Captain Anthony Barnhart, CFO Lorie Race, HR Director Gretchen Scott, Desktop Support Analyst Jeremiah Parent, Finance Administrative Assistant Amy Luna.

Mayor Hawkins called the meeting to order at 5:00 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 Pierce moved to approve the Consent Calendar as presented.

Council Member Lanting 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 April 9-15, 2020.
- b) **ACTION ITEM**: Request to approve the April 13, 2020, City Council Minutes.
- c) **ACTION ITEM**: Request to approve the Findings of Fact and Conclusions of Law for the Bach Homes Zoning District Change and Zoning Development Agreement.
- d) **ACTION ITEM**: Request to accept the Improvement Agreement for the purpose of developing El Milagro Subdivision No. 1.

5) ITEMS OF CONSIDERATION

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

Mayor Hawkins introduced a presentation by Joshua W. Kern M.D., Vice President of Medical Affairs, St. Luke's Health System.

Discussion ensued on the following: None

Mayor Hawkins: Asked if there was anything that the City can do to help at this time.

Vice Mayor Pierce: Asked about the antibody testing and when they would be available.

Council Member Reid: As businesses prepare to re-open, what are some things that they can do moving forward.

Mayor Hawkins thanked Dr. Kern for his presentation.

- b) **ACTION ITEM:** Request to approve and adopt a resolution declaring a sole source supplier for GSB-Friction Seal.

Public Works Director Caton made a request to approve and adopt a resolution declaring a sole source supplier for GSB-Friction Seal.

Discussion ensued on the following:

Mayor Hawkins: Can any of this be done in-house?

MOTION: Council Member Lanting moved to approve the request to adopt Resolution #2020-005, declaring a sole source supplier for GSB-Friction Seal. **Council Member Barigar** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- c) **ACTION ITEM:** Request to authorize the Mayor to sign three purchase and sale agreements for the City of Twin Falls School Sidewalk project.

Staff Engineer Steel made a request to authorize the Mayor to sign three purchase and sale agreements for the City of Twin Falls School Sidewalk project.

Discussion ensued on the following:

Council Member Boyd: Asked for clarification of "Pit-Run".

Mayor Hawkins: Are the purchase negotiation amounts coming out of reserves as well?

MOTION: Council Member Boyd moved to approve the request to authorize the Mayor to sign three purchase and sale agreements for the City of Twin Falls School Sidewalk project. **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 move forward with the capital improvement project to purchase a Crime Scene Investigation Vehicle as approved in the 2020 fiscal year budget

Police Captain Barnhart made a request to move forward with the capital improvement project to purchase a Crime Scene Investigation Vehicle as approved in the 2020 fiscal year budget.

Quoted Amount: \$148,093.62

Discussion ensued on the following:

Council Member Reid: When would this vehicle be received if it is approved?

Mayor Hawkins: Spoke in favor of this request.

MOTION: Council Member Lanting moved to approve the request to move forward with the capital improvement project to purchase a Crime Scene Investigation Vehicle as approved in the 2020 fiscal year budget. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- e) **ACTION ITEM:** Discussion and possible action on an amendment to the agreement between the City of Twin Falls and the City Manager.

Mayor Hawkins requested discussion and possible action on an amendment to the agreement between the City of Twin Falls and the City Manager.

Discussion ensued on the following:

Council Member Barigar: Explained the changes that were made on this agreement and spoke in favor of this agreement.

Council Member Reid: Do we need to put the salary amount in the agreement or can it be a little bit more vague?

Council Member Barigar: Spoke regarding the salary portion of the agreement.

Mayor Hawkins: Spoke in favor of this amendment.

MOTION: **Council Member Barigar** moved to approve the amended agreement between the City of Twin Falls and the City Manager as presented. **Council Member Reid** 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) **ADVISORY BOARD REPORT/ANNOUNCEMENTS**

City Manager Rothweiler spoke about the soft openings that are, and will continue to happen, in our community.

Gave the following information:

Some non-essential businesses will be able to submit re-opening plans starting April 30th.

Reopening "tool box" will be on our website.

City will remain working remotely until May 4, 2020, barring any further extensions of the Stay-At-Home Order.

Should things go positively the buildings will be opened to the public on May 11, 2020.

Social distancing will continue for quite some time.

Council Member Lanting: Spoke in favor of the press conference that was held last Thursday.

Mayor Hawkins: Spoke about a new initiative to "Support Local Gems"

- 8) **PUBLIC HEARINGS: None**

9) **ADJOURNMENT**

The meeting adjourned at 05:51 PM

Amy Luna

Amy Luna, Administrative Assistant Finance