



**Twin Falls City Council
Minutes**

Monday, May 4, 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, 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, CFO Lorie Race, Fire Chief Les Kenworthy, City Engineer Mark Holtzen, IT Director Kathy Markus, HR Director Gretchen Scott, 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 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 April 23-29, 2020.
- b) **ACTION ITEM**: Request to approve the April 27, 2020, City Council Minutes.
- c) **ACTION ITEM**: Request to approve the final plat for El Milagro approximately an 8.95 (+/-) acre to develop 1 lot located at 1122 Washington Street South. c/o Ryan Hackett Desert Ridge Investments, Inc. (PZ20-0053)

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 Dr. Kern, Vice President of Medical Affairs, St. Luke's Health System.

Discussion ensued on the following:

Mayor Hawkins: Asked for clarification of the number of positive cases that are still happening.

Council Member Reid: Asked about the CDC's models for the States that are re-opening.

Mayor Hawkins thanked Dr. Kern for his presentation.

- b) **ACTION ITEM**: Request to confirm the City Manager's appointment of Breanna Howard as the City of Twin Falls Chief Financial Officer position.

City Manager Rothweiler requested the confirmation of the City Manager's appointment of Breanna Howard as the City of Twin Falls Chief Financial Officer.

Discussion ensued on the following: None

MOTION: Vice Mayor Pierce moved to confirm the City Manager's appointment of Breanna Howard as the City of Twin Falls Chief Financial Officer. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- c) **ACTION ITEMS:** Request approval to use Contingency for an expenditure not to exceed \$10,000.00, and to reallocate fire capital funds.

Fire Chief Kenworthy requested the approval to use Contingency for an expenditure not to exceed \$10,000.00, and to reallocate fire capital funds.

Discussion ensued on the following: None

MOTION: Council Member Hawkins moved to approve the use of Contingency for an expenditure not to exceed \$10,000.00, and to reallocate fire capital funds. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- d) **ACTION ITEM:** Request to approve Resolution No. 2020-006 - Authorizing the Destruction of Records
Finance Administrative Assistant Luna requested the approval of Resolution No. 2020-006 - Authorizing the Destruction of Records.

Discussion ensued on the following:

Council Member Boyd: Is this like housekeeping? Are any of the items on the list "permanent items".

City Attorney Nope: Explained the laws regarding destruction of records

MOTION: Council Member Lanting moved to approve Resolution #2020-006 - authorizing the destruction of records. **Council Member Hawkins** 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 a resolution to designate portions of Washington Street North, Washington Street and 6th Avenue West as an approved route for vehicle combinations up to 129,000 pounds.

City Engineer Holtzen made a request to approve a resolution to designate portions of Washington Street North, Washington Street and 6th Avenue West as an approved route for vehicle combinations up to 129,000 pounds.

Discussion ensued on the following:

Council Member Lanting: Asked about the tight corner at 6th Avenue and Shoshone.

MOTION: Vice Mayor Pierce moved to approve Resolution #2020-007 designating portions of Washington Street North, Washington Street and 6th Avenue West as an approved route for vehicle combinations up to 129,000 pounds. **Council Member Hawkins** 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 a resolution to adopt message board guidelines.

Archway Facilitator Markus made a request to approve a resolution to adopt message board guidelines.

Discussion ensued on the following:

Council Member Barigar: Asked for clarification on some items in the resolution. Spoke against the resolution as is.

Council Member Boyd: Spoke against the resolution.

Vice Mayor Pierce: Asked for clarification on the resolution wording.

Council Member Lanting: Asked for clarification of the leader board wording stipulation and voiced concern that some of the sponsors are being cut out. Asked about turning it over to another entity.

Vice Mayor Pierce: Would other businesses be able to use the sign for "offsite advertising"?

Council Member Barigar: Made suggestions on how to go forward.

Mayor Hawkins: Asked if they wanted to discuss fees now or later.

Council Member Barigar: No fee's until we know exactly what we are going to do.

Council Member Reid: Would like to see the fee's offset the costs

MOTION: Council Member Lanting moved to table this resolution at this time. 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) ADVISORY BOARD REPORT/ANNOUNCEMENTS

City Manager Rothweiler spoke on moving forward with the reopening of the City services.

Council Member Lanting: Spoke about fishing at Dierkes Lake.

Council Member Boyd: Spoke about voting in Twin Falls. Go to Idahovotes.gov.

8) PUBLIC HEARINGS: None

9) ADJOURNMENT

The meeting adjourned at 06:14 PM

Amy Luna

Amy Luna, Finance Administrative Assistant