



Twin Falls City Council Minutes

Monday, June 1, 2020, 4:00 PM

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

- AMENDED -

****SPECIAL MEETING NOTICE****

The Monday, June 1, 2020, City Council meeting will start at 4:00 p.m., for the purpose of: 2020 Municipal Powers Outsource Grant (MPOG) Applications

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Suzanne Hawkins, Vice Mayor Ruth Pierce, Council Member Shawn Barigar, Craig Hawkins, Greg Lanting, Christopher Reid & Nikki Boyd.

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, City Manager Assistant Mandi Thompson, City Attorney Shayne Nope, Capitan Hicks, Sergeant Howe, Fire Chief Les Kenworthy, City Engineer Mark Holtzen, Planning & Zoning Director Jonathan Spendlove, Airport Manager William Carberry, CFO Breanna Howard, Budget Coordinator Mat Farnes, Public Works Director Jon Caton, Network Administrator Mike Plane, Finance Administrative Assistant Amy Luna.

Mayor Hawkins called the meeting to order at 4:00 PM. A quorum was present.

2) 4:00 P.M.

- a) **ACTION ITEM:** 2020 Municipal Powers Outsource Grant (MPOG) Applications
Assistant to the City Manager Thompson presented the 2020 MPOG applications.

Applicants:

Girls on the Run of Southern Idaho - \$5,000.00
Interlink Volunteer Caregivers (IVC) - \$10,000.00
LINK - \$10,000.00
Safe House - \$5,000.00
Magic Valley Arts Council - \$9,775.00
Twin Falls Senior Center - \$10,000.00
Voices against Violence - \$10,000.00
Wellness Tree - \$10,000.00

Discussion ensued on the following:

Mayor Hawkins: Total of \$69,775.00 requested - What was the total budgeted amount?

Vice Mayor Pierce: How much of the \$85,000.00 was awarded last year?

Council Member Boyd: What are the elementary schools that were services?

Council Member Barigar: Can you explain your other funding sources?

Mayor Hawkins: How many girls did you have in the first year and then when you expanded?

Council Member Barigar: Thanked the IVC presenter.

Council Member Boyd: What is the average stay? What is the daily rate used for? What is the number of people that you reach in a year?

Council Member Barigar: Spoke in favor of the diversion program.

Council Member Barigar - What is the timeline for the marketing for the Heart and Soul. Will these funds be used for this year or next year?

Mayor Hawkins: What is the timeline for the marketing funds in 2021? Are the funds used for the artists or the event?

Mayor Hawkins: Is the Center eligible for some of the government grants associated to COVID? Do you have an address for donations?

Council Member Barigar: Spoke about the funds for COVID.

Vice Mayor Pierce: Did the Senior Center file for the PPE Loan?

Council Member Hawkins: Have you seen an increase of clients during the pandemic?

Mayor Hawkins: How many of the patients are actual citizens of Twin Falls?

Council Member Barigar: Thanked all the applicants.

Council Member Hawkins: Spoke in favor of the motion.

Vice Mayor Pierce: Spoke in favor of the motion.

Council Member Boyd: Spoke in favor of the motion.

Council Member Reid: Spoke in favor of the motion.

Council Member Lanting: Spoke about using his stimulus check for donations.

Mayor Hawkins: Spoke in favor of the motion.

MOTION: Council Member Barigar moved to approve the 2020 MPOG applications. Council Member Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

3) PLEDGE OF ALLEGIANCE

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

4) PROCLAMATIONS: None

5) CONSENT CALENDAR

MOTION: Vice Mayor Pierce moved to approve the Consent Calendar as presented. Council Member Reid 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 May 14-20, 2020.
- b) **ACTION ITEM:** Request to approve the Accounts Payable for May 21-27, 2020.
- c) **ACTION ITEM:** Request to approve the May 11, 2020, City Council Minutes.
- d) **ACTION ITEM:** Request to approve the Wells Fargo Credit Commercial Card for April 2020.
- e) **ACTION ITEM:** Request to approve the Walk for Wishes Twin Falls 2020 event.
- f) **ACTION ITEM:** Request to approve the annual 4th of July Fireworks Show.
- g) **ACTION ITEM:** Request to approve the 2020 Magic Valley Kid Market.
- h) **ACTION ITEM:** Request to approve the 21st Annual Twin Falls Tonight Concert Series.
- i) **ACTION ITEM:** Request to approve the 2020 Oktoberfest event.
- j) **ACTION ITEM:** Request to approve the 9th Annual Magic Valley Beer Festival.
- k) **ACTION ITEM:** Request to approve the Findings of Fact and Conclusions of Law for the Wilcox Building Condominium Subdivision Final Plat.

6) ITEMS OF CONSIDERATION

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

Dr. Kern presented on the COVID pandemic.

Council Member Hawkins: Is there a large back log for elective surgeries?

Mayor Hawkins: Is there anything that concerns you that we may be missing?

Council Member Lanting: Asked about the per-capita testing #'s

Mayor Hawkins thanked Dr. Kern for his presentation.

- b) **ACTION ITEM:** Consideration of agreements to construct BLM Air Tanker Base property improvements

Airport Manager Carberry requested consideration of agreements to construct BLM Air Tanker Base property improvements.

Discussion ensued on the following: None

MOTION: **Council Member Barigar** moved to approve the contract agreements to construct BLM Air Tanker Base property improvements as presented. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- c) **ACTION ITEM:** Consideration to approve BLM airport lease amendments #13 & 14 for pavement rehabilitation and construction cost reimbursements.

Airport Manager Carberry requested consideration to approve BLM airport lease amendments #13 & 14 for pavement rehabilitation and construction cost reimbursements.

Discussion ensued on the following: None

MOTION: **Council Member Lanting** moved to approve the BLM airport lease amendments #13 & 14 for pavement rehabilitation and construction cost reimbursements. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- d) **ACTION ITEM:** Consideration of an FAA Grant Offer (AIP 43) for Pavement Fog Seal and Snow Removal Equipment for the amount of \$1,008,975.00

Airport Manager Carberry requested consideration of an FAA Grant Offer (AIP 43) for Pavement Fog Seal and Snow Removal Equipment for \$1,008,975.00

Discussion ensued on the following:

Council Member Boyd: Would we have this equipment for this coming winter?

MOTION: **Council Member Boyd** moved to approve the request of consideration of an FAA Grant Offer (AIP 43) for Pavement Fog Seal and Snow Removal Equipment for \$1,008,975.00. **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:** Consideration to approve the interview committee's consultant selection for the FAA Airport Master Plan Update
Airport Manager Carberry requested consideration to approve the interview committee's consultant selection for the FAA Airport Master Plan Update.

Discussion ensued on the following:

Mayor Hawkins: Will the contract come back to us later?

MOTION: **Vice Mayor Pierce** moved to approve the interview committee's consultant selection for the FAA Airport Master Plan Update. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- f) **PRESENTATION:** Update on the status of the City of Twin Falls' 2020-2021 fiscal year (FY 2021) budget.

City Manager Rothweiler presented an update on the status of the City of Twin Falls' 2020- 2021 fiscal year (FY 2021) budget.

Discussion ensued on the following:

Council Member Lanting: Where are the legislators on a property tax freeze? Expressed concern on not taking at least the growth.

Council Member Barigar: Asked for clarification on the A & B project lists.

Council Member Lanting: Spoke in favor of the Project A & B concept.

Council Member Barigar: What amount would go to the forgone balance if the 3% is not taken.

Vice Mayor Pierce: Clarification on the final dates for the budget decisions.

Council Member Boyd: Can they get the spreadsheet that was presented for review?

Mayor Hawkins thanked City Manager Rothweiler for his presentation.

- 7) **GENERAL PUBLIC INPUT: To provide public input to the City Council please send to:**
Citizeninput@tfid.org

- 8) **ADVISORY BOARD REPORT/ANNOUNCEMENTS**

Council Member Hawkins: Spoke on the Historic Preservation Committee meeting.

Mayor Hawkins: Spoke about the AIC Conference that will be held virtually starting next week.

City Manager Rothweiler: Spoke about the vigil that will be held in the City Park on June 2, 2020 at 7:00 p.m.

- 9) **PUBLIC HEARINGS: None**

- 10) **ADJOURNMENT**

The meeting adjourned at 06:42 PM

Amy Luna

Amy Luna, Administrative Assistant Finance