



Twin Falls City Council Minutes

Monday, June 15, 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, Craig Hawkins, Greg Lanting, Christopher Reid & Nikki Boyd.

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, City Attorney Shayne Nope, Airport Manager Bill Carberry, Help Desk Technician Kim Hafer, 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 Barigar 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 June 4-11, 2020.
- b) **ACTION ITEM:** Request to approve the June 8, 2020, City Council Minutes.
- c) **ACTION ITEM:** Request to accept public right-of-way adjacent to Dover Lane.
- d) **ACTION ITEM:** Request to waive the building permit and plan review fees for a proposed remodel of Courtroom 6 in the Twin Falls County Judicial Annex.
- e) **ACTION ITEM:** Request to waive the building permit and plan review fees for two storage sheds proposed to be built at South Hills Middle School.

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:

Council Member Boyd: Increase in cases caused by people with systems or just testing positive for the virus? With the number in the hospital going up and down, can you tell us how many people are in the Hospital with COVID? And how many are in ICU?

Council Member Barigar: Spoke about an initiative called "One Idaho".

Council Member Lanting: Spoke about the amount of people who are wearing masks in the Wood River Valley and encouraged Twin Falls Citizens to wear their masks as well.

Mayor Hawkins thanked Dr. Kern for his presentation.

- b) **ACTION ITEM:** Request to confirm the appointments of Dan Brizee, Jan Rogers and Alexandra Caval to the Urban Renewal Agency Board.

Vice Mayor Pierce made a request to confirm the appointments of Dan Brizee, Jan Rogers, and Alexandra Caval to the Urban Renewal Agency Board.

Terms begin July 1, 2020 and are 3 years.

Discussion ensued on the following: None

MOTION: Council Member Reid moved to approve the appointments of Dan Brizee, Jan Rogers, and Alexandra Caval to the Urban Renewal Agency Board. **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 approve the agreement for Engineering Services with J-U-B Engineers for the 2020 FAA AIP 47 Aircraft Ramp Construction Project.
Airport Manager Carberry requested to approve the agreement for Engineering Services with J-U-B Engineers for the 2020 FAA AIP 47 Aircraft Ramp Construction Project.

Discussion ensued on the following: None

MOTION: Council Member Boyd moved to approve the agreement for Engineering Services with J-U-B Engineers for the 2020 FAA AIP 47 Aircraft Ramp Construction Project in the amount of \$256,367.90, pending FAA approval and Legal review. **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:** Request to award a bid to Idaho Materials and Construction to construct FAA AIP 45-Phase II taxi lane at Joslin Field.
Airport Manager Carberry made a request to award a bid to Idaho Materials and Construction to construct FAA AIP 45 Phase II taxi lane at Joslin Field.

Discussion ensued on the following:

Mayor Hawkins: Do we have a match the amount or are we fully funded?

Council Member Barigar: Is there a concern that the passenger fees will affect the dollars that we have available?

Council Member Lanting: With the CARES grant help us with our funds down the road?

MOTION: Council Member Barigar moved to approve the request to award a bid to Idaho Materials and Construction to construct FAA AIP 45 Phase II taxi lane at Joslin Field in the amount of **\$3,074,730.50**, contingent on legal review and FAA funding. **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:** Request to adopt a resolution establishing procedures for the use of the message board signs located on the newly constructed downtown archway.
Deputy City Manager Humble made a request to adopt a resolution establishing procedures for the use of the message board signs located on the newly constructed downtown archway.

Discussion ensued on the following:

Council Member Lanting: Asked about who will be doing the approvals.

Vice Mayor Pierce: Spoke in favor of these changes. Asked about possible fees. Suggested non-profits and donations.

Council Member Barigar: Talked about everyone paying fees and keeping things simple.

Vice Mayor Pierce: Budget-wise, this is not an item that is budget so where would the money come from?

Council Member Hawkins: Is the sign on its own meter?

MOTION: Council Member Lanting moved to approve the request to adopt Resolution #2020-009 to establish procedures for the use of the message board signs located on the newly constructed downtown archway. **Council Member Barigar** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- f) **ACTION ITEM:** Request to authorize \$83,145 for repairs to a retaining wall along the Canyon Rim Trail at the tunnel under Pole Line Road.

Deputy City Manager Humble made a request to authorize \$83,145 for repairs to a retaining wall along the Canyon Rim Trail at the tunnel under Pole Line Road.

Discussion ensued on the following:

Council Member Reid: Is the re-design just for the wall or for all the issues? Is the plan addressing the water issues as well?

MOTION: Vice Mayor Pierce moved to approve the request to authorize \$83,145 for repairs to a retaining wall along the Canyon Rim Trail at the tunnel under Pole Line Road. **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**

Council Member Lanting: Spoke about the Parks & Recreation Committee Meeting.

P&R Director Davis talked about the restrooms in the City Park and all the other restroom projects.

Council Member Lanting: Congratulated Mayor Hawkins for receiving an award from AIC.

Council Member Hawkins: Reported on the Historic Committee Meeting.

City Manager Rothweiler: Last COVID-19 Conference will on Tuesday, June 16, 2020. Discussed the increase in population in Twin Falls and funds that we will be receiving due to this. We will be hosting virtual meetings for public input. Details will be released when put together.

- 8) **PUBLIC HEARINGS: None**

9) **ADJOURNMENT**

The meeting adjourned at 05:58 PM

Amy Luna

Amy Luna, Finance Administrative Assistant