Twin Falls City Council Minutes

Wednesday, January 2, 2019, 5:00 PM

- AMENDED -

Council Chambers
203 Main Avenue East- Twin Falls, Idaho

SPECIAL MEETING NOTICE
The Monday, December 31, 2018, City Council meeting has been rescheduled to Wednesday, January 2, 2019.

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

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

Absent: None

Staff Present: City Managers Mitch Humble & Brian Pike, City Attorney Shane Nope, Police Chief Craig Kingsbury, Fire Chief Les Kenworthy, City Engineer Jackie Fields, Information Technology Communications Manager Kathy Markus, Planning & Zoning Director Jonathan Spendlove, Finance Administrative Assistant Amy Luna.

Mayor Barigar called the meeting to order at 05:00 PM. A quorum was present.

2) PLEDGE OF ALLEGIANCE

Council Member Hawkins introduced Tom Wallin from Filer, who will lead the Pledge of Allegiance along with his cousin Parker Owens, and invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) PROCLAMATIONS: None.

4) GENERAL PUBLIC INPUT: None.

5) CONSENT CALENDAR

MOTION: Council Member Talkington 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 December 13 thru December 26, 2018.

b) **ACTION ITEM**: Request to approve the December 17, 2018, City Council Minutes.

c) **ACTION ITEM:** Request to approve Resolution No. 2019-001 - Authorizing the Destruction of Records

d) **ACTION ITEM:** Approve Alcohol License Request for The Olive Garden.

6) ITEMS OF CONSIDERATION

a) Swearing in of five new Twin Falls Police Department Police Officers and the formal promotion of four new Corporals.

Mayor Barigar preformed the swearing in of five new Twin Falls Police Department Police Officers.

Council Member Talkington asked if all of the positions within the Police Department have been filled.
Captain Barnhart presented the formal promotion of four new Corporals.

b) **ACTION ITEM**: Request to adopt the resolution authorizing the Mayor to execute the State Local Agreement for Construction of Key 20752 Int. Washington Street and Caswell.

City Engineer Fields made a request to adopt the resolution authorizing the Mayor to execute the State Local Agreement for Construction of Key 20752 Int. Washington Street and Caswell.

MOTION: Council Member Talkington moved to adopt Resolution No. 2019-002 authorizing the Mayor to execute the State Local Agreement for Construction of Key 20752 Int. Washington Street and Caswell. Council Member Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

c) **ACTION ITEM**: Request for permission to enter into contract negotiations with Teton Communications, Inc. for the upgrade of our existing radio system to a Trunked P25 Digital System for Police and Fire services.

Information Technology Communications Manager Markus made a request for permission to enter into contract negotiations with Teton Communications, Inc. for the upgrade of our existing radio system to a Trunked P25 Digital System for Police and Fire services.

Discussion ensued on the following:
Council Member Hawkins: Asked to have the matrix explained. What are the percentage differences between the prices?
Council Member Talkington: Commented about the need for this upgrade and asked about the warranty time frame. Does this allow for additional security?
Council Member Lanting: Was there any concern regarding the maintenance of the new system? In the matrix, has there ever been a consideration for a local company as opposed to one two hours away?
Council Member Reid: $562,840.00, is this the total amount of funds that will be used or will there be some left over? What would be the ongoing cost for this?
Mayor Barigar: Asked for clarification of the request. Would the final contract come back to Council for approval?

MOTION: Council Member Talkington moved to approve the request for permission to enter into contract negotiations with Teton Communications, Inc., for the upgrade of our existing radio system to a Trunked P25 Digital System for Police and Fire services. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion as presented. 7 to 0.

d) **ACTION ITEM:** Presentation of the Fiscal Year 2018 Annual Impact Fee Report.

Planning & Zoning Director Spendlove gave a presentation of the Fiscal Year 2018 Annual Impact Fee Report.

Discussion ensued on the following:
Council Member Lanting: Asked for clarification of the dates of impact.

MOTION: Council Member Lanting moved to approve the 2018 Annual Impact Fee Financial Report and initiate the Update of the Capital Improvement Plan. **Ruth Pierce** seconded the motion. Roll call vote showed all members present voted. 7 to 0.

e) **ACTION ITEM:** Review, Discussion, and Action on the automatic increase to Impact Fees for calendar year 2019.

Planning & Zoning Director Spendlove, presented of the automatic increase to Impact Fees for calendar year 2019.

Discussion ensued on the following:
Vice Mayor Boyd: Asked about the percentage increase as being fairly accurate?

Council Member Talkington: Spoke in favor of accepting the increase of up to 3.5%.
Council Member Lanting: Spoke in favor of accepting the increase of up to 3.5%.
Council Member Reid: Asked what the history of the impact fees have been.
Deputy City Manager Humble: Explained the history of the impact fees.
Council Member Reid: Spoke in favor of waiting a couple of months to make a decision.
Mayor Barigar: Spoke in favor of waiting as well.
Vice Mayor Boyd: Commented that this is the highest that it has been in the past. Asked how the fees would work between now and April 1st.
Council Member Hawkins: Asked about the building needs in the community.

MOTION: Council Member Talkington moved to approve the automatic increase to Impact Fees for calendar year 2019, not to exceed 3.5%. **Vice Mayor Boyd** seconded the motion. Roll call vote showed Council Members Talkington, Lanting & Vice Mayor Boyd voted in favor of the motion. Council Members Hawkins, Reid, Pierce & Mayor Barigar voted against the motion. Motion failed 3 to 4.

Mayor Barigar thanked Mr. Spendlove for his presentation.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS
Council Member Hawkins reminded everyone that the first Monday of each month the Youth Council Advisory meets at Dairy Queen on Blue Lakes at 4:00 pm.

Council Member Reid spoke about his ride along with the Twin Falls Police Department on New Year's Eve. Thanked the Police Officers for all that they do.

Council Member Talkington spoke about the Kiwanis's doing a presentation of the proposed Fire Stations improvements on January 17, 2019.

8) PUBLIC HEARINGS: None

9) ADJOURNMENT

a) **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 Boyd moved to adjourn to Executive Session 74206(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 Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

The meeting adjourned at 06:11 PM.

Amy Luna

Amy Luna, Administrative Assistant Finance