



Twin Falls City Council Minutes

Monday, January 7, 2019, 5:00 PM

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

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

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

Absent: None.

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Brian Pike, City Attorney Shane Nope, City Planner Steve O'Connor, Police Chief Craig Kingsbury, Police Captain Anthony Barnhart & Matt Hicks, Fire Chief Les Kenworthy, Assistant City Engineer Troy Vitek, Grant & Community Relations Manager Mandi Thompson, Human Resource Director Gretchen Scott, Network Administrator Dee Davidson & Mike Plane, Finance Administrative Assistant Amy Luna.

Mayor Barigar called the meeting to order at 05:08 PM. A quorum was present.

2) PLEDGE OF ALLEGIANCE

Mayor Barigar 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: Vice Mayor Boyd 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:** Request to approve the Accounts Payable for December 27, 2018 thru January 2, 2019.

b) **ACTION:** Request to approve the Final Plat for The Workman Office Condominiums, a PUD located at 2190 Village Park Avenue. (App. PZ18-0111)

6) ITEMS OF CONSIDERATION

a) **ACTION:** Request to appoint Teresa Jones, 442 Eastgate Drive, Twin Falls, ID 83301 to serve as a Library Trustee.

Twin Falls Public Library Director Tara Bartley made a request to appoint Teresa Jones, 442 Eastgate Drive, Twin Falls, ID 83301 to serve as a Library Trustee.

Discussion ensued on the following:

Council Member Talkington: What is your philosophy for Censorship?

MOTION: Council Member Pierce moved to appoint Teresa Jones, to serve as a Library Trustee. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

b) **PRESENTATION:** Presentation of Spidr Tech victim notification and survey technology that the Twin Falls Police Department will be utilizing in an effort to meet some of our strategic objectives.

Police Captain Anthony Barnhart and Mandi Duffy from Spidr Technology made a presentation of Spidr Tech Victim notification and survey technology that the Twin Falls Police Department will be utilizing in an effort to meet some of our strategic objectives.

Discussion ensued on the following:

Council Member Talkington: How do you protect the information?

Council Member Reid: Asked about the phases and if we have received any feedback from the Victims yet?

Council Member Hawkins: Does this program work with the system that we have and does it require double entry? Where is the data stored?

Vice Mayor Boyd: For those who do not use text messaging/email how are they contacted?

Council Member Pierce: Are there subsequent text messages that keep the victim updated? How long until this is implemented?

Council Member Talkington: Hope that the PD would report back in six months on how this is going.

Mayor Barigar thanked the presenters.

c) **PRESENTATION:** Discussion on Reimbursement Resolution 2017-013

Assistant City Engineer Troy Vitek made a presentation/discussion of the Reimbursement Resolution 2017-013.

Discussion ensued on the following:

Council Member Talkington: Why did we change from 20 to 25 years for this?

Vice Mayor Boyd: Thanked Mr. Vitek for bringing this complicated information to them in advance.

Council Member Hawkins: How is the reimbursement commission built?

Mayor Barigar thanked Mr. Vitek for his presentation.

d) **ACTION ITEM:** Discussion and possible action on the Municipal Powers Outsource Grant (MPOG) program.

Grant & Community Relations Manager Mandi Thompson instigated discussion and possible action on the Municipal Powers Outsource Grant (IMPOG) program.

Discussion ensued on the following:

Mayor Barigar: Reiterated what happened in December and lined out what needs to happen today. Would everyone like to maintain the program for IMPOG or would they like to see a change.

MOTION: Council Member Hawkins moved to remove MPOG from the funding for this year, and move the funds back to the General fund. No second of the motion. Motion died due to lack of a second.

Council Member Talkington: Spoke in favor of keeping the MPOG program.

Council Member Lanting: Spoke in favor of keeping the MPOG program and giving the new process a chance to work.

Council Member Hawkins: Spoke again about the City funding other programs with taxpayer dollars.

Council Member Reid: Spoke about either keeping the grant process or going to a contract process.

Vice Mayor Boyd: Spoke about doing things better and maybe going to the grant process is worth a try.

Council Member Pierce: Asked what the process would look like if they went from the grant process to the contract process?

City Manager Rothweiler: Explained how the process could go.

Council Member Lanting: Would like to try the new process this year. And look at the contract process in 2020.

Council Member Hawkins: Spoke about the Council asking the community to apply to fill these needs, rather than the community coming to the Council, asking them to enter into the contract.

Mayor Barigar: Reiterated his thoughts about the City turning this process into a service contract in the future.

Council Member Talkington: Likes the idea of changing this process to a contract process for next year.

MOTION: Council Member Talkington moved to continue IMPOG process for the 2019 Fiscal Year, with the \$10,000 maximum and the revisions to the process that were adopted at the December meeting. Council Member Lanting seconded the motion. Roll call vote showed Mayor Barigar & Council Members Lanting, Pierce, Reid, Talkington voted in favor of the motion and Council Members Hawkins & Vice Mayor Boyd voted against. Motion passed 5 to 2.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

City Manager Rothweiler advised about the first of two listening sessions regarding the American Heart Association's proposal to have a "Smoke Free Ordinance" within the City's corporate boundaries.

Details:

Date: Wednesday, January 16, 2019

Time: 4:00-7:00 pm

Location: Overflow Room of City Hall

This will be an open house type of meeting with an official presentation by the American Heart Association at 5:30.

2nd meeting will be held on February 7th. Same time, same format, with location to be announced at a later time.

8) PUBLIC HEARINGS: None

9) ADJOURNMENT

The meeting adjourned at 06:18 PM

Amy Luna

Amy Luna, Administrative Assistant Finance