



Twin Falls City Council Minutes

Monday, March 4, 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, Greg Lanting (by phone), Christopher Reid & Ruth Pierce

Absent: None

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, City Attorney Shayne Nope, Police Sergeant Ryan Howe, Assistant City Engineer Troy Vitek, City Planner Brock Cherry, Library Director Tara Bartley, Chief Financial Officer Lorie Race, Help Desk Technician Kim Hafer, Finance Administrative Assistant Amy Luna

Mayor Barigar called the meeting to order at 05:00 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: Council Member Talkington moved to approve the Consent Calendar as presented. **Council Member 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 February 25, 2019, City Council Minutes.
- b) **ACTION ITEM:** Request to approve the Accounts Payable for February 21 thru 27, 2019.
- c) **ACTION ITEM:** Request to accept the Improvement Agreement for the purpose of developing Broadmoor Subdivision (South) – Phase 3.
- d) **ACTION ITEM:** Request for approval of the Annual Saint Patrick's Day Parade and Special Event Celebration on March 16, 2019.

6) ITEMS OF CONSIDERATION

- a) **ACTION ITEM:** Request to confirm the appointment of Debbie Dane to serve a partial term as a Library Trustee.

Director of the Twin Falls Public Library Tara Bartley made a request to confirm the appointment of Debbie Dane to serve a partial term as a Library Trustee.

Discussion ensued on the following:

Council Member Talkington: Asked for the philosophy on limiting or filtering the types of books that go into the library.

MOTION: Council Member Pierce moved to confirm the appointment of Debbie Dane to serve a partial term 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) **ACTION ITEM:** Request to amend Ordinance 2019-001, which is the Election Ordinance calling for a general obligation bond election. The purpose of the bonds would be to fund improvements and construction of fire and other public safety facilities.

Chief Financial Officer Lorie Race made a request to amend Ordinance 2019-001, which is the Election Ordinance calling for a general obligation bond election. The purpose of the bonds would be to fund improvements and construction of fire and other public safety facilities.

Discussion ensued on the following:

Council Member Talkington: Asked for clarification of the home owner's exemption impact.

MOTION: Nikki Boyd moved to place Ordinance 2019-001 on third and final reading by title only. Christopher Reid seconded the motion. Roll call vote showed all members present voted. Approved 7 to 0.

Mayor Barigar read *Ordinance 2019-001* by title only:

AN ORDINANCE AMENDING AND RESTATING ORDINANCE CALLING A GENERAL OBLIGATION BOND ELECTION TO BE HELD FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF TWIN FALLS, TWIN FALLS COUNTY, IDAHO, A PROPOSITION FOR THE ISSUANCE OF NEGOTIABLE GENERAL OBLIGATION BONDS OF THE CITY; DETERMINING THAT THE TOTAL AMOUNT OF BONDED INDEBTEDNESS OF THE CITY WILL NOT EXCEED TWO PERCENT (2%) OF MARKET VALUE OF TAXABLE PROPERTY; DIRECTING THE CITY CLERK TO NOTIFY THE COUNTY CLERK THAT THE MAYOR AND CITY COUNCIL CALLED THE BOND ELECTION; APPROVING THE FORM OF NOTICE OF GENERAL OBLIGATION BOND ELECTION; APPROVING THE FORM OF BALLOT; PROVIDING FOR THE ISSUANCE OF SUCH BONDS AND MAKING PROVISIONS FOR THE PAYMENT OF PRINCIPAL AND INTEREST DUE ON SUCH BONDS; ORDERING PUBLICATION; PROVIDING FOR A WAIVER OF THE READING RULES; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Council Member Pierce moved to approve the request to amend Ordinance 2019-001, which is the Election Ordinance calling for a general obligation bond election. The purpose of the bonds would be to fund improvements and construction of fire and other public safety facilities. Council Member Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Talkington spoke about the importance of the sidewalk issues.

City Manager Rothweiler responded to the sidewalk issue and the plans of the City.

Vice Mayor Boyd spoke about March 4th being "*Happy Idaho Day*" which was established to commemorate the creation of the Idaho territory, by President Lincoln in 1863.

City Manager Rothweiler recommended that Council go into Executive session at this time as it was not 6:00 pm, which is when the public hearing is to start.

8) ADJOURN TO EXECUTIVE SESSION

- 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.

MOTION: **Council Member Reid** 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. **Vice Mayor Boyd** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

Adjourned to Executive Session at 5:22 pm.

Reconvened at 6:00 pm for Public Hearing. (**Council Member Lanting** did not rejoin the meeting.)

9) PUBLIC HEARINGS

- a) **ACTION ITEM:** Request to approve a Zoning Title Amendment to repeal and replace City Code 10-11-19 Floodplain Regulations (A through E).
Assistant City Engineer Troy Vitek and City Planner Brock Cherry made a request to approve the Zoning Title Amendment to repeal and replace City Code 10-11-19 Floodplain Regulations (A - E).

Discussion ensued on the following: None

Public Hearing opened: None

MOTION: **Council Member Talkington** moved to approve the Zoning Title Amendment to repeal and replace City Code 10-11-19 Floodplain Regulations (A - E). **Vice Mayor Boyd** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

The meeting adjourned at 06:09 PM

Amy Luna

Amy Luna, Administrative Assistant Finance