



Twin Falls City Council Minutes

Monday, May 13, 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 Member Suzanne Hawkins, Chris Talkington, Christopher Reid & Ruth Pierce.

Absent: Council Member Greg Lanting.

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Brian Pike, City Attorney Shayne Nope, Senior Street Supervisor Mark Thomson, Sergeant Justin Dimond, Police Officer Josh Hayes, Communications Center Manager Tami Lauda, Public Works Director Jon Caton, Police Chief Kingsbury, Fire Chief Kenworthy, Streets Superintendent Dean Littler, Help Desk Technician Kim Hafer, Finance Administrative Assistant Amy Luna.

Mayor Barigar called the meeting to order at 5:01 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

- a) Peace Officers Memorial Day and Police Week - Request made by the Twin Falls Police Department

Mayor Barigar read the Peace Officers Memorial Day & Police Week Proclamation and presented it to Officer Hayes.

4) GENERAL PUBLIC INPUT: None

5) CONSENT CALENDAR

MOTION: Council Member 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. 6 to 0.

Council Member Talkington asked for an explanation of two items on the accounts payable list.

City Manager Rothweiler explained.

- a) **ACTION ITEM:** Request to approve the May 6, 2019, City Council Minutes.
- b) **ACTION ITEM:** Request to approve the Accounts Payable for May 2 thru May 8, 2019.
- c) **ACTION ITEM:** Request to approve the 37th Annual Western Days and Western Days Parade Special Event Application.

6) ITEMS OF CONSIDERATION

- a) **PRESENTATION:** Presentation of Road Scholar Level I and Road Master Level II awards to both Joby Tyree and AJ Schroeder.

Senior Street Supervisor Thomson presented the Road Scholar Level I and Road Master Level II awards to Joby Tyree and AJ Schroeder.

- b) **ACTION ITEM:** Request to hold the Wings for Love World Cup BASE Jumping Competition on September 11 to 14, 2019.

Sergeant Dimond made a request to hold the Wings for Love World Cup BASE Jumping Competition on September 11-14, 2019.

Discussion ensued on the following:

Council Member Talkington: Asked about liability waivers for this event?

Mayor Barigar: Spoke in favor of this event.

Council Member Pierce: Will there be any national coverage of this event?

MOTION: Council Member Hawkins moved to approve the request to hold the Wings for Love World Cup BASE Jumping Competition on September 11 to 14, 2019, and the 15th depending of the weather. **Vice Mayor Boyd** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- c) **ACTION ITEM:** Request to spend 911 State grant monies awarded to the City of Twin Falls in the amount of \$123,304.76.

Communications Center Manager Lauda made a request to spend 911 State grant monies awarded to the City of Twin Falls in the amount of \$123,304.76.

MOTION: Council Member Hawkins moved to approve the request to spend 911 State grant monies awarded to the City of Twin Falls in the amount of \$123,304.76. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- d) **ACTION ITEM:** Request to approve and adopt a resolution declaring a sole source supplier for GSB-Friction Seal.

Public Works Director Caton made a request to approve and adopt a resolution declaring a sole source supplier for GSB-Friction Seal.

Discussion ensued on the following:

Council Member Hawkins: If we start using this source, what is the cost difference between the two types?

Senior Street Supervisor Thompson: Explained the price difference.

MOTION: Council Member Hawkins moved to approve the request to approve and adopt resolution #2019-006 declaring a sole source supplier for GSB-Friction Seal. **Council Member Talkington** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- e) **ACTION ITEM:** Request to approve the Fleet Management Consulting Services to Mercury Associates, Inc.

Removed from the agenda. Will be on a future agenda.

- f) **ACTION ITEM:** Request to use Street Reserves on the Shoshone Overlay & Re-Striping Project.

Public Works Director Caton made a request to use Street Reserves on the Shoshone Overlay & Re-Striping Project.

Discussion ensued on the following:

Council Member Reid: Where is the \$70,000.00 coming out of?

Council Member Pierce: How much of Shoshone will be blocked off at any one time?

MOTION: Vice Mayor Boyd moved to approve the request to use Street Reserves on the Shoshone Overlay & Re-Striping Project in the amount of \$70,000.00. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- g) **ACTION ITEM:** Request to divert monies within the Street's existing budget to expand the support to the Sidewalk Grant Program.

Public Works Director Caton made a request to divert monies within the Street's existing budget to expand the support to the Sidewalk Grant Program.

Discussion ensued on the following:

Council Member Reid: What do you contribute the change in participation to?

MOTION: Council Member Pierce moved to approve the request to divert \$100,000.00 within the Street's existing budget to expand the support to the Sidewalk Grant Program. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- h) **ACTION ITEM:** Request to move forward with publishing a Request For Proposals for a new Public Safety Software System (CAD/Mobile/Records Management)

Deputy City Manager Pike made a request to move forward with publishing a Request for Proposals for a new Public Safety Software System (CAD/Mobile/Records Management).

Discussion ensued on the following:

Council Member Talkington: Spoke in support of this item.

Mayor Barigar: Spoke in support of this item.

MOTION: Council Member Talkington moved to approve the request to move forward with publishing a Request for Proposals for a new Public Safety Software System (CAD/Mobile/Records Management). **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Hawkins thanked the Historic Preservation Commissions for their tours this past weekend. Reminded all of the Youth Councils Suicide Prevention Color Run on May 18, 2019 starting at 9:00 am.

City Attorney Nope presented a Press Release on the Election on May 21, 2019, for the City of Twin Falls Special Municipal Bond Election General Obligation Bonds.

8) PUBLIC HEARINGS

None

9) ADJOURNMENT

The meeting adjourned at 06:07 PM

Amy Luna

Amy Luna, Administrative Assistant Finance