



Twin Falls City Council Minutes

Monday, June 10, 2019, 5:00 PM

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

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Vice Mayor Nikki Boyd, Council Member Suzanne Hawkins, Greg Lanting, Christopher Reid & Ruth Pierce.

Absent: Mayor Shawn Barigar, Council Member Chris Talkington.

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Brian Pike, City Attorney Shayne Nope, Police Captain Matt Hicks, City Engineer Jackie Fields, Staff Engineers Erin Steel & Josh Baird, P&Z Director Jonathan Spendlove, City Planner Steve O'Connor, Public Information Officer Josh Palmer, Help Desk Tech Kim Hafer, Finance Administrative Assistant Amy Luna.

Vice Mayor Boyd called the meeting to order at 5:00 PMAM. A quorum was present.

2) PLEDGE OF ALLEGIANCE

Vice Mayor Boyd invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) PROCLAMATIONS: None

4) GENERAL PUBLIC INPUT

John Kapeleris invited all to come out to the Senior Center Fun Run this Saturday June 15, 2019 at 9:00 am.

5) CONSENT CALENDAR

MOTION: **Council Member Reid** 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. 5 to 0.

- a) **ACTION ITEM:** Request to approve the May 28, 2019, City Council Minutes.
- b) **ACTION ITEM:** Request to approve the June 03, 2019, City Council Minutes.
- c) **ACTION ITEM:** Request to approve the Accounts Payable for May 30 thru June 5, 2019.
- d) **ACTION ITEM:** Request to hold the Magic Valley Refugee Day on June 21, 2019.
- e) **ACTION ITEM:** Request to approve a Final Plat for The Falls at the Preserve c/o Gerald Martens on behalf of Connie Storrer. App. PZ19-0054
- f) **ACTION ITEM:** Request to hold the Twin Falls City Parks and Recreation Summer Solstice Youth Tri.
- g) **ACTION ITEM:** Request to approve Findings of Fact and Conclusions of Law for the Final Plat for The Springs at the Preserve c/o EHM Engineers on behalf on Gary Storrer. (PZ19-0053).

6) ITEMS OF CONSIDERATION

- a) **PRESENTATION:** Recognition of Erin Steel for attaining his Professional Engineer (PE) license. **City Engineer Fields** made a moving presentation recognizing Erin Steel for attaining his Professional Engineer (PE) license.

Vice Mayor Boyd congratulated Erin Steel on his accomplishment.

City Mayor Rothweiler spoke about City Engineer Fields retirement and celebration of her 14 years of service, which will be held on Tuesday, June 18, 2019.

- b) **ACTION ITEM:** Request to award the 2019 Mill & Inlay Project to Staker Parson Companies, Inc. dba Idaho Materials & Construction of Twin Falls, Idaho, in the amount of \$1,467,274.42. **Staff Engineer Baird** made a request to award the 2019 Mill & Inlay Project to Staker Parson Companies, Inc. dba Idaho Materials & Construction of Twin Falls, Idaho, in the amount of \$1,467,274.42.

Discussion ensued on the following:

Council Member Lanting: Asked about if Staker Parson Companies, Inc. was a known company to the City.

MOTION: Council Member Hawkins moved to approve the request to award the 2019 Mill & Inlay Project to Staker Parson Companies, Inc. dba Idaho Materials & Construction of Twin Falls, Idaho, in the amount of \$1,467,274.42. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

- c) **ACTION ITEM:** Request to award the 2019 Chip Seal Project to Emery, Inc. in the amount of \$439,533.45. **City Engineer Fields** made a request to award the 2019 Chip Seal Project to Emery, Inc. in the amount of \$439,533.45.

MOTION: Council Member Pierce moved to approve the request to award the 2019 Chip Seal Project to Emery, Inc. in the amount of \$439,533.45 and allow the Mayor to sign the Contract. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

- d) **ACTION ITEM:** Request to award the 2019 Slurry Seal Project to Kloepper, Inc., in the amount of \$261,781.80. **City Engineer Fields** made a request to award the 2019 slurry seal project to Kloepper, Inc. in the amount of \$261,781.80.

Discussion ensued on the following:

Vice Mayor Boyd: Is this the extent of the chip sealing and slurry seal in zone 7?

MOTION: Council Member Reid moved to approve the request to award the 2019 Slurry Seal Project to Kloepper, Inc. in the amount of \$261,781.80 and authorize the Mayor to sign the contract. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

City Engineer Field spoke about her career with the City of Twin Falls.

Council Member Lanting: Thanked Jackie Fields for her service to the City.

Vice Mayor Boyd: Thanked Jackie Fields for her service to the City and that she has enjoyed working with her.

Council Member Hawkins: Spoke about working with Mrs. Field.

Council Member Hawkins: Spoke about the 2018-2019 Youth Council year ending and that a group of 6 youth will be attending the AIC Youth Track.

8) PUBLIC HEARINGS: None

9) ADJOURNMENT

The meeting adjourned at 05:33 PM

Amy Luna

Amy Luna, Administrative Assistant Finance