



Twin Falls City Council Minutes

Monday, December 9, 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, Greg Lanting, Christopher Reid & Ruth Pierce

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Brian Pike, City Attorney Shayne Nope, Police Chief Craig Kingbury, Fire Chief Les Kenworthy, Public Works Director Jon Caton, City Engineer Mark Holtzen, Staff Engineer Erin Steel, Network Administrator Mike Plane, Finance Administrative Assistant Amy Luna.

Mayor Barigar called the meeting to order at 5:00 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

Council Member Hawkins requested that Item(c) of the Consent Calendar be voted on separately.

MOTION: Council Member Talkington moved to approve the Consent Calendar, minus Item(c), as presented. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0

MOTION: Council Member Reid moved to approve the Consent Calendar Item(c), as presented. **Vice Mayor Boyd** seconded the motion. Roll call vote showed all members present voted with **Council Member Hawkins** abstaining. 6 to 0 to 1

Council Member Talkington: Asked about a bond payment refund that is in the payable.

- a) **ACTION ITEM:** Request to approve the Accounts Payable for November 21 through December 4, 2019.
- b) **ACTION ITEM:** Request to approve the November 25, 2019, City Council Minutes.
- c) **ACTION ITEM:** Request to approve the December 2, 2019, City Council Minutes.
- d) **ACTION ITEM:** Request to approve the City Council Schedule of Regular Meetings & Public Hearings for 2020.

6) ITEMS OF CONSIDERATION

- a) **ACTION ITEM:** Request to consider a resolution to allow the City to participate in authorized Cooperative Purchasing Agreements pursuant to Idaho Code 67-2807.
City Attorney Nope requested to consider a resolution to allow the City to participate in authorized Cooperative Purchasing Agreements pursuant to Idaho Code 67-2807.

Discussion ensued on the following:

Mayor Barigar: Asked for some clarification.

Council Member Hawkins: Presented some additional information.

MOTION: Council Member Lanting moved to approve the **Resolution 2019-014** to allow the City to participate in authorized Cooperative Purchasing Agreements pursuant to Idaho Code 67-2807. Council Member Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- b) **ACTION ITEM:** Seeking Council direction on whether they would like staff to enter into a contract to explore surface treatment options for Floral Avenue.

Public Works Director Caton and City Engineer Holtzen are seeking Council direction on whether they would like staff to enter into a contract to explore surface treatment options for Floral Avenue.

Discussion ensued on the following:

Council Member Talkington: Is Floral serviced by adequate fire protection water?

Vice Mayor Boyd: Asked for the number of deferrals on this road. This would be a legitimate source of funds to help fund this project.

Council Member Lanting: Are the curbs, that are there, enough to build a road up against? Deferrals could be mixed bag of everything.

Council Member Pierce: What is the length of Floral Ave? How does the population of this road compare to others?

Council Member Hawkins: How many businesses are along this road?

Council Member Lanting: Are we talking just about Floral Ave or other connecting roads as well?

Business Owner Stewart Standal: Spoke about meeting with all the property owners along Floral Ave.

Business Owner Stace Campbell: Spoke about the drainage and the project, as a whole.

Council Member Reid: Asked about the feelings of the other property owners, in regard to the deferrals.

Mayor Barigar: Asked about the property tax amount that has historically been collected.

Council Member Reid: Asked about the scope of the sidewalks?

Council Member Talkington: Spoke about the history of upgrading this road.

Council Member Hawkins: With us not having anything in our budget at this time, wants everyone to be aware of the time that this could take.

Council Member Reid: Asked what the schedule would look like for the consultant and estimated cost. How many dirt roads do we have in the City of Twin Falls?

Streets Superintendent Dean Littler: Spoke about the dirt roads in the City.

Council Member Lanting: Spoke in favor of doing the study of this road.

MOTION: Council Member Talkington moved to authorize the City to enter into a contract to explore surface treatment options for Floral Ave in the approximate amount of \$25,000.00-\$35,000.00. 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

City Manager Rothweiler reminded everyone of the AIC Fall Academy on Wednesday, December 11, 2019 at Canyon Crest at 9:00 am.

The City will be celebrating **Council Member Talkington's** career on Friday, December 13, 2019 from 2 pm to 4 pm.

8) PUBLIC HEARINGS: None

9) ADJOURNMENT

a) **REQUEST TO ADJOURN TO:**

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 Pierce 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. Council Member Talkington seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

The meeting adjourned at 05:52 PM

Amy Luna

Amy Luna, Administrative Assistant Finance