



Twin Falls City Council Minutes

Monday, June 18, 2018,

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, Christopher Reid and Ruth Pierce

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble, Assistant City Engineer Troy Vitek, Chief Financial Officer Lorie Race, Budget Coordinator Mat Farnes, Building Official Jarrod Bordi, Public Information Officer Joshua Palmer, Code Enforcement Coordinator Sean Standley, Utility Services Director Bill Baxter, Finance Administrative Assistant Amy Luna

Vice Mayor Boyd called the meeting to order at 5:00 PM

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) CONSIDERATION OF AMENDMENTS TO AGENDA: None

4) PROCLAMATIONS: None

5) GENERAL PUBLIC INPUT: None

6) CONSENT CALENDAR

MOTION: Council Member Reid moved to approve the Consent Calendar as presented. Council Member Hawkins seconded the motion. Roll call vote showed all members present voted in favor or the motion. 7 to 0.

- a) Request to approve the Accounts Payable for June 17 thru 23, 2017.
- b) Request to approve the June 11, 2018, City Council Minutes.
- c) Request to approve the Findings of Fact for the following: Eldridge Commercial Condo 1st Amended and Morning Sun Subdivision No.10.
- d) Request to approve Parks In Lieu for Cedar Park Subdivision No. 11 (app PZ18-0029)
- e) Request to hold the Concert with Mark Kroos on June 26, 2018.
- f) Request to approve the 4th Annual Vietnam War Veterans Commemoration.
- g) Request to hold the Twin Falls Library Street Dance/Block Party.

7) ITEMS OF CONSIDERATION

- a) Request to award the 2018 Slurry Seal Project to Kloepfer, Inc., in the amount of \$213,569.94.

Assistant City Engineer Vitek made a request to award the 2018 Slurry Seal Project to Kloepfer, Inc. in the amount of \$213,569.94.

Discussion ensued on the following:

Council Member Talkington asked who the second bid was from and the amount:
Boswell Asphalt Paving Solutions \$232,381.80

Vice Mayor Boyd is all zone 6?

MOTION: Council Member Lanting moved to award the 2018 Slurry Seal Project to Kloepfer, Inc. in the amount of \$213,569.94. Council Member Pierce seconded the motion to approve as presented. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- b) Assistant City Engineer Vitek requested to award a contract to Murray Smith & Associates in the amount of \$294,641.00 for Engineering & Construction Management of the Grandview Order Reduction project.

Discussion ensued on the following:

Council Member Talkington concerned that there was not a bid process for this project.

Assistant City Engineer Vitek explained the process of getting the dollar amount for this project.

Vice Mayor Boyd asked how the applicants get put on the approved list.

Council Member Talkington asked if a review by legal could be done to make sure we are performing this process in a legal matter.

City Manager Rothweiler explained the process and agreed to get with City Attorney Wonderlich.

Council Member Reid asked for the process to be explained from past projects.

MOTION: Council Member Lanting moved to award a contract to Murray Smith & Associates, in the amount of \$294,641.00. Council Member Pierce seconded the motion as presented. Roll call vote showed all members present voted in favor of the motion. 7 to 0

- c) Provide a brief update on the status of the City of Twin Falls' 2018-2019 fiscal year (FY 2019) budget followed by Council input.

City Manager Rothweiler provided a brief update on the status of the City of Twin Falls' 2018-2019 fiscal year budget.

Discussion ensued on the following:

Council Member Lanting asked about the tax valuation notice for this year and how they are increasing.

Council Member Talkington asked when the final data will be available.

Council Member Hawkins asked what the impact to the budget is from the revenue of alcohol sales.

Council Member Reid asked about the fireman grant.

Council Member Talkington asked about the police positions grant. Are the police and fire grants included in the FTE? Police are but not the fire.

Council Member Hawkins asked about the airport terminal roof construction how does that fit in to what we have already done.

Council Member Talkington thanked City Manager for the overview and requested a review of other cities comparatively and asked how we cannot look at public safety staff & budgets.

Council Member Hawkins asked to have the PowerPoint overview from tonight put out so that they can review.

Mayor Barigar asked about the sanitation rates and what the costs would be if we implement the recycling program.

Council Member Pierce would like to see the options on the recycling program.

Council Member Lanting followed up with public safety (fire/Police) and road/street concerns. Concerned that some funds will be taken away by the state legislature.

City Manager Rothweiler advised Council of future Budget dates:

July 9th will be the final presentation of the proposed budget and the packet will be sent to the council about a week prior

August 6th will ask the council to adopt any rate increases that are needed & to adopt the preliminary budget

August 20th Public hearing and adoption of Final Budget

First Friday in September we will file an L2 Form with the County and from that taxes will be collected.

Vice Mayor Boyd thanked City Manager Rothweiler for his update.

8) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Vice Mayor Boyd reminded every one of the Community Open House to be held Tuesday June 19, 2018 from 6-8 PM for the Community Recreation Center being proposed.

9) PUBLIC HEARINGS: None

10) ADJOURNMENT

The meeting adjourned at 06:13 PM



Amy Luna, Finance Administrative Assistant