



Twin Falls City Council Minutes

Monday, June 25, 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 & Ruth Pierce.

Absent: Council Member Christopher Reid

Staff Present: Deputy City Managers Mitch Humble & Brian Pike, City Attorney Fritz Wonderlich, Deputy City Attorney Shayne Nope, Chief of Police Craig Kingsbury, Captain Matt Hicks, Lt. Terry Thueson, Detective Brian Maughan, Sgt. Justin Dimond, PIO Josh Palmer, City Engineer I Erin Steel, Airport Director Bill Carberry, IT Tech Dee Davidson, 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) CONSIDERATION OF AMENDMENTS TO AGENDA: None

4) PROCLAMATIONS:

- a) General Aviation Appreciation Month - Twin Falls Fliers Flying Club

Mayor Barigar presented a "Proclamation for General Aviation Appreciation Month" to the Twin Falls Fliers Flying Club.

5) GENERAL PUBLIC INPUT: None

6) CONSENT CALENDAR

MOTION: Council Member Pierce moved to approve the consent calendar as presented. Council Member Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- a) Request to approve the Accounts Payable for June 19 - 25, 2018.
- b) Request to approve the June 18, 2018 City Council Minutes.
- c) Request to hold the St. Luke's of Magic Valley Health Foundation Pavilion Dedication.
- d) Request to hold the 27th Annual Arts in the Park event.
- e) Request to hold the National Night Out event on August 7, 2018.

7) ITEMS OF CONSIDERATION

- a) Presentation of the Chief's Partnership Recognition Award to Crisa Charlton.

Chief of Police Kingsbury presented the "Chief's Partnership Recognition Award" to Crisa Charlton.

- b) Request to award the City of Twin Falls ERF-082 Frontier Road Project to Extreme Excavation, Inc. of Shoshone, Idaho.

City Engineer Steel provided the following information:

\$4.4 M in Street Reserves was previously requested to be released

10 State Funded Grants totaling \$1.2 M was awarded to the City of Twin Falls

\$840,138.17 Bid was from Extreme Excavation

\$1,091,428.60 was the highest bid

Requested that the City Council approve the full Grant amount of \$1.2 M, which will allow for more sidewalks to be added to the project if approved by the Grant Council.

Discussion ensued on the following:

Council Member Hawkins recused herself as Extreme Excavation, Inc is one of her clients.

MOTION: Council Member Talkington moved to award the City of Twin Falls ERF-082 Frontier Road Project Contract to Extreme Excavation, Inc. of Shoshone, Idaho in the full Grant amount of \$1.2M. Council Member Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- c) Update on 2018 Federal Aviation Administration Airport Projects

JUB Engineer Kent Atkin updated Council on the 2018 Federal Aviation Administration Airport Projects.

Discussion ensued on the following:

Mayor Barigar asked if we have accomplished most of the shown projects

Council Member Talkington ask about the proposed cross wind run-way (#12)

Council Member Lanting asked if we would still need to acquire land to the south and across the roadway.

Mayor Barigar thanked Mr. Atkin for the update.

8) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Lanting reported on the AIC Annual Conference - City of Twin Falls received an award for the Main Street Project and City Hall Building

Council Member Boyd did a shout out to all that attended the open house for the Community Center - survey goes out to 3000 homes this next week or you can go to the web page and fill out the survey.

Deputy City Manager Humble - reminded Council of the legislative changes to how the open meetings are conducted & restrictions to amendments to the agenda.

Advised of the following Dates:

July 2nd check to see if Council Meeting needed? Will plan for it at this time

July 4th Fireworks Celebration, sponsored by Chobani,
starting at approx. 10 pm at CSI

July 6th Ribbon Cutting for Downtown Commons Plaza starts at 4pm

July 7th Twin Falls Old Town Event, all day with vendors and a Concert in the evening.

July 9th is the Budget presentation to the Council

9) PUBLIC HEARINGS: None

10) ADJOURNMENT

The meeting adjourned at 05:37 PM



Amy Luna, Finance Administrative Assistant