



Twin Falls City Council Minutes

Monday, August 13, 2018, 4:30 PM

203 Main Avenue East
Twin Falls, ID 83301

****Special Meeting Notice****

**The Twin Falls City Council will meet at 4:30 P.M.
To discuss the Council Chambers.**

The regular meeting will begin at 5:00 P.M.

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Shawn Barigar, Vice Mayor Nikki Boyd, Council Members Suzanne Hawkins, Chris Talkington & Ruth Pierce

Absent: Council Members Christopher Reid & Greg Lanting

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Bryan Pike, City Attorney Fritz Wonderlich, Deputy City Attorney Shayne Nope, CFO Lorie Race, budget Coordinator Mat Farnes, Public Information Officer Joshua Palmer, Utility Services Director Bill Baxter, Fire Battalion Chief Ron Aguirre, Airport Manager William Carberry, Public Works Director Jon Caton, Assistant City Engineer Troy Vitek, Planning & Zoning Director Jonathan Spendlove, Captain Matt Hicks, Water Superintendent Robert Bohling, IT Manager Kathy Markus, Human Resources Director Gretchen Scott, Network Administrator Dee Davidson, Finance Administrative Assistant Amy Luna

Mayor Barigar called the meeting to order at 04:33 PM

A quorum was present.

Special Meeting: Discuss the Council Chamber set up and proposed changes.

City Manager Rothweiler & IT Manager Markus presented following ideas:

Screen behind the Council	Lighting of the Dias
Seating arraignments	Podium desk - to big?
Position of the Podium	Flag position
Physical feeling of the building	Art & Decorations
Lights in the audience area	

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

Discussion ensued on the resolution regarding separation of children, from their families, at our borders.

Sandra Blazius - Spoke against the resolution

Linda Brugger - proposed a changed resolution

Lucy Wills - Spoke against the resolution

Paul Sturman - Spoke in favor of the resolution

Richard Aldama - proposed a changed resolution

Samaria Schroeder - Spoke in favor of the resolution

Gigi Aguirre - Spoke in favor of the resolution

Peter Richards - Spoke in favor of the resolution

Dean Ruhter - Spoke against the resolution

Scott Record - Spoke about White Privilege

Amanda Uhl - Spoke against the resolution

Spencer Uhl - Spoke against the resolution

Linda Sturman - Spoke in favor of the resolution

Angela Ortiz - Spoke in favor of the resolution

Council Member Talkington: Voices his opinion on the resolution.

Would like to revisit the resolution idea when all members of the council are present.

Mayor Barigar: Clarified that the resolution would have to be added to a future agenda should the council so wish to give it further thought.

Council Member Talkington: Would like to see the resolution be discussed at the next council meeting.

Council Member Pierce: We have not seen the proposed resolutions in writing and would not want to discuss further until we do and have had time to review them.

Council Member Hawkins: Still feel that the City is not behind this as a majority and would prefer to not bring it to the table.

Council Member Talkington: Voiced further concern on the subject.

Mayor Barigar: Spoke on the comments of the City not being supportive of the immigrant community and not embracing diversity. Encouraged the city to do the "Actions" to demonstrate the embrace of diversity as opposed to having a discussion regarding resolutions that continue to come before us that don't seem to be shifting the minds of the seven of us who are elected to make those decisions. Prefer we stay focused on actions rather than those words.

Vice Mayor Boyd: Agreed

5) CONSENT CALENDAR

MOTION: Council Member Pierce moved to approve the Consent Calendar as presented. Vice Mayor Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

- a) Request to approve the Accounts Payable for August 7 - 13, 2018.
- b) Request to approve the **Final Plat** for Addison Springs Subdivision a ZDA located at 2695 Addison Ave. E.
- c) Request to accept the Improvement Agreement for the purpose of developing **Addison Springs Subdivision, a ZDA.**
- d) Request to approve a Trust Agreement for **Addison Springs Subdivision, a ZDA**, placing Lots 2, 3, 4, and 5; Block 1 in trust.

6) ITEMS OF CONSIDERATION

- a) Request to confirm the appointment of seven members to the Fire Station Committee

Mayor Barigar made a request to confirm the appointment of seven members to the Fire Station Committee.

Discussion ensued on the following:

Council Member Talkington: Voiced concerns on the process that was used to choose these members.

Vice Mayor Boyd: Explained the process and how it followed previous procedures.

Mayor Barigar: Gave a summary of the qualifications of the proposed members.

MOTION: Council Member Boyd moved to *confirm the appointment of seven members to the Fire Station Committee*. Council Member Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

- b) Request to award a bid to M-B Companies for a New Large Dump Truck and Plow Hitch for \$258,097.28 under FAA AIP Grant 41.

Airport Manager Carberry requested to award a bid to M-B Companies for a New Large Dump Truck and Plow Hitch for \$258,097.28 Under FAA AIP Grant 41.

MOTION: Council member Talkington moved to *award a bid to M-B Companies for a New Large Dump Truck and Plow Hitch for \$258,097.28 Under FAA AIP Grant 41*. Council Member Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

- c) Request to award a bid to MiddleKauff Auto Mall for a New Light Truck, Snow Plow & Spreader for \$75,191.00 Under FAA AIP Grant 41.

Airport Manager Carberry requested to award a bid to MiddleKauff Auto Mall for a New Light Truck, Snow Plow & Spreader for \$75,191.00 Under FAA AIP Grant 41.

Discussion ensued on the following:

Council Member Hawkins: Will this truck come complete, for this price or will there need to be further work?

MOTION: Vice Mayor Boyd moved to *award a bid to MiddleKauff Auto Mall for a New Light Truck, Snow Plow & Spreader for \$75,191.00 Under FAA AIP Grant 41*. Council Member Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

- d) Request to award a bid for the City of Twin Falls South Well #5.

Public Works Director Caton requested to award a bid for the City of Twin Falls South Well #5.

Engineers estimate was \$192,244.

Bid was received from Apex, LLC in the budget amount of \$149,949.

Also requesting a contingency budge amount of 15%, approximately \$22,000 for any unforeseen or unanticipated change orders.

Total potential financial commitment = \$172,441

Discussion ensued on the following:

Council Member Talkington: Questioned the separation amount between the estimate and the actual. Concerned that we are not taking a low bid and then have concerns later.

MOTION: Council Member Talkington moved to *award a bid for the City of Twin Falls South Well #5*. Council Member Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

- e) Request to approve a change order for the City Hall construction project regarding allowance and contingency reconciliation.

Deputy City Manager Humble requested to approve a change order for the City Hall construction project regarding allowance and contingency reconciliation.

Total Amount: \$62,284.88

Unforeseen Changes/Design errors: \$118,000

Approximate Savings: \$35,000

Discussion ensued on the following:

Council Member Talkington: Starr Corp really served the City well through this process by doing it this way.

MOTION: Council Member Boyd moved to approve a change order for the City Hall construction project regarding allowance and contingency reconciliation. Council Member Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

- f) A presentation of the City of Twin Falls' Preliminary Budget for FY 2019.

City Manager Rothweiler made a presentation of the City of Twin Falls' Preliminary Budget for FY 2019.

FY 2018 Budget =	\$71,335,812
FY 2019 Proposed Budget =	\$69,780,467

Discussion ensued on the following:

Council Member Hawkins: Are we going to increase public input so that they have a better understanding of the recycling program. Group from TF High School have the potential of helping us. Also, the Library is willing to participate

Council Member Hawkins: How does the public hearing on the 27th work if we are having the rest of it on the 20th

Vice Mayor Boyd: Would it be a good time, when we go over the fees, to go over the recycling as well?

Citizen Dennis Crawford: Concerned that the west side of town does not have any improvements proposed in this budget. Concerned about Filer Ave, Grandview & Falls Ave, as well as the lack of sidewalks to and from schools in the area.

Mayor Barigar: Will share Mr. Crawford's concerns with the City Engineer to be included in the master transportation planning process.

Nicolas Mattison: Voices his concerns about the need for a headlight on his bike and the fee's involved for not doing so.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS: None

8) PUBLIC HEARINGS: None.

9) ADJOURNMENT

The meeting adjourned at 06:45 PM



Finance Administrative Assistant