



Twin Falls City Council Minutes

Tuesday, November 13, 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, Greg Lanting, Christopher Reid & Ruth Pierce (By Phone)

Absent: Council Member Talkington

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Brian Pike, City Attorney Shayne Nope, Grant & Community Relations Manager Mandi Thompson, Fire Chief Les Kenworthy, Chief Craig Kingsbury, Captain Matt Hicks, Lieutenant John Wilson, City Engineer Troy Vitek, Public Information Officer Joshua Palmer, Help Desk Technician Kim Hafer, Finance Administrative Assistant Amy Luna.

Mayor Barigar called the meeting to order at 05:02 PM. A quorum was present.

2) PLEDGE OF ALLEGIANCE

Mayor Barigar invited the Boy Scouts to lead all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) PROCLAMATIONS

- a) **APPRENTICESHIP DAY** - Connie Stopher, SIEDO; Katrina Oksten, CSI Apprenticeship Program Coordinator and Workforce Development Staff
- Mayor Barigar presented Apprenticeship Day Proclamation to Connie Stopher, SIEDO; Katrina Oksten, CSI Apprenticeship Program Coordinator and Workforce Development Staff.*

4) GENERAL PUBLIC INPUT: None

5) CONSENT CALENDAR

Vice Mayor Boyd requested that the minutes from the November 5, 2018 Council Meeting be voted on separately as she was absent from that meeting.

- a) Request to approve the Accounts Payable for November 1 thru 7, 2018.
MOTION: Council Member Hawkins moved to approve the Accounts Payable for November 1 thru 7, 2018. Council Member Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.
- b) Request to approve the November 5, 2018 City Council Minutes.
MOTION: Council Member Reid moved to approve the November 5, 2018 City Council Minutes as presented. Council Member Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion with Vice Mayor Boyd abstaining. 5 to 0 with 1 abstention.

6) ITEMS OF CONSIDERATION

- a) **ACTION ITEM:** Update on the Canyon Rim Stabilization Project and request approval of a Purchase and Sale Agreement between the City of Twin Falls and Katherine B. Breckenridge for real property located on the Canyon Rim.

City Engineer Vitek & City Manager Rothweiler gave an update on the Canyon Rim Stabilization Project and requested approval of a Purchase and Sale Agreement between the City of Twin Falls and Katherine B. Breckenridge for real property located on the Canyon Rim.

Discussion ensued on the following:

Mayor Barigar: Thanked Katie Breckenridge and Rob Struthers for working with the City on this project.

Council Member Lanting: Thanked the Katie Breckenridge for getting this project approved.

Katie Breckenridge: Thanked the City for their part in moving this project forward.

MOTION: Council Member Lanting moved to approve the Purchase and Sale Agreement between the City of Twin Falls and Katherine B. Breckenridge for real property located on the Canyon Rim in the amount of approximately \$300,000.00. Vice Mayor Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- b) **ACTION ITEM:** Request to approve the use of contingency funds in the amount of \$9,750. The funds would be used for the design and implementation of a Fire Battalion Chief and Fire Captain Assessment center.

Fire Chief Kenworthy requested Council approve the use of contingency funds in the amount of \$9,750. The funds would be used for the design and implementation of a Fire Battalion Chief and Fire Captain Assessment center.

Discussion ensued on the following: None

MOTION: Council Member Lanting moved to approve the use of contingency funds in the amount of \$9,750. The funds would be used for the design and implementation of a Fire Battalion Chief and Fire Captain Assessment center. Council Member Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- c) **ACTION ITEM:** Request to approve changes to the Municipal Powers Outsource Grant (MPOG) Process.
Grant & Community Relations Manager Thompson requested to approve changes to the Municipal Powers Outsource Grant (MPOG) Process.

Discussion ensued on the following:

Vice Mayor Boyd: Are these suggestions that we can pick and choose from? Thanked Ms. Thompson for her information. Also suggested not doing this at all in the future.

Council Member Hawkins: Not ready to make a decision tonight. Would like to do some more thinking on the subject.

Council Member Reid: Thanked Ms. Thompson for her presentation. Spoke in favor of the information.

Council Member Lanting: Thanked Ms. Thompson and spoke in favor of the information. In favor of keeping the MPOG Grants.

Council Member Pierce: Spoke in favor of the information and having staff involved in the decision process.

Mayor Barigar: Thanked Ms. Thompson and spoke in favor of the information that was presented.

Council Member Hawkins: Asked about the scoring procedures being anonymous somehow so that they don't know who the applicant is.

Vice Mayor Boyd: Spoke against the process of the MPOG Grants. So much time has been given to this subject.

Mayor Barigar: Spoke about going out to organizations rather than the organizations coming to the Council. Suggested the Council Members do a full evaluation of the proposed process prior to the December 3rd meeting.

Council Member Lanting: Asked about the Facilities being within the City Limits as a requirement.

Tabled until December 3rd City Council meeting.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Vice Mayor Boyd: Advised that the City of Twin Falls was awarded The Idaho Smart Growth award for our Downtown Renovations.

Council Member Hawkins:

- 1) Thanked SSgt Dimond for attending the Youth Council Meeting on Monday.
- 2) Tuesday morning was the Magic Valley Greater Transportation Committee Meeting where the possible addition of another bridge across the canyon was discussed. ITD would like to talk to the Council sometime in December.

City Manager Rothweiler:

- 1) Spoke about ITD coming to the Council Meeting on December 10th for several presentations and asking them to also speak on the additional bridge across the canyon.
- 2) Goals set forth by the Council for the Manager's Office: Gave a brief explanation of the goals process so far.

8) PUBLIC HEARINGS

- a) Idaho Community Development Block Grant (ICDBG) in the amount not to exceed \$500,000, to partially finance the construction of a public parking facility in downtown Twin Falls, Idaho. **PUBLIC HEARING CANCELLED.**

9) ADJOURNMENT

The meeting adjourned at 06:17 PM

Amy Luna

Amy Luna, Administrative Assistant Finance