



Twin Falls City Council Minutes

Monday, December 23, 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, Council Member Suzanne Hawkins, Greg Lanting, Chris Talkington, Christopher Reid & Ruth Pierce.

Absent: Vice Mayor Nikki Boyd

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Brian Pike, City Attorney Shayne Nope, Police Chief Craig Kingsbury, Fire Chief Les Kenworthy, Environmental Engineer Jason Brown, Grant & Community Relations Manager Mandi Thompson, Help Desk Technician Kim Hafer, 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

MOTION: Council Member Reid moved to approve the Consent Calendar as presented.

Council Member Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0

- a) **ACTION ITEM:** Request to approve the December 16, 2019, City Council Minutes.
- b) **ACTION ITEM:** Request to approve the Accounts Payable for December 12-18, 2019.
- c) **ACTION ITEM:** Request to approve the Wells Fargo Credit Commercial Card for November 2019.
- d) **ACTION ITEM:** Request to approve new Alcohol Licenses for Oasis Stop 'N Go LLC #28 & O-Ki Teppanyaki & Sushi.
- e) **ACTION ITEM:** Request to accept the Improvement Agreement for the purpose of developing Sunterra Subdivision No. 4.
- f) **ACTION ITEM:** Request to approve a Trust Agreement for Morning Sun Subdivision No. 10, placing Tract A, Block 3; Lots 9-24, Block 3; Lots 2-27, Block 5; Lots 2-11, Block 6; Lots 1-14, Block 7; Lots 1-14, Block 8 in trust.

6) ITEMS OF CONSIDERATION

- a) **ACTION ITEM:** Request to approve the CH2M/Jacobs Yearly Contract Amendment.

Environmental Engineer Brown requested to approve the
CH2M/Jacobs Yearly Contract Amendment.

Discussion ensued on the following:

Council Member Talkington: Confirmed the annual contract amount.

Council Member Hawkins: If a portion is not use at the end of the year it will be refunded to the City.

MOTION: Council Member Talkington moved to approve the CH2M/Jacobs Yearly Contract Amendment as presented. **Council Member Reid** 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 application for Project Safe Neighborhoods grant.
Grant & Community Relations Manager Thompson requested to approve the application for Project Safe Neighborhoods Grant.

Discussion ensued on the following:

Council Member Hawkins: What is the vision of this data base? What will it do that we are not already doing?

MOTION: Council Member Pierce moved to approve the application for Project Safe Neighborhoods Grant. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- c) **ACTION ITEM:** Authorizing Resolution for Department of Environmental Quality Drinking Water Planning Grant.
Grant & Community Relations Manager Thompson presented an Authorizing Resolution for Department of Environmental Quality Drinking Water Planning Grant.

Discussion ensued on the following: None

MOTION: Council Member Hawkins moved to approve *Resolution 2019-016* Authorizing Resolution for Department of Environmental Quality Drinking Water Planning Grant. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- d) **ACTION ITEM:** Authorization to sign and submit a letter supporting the continued operation of the refugee resettlement program operating in Twin Falls in accordance with President Donald J. Trump's Executive Order 13888.
City Manager Rothweiler requested Authorization to sign & submit a letter supporting the continued operation of the refugee resettlement program operating in Twin Falls in accordance with President Donald J. Trump's Executive Order 13888.

Discussion ensued on the following:

Council Member Talkington: Does this have any financial responsibility to the City?

Council Member Hawkins: Majority of the City citizens are in support of this and strengthens our relationship with CSI.

Mayor Barigar: Spoke in favor of this submission of letters.

Council Member Talkington: Spoke in favor of this support.

Council Member Lanting: Spoke in favor of this support.

MOTION: Council Member Talkington moved to approve authorization to sign & submit a letter supporting the continues operation of the refugee resettlement program operating in Twin Falls in accordance with President Donald J. Trump's Executive Order 13888. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- e) **ACTION ITEM:** Request to consider a resolution that outlines the process to elect a mayor and appoint a vice mayor.

City Attorney Nope requested to consider a resolution that outlines the process to elect a mayor and appoint a vice mayor.

Discussion ensued on the following:

Mayor Barigar: Made some clarifications.

Council Member Talkington: Asked about the wording of the vote for Mayor.

Mayor Barigar: Made further clarifications.

MOTION: Council Member Hawkins moved to approve the **Resolution 2019-017** that outlines the process to elect a mayor and appoint a vice mayor. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Santa Clause spoke about the Refugee Resettlement Program.

City Manager Rothweiler:

Offices closed December 24 & 25th, we will re-open on the 26th. Will also be closed on January 1, 2020. Next council meeting will be held at its regular time on January 6, 2020.

8) PUBLIC HEARINGS: None

9) ADJOURNMENT

a) REQUEST TO ADJOURN TO EXECUTIVE SESSION:

§ 74-206(1) (c) To acquire an interest in real property not owned by a public agency; and,
§ 74-206(1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

MOTION: Council Member Lanting moved to Adjourn to Executive Session 74206(1)(c) To acquire an interest in real property not owned by a public agency. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

The meeting adjourned at 05:31 PM

Amy Luna

Amy Luna, Finance Administrative Assistant