



Twin Falls City Council Minutes

Monday, September 26, 2022, 4:00 PM

Council Chambers
203 Main Avenue East, Twin Falls, Idaho

*****AMENDED AGENDA*****

****SPECIAL MEETING – Start time at 4:00 PM****

Executive Session 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (c) To acquire an interest in real property not owned by a public agency; (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (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.

Regular meeting will begin at 5:00PM

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Ruth Pierce, Vice Mayor Christopher Reid, Council Member Craig Hawkins, Jason Brown, Spencer Cutler, Nikki Boyd & Alexandra Caval.

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble & Gretchen Scott, City Attorney Shayne Nope, HR Director Ida Clark, Fire Chief Less Kenworthy, Police Chief Craig Kingsbury, Parks & Recreation Director Wendy Davis, P&Z Director Jonathan Spendlove, Staff Engineer Lee Glaesemann, Desktop Support Analyst Kim Hafer, Finance Administrative Assistant AmyLuna.

Mayor Pierce called the meeting to order at 5:00 PM. A quorum was present.

2) EXECUTIVE SESSION

- a) Executive Session 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (c) To acquire an interest in real property not owned by a public agency; (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (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 Boyd moved to adjourn to Executive Session 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (c) To acquire an interest in real property not owned by a public agency;

(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (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. **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

Adjourned to executive session at 4:03 pm. Resumed regular council meeting at 5:09 pm.

3) PLEDGE OF ALLEGIANCE

Mayor Pierce invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

4) PROCLAMATIONS

5) CONSENT CALENDAR

MOTION: Vice Mayor Reid moved to approve the Consent Calendar as presented. **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- a) Request to approve City Council 2022 September 19, Minutes.
- b) Request to approve Accounts Payable for September 15-21, 2022.
- c) Request to approve Alcohol License for Rice and Bites LLC
- d)
 - 1. Request for final plat approval for Easternsun Subdivision, approximately 23 acres consisting of 95 lots located at the 400-600 block of Hankins Road c/o EHM Engineers, Inc. on behalf of Gerald Martens. (PZ22-0145)
- e) Request for approval of the Final Plat for the Mary Alice Lake at the Preserve, A PUD, Subdivision, consisting of 19.38 (+/-) acres to develop 64 lots on property located at the northeast corner of Cheney Drive and Eastland Drive North c/o Harmony Design & Engineering on behalf of Mark Kelly, Preserve PUD, LLC. (PZ22-0147)
- f) Request to approve the BluPrint Homes Loans Grand Opening
- g) Consideration of a request to terminate an airport hangar ground lease agreement with Douglas J. McFall.
- h) Consideration of a request to approve an airport hangar ground lease with Michael Verzwylvelt
- i) Consideration of a request to terminate an airport hangar ground lease agreement with J. Scott Lyman
- j) Consideration of a request to approve an airport hangar ground lease with Douglas J. McFall
- k) Request to approve an airport ground lease amendment with the Bureau of Land Management (BLM), extending the term thru September 30, 2041 and modifying the rental rate to an annual 3% increase.
- l) Approval of the Findings of Fact and Conclusions of Law for the 1288 Eastland Drive North Annexation request.
- m) Request to approve the Southern Idaho Freedom Festival
- n) Consideration to approve the 3A State Soccer Tournament

6) ITEMS OF CONSIDERATION

- a) Request to confirm the reappointment of Janeale Dean and Amy Westover to the Public Art Commission.
Mayor Pierce requested to confirm the reappointment of Janeale Dean and Amy Westover to the Public Art Commission.

P&R Director Davis explained the commission and its process.

MOTION: Council Member Caval moved to confirm the reappointment of Janeale Dean and Amy Westover to the Public Art Commission. **Vice Mayor Reid** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- b) Discussion and possible action on creating a Memorial Wall in the Downtown Commons and committing up to \$80,000 in capital reserves and/or contingency funds to assist with the completion of the project.

City Manager Rothweiler requested possible action on creating a Memorial Wall in the Downtown Commons and committing up to \$80,000 in capital reserves and/or contingency funds to assist with the completion of the project.

Discussion ensued on the following:

City Manager Rothweiler: Thanked all that contributed to collecting the information for this project.

Vice Mayor Reid: Spoke in favor of the project. He really liked the information section from the original design.

Council Member Boyd: Asked for clarification of the proposed wall. Asked how we find missing names of fallen heroes.

MOTION: Vice Mayor Reid moved to approve the request to create a Memorial Wall in the Downtown Commons and commit up to \$80,000 in capital reserves and/or contingency funds to assist with the completion of the project. **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- c) Request approval of the Collective Bargaining Agreement between the City and Twin Falls Firefighters Local 1556.

Deputy City Manager Scott requested approval of the Collective Bargaining Agreement between the City and Twin Falls Firefighters Local 1556.

Discussion ensued on the following:

Vice Mayor Reid: Asked for clarification on the mileage provision. Is this affecting other cities?

MOTION: Council Member Caval moved to approve the Collective Bargaining Agreement between the City and Twin Falls Firefighters Local 1556. **Council Member Brown** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- d) Request Approval of Resolution 2022-014 Authorizing the Mayor, City Manager, Deputy City Manager, Public Works Director, or City Engineer to sign applications, grant agreements and amendments, and other documents relating to the Wastewater Collection Facilities Planning Project.

Staff Engineer Glaesemann requested approval of *Resolution 2022-014*, Authorizing the Mayor, City Manager, Deputy City Manager, Public Works Director, or City Engineer to sign applications, grant agreements and amendments, and other documents relating to the Wastewater Collection Facilities Planning Project.

Discussion ensued on the following:

MOTION: Council Member Brown moved to approve *Resolution 2022-014*, Authorizing the Mayor, City Manager, Deputy City Manager, Public Works Director, or City Engineer to sign applications, grant agreements and amendments, and other documents relating to the Wastewater Collection Facilities Planning Project. **Council Member Boyd** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- e) Request Approval of Wastewater Collection System Master Plan Update Contract with JUB Engineers and Authorize the Mayor to sign the contract.

Staff Engineer Glaesemann requested approval of the Wastewater Collection System Master Plan Update Contract with JUB Engineers and authorized the mayor to sign the contract.

Discussion ensued on the following:

MOTION: Council Member Brown moved to approve the Wastewater Collection System Master Plan Update Contract with JUB Engineers and Authorize the Mayor to sign the contract.

Council Member Caval seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- f) Request to dispense the reading rules required to pass an ordinance and approve Ordinance 2022-020, authorizing the transfer of real property to the Urban Renewal Agency.

City Attorney Nope requested to dispense with the reading rules required to pass an ordinance and approve **Ordinance 2022-020**, authorizing the transfer of real property to the Urban Renewal Agency.

Discussion ensued on the following:

City Manager Rothweiler: Explained that the URA entered into an agreement on the parking facility.

MOTION: Council Member Caval made a motion to dispense with reading the rules and put **Ordinance 2022-020** on third and final reading by title only. **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Mayor Pierce read **Ordinance 2022-020** by title only.

MOTION: Council Member Reid moved to approve **Ordinance 2022-020**, authorizing the transfer of real property to the Urban Renewal Agency. **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

7) GENERAL PUBLIC INPUT

8) ADVISORY BOARD REPORT/ANNOUNCEMENTS

City Manager Rothweiler explained that URA created a new URA Industrial Park District.

9) PUBLIC HEARINGS

10) ADJOURNMENT

MOTION: Vice Mayor Reid moved to adjourn to Executive Session 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (c) To acquire an interest in real property not owned by a public agency; (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (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.

Council Member Brown seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

Council adjourned back into executive session at 6:34 p.m. The

executive session adjourned at 06:55 p.m.



Amy Luna, Administrative Assistant

****If you wish to have a full accounting of this meeting, please listen to the recording that is located on our website. **** [Tfid.org](https://www.tfid.org)