



SLFRF Committee Minutes

Thursday, October 6, 2022, 11:00 AM

Council Chambers
203 Main Avenue East, Twin Falls, Idaho

Members: Ruth Pierce, Christopher Reid, Spencer Cutler, Rudy Ashenbrener, Tom Frank, Michele McFarlane, Debbie Dane, Erick Keck, Perri Gardner.

1) CALL MEETING TO ORDER

Present: Mayor Ruth Pierce, Vice Mayor Chris Reid, Council Member Spencer Cutler, Rudy Ashenbrener, Tom Frank, Perri Gardner, Michele McFarlane, Deborah Dane (Phone), Erick Keck (Phone)

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, CFO Breanna Howard, Police Chief Craig Kingsbury, Airport Manager Bill Carberry, City Engineer Troy Vitek, P&R Director Wendy Davis, Street Superintendent Mark Thomson, Administrative Assistant Amy Luna

Mayor Pierce called the meeting to order at 11:00 am.

2) CONSENT CALENDAR

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

- a) Request to approve the meeting minutes from the September 15, 2022, SLFRF Committee Meeting

3) ITEMS OF CONSIDERATION

- a) Analyses of Strategic Plan and potential needs expressed by Eric Keck.

CFO Howard presented the Analyses of Strategic Plan and potential needs expressed by Eric Keck.

Chief Kingsbury spoke about the digital evidence needs.

Airport Manager Carberry spoke about the airport's needs.

P&R Director Davis spoke about the parks & recreation department's needs.

Discussion:

Mayor Pierce: Asked for clarification on the utilities portion & expansions of the question.

Member Frank: How are they funded?

Member Keck: Thanked the staff for answering his questions.

Mayor Pierce: Gave clarification on the (above)

Member Keck: Asked what kind of money is set aside in the general budget for continued maintenance expenses.

- b) Presentations of potential SLFRF projects

Street Superintendent Thomson presented the street projects

City Engineer Vitek presented the Shoshone Falls Grade Improvement Project.

Deputy City Manager Humble explained about some federal money possibly coming in.

Member Keck: Asked how long-term projects would work.

Member Frank: Asked about Idaho Power partnership possibilities.

4) GENERAL PUBLIC INPUT

CFO Howard spoke about the website going live and asked for a timeframe. Member

Perri Gardner asked about the extent of the promotion of this program. Member

Frank: Commented on the commitment to getting the word out.

Vice Mayor Reid: Are we really going to say no after the "Hard cut-off"?

Mayor Pierce: Commented on the timeline. Please make sure that the deadline is communicated to the community.

Member Ashenbrenner: Asked staff how long they took for their presentations. Spoke against a drop-dead date.

CFO Howard: Spoke in favor of the drop-dead date.

A drop-dead date of November 11, 2022, at noon was agreed upon.

Member Dane: Asked if there are other departments that will be bringing forward any projects.

5) ADJOURNMENT

The meeting adjourned at 11:59 AM



Amy Luna, Administrative Assistant

*****For a full account of this meeting please visit tfid.org for the recording of this meeting*****