



SLFRF Committee Minutes

Thursday, November 3, 2022, 11:00 AM
Council Chambers
203 Main Avenue East, Twin Falls, Idaho

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

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Ruth Pierce, Vice Mayor Christopher Reid, Council Member Spencer Cutler, Rudy Ashenbrenner, Debbie Dane, Tom Frank, Michele McFarlane, Erick Keck, Perri Gardner

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Gretchen Scott, Assistant Public Works Director Erin Steel, IT Communications Manager Kathy Markus, Electrician Jon Leazer, Fleet Supervisor Norm Hatke, Economic Development Director Shawn Barigar, Administrative Assistant Amy Luna.

Mayor Pierce called the meeting to order at 11:00 am. A quorum was present.

2) CONSENT CALENDAR

MOTION: Vice Mayor Reid moved to approve the Consent Calendar as presented. **Member Dane** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 8 to 0.

- a) Request to approve the meeting minutes from the October 6, 2022, SLFRF Committee Meeting.

3) REPORTS / UPDATES

- a) Director's Report, including discussion on how to proceed with citizen applications and selection of presentations.

City Manager Rothweiler presented how to proceed with citizen applications and selection of presentations.

Member Frank: Is the city going to prioritize the submissions?

Mayor Pierce: Asked about the hard end date for the applications.

4) ITEMS OF CONSIDERATION

- a) The Twin Falls Optimist Youth House Program
Twin Falls Optimist Youth House Executive Director Kelly made the presentation to the Council.

Discussion ensued on the following:

Mayor Pierce: Asked for clarification on what amount is being asked for.

Member Frank: How long will this money be used for?

Mayor Pierce thanked Mr. Kelly for his presentation.

- b) Presentation of potential sidewalk locations for SLFRF funding.
Assistant Public Works Director Steel presented potential sidewalk locations for SLFRF funding.

Discussion ensued on the following:

Member Gardner: Are these in an order that you would like to see them done?

Mayor Pierce: Asked for clarification on design being included.

Member Keck: Asked if any of these would be contracted out.

Mayor Pierce: Are there any of these that would be good candidates for phases?

Member Keck: What are the trends in construction costs?

Member Frank: Are there any funds available from outside entities? Funding normally comes from the Council or Long-Term Budgeting Process.

- c) Request for a Towable Generator and Transfer Switch
IT Communication Manager Markus presented a Towable Generator & Transfer Switch.

Discussion ensued on the following:

Member Heck: Could other entities help purchase this equipment if it is available for them to use? Could we possibly get a better price?

Mayor Pierce: Asked about the on-going cost of coverage.

Member Gardner: What was the approximate cost of the generator that was brought up from SLC?

Mayor Pierce thanked Mrs. Markus for her presentation.

Mayor Pierce asked about requests that have contingencies included.

City Manager Rothweiler gave additional information on "Long Term Planning".

- d) Fleet Maintenance Shop Remodel
Deputy City Manager Scott & Fleet Maintenance Supervisor Hatke presented a Fleet Maintenance Shop Remodel.

Discussion ensued on the following:

Mayor Pierce: Asked for clarification on the amount being asked for.

Mayor Pierce: Asked if there would be an updated cost within the SLFRF timeline.

Member McFarlane: What is the timeline and how will this affect your productivity?

Member Keck: Does the requested amount include furniture/equipment costs? Does this amount include the \$300 thousand that was already allocated to this project?

Member Frank: Asked where the building is.

Member Gardner: Asked for a kind of metric that will help with the decision making.

City Manager Rothweiler continued to educate the group on how the budget works.

5) GENERAL PUBLIC INPUT

6) ADJOURNMENT

The meeting adjourned at 12:31 PM.



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