



Twin Falls City Council Minutes

Monday, November 14, 2022, 5:00

PM Council Chambers
203 Main Avenue East, Twin Falls, Idaho

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, Planning & Zoning Director Jonathan Spendlove, Sergeant Lou Coronado, Environmental Manager Nathan Erickson, Public Information Director Joshua Palmer, Public Works Director Josh Baird, Human Resource Director Ida Clark, Police Chief Kingsbury, Urban Renewal Director Shawn Barigar, Desktop Support Analyst Kim Hafer, Finance Administrative Assistant Amy Luna.

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

2) PLEDGE OF ALLEGIANCE

Mayor Pierce invited the Boy Scout Troop 65 to lead all present who wished to recite the Pledge of Allegiance to the Flag.

3) PROCLAMATIONS

a) National American Indian Heritage Month

Mayor Pierce read and presented the *National American Indian Heritage Month* Proclamation.

b) Small Business Saturday, November 26, 2022

Mayor Pierce read the *Small Business Saturday* Proclamation.

4) CONSENT CALENDAR

MOTION: Council Member Hawkins 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 Accounts Payable for November 3-9, 2022.

b) Request to approve City Council 2022 November 7, Minutes.

c) Request to approve an Alcohol License for Jalisco Restaurant LLC

d) Request to approve a renewal of the airport farm ground lease with Messner Farms, LLC.

5) ITEMS OF CONSIDERATION

a) A request to confirm the Mayoral appointment of Grayson Stone to the Planning and Zoning Commission.

P&Z Director Spendlove requested to confirm the Mayoral appointment of Grayson Stone to the P&Z Commission.

Discussion ensued on the following: None

Council Member Caval expressed a conflict of interest in this item and will be abstaining from the vote.

MOTION: Vice Mayor Reid moved to approve the Mayoral appointment of Grayson Stone to the P&Z Commission. **Council Member Brown** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0 with 1 abstention.

- b) Consideration of a request to approve the annual Christmas in the Nighttime Sky event sponsored by Kimberly Nurseries on Friday, November 25, 2022.
Sergeant Coronado requested the approval of the annual Christmas in the Nighttime Sky event sponsored by Kimberly Nurseries on Friday, November 25, 2022.

Discussion ensued on the following:

Mayor Pierce: Asked about the overtime dollar amount associated with this event.

MOTION: Council Member Brown moved to approve the annual Christmas in the Nighttime Sky event sponsored by Kimberly Nurseries on Friday, November 25, 2022. **Council Member Caval** 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 yearly contract amendment to the 2014 Agreement between the City of Twin Falls and CH2M/Jacobs for the wastewater treatment plant and lift station operations in the amount of \$3,848,007.65 and authorize the mayor to sign.

Environmental Manager Erickson requested approval of the yearly contract amendment to the 2014 Agreement between the City of Twin Falls and CH2M/Jacobs for the wastewater treatment plant and lift station operations in the amount of \$3,848,007.65 and authorized the mayor to sign the contract.

Discussion ensued on the following:

City Manager Rothweiler: Explained the increase further.

Vice Mayor Reid: Thanked Nathan for the presentation.

Council Member Boyd: Asked for clarification on the CDL requirement

MOTION: Council Member Boyd moved to approve the yearly contract amendment to the 2014 Agreement between the City of Twin Falls and CH2M/Jacobs for the wastewater treatment plant and lift station operations in the amount of \$3,848,007.65 and authorize the mayor to sign the contract. **Vice Mayor Reid** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

6) GENERAL PUBLIC INPUT

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Hawkins gave information about the Parks & Recreation Commission.

Council Member Brown spoke about the Idaho Transportation meeting.

City Manager Rothweiler: No Council Meeting on November 21, 2022.

8) PUBLIC HEARINGS

- a) A public hearing approving the Urban Renewal Agency Plan for the Orchard Drive East Urban Renewal Project and adoption of Ordinance #2022-024.

City Manager Rothweiler requested approval of the Urban Renewal Agency Plan for the Orchard Drive East Urban Renewal Project and adoption of **Ordinance #2022-024**.

Public Hearing Opened: 6:30 pm

Public Hearing Closed: 6:31 pm

Discussion ensued on the following:

Council Member Caval: Asked for clarification on the allowed percentage.

Council Member Caval: What is the developers' timeline?

City Manager Rothweiler: Gave additional clarification

Vice Mayor Reid: Thanked everyone for their hard work on this project.

MOTION: Vice Mayor Reid made a motion to dispense with reading the rules and put **Ordinance #2022-024** on third and final reading by title only. **Council Member Caval** 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 #2022-024** by title only.

MOTION: Vice Mayor Reid moved to approve the Urban Renewal Agency Plan for the Orchard Drive East Urban Renewal Project and adoption of **Ordinance #2022-024**.

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

9) ADJOURNMENT

- a) Request to adjourn to Executive Session 74206(1) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

MOTION: Council Member Cutler moved to adjourn to Executive Session 74206(1) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. **Council Member Brown** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

Adjourned into Executive Session at 5:30 p.m. Resumed regular meeting at 6:00

MOTION: Council Member Boyd moved to adjourn to Executive Session 74206(1) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. **Council Member Brown** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

Adjourned into Executive Session at 6:33 p.m.

The meeting adjourned at 7:30 p.m.



Amy Luna, Administrative Assistant

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