



Twin Falls City Council Minutes

Monday, December 19, 2022, 4:30 PM

Council Chambers
203 Main Avenue East, Twin Falls, Idaho

SPECIAL MEETING starting at 4:30

§ 74-206(1)(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.

Regular Meeting starting at 5:00PM

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

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

Absent:

Staff Present: Deputy City Managers Mitch Humble & Gretchen Scott, City Attorney Shayne Nope, Fire Chief Les Kenworthy, Human Resource Director Ida Clark, Police Chief Craig Kingsbury, Captain Brent Wright, Desktop Support Analyst Kim Hafer, Finance Administrative Assistant Amy Luna.

Mayor Pierce called the meeting to order at 4:30 PM. A quorum was present.

2) EXECUTIVE SESSION

- a) § 74-206(1)(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.

MOTION: Council Member Cutler moved to adjourn to Executive Session 74206(1)(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; **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

Adjourn to Executive Session at 4:33 PM. The

regular meeting resumed at 5:00 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: Council Member Caval moved to approve the Consent Calendar as presented. **Council Member Hawkins** 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 December 12, Minutes.
- b) Request to approve Accounts Payable for December 8-14, 2022.
- c) Request to approve Travel Request for 12/14/2022
- d) Request to approve the Findings of Fact and Conclusions of Law:

- Magic Valley Mall PUD Amendment
- Canyon Village PUD Amendment and Rezone

6) ITEMS OF CONSIDERATION

- a) Request to present the Twin Falls Fire Department's 2021 Annual Report to the City Council.
Chief Kenworthy made a presentation of the Twin Falls Fire Department's 2021 Annual Report to the City Council.

Discussion ensued on the following:

Council Member Caval: Commented on the calmness of the firefighters.

Council Member Hawkins: Asked about the water pressure and how it is maintained to make sure that all the ladder trucks have water.

Mayor Pierce: Commented about being impressed the first time she saw the video and being impressed again.

Council Member Brown: Commented on the good equipment and water infrastructure within Twin Falls.

Vice Mayor Reid: Asked for clarification on the costs of the three needed apparatus.

Mayor Pierce thanked Chief Kenworthy for the presentation.

- b) Presentation to recognize Twin Falls Fire Department's new Deputy Chief Mitchell Brooks, our new Fire Marshal Gabriel Hammett, newly promoted Captain Jeff Miller, and our newest Driver/Operator Kody Lewin, along with taking their oath of office, and pinning their new rank badge.

Fire Chief Kenworthy made a presentation to recognize Twin Falls Fire Department's new Deputy Chief Mitchell Brooks, our new Fire Marshal Gabriel Hammett, newly promoted Captain Jeff Miller, and our newest Driver/Operator Kody Lewin, along with taking their oath of office, and pinning their new rank badges.

Mayor Pierce issued the oaths of office to all promoted firemen and congratulated all.

- c) A request to adopt resolution 2022-017 declaring the City's intent to exchange property with the College of Southern Idaho and setting Monday, January 17, 2023, as the date for a public hearing regarding the exchange.

Council Member Cutler recused himself from this item as he works for CSI.

Deputy City Manager Humble made a request to adopt **Resolution #2022-017** declaring the City's intent to exchange property with the College of Southern Idaho and setting Monday, January 17, 2023, as the date for a public hearing regarding the exchange.

Discussion ensued on the following: None

MOTION: Council Member Boyd moved to approve the request to adopt **Resolution #2022-017** declaring the City's intent to exchange property with the College of Southern Idaho and setting Tuesday, January 17, 2023, as the date for public hearing regarding the exchange. **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.

- d) Request to approve an amendment to the City/County Intergovernmental Airport Operation Agreement to allow for the County to provide credit to the city for 50% of any costs associated with airline revenue guarantee agreements.

Deputy City Manager Humble made a request to approve an amendment to the City/County Intergovernmental Airport Operation Agreement to allow for the County to provide credit to the city for 50% of any costs associated with airline revenue guarantee agreements.

Discussion ensued on the following:

Vice Mayor Reid: Thanked the staff for their explanation.

MOTION: Vice Mayor Reid moved to approve a request to approve an amendment to the City/County Intergovernmental Airport Operation Agreement to allow for the County to provide credit to the city for 50% of any costs associated with airline revenue guarantee agreements. **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- e) Request to approve an amended Q-1 2023 Minimum Revenue Guarantee (MRG) Agreement with SkyWest Airlines.

Deputy City Manager Humble made a request to approve an amended Q-1 2023 Minimum Revenue Guarantee (MRG) Agreement with SkyWest Airlines.

Discussion ensued on the following: None.

MOTION: Vice Mayor Reid moved to approve the request to approve an amended Q-1 2023 Minimum Revenue Guarantee (MRG) Agreement with SkyWest Airlines. **Council Member Brown** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

7) GENERAL PUBLIC INPUT

Paul Messner expressed pleasure of being a citizen of Twin Falls and wished everyone a Merry Christmas and Happy New Year.

8) ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Hawkins spoke about the legislature tour.

Council Member Brown spoke about the greater Idaho transportation meeting.

Council member Boyd reported on the Library Board Meeting.

Deputy City Manager Humble affirmed that the City Offices will be closed on December 26th in celebration of Christmas and January 2, 2023, in celebration of New Years. The next Council meeting will be held on January 3, 2023, at 5:00 pm.

9) PUBLIC HEARINGS

10) ADJOURNMENT

The meeting adjourned at 06:17 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](https://www.tfid.org)