



Twin Falls City Council Minutes

Monday, March 20, 2023, 4:00 PM

*****Special Meeting starting at 4:00 p.m.*****

§ 74-206(b) 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.

§ 74-206(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 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 Members Craig Hawkins, Jason Brown, Spencer Cutler, Nikki Boyd & Alexandra Caval.

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Gretchen Scott, City Attorney Shayne Nope, Airport Manager Bill Carberry, URA Executive Director Shawn Barigar, Finance Administrative Assistant Amy Luna.

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

2) EXECUTIVE SESSION

- a) § 74-206(1)(b) 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. ; and § 74-206(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: Vice Mayor Reid moved to adjourn to Executive Session § 74-206(1)(b) 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; and § 74-206(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 Hawkins** 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 4:05 p.m. Resumed regular meetings at 5:00 p.m.

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 Hawkins moved to approve the Consent Calendar as presented. **Council Member Boyd** 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 2023 March 13, Minutes.
- b) Request to approve Accounts Payable for March 9-15, 2023.
- c) Request to approve Alcohol License for King Philly, LLC
- d) Request to accept the transfer of real property owned by The Urban Renewal Agency of the City of Twin Falls to the City of Twin Falls by Quitclaim Deed.
- e) Request to approve a BLM airport lease amendment correcting an address.
- f) Request City Council to approve the Special Event Permit for the organizers of the Bagsfor Baseball, Twin Falls Legion Baseball Team corn hole tournament event.

6) ITEMS OF CONSIDERATION

- a) Request to approve a 2023 Quarter II Minimum Revenue Guarantee (MRG) agreement, in the amount of \$180,775, between the City of Twin Falls and SkyWest Airlines for one-daily roundtrip Delta flight between Magic Valley Regional Airport & Salt Lake City International Airport.

Airport Manager Carberry requested approval of a 2023 Quarter II Minimum Revenue Guarantee (MRG) agreement, in the amount of \$180,775, between the City of Twin Falls and SkyWest Airlines for a one-daily roundtrip Delta flight between Magic Valley Regional Airport & Salt Lake City International Airport.

Discussion ensued on the following:

Council Member Boyd: Thanked all that have worked on this agreement.

Council Member Cutler: Spoke about working on solutions.

MOTION: Council Member Boyd moved to approve the request for a 2023 Quarter II Minimum Revenue Guarantee (MRG) agreement, in the amount of \$180,775, between the City of Twin Falls and SkyWest Airlines for a one-daily roundtrip Delta flight between Magic Valley Regional Airport & Salt Lake City International Airport. **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- b) Presentation of the 2022 Annual Report of the Urban Renewal Agency of the City of Twin Falls.
URA Executive Director Barigar presented the 2022 Annual Report of the Urban Renewal Agency of the City of Twin Falls.

Discussion ensued on the following: None.

Mayor Pierce thanked **URA Executive Director Barigar** for the presentation.

- c) A request to use \$43,900 of FY2023 contingency funds to hire an architect to design building remodels for the third floor of City Hall and for the Police Administration building.
Deputy City Manager Humble made a request to use \$43,900 of FY2023 contingency funds to hire an architect to design building remodels for the third floor of City Hall and for the Police Administration building.

Discussion ensued on the following:

Council Member Boyd: Spoke about the plan for shell spaces and the old lift at the police department.

MOTION: Vice Mayor Reid moved to approve the request to use \$43,900 of FY2023 contingency funds to hire an architect to design building remodels for the third floor of City Hall and for the Police Administration building. **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

7) GENERAL PUBLIC INPUT

Citizen Brad Archibald spoke about the cat problem in the city.

8) ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Brown spoke about the transportation meeting and the possibility of the third bridge.

Council Member Caval spoke about the Public Arts Commission meeting.

9) PUBLIC HEARINGS

10) EXECUTIVE SESSION

- a) **§ 74-206(b) 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: and § 74-206(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)(b) 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 Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

11) ADJOURNMENT

Council adjourned into Executive Session at 5:27 PM. The regular meeting adjourned at 06:57 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. ****

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