



Twin Falls City Council Minutes

Monday, June 5, 2023, 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 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, 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 all present who wished to recite the Pledge of Allegiance to the Flag.

3) PROCLAMATIONS

4) CONSENT CALENDAR

MOTION: Council Member Hawkins moved to approve the Consent Calendar as presented. **Council Member Brown** 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 May 22 Minutes.
- b) Request to approve Accounts Payable for May 18-31, 2023.
- c) Request to approve Alcohol License Requests
- d) Request City Council to approve the Special Event Permit for the organizers of the Law Enforcement Torch Run event.
- e) Consideration of a request to accept the Improvement Agreement for the purpose of developing **Perrine Point Subdivision (Phase 8A)**.
- f) Consideration of a request to approve a Trust Agreement for the **Claret Subdivision**, placing all lots, in trust.
- g) Consideration of a request to accept the Improvement Agreement for the purpose of developing **Easternsun Subdivision No. 2**.
- h) Consideration of a request to approve a Trust Agreement for the **Easternsun Subdivision No. 2**, placing all lots in trust.

5) ITEMS OF CONSIDERATION

- a) Request to confirm the reappointment of Melissa Crane, Laura Stewart and Drew Nash to the Public Art Commission.
Parks & Recreation Director Davis requested to confirm the reappointment of Melissa Crane, Laura Stewart and Drew Nash to the Public Art Commission.

Discussion ensued on the following: None.

MOTION: Council Member Caval moved to approve the request to confirm the reappointment of Melissa Crane, Laura Stewart and Drew Nash to the Public Art Commission. **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- b) Request to reconsider the revised MPOG application from HCC Foundation.
Assistant to the City Manager Thompson requested to reconsider the revised MPOG application from HCC Foundation.

Discussion ensued on the following:

Council Member Hawkins: Thanked the applicant for his revision and the work put into it.

Council Member Brown: Thanked the applicant.

Mayor Pierce: Asked if the recipients would be from Twin Falls.

MOTION: Council Member Brown moved to approve the revised MPOG Application from HCC Foundation and grant them \$10,000.00 of MPOG funds. **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- c) Adoption of the 2020 Idaho Standards Public Works Construction and City Revisions thereto.

City Engineer Vitek requested the adoption of the 2020 Idaho Standards Public Works Construction and City Revisions thereto.

Discussion ensued on the following:

Mayor Pierce: Asked for clarification on the year.

Council Member Brown: Spoke about the comments that he has received from the developers.

Council Member Caval: Asked what the pavement thickness is now and what it will be under the new code.

MOTION: **Council Member Brown** moved to approve the adoption of the 2020 Idaho Standards Public Works Construction and City Revisions. **Council Member Cutler** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- d) Consideration of award for the 2023 Chip Seal Project to Emery, Inc. in the amount of \$1,436,017.32.

City Engineer Vitek requested consideration of the award for the 2023 Chip Seal Project to Emery, Inc. in the amount of \$1,436,017.32.

Discussion ensued on the following:

Mayor Pierce: Commented on the fact that the bid was below the engineer's estimate.

Council Member Caval: Asked about the contingencies.

MOTION: **Council Member Brown** moved to approve the award for the 2023 Chip Seal Project to Emery, Inc. for \$1,436,017.32. **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

6) GENERAL PUBLIC INPUT: None.

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Brown spoke about the 75th Anniversary Air Show being held on June 17th, 2023.

Vice Mayor Reid thanked everyone that assisted with Western Days.

Deputy City Manager Humble reminded all that the meeting on June 12, 2023, will begin at 4:00 for an Executive Session and that the June 19, 2023, meeting has been canceled.

8) PUBLIC HEARINGS

9) EXECUTIVE SESSION

- a) (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; and (j) To consider labor contract matters authorized under section [74-206A](#) (1)(a) and (b), Idaho Code.

MOTION: **Vice Mayor Reid** moved to adjourn to Executive Session § 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; and (j) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code. **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

10) ADJOURNMENT

The meeting adjourned into executive session at 05:27 PM. The general meeting adjourned at 05:48 PM.



Amy Luna, Deputy City Clerk

****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)