



Twin Falls City Council Minutes

Monday, June 12, 2023, 4:00 PM

*****Special Meeting*****

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, Spencer Cutler, Nikki Boyd & Alexandra Caval.

Absent: Council Member Jason Brown

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Gretchen Scott, City Attorney Shayne Nope, CFO Breanna Howard Planning & Zoning Director Jonathan Spendlove, Police Captain Matt Hicks, Airport Manager Bill Carberry, Economic Development Director Shawn Barigar, Desktop Support Specialist Kim Hafer, Finance Administrative Assistant Amy Luna.

Mayor Pierce called the meeting to order at 4:00 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.

MOTION: Council Member Caval moved to adjourn to Executive Session 74206(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 Boyd** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

The meeting adjourned to the Executive Session at 4:00 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, 6 to 0.

- a) Request to approve City Council 2023 June 05, Minutes.
- b) Request to approve Accounts Payable for June 1-7, 2023.
- c) Request to approve June 7, 2023, Travel Requests.
- d) Request the City Council to approve the Special Event Permit for the organizers of the Fourth of July fireworks display.
- e) Request City Council to approve the Special Event Permit for the organizers of the Magic Valley 911 Memorial event.
- f) Request City Council to approve the Special Event Permit for the organizers of the Summer Carnival.

6) ITEMS OF CONSIDERATION

- a) Approval of the Joint Powers Agreement (JPA) and the By-Laws for the Magic Valley Metropolitan Planning Organization (MVMPO) and authorize the mayor to sign the documents.

City Manager Rothweiler requested approval of the Joint Powers Agreement (JPA) and the By-Laws for the Magic Valley Metropolitan Planning Organization (MVMPO) and to authorize the mayor to sign the documents.

Discussion ensued on the following:

Mayor Pierce: Stated that this process has gone very smoothly.

Vice Mayor Reid: Asked if someone is interested when that would be organized. How will this work with the Greater Twin Falls Transportation Board?

- b) Seeking City Council priorities on the development of the FY 2023-2024 budget.

City Manager Rottweiler made a presentation seeking City Council priorities for the development of the FY 2023-2024 budget.

Discussion ensued on the following:

Council Member Boyd: Asked about the "B" list items.

7) GENERAL PUBLIC INPUT

8) ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Boyd reminded everyone of the 75th Anniversary Air Show and you can buy your parking tickets via their website.

The **City Manager** reminded us that we would not be having a meeting on June 19th and the next meeting would be on June 26, 2023.

The council took a 12-minute break from 5:48 to 6:00 pm.

9) PUBLIC HEARINGS

- a) Request for a vacation of a drainage/storm water retention easement on property located at 2092 Dawson Drive c/o EHM Engineers, Inc. on behalf of Canyon Village Plaza, LLC. (PZ23- 0018)

P&Z Director Spendlove made a request for a vacation of a drainage/storm retention easement on property located at 2092 Dawson Drive c/o EHM Engineers, Inc. on behalf of Canyon Village Plaza, LLC (PZ23-0018).

The applicant's representative, Ty Tibo from EHM Engineers, spoke on the request.

Public Hearing Opened: 6:06 pm

Public Hearing Closed: 6:07 pm

Discussion ensued on the following:

Council Member Cutler: What other lots will be using this easement?

Vice Mayor Reid: Spoke about all the rain that we have been having and is in favor of this request.

Council Member Caval asked to have a condition added to the motion.

MOTION: Council Member Boyd moved to approve the request for a vacation of a drainage/storm retention easement on property located at 2092 Dawson Drive c/o EHM Engineers, Inc. on behalf of Canyon Village Plaza, LLC (PZ23-0018) with the stipulation that the applicant will provide a new easement and drainage/storm retention easement. **Vice Mayor Reid seconded the motion.** The roll call vote showed all members present voted in favor of the motion, 6 to 0.

10) 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 (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 Caval 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 (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.. **Vice Mayor Reid** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

11) ADJOURNMENT

The meeting adjourned into Executive Session at 06:10 PM. The regular meeting adjourned at 6:35 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