



Twin Falls City Council Minutes

Tuesday, September 5, 2017, 3:30 PM

AMENDED AGENDA

Special Meeting

The Council will meet at the Chambers at 3:30 P.M., for the purpose of touring the Public Safety Administration and City Hall buildings.

The regular meeting will follow.

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Shawn Barigar, Nikki Boyd, Chris Talkington, Greg Lanting, Christopher Reid, Ruth Pierce

Absent: Vice Mayor Suzanne Hawkins

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Brian Pike, Deputy City Manager Mitch Humble, City Attorney Fritz Wonderlich, Deputy City Attorney Shayne Nope, Deputy City Clerk Sharon Bryan

Mayor Barigar called meeting to order at 3:30 PM.

City Council took a tour of the Public Safety and City Hall buildings.

Meeting reconvened at 5:00 PM in City Council Chambers

2) PLEDGE OF ALLEGIANCE

Mayor Barigar invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) CONSIDERATION OF AMENDMENTS TO AGENDA

City Manager Rothweiler said that the Agenda was amended to include an Executive Session.

4) PROCLAMATIONS

None

5) GENERAL PUBLIC INPUT

Talkington asked for prayers for Puerto Rico and surrounding areas that are preparing for Hurricane Irma.

6) CONSENT CALENDAR

Discussion ensued on the following:

Police Dept budget for Axon body worn camera software.

MOTION:

Councilmember Reid moved to approve the Consent Calendar as presented. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- a) Request to approve the Accounts Payable for August 29-September 5, 2017.
- b) Request to approve the August 28, 2017 City Council Minutes.
- c) Request to accept a Curb-Gutter and Sidewalk and Street Improvement Deferral Agreement for 1881 Pole Line Road East.

7) ITEMS OF CONSIDERATION

- a) Request to confirm the appointment of Daryl "Allen" Easterling and reappointments of Debbie Lattin and Lucy Wills to the Historic Preservation Commission.

Mayor Barigar asked that City Council confirm appointment of Daryl Allen Easterling and reappointments of Debbie Lattin and Lucy Wills to the Historic Preservation Commission.

MOTION:

Councilmember Lanting moved to confirm the appointment of Daryl Allen Easterling and reappointments of Debbie Lattin and Lucy Wills to the Historic Preservation Commission. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

Discussion ensued on the following:

- Celebration needs to happen in the Spring for turning on the water.
- Turning on the water historic event.

Daryl Allen Easterling, Lucy Wills and Nancy Taylor thanked City Council.

- b) Request to approve the purchase of a historic reproduction of Shoshone Falls on the Snake River.

City Manager Rothweiler asked for approval to purchase a historic reproduction of Shoshone Falls on the Snake River in the amount of \$7,900.00.

Art Hoag - Asked City Council to not make the decision to purchase reproduction until they get input from the Public and Art Commission. He encouraged City Council to use local artist art work.

Gayleen Zambric asked City Council to consider using Local artists..

Nancy Taylor, Historic Preservation Chairperson said that Wells Fargo is donating pictures and hope that City Council will use those in the new City Hall Building.

Discussion ensued on the following:

- Thomas Moran Art Piece history
- Time table to purchase painting,.

- City Hall has plenty of room for artwork.
- Appraisal of Thomas Moran art piece
- Person selling art piece only want to recoup their cost.
- Focus on local artists.

Mayor Barigar said that there is a need for policy and process for artwork at Commons and City Hall.

City Manager Rothweiler ask if Council would like the Art Council and City to work on a public art policy.

Council would like Staff to pursue.

MOTION:

Councilmember Talkington moved to approve to purchase a historic reproduction of Shoshone Falls on the Snake River in the amount of \$7,900.00 Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- c) Presentation regarding building project updates for City Hall and Public Safety Complex.

Jason Derricott, Starr Corp gave an update on the City Hall and Public Safety Complex.

Discussion ensued on the following:

- Any surprises on material prices
- Concerns with delays.
- August 23, 2017 is move in date for City Hall.
- City Council Chambers meetings will be last to move to new Chambers..
- What to do with the empty buildings.
- Historic building.
- ADA requirements for the Hanson Building.

- d) Request to approve a guaranteed maximum price for construction of the Hansen Street roadway and sidewalk adjacent to the new City Hall location.

Deputy City Manager Humble asked for approval for a guaranteed maximum price for construction of the Hansen Street roadway and sidewalk adjacent to the new City Hall location and authorize Starr Corporation to begin work on the Hansen Street roadway and sidewalk construction in the amount of \$114,151.00

Mike Arrington, Starr Corp, reviewed the bidding process.

Discussion ensued on the following:

- Fair bid proposal.
- Timeline for Plaza completion

MOTION:

Councilmember Boyd moved to approve the guaranteed maximum price and authorize Starr Corporation to begin work on the Hansen Street roadway and sidewalk construction as requested in the amount of \$114,151.00. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0

8) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

City Manager Rothweiler reminded City Council of the upcoming events:

- City Employee Picnic Thursday, September 7, 2017 from 5:00 PM to 7:00 PM at Harmon Park Picnic Shelter.
- Fireman's Ball Friday, September 8, 2017, 7:00 PM at Turf Club.
- Sept 11, 2017 911 Memorial at City Park 9:00 AM

Councilmember Talkington gave report on the activity at the Airport..

9) PUBLIC HEARINGS: None

10) ADJOURNMENT

- a) 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.

Mayor Barigar asked for a motion to adjourn to Executive Session.

MOTION:

Councilmember Talkington moved to adjourn to Executive Session Idaho Code Section 74-2061(a) 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. Councilmember Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

The meeting adjourned at 6:13 PM