



Twin Falls City Council Agenda

Monday, August 14, 2023, 4:00 PM

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

Council Chambers
203 Main Avenue East, Twin Falls, Idaho

Members: Ruth Pierce, Christopher Reid, Craig Hawkins, Nikki Boyd, Jason Brown, Spencer Cutler, Alexandra Caval

- 1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM
- 2) EXECUTIVE SESSION
 - a) **ACTION ITEM:** § 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (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. (c) To acquire an interest in real property not owned by a public agency; (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.
By: Ruth Pierce, Mayor
- 3) PLEDGE OF ALLEGIANCE
- 4) PROCLAMATIONS
- 5) CONSENT CALENDAR
 - a) **ACTION ITEM:** Request to approve City Council 2023 August 07, Minutes.
By: Amy Luna, Deputy City Clerk
 - b) **ACTION ITEM:** Request to approve Accounts Payable for August 3-9, 2023.
By: Amy Luna, Deputy City Clerk
 - c) **ACTION ITEM:** Request City Council to approve the Special Event Permit for the organizers of the End of Summer Jam event.
By: Lou Coronado, Sergeant, Twin Falls Police Department
- 6) ITEMS OF CONSIDERATION
 - a) **ACTION ITEM:** Consider a request to allocate \$41,800 of cash reserves to purchase a tractor for the Twin Falls Golf Club.
By: Wendy Davis, Parks and Recreation Director
 - b) **ACTION ITEM:** Consider a request to authorize Mayor Pierce to sign the Facility Use Agreement between the City of Twin Falls and Twin Falls School District 411
By: Wendy Davis, Parks and Recreation Director
 - c) **ACTION ITEM:** Utilize city contingency funds to complete the required drainage corrections at the regional fire training center in the amount of \$34,000 and authorize the fire staff to re- allocate capital funds approved in the 22-23 FF&E of \$20,000 to infrastructure for the training center for a combined total of \$54,000.
By: Les Kenworthy, Fire Chief

d) ACTION ITEM:

Consideration of a request to authorize staff to accept a regional grant of \$88,000.00 for a mobile air trailer and sign an Inter Local Agreement (ILA) with regional partners with matching funds as described in the attached document.

By: Les Kenworthy, Fire Chief

e) PRESENTATION: A presentation on the finances of the City of Twin Falls for the third quarter of fiscal year 2022-2023. This presentation will be an overview of the tax-supported funds and the three major enterprise funds: Water, Wastewater and Sanitation.

By: Breanna Howard, CFO

f) ACTION ITEM: Continued discussion of the 2023-2024 Fiscal Year Preliminary Budget for the City of Twin Falls in the amount of \$94,275,338

By: Travis Rothweiler, City Manager

7) GENERAL PUBLIC INPUT

8) ADVISORY BOARD REPORT/ANNOUNCEMENTS

9) PUBLIC HEARINGS

10) ADJOURNMENT

Any person(s) needing special accommodation to participate in the above-noticed meeting could contact Josh Palmer (208) 735-7312 at least two working days before the meeting. Si desea esta información en Español, por favor llame a Josh Palmer al teléfono (208) 735-7312.

Public Input Procedures

- 1.** Individuals wishing to provide public input regarding matters relevant to the City of Twin Falls shall:
 - Wait to be recognized by the Mayor or Chairman
 - Approach the microphone/podium.
 - State their name, and whether they are a resident or property owner in the City of Twin Falls and proceed with their input.
- 2.** The Mayor or Chairman may limit input to no less than two (2) minutes. Individuals are not permitted to give their time to other speakers.

Public Hearing Procedures for Zoning Requests

- 1.** Prior to opening the first Public Hearing of the session, the Mayor or Chairman shall review the public hearing procedures.
- 2.** Individuals wishing to testify or speak before the City Council or Planning & Zoning Commission shall wait to be recognized by the Mayor or Chairman, approach the microphone/podium, state their name, and then proceed with their comments. Following their statements, they shall write their name and address on the record sheet(s) provided by the staff. The staff shall make an audio recording of the Public Hearing.
- 3.** A City Staff Report shall summarize the application and history of the request.
- 4.** The Applicant, or the spokesperson for the Applicant, will make a presentation on the application/request (request). No changes to the request may be made by the applicant after the publication of the Notice of Public Hearing. The presentation should include the following:
 - A complete explanation and description of the request.
 - Why the request is being made.
 - Location of the Property.
 - Impacts on the surrounding properties and efforts to mitigate those impacts.
- 5.** Applicant is limited to 15 minutes, unless a written request for additional time is received, at least 72 hours prior to the hearing, and granted by the Mayor or Chairman.
- 6.** The City Council or Planning & Zoning Commission may ask questions of staff or the applicant pertaining to the request.
- 7.** The public will then be given the opportunity to provide their testimony regarding the request. The Mayor or Chairman may limit public testimony to no less than two (2) minutes per person.
 - Individuals are not permitted to give their time to other speakers.
 - However, five (5) or more individuals that received written notice of the public hearing may appoint, by written petition, a spokesperson. The written petition must be received at least 72 hours prior to the hearing and must be granted by the Mayor or Chairman. The spokesperson shall be limited to 15 minutes.
 - Written comments, including e-mail, received by 12:00 p.m. on the date of the hearing shall be either read into the record or displayed to the public on the overhead projector.
- 8.** Following the Public Testimony, the applicant is permitted five (5) minutes to respond to Public Testimony.
- 9.** Following the Public Testimony and Applicant's response, Council or Commission members, as recognized by the Mayor or Chairman, shall be allowed to question the Applicant, Staff or anyone who has testified. Responses shall be limited to answering the questions asked. The Mayor or Chairman may limit the time permitted for the answer.

- 10.** The Mayor or Chairman shall close the Public Hearing. The City Council or Planning & Zoning Commission shall deliberate on the request. Deliberations and decisions shall be based upon the information and testimony provided during the Public Hearing. Once the Public Hearing is closed, additional testimony from the staff, applicant or public is not allowed. Legal or procedural questions may be directed to the City Attorney.
- * Any person not conforming to the above rules may be prohibited from speaking. Persons refusing to comply with such prohibitions may be asked to leave the hearing and thereafter removed from the room by order of the Mayor or Chairman.