



Twin Falls City Council Minutes

Monday, September 18, 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: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Gretchen Scott, Deputy City Attorney Jeff Dearing, Staff Engineer AC Palmer-Handley, Assistant Public Works Director Erin Steel, Airport Manager Bill Carberry, Assistant to the City Manager Mandi Thompson, URA Executive Director Shawn Barigar, Airport Operations Supervisor Matt Barnes, Street Superintendent Mark Thomson, Staff Engineer II Jon Caton, Assistant City Engineer Lee Glaesmann, Police Chief Craig Kingsberry, Budget Coordinator Mat Farnes, Deputy City Clerk 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

a) Constitution Week, September 17-23, 2023

Mayor Pierce read and presented the Constitution Week Proclamation.

Dr. Wendy French accepted the Proclamation from **Mayor Pierce** and briefly spoke about Constitution Week.

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 September 05, Minutes.
- b) Request to approve Accounts Payable for August 31 through September 13, 2023.
- c) Request City Council to approve the Special Event Permit for the organizers of the Festival of Lights Parade event.
- d) Request City Council to approve the Special Event Permit for the organizers of the Haunted Swamp event.

5) ITEMS OF CONSIDERATION

- a) Request to award the Stadium Blvd Sidewalk project to REG Contracting, of Twin Falls, Idaho, in the amount of \$121,842.00 and authorize a contingency in the amount of \$30,000 for potential change orders.

Staff Engineer AC Palmer-Handley requested to award the Stadium Blvd Sidewalk project to REG Contracting, of Twin Falls, Idaho, in the amount of \$121,842.00 and authorize a contingency in the amount of \$30,000 for potential change orders.

Discussion ensued on the following:

Mayor Pierce: Commented that the bid came in below and very excited that this will get completed.

Council Member Boyd: Expressed excitement about this project.

Council Member Brown: Asked for clarification.

Council Member Caval: Asked for clarification on the mobilization.

MOTION: Council Member Boyd moved to approve the request to award the Stadium Blvd Sidewalk project to REG Contracting, of Twin Falls, Idaho, in the amount of \$121,842.00 and authorize a contingency in the amount of \$30,000 for potential change orders. **Council Member Brown** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- b) Request to reject the single bid received for the Public Works site improvement project in accordance with Idaho Statute 67-2805.

Assistant Public Works Director Steel requested to reject the single bid received for the Public Works site improvement project in accordance with Idaho Statute 67-2805.

Discussion ensued on the following:

Vice Mayor Reid: Asked if there was a reason for the large difference in the estimate and the bid.

Council Member Caval: Asked for clarification on putting this project off. What is the impact on reserves if this project were to go forward?

MOTION: Vice Mayor Reid moved to approve the request to reject the single bid received for the Public Works site improvement project in accordance with Idaho Statute 67- 2805. **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- c) Request to approve \$98,472.00 from airport fund reserves to comply with TSA mandated upgrades to the Airport Security Plan and the implementation of new requirements.

Airport Manager Carberry requested to approve \$98,472.00 from airport fund reserves to comply with TSA mandated upgrades to the Airport Security Plan and the implementation of new requirements.

Discussion ensued on the following:

Council Member Boyd: Asked for clarification on the room for this request.

Council Member Caval: Asked for clarification on the effect of this plan on the end users.

Council Member Hawkins: Asked about using the reserves for this project.

MOTION: Council Member Boyd moved to approve the request to approve \$98,472.00 from airport fund reserves to comply with TSA mandated upgrades to the Airport Security Plan and the implementation of new requirements. **Council Member Brown** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- d) Consideration of a request by Petersen Brothers Construction to approve a proposed Guaranteed Maximum Price (GMP) for the City of Twin Falls maintenance shop.

Assistant to the City Manager Thompson asked for consideration of a request by Petersen Brothers Construction to approve a proposed Guaranteed Maximum Price (GMP) for the City of Twin Falls maintenance shop.

Discussion ensued on the following:

Council Member Brown: Asked when this project will get started. **Council**

Member Caval: What are you seeing in the supply chain? **Vice Mayor Reid:** Excited to see some of the SLFRF funds being used.

MOTION: Council Member Brown moved to approve the request by Petersen Brothers Construction to approve a proposed Guaranteed Maximum Price (GMP) for the City of Twin Falls maintenance shop.

Council Member Boyd seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- e) Request to adopt Ordinance No. O-2023-013 terminating the Revenue Allocation Area #4-1 for the Urban Renewal Plan for Urban Renewal Area #4.

URA Executive Director Barigar requested to adopt **Ordinance #2023-013** terminating the Revenue Allocation Area #4-1 for the Urban Renewal Plan for Urban Renewal Area #4.

Discussion ensued on the following:

Vice Mayor Reid: Thanked all that worked on this process.

Mayor Pierce: Thanked all that worked on this process.

MOTION: Vice Mayor Reid made a motion to dispense with reading the rules and put **Ordinance #2023-013** on third and final reading by title only. **Council Member Brown** seconded the motion. The Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Mayor Pierce read Ordinance #2023-013 by title only.

MOTION: Council Member Caval moved to approve the request to adopt **Ordinance #2023- 013** terminating the Revenue Allocation Area #4-1 for the Urban Renewal Plan for Urban Renewal Area #4. **Council Member Cutler** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

6) GENERAL PUBLIC INPUT

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Caval reported on the Building Advisory Board meeting.

Recessed at 5:48 pm. Resumed at 6:00 pm for the public hearing.

8) PUBLIC HEARINGS

a) Public Hearing to Amend the FY 22-23 Budget

Budget Coordinator Farnes requested to approve **Ordinance #2023-012** to amend the FY 22- 23 Budget. Discussion ensued on the following: None.

Public Hearing Opened: 6:06 pm

Public Hearing Closed: 6:07 pm

Discussion ensued on the following: None.

MOTION: Vice Mayor Reid made a motion to dispense with reading the rules and put **Ordinance #2023-012** on third and final reading by title only. **Council Member Brown** seconded the motion. The Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Mayor Pierce read **Ordinance #2023-012** by title only.

MOTION: Council Member Cutler moved to approve the request to approve **Ordinance #2023-012** to amend the FY 22-23 Budget. **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

9) 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: Vice Mayor Reid 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, 7 to 0.

10) ADJOURNMENT

Adjourned into executive session at 6:10 pm. The Executive Session adjourned at 7:20 pm.



Amy Luna, Deputy City Clerk