



Twin Falls City Council Minutes

Monday, March 4, 2024, 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 Jason Brown (via phone), Council Members Craig Hawkins, Christopher Reid, Spencer Cutler, Cherie Vollmer & Grayson Stone.

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Gretchen Scott, Deputy City Attorney Bruce Castleton, Parks and Recreation Director Wendy Davis, Planning and Zoning Director Jonathan Spendlove, Environmental Manager Nathan Erickson, Airport Manager Bill Carberry, Police Lieutenant Chuck Garner, Help Desk Technician Brettrick Barker, 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) Make-A-Wish month.

Mayor Pierce read the Make-A-Wish month proclamation.

4) CONSENT CALENDAR

MOTION: Council Member Reid 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, 7 to 0.

a) Request to approve City Council 2024 February 26, Minutes.

b) Request to approve Accounts Payable for February 22-28, 2024.

c) Request to approve a termination agreement for an airport hangar ground lease (Blk 8 Lot 7) with William and Sandra Paul.

d) Request to approve an airport hangar ground lease (Blk 8 Lot 7) with Redd Brand LLC (Frank Cnossen).

e) Request to accept the Improvement Agreement for the purpose of developing **Clubhouse 12 at the Preserve, a PUD**.

f) Request to accept the Improvement Agreement for the purpose of developing **Elevate Subdivision, a PUD**.

g) Request to approve a Trust Agreement for the **Elevate Subdivision, a PUD**, placing all lots in trust.

h) Request to approve Findings of Facts and Conclusion of Law for PZ23-0094 Addison Springs ZDA amendment.

5) ITEMS OF CONSIDERATION

a) Consider a Request to Confirm the Mayor's reappointment of Ashley Squires and Micheal Metcalf, and appointment of Olivia Meyer to serve on the Parks and Recreation Commission.

P&R Director Davis requested to confirm the mayor's reappointment of Ashley Squires and Micheal Metcalf, and appointment of Olivia Meyer to serve on the Parks and Recreation Commission.

Discussion ensued on the following: None.

MOTION: Council Member Vollmer moved to approve the request to confirm the mayor's reappointment of Ashley Squires and Micheal Metcalf, and appointment of Olivia Meyer to serve on the Parks and Recreation Commission. **Council Member Stone** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

b) Request to confirm the Mayoral appointment of Danielle Titus, Kelly Herrgesell, Susan Petruzelli, Tiffany Zimmerman-Mills, and reappointment of Cortney Campbell, to the Planning and Zoning Commission.

P&Z Director requested to confirm the Mayoral appointment of Danielle Titus, Kelly Herrgesell, Susan Petruzelli, Tiffany Zimmerman-Mills, and reappointment of Cortney Campbell, to the Planning and Zoning Commission.

Discussion ensued on the following:

Council Member Stone: Thanked all the applicants and the committee for their work.

MOTION: Council Member Stone moved to approve the request to confirm the Mayoral appointment of Danielle Titus, Kelly Herrgesell, Susan Petruzelli, Tiffany Zimmerman-Mills, and reappointment of Cortney Campbell, to the Planning and Zoning Commission. **Council Member Reid** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- c) Reimbursement of operational expenses at the Wastewater Treatment Plant.

Environmental Manager Erickson made a presentation for reimbursement of operational expenses at the Wastewater Treatment Plant.

JUB Project Manager Dan Black spoke about the project and said the refund to the city would be \$111,685.00.

Discussion ensued on the following:

Council Member Reid: Thanked JUB for continued partnership with the city.

- d) A request to reallocate \$43,328 of FY24 budgeted wastewater funds to replace the roof of the electrical building at the wastewater treatment plant.

Environmental Manager Erickson requested to reallocate \$43,328 of FY24 budgeted wastewater funds to replace the roof of the electrical building at the wastewater treatment plant.

Discussion ensued on the following: None.

MOTION: Council Member Hawkins moved to approve the request to reallocate \$43,328 of FY24 budgeted wastewater funds to replace the roof of the electrical building at the wastewater treatment plant. **Council Member Reid** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- e) Request to approve a bid award and contract to Summit Construction in the amount of \$1,525,537 for the FAA Northwest Aircraft Apron Rehabilitation Project and authorize the mayor to sign the contract.

Airport Manager Carberry requested to approve a bid award and contract to Summit Construction in the amount of \$1,525,537 for the FAA Northwest Aircraft Apron Rehabilitation Project and authorize the mayor to sign the contract.

Discussion ensued on the following:

Mayor Pierce: Asked if there is a match.

Council Member Reid: Asked what the timetable would be.

MOTION: Council Member Reid moved to approve a bid award and contract to Summit Construction in the amount of \$1,525,537 for the FAA Northwest Aircraft Apron Rehabilitation Project, and authorize the mayor to sign the contract, contingent on FAA funding. **Council Member Stone** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

- f) A request to allocate \$12,700 from contingency funds to supplement encumbered funds from FY2023 and budgeted FY2024 funds towards an agreement with Flock Safety for the continued use of 12 Automated License Plate Reader (ALPR) Flock Safety Falcon cameras.

TFPD Lieutenant Garner requested to allocate \$12,700 from contingency funds to supplement encumbered funds from FY2023 and budgeted FY2024 funds towards an agreement with Flock Safety for the continued use of 12 Automated License Plate Reader (ALPR) Flock Safety Falcon cameras.

Discussion ensued on the following: None.

MOTION: Council Member Stone moved to approve the request to allocate \$12,700 from contingency funds to supplement encumbered funds from FY2023 and budgeted FY2024 funds towards an agreement with Flock Safety for the continued use of 12 Automated License Plate Reader (ALPR) Flock Safety Falcon cameras. **Council Member Reid** 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

City Manager Rothweiler spoke about new legislative bills moving through the process.

8) PUBLIC HEARINGS

9) EXECUTIVE SESSION

- a) 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.

MOTION: Council Member Reid moved to adjourn to Executive Session 74206(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. **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

10) ADJOURNMENT

Adjourned to Executive Session at 05:28 PM. Regular meeting adjourned at 6:00 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)