



Twin Falls City Council Minutes

Monday, June 3, 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, Council Members Craig Hawkins, Christopher Reid, Spencer Cutler, & Cherie Vollmer.

Absent: Grayson Stone

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Gretchen Scott, Economic Development Director Shawn Bargar, CFO Breanna Howard, City Engineer Troy Vitek, Senior Planner Will Klaver, Planning and Zoning Director Jonathan Spendlove, City Attorney Bruce Castleton, Streets Superintendent Mark Thomson, Public Information Coordinator Joshua Palmer, Police Captain Matthew Hicks, Desktop Support Analyst Kim Hafer, Administrative Assistant Morgan Mitchell, 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) Support Local Gems Day

Mayor Pierce read and presented the Support Local Gems Day Proclamation.

4) CONSENT CALENDAR

MOTION: Council Member Hawkins moved to approve the Consent Calendar as presented. Council Member Reid 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 2024 May 20, Minutes.
- b) Request to approve Accounts Payable for May 16-29, 2024.
- c) Request to approve 2024 April Wells Fargo Credit Card Summary.
- d) Request to approve an Alcohol License for Carnitas El Compa LLC
- e) Request City Council to approve the amended Special Event Permit for the organizers of the Evel Knievel's Labor Day Snake River 50-year anniversary tribute ride event.
- f) Request City Council to approve the Special Event Permit for the organizers of the Magic Valley Refugee Day event.
- g) Request the City Council to approve the Special Event Permit for the organizers of the Retail Therapy Boutique Grand Opening event.
- h) Request City Council to approve the Special Event Permit for the organizers of the annual Twin Falls Tonight Concert Series.

5) ITEMS OF CONSIDERATION

- a) Request to appoint Jennifer Colvin and reappoint Dave McAlindin and JJ McBride to the Urban Renewal Agency Board of Commissioners.

Economic Development Executive Director Barigar requested to appoint Jennifer Colvin and reappoint Dave McAlindin and JJ McBride to the Urban Renewal Agency Board of Commissioners.

MOTION: Council Member Cutler moved to approve the request to appoint Jennifer Colvin and reappoint Dave McAlindin and JJ McBride to the Urban Renewal Agency Board of Commissioners and waive JJ McBride's residency requirements. Vice Mayor Brown seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

- b) Request to approve the Contract with BS&A Software for a total cost of \$348,750 and to authorize the use of \$58,750 of contingency funds.

CFO Howard requested to approve the Contract with BS&A Software for a total cost of \$348,750 and to authorize the use of \$58,750 of contingency funds.

Discussion ensued on the following:

Council Member Reid: What is the ongoing cost of the annual fees?

MOTION: **Council Member Reid** moved to approve the Contract with BS&A Software for a total cost of \$348,750 and to authorize the use of \$58,750 of contingency funds. **Vice Mayor Brown** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

- c) Request permission for Staff to negotiate a contract for the 2024 Chip Seal Project.

City Engineer Vitek requested permission for Staff to negotiate a contract for the 2024 Chip Seal Project.

Discussion ensued on the following:

Mayor Pierce: Could you work with two different companies if broken up, or is the intention to use the same company?

Vice Mayor Brown: Reiterated that the proper steps have been taken up to this point and supports moving forward with negotiation.

Council Member Cutler: If this is approved, would it come back to council for further action?

MOTION: **Vice Mayor Brown** moved to approve the request of permission for Staff to negotiate a contract for the 2024 Chip Seal Project. **Council Member Vollmer** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

- d) Request to approve a service agreement with Hawley Troxell Attorneys & Counselors for consultation on the State of Idaho Department of Insurance self-funded plan registration process and to authorize the use of \$20,000 from the Legal department salary line for professional services.

Deputy City Manager Scott requested to approve a service agreement with Hawley Troxell Attorneys & Counselors for consultation on the State of Idaho Department of Insurance self-funded plan registration process and to authorize the use of \$20,000 from the Legal Department salary line for professional services.

Discussion ensued on the following:

Mayor Pierce: Asked about the salary and the confidence that it is an accurate estimate of cost.

Council Member Hawkins: Asked about the risks of pursuing this.

Vice Mayor Brown: Clarified that Hawley Troxell is going to help put together the paperwork to be submitted by July 1st.

MOTION: **Vice Mayor Brown** moved to approve the request to a service agreement with Hawley Troxell Attorneys & Counselors for consultation on the State of Idaho Department of Insurance self-funded plan registration process and to authorize the use of \$20,000 from the Legal Department salary line for professional services. **Council Member Cherie Vollmer** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

- e) Seeking City Council priorities on the development of the FY 2024-2025 budget.

City Manager Rothweiler requested City Council priorities on the development of the FY 2024-2025 budget.

There will be no City Council meeting on July 8th. Meetings will resume the following Monday, July 15th, at 5:00pm as scheduled.

Mayor Pierce recognized and thanked City Manager Rothweiler and Staff for all their hard work on this project.

6) **GENERAL PUBLIC INPUT**

7) **ADVISORY BOARD REPORT/ANNOUNCEMENTS**

Council Member Hawkins: Shared about visiting the Chobani plant to talk about food insecurity in the community and expressed gratitude for their community partnership. Also, shared about participating in the Western Days Parade, and that it's great to be an American. It was enjoyable to see the peace and joy in the community.

Mayor Pierce: Shared that the "Patriot" will again be flown over the canyon for the 'Fly the Flag' event on September 11th.

8) **PUBLIC HEARINGS**

- a) Request to City Council to amend the St Lukes PUD, adding multiple land uses, and modifying the Master Plan layout on property located at 801 Pole Line Rd West. c/o Rick Stewart on behalf of Curtis Weedop (PZ24-0020)

Senior Planner Klaver requested the City Council to amend the St. Lukes PUD, adding multiple land uses, and modifying the Master Plan layout on property located at 801 Pole Line Rd. West. c/o Rick Stewart on behalf of Curtis Weedop (PZ24-0020)

The applicant's representative, Rick Stewart, spoke on the request.

Public Hearing Opened: 6:15 pm

Public Hearing Closed: 6:16 pm

Council Member Hawkins: Expressed approval of the planning.

Council Member Reid: Expressed that it makes sense, and that noise would not be a concern in the area at this time.

MOTION: **Council Member Reid** moved to approve the request for the City Council to amend the St. Lukes PUD, adding multiple land uses, and modifying the Master Plan layout on property located at 801 Pole Line Rd. West. c/o Rick Stewart on behalf of Curtis Weedop (PZ24-0020). **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

9) **EXECUTIVE SESSION**

10) **ADJOURNMENT**

The meeting adjourned at 6:18 pm.



Morgan Mitchell, 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**