



Twin Falls City Council Minutes

Monday, September 25, 2017, 5:00 PM

***** AMENDED *****

City Council Chambers
305 Third Avenue East - Twin Falls, Idaho

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

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

Absent:

Staff Present: Deputy City Manager Mitch Humble, City Attorney Fritz Wonderlich, Finance Accountant/Utility Services Supervisor Bill Baxter, Information Technology Communication Manager Kathy Marcus, Robin Wilson, Kennedy Esume, Rich Hall City Engineer Jackie Fields, Human Resources Director Gretchen Scott, Budget Coordinator Shayne Carpenter, Deputy City Clerk Sharon Bryan

Mayor Barigar called the meeting to order at 05:03: PM A
quorum was present.

2) PLEDGE OF ALLEGIANCE

Mayor Barigar invited Boy Scouts to lead us in the Pledge of Allegiance to the flag. Mayor Barigar asked all present, who wished, to recite the Pledge of Allegiance to the Flag.

Mayor Barigar had the Boy Scouts from Troop 84 and Troop 100 introduced themselves. Troop 84, Troop 200

3) CONSIDERATION OF AMENDMENTS TO AGENDA

Deputy City Manager Humble said that the agenda was amended to include the Twin Falls Firefighter Union Contract and a change need to be made to Resolution for the Utility Rates.

4) PROCLAMATIONS: None

5) GENERAL PUBLIC INPUT

Nick Mattison, Twin Falls, concerned with the operation of the Judicial System.

Mayor Barigar explained that the City of Twin Falls has no jurisdiction on how the Judicial System operates.

6) CONSENT CALENDAR

MOTION:

Councilmember Boyd moved to approve the Consent Calendar. Councilmember Pierce seconded the motion. Roll call vote showed members present voted in favor of the motion. 6 to 0. Councilmember Talkington abstained.

- a) Request to approve the Accounts Payable for September 19 - 25, 2017.
- b) Request to approve the September 18, 2017, City Council Minutes.

7) ITEMS OF CONSIDERATION

- a) Request to adopt the Utility Rate Resolution for Fiscal Year 2018.

Finance Accountant/Utility Services Supervisor Baxter reviewed the utility rate changes.

MOTION:

Councilmember Talkington moved to adopt **Resolution 2017-015** as presented.

Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

Discussion ensued on the following:

City Council thanked staff for putting together the Utility Billing flyer.

Sanitation Pilot program.

Can trucks can pick up the smaller containers.

- b) Update on GIS

Staff gave an update on GIS and City

Works.

Discussion ensued on the following:

When will all water meters be on GIS/City Works.

Appreciation of work being done.

Can locates for power be put in City Works.

Street numbering.

City Council thanked staff for the work they have done.

- c) Request to make capital allocations in FY 2017 with realized savings in the General Fund. Deputy City Manager asked to make capital allocations in FY 2017 with realized savings in the General Fund.

Discussion ensued on the following:

-Would like to know what the company that would do the Performance Measurement Professional Services might offer.

-How are we going to measure success.

-Cost saving concerns.

-Preserve Trail Head parking lot concerns.

-Fencing concerns along trail.

-Appreciate contentiousness of the City Staff.

-Concerns with the performance measurement professional services.

-Prefer paving rather than gravel lots.

-Compacted gravel in the parking lot until next Spring when City can pave lot.

- Temporary fix to Preserve Trail Head Parking lot.
- Use funds from Rock Creek Trail extension to fix Preserve Trail Head parking lot.

MOTION:

Councilmember Talkington moved to approve the capital allocations in FY 2017 with realized savings in the General Fund for \$206,315 to support additional capital acquisitions as follows:

- Two fully equipped police patrol vehicles - \$67,000
- Additional body worn camera equipment - \$7,500
- Dispatch equipment and radio licenses - \$38,815
- Dispatch acoustic wall covering - \$3,000
- The Preserve Trail Head parking treatment - \$90,000

Vice Mayor Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

MOTION:

Councilmember Talkington moved to remove the Performance Measurement Professional Services and asked Staff to bring back a proposal for Council to review later. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

- d) Request to modify the speed zone on Orchard Dr. between Washington St. S. and Blue Lakes Blvd. S.

City Engineer Fields asked to modify the speed zone on Orchard Drive between Washington Street South and Blue Lakes Blvd South. Due to conflicts with jurisdiction, City Engineer Fields asked that City Council postpone their decision until after Highway District meeting.

Discussion ensued on the following: -

Concerned with safety.

-Traffic needs to be slowed down.

-Why are we waiting for the Highway District and not just make the change on the City's section of the road.

-Corner of Orchard and Harrison put a 35 mile sign.

-City Engineer Fields would follow data for 80 percentile. -

Concerned with relations with Highway District.

MOTION:

Councilmember Lanting moved to lower the speed limit to 35 MPH on the City's section of Orchard Drive. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- e) Approval and adoption of the Collective Bargaining Agreement between the City of Twin Falls and Twin Falls Firefighters Local 1556.

Human Resource Director Scott reviewed the Collective bargaining agreement between the City of Twin Falls and Twin Falls Firefighter Local 1556.

Discussion ensued on the following:

Twin Falls Firefighter Local 1556 in agreement. Commend the Twin Falls Firefighter Local 1556.

MOTION:

Councilmember Reid moved to adopt the Collective Bargaining Agreement between the City of Twin Falls and Twin Falls Firefighters Local 1556. Councilmember Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

8) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Laurie Kenny, Twin Falls, thanked City Council for lowering the speed limit on Orchard Drive.

Nick Mattison, Twin Falls, ask City Council to be mindful of spending money.

Councilmember Talkington gave information on what he heard on Satellite TV regarding Twin Falls Idaho.

Councilmember Pierce gave an update on events for Breast Cancer awareness during the month of October.

Deputy City Manager Humble reminded City Council that on Wednesday, September 27, 2017 from 3:30 to 5:00 is a retirement celebration for Mark Petruzelli in the Council Chambers.

9) PUBLIC HEARINGS

- a) Request to amend the 2016-2017 Budget.

Budget Coordinator Carpenter reviewed the amendments to the 2016-2017 Budget.

Public Hearing Open:

Public hearing Closed:

MOTION:

Councilmember Talkington made a motion to suspend the rules and place Ordinance 2017-024 on third and final reading by title only. Councilmember Lanting seconded the motion.

Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Deputy City Clerk Bryan read the ordinance by title only:

ORDINANCE NO. 2017-024

AN ORDINANCE OF THE CITY OF TWIN FALLS, IDAHO, AMENDING ORDINANCE NO. 2016-10, THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; APPROPRIATING ADDITIONAL MONIES THAT ARE TO BE RECEIVED BY THE CITY OF TWIN FALLS, IDAHO, IN THE SUM OF \$17,544,916; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TWIN FALLS, IDAHO:

MOTION:

Vice Mayor Hawkins made a motion to adopt Ordinance 2017- 024. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

10) ADJOURNMENT

The meeting adjourned at 07:28: PM

A handwritten signature in cursive script, reading "Sharon Bryan". The signature is written in dark ink and is positioned above a horizontal line.

Sharon Bryan, Deputy City Clerk