

COUNCIL MEMBERS:

SHAWN	DON	SUZANNE	GREGORY	JIM	REBECCA	CHRIS
BARIGAR	HALL	HAWKINS	LANTING	MUNN, JR.	MILLS SOJKA	TALKINGTON

Vice Mayor**Mayor****MINUTES**

Meeting of the Twin Falls City Council

Monday, September 16, 2013

City Council Chambers

305 3rd Avenue East -Twin Falls, Idaho**5:00 P.M.**

PLEDGE OF ALLEGIANCE TO THE FLAG
 CONFIRMATION OF QUORUM
 INTRODUCTION OF STAFF
 CONSIDERATION OF THE AMENDMENTS TO THE AGENDA
 PROCLAMATIONS: None

AGENDA ITEMS		Purpose	By:
1. <u>CONSENT CALENDAR:</u>			
2. Consideration of a request to approve the accounts payable for September 10 – 16, 2013.		Action	Sharon Bryan
3. Consideration of a request to approve the August 19, 2013, August 22, 2013, and August 26, 2013, Minutes.		Action	Leila A. Sanchez
4. Consideration of a request to approve the annual Twin Falls High School Homecoming Parade to be held on Friday, September 27, 2013, and the annual Bonfire to be held on Thursday, September 26, 2013.		Action	Sgt. Ryan Howe
5. Consideration of a request to approve an Alcohol License transfer of ownership for Castle's Corner Corp dba Castle's Corner at 1230 Blue Lakes Blvd			
I. <u>ITEMS FOR CONSIDERATION:</u>			
1. Consideration of a request to approve and authorize the City Engineer to sign a contract with CH2M Hill for the WWTP Phase 2 Expansion Project for the Preliminary Design, Final Design, and Bid Period Services in the amount not to exceed \$3,170,956.		Action	Troy Vitek
2. Presentation by Jim O'Donnell, Air Show Director, regarding the Air Magic Valley Air Show Organization's Future Plans.		Presentation	Jim O'Donnell
3. Public input and/or items from the City Manager and City Council.			
III. <u>ADVISORY BOARD REPORTS/ANNOUNCEMENTS:</u>			
IV. <u>PUBLIC HEARINGS:</u> None			
V. <u>ADJOURNMENT:</u>			

Any person(s) needing special accommodations to participate in the above noticed meeting could contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208)735-7287.

Present: Shawn Barigar, Don Hall, Suzanne Hawkins, Gregory Lanting, Jim Munn, Jr., Rebecca Mills Sojka, Chris Talkington
Absent: None
Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, City Engineer Jacqueline Fields, Assistant City Engineer Troy Vitek, Sergeant Ryan Howe, Assistant to the City Manager Mike Williams, Deputy City Clerk/Recording Secretary Leila A. Sanchez

Mayor Lanting called the meeting to order at 5:00 P.M. He then invited all present, who wished to, to recite the pledge of Allegiance to the Flag with him. Mayor Lanting introduced staff.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None
PROCLAMATIONS: None

City Manager Rothweiler requested the following be added to the agenda:
Consideration of a request to approve an Alcohol License transfer of ownership for Castle's Corner Corp dba Castle's Corner at 1230 Blue Lakes Blvd., contingent on receipt of their State license.

MOTION:

Vice Mayor Hall made the motion to approve the amendment to the agenda as presented. The motion was seconded by Councilperson Barigar and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

PROCLAMATIONS: None

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the accounts payable for September 10 – 16, 2013, total: \$604 564.74 and Payroll September 13, 2013.
2. Consideration of a request to approve the August 19, 2013, August 22, 2013, and August 26, 2013, Minutes.
3. Consideration of a request to approve the annual Twin Falls High School Homecoming Parade to be held on Friday, September 27, 2013, and the annual Bonfire to be held on Thursday, September 26, 2013.
4. Consideration of a request to approve an Alcohol License Transfer of Ownership for Castle's Corner Corp dba Castle's Corner at 1230 Blue Lakes Blvd., contingent on receipt of their state license.

MOTION:

Councilperson Talkington made the motion to approve the Consent Calendar as presented. The motion was seconded by Councilperson Barigar.

Council discussion followed.

-Twin Falls High School Homecoming Parade

Sergeant Howe stated that the Police Department has budgeted for the event and students will clean up after the bonfire event. In addition, Canyon Ridge High School opted not to have a parade.

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to approve and authorize the City Engineer to sign a contract with CH2M Hill for the WWTP Phase 2 Expansion Project for the Preliminary Design, Final Design, and Bid Period Services in the amount not to exceed \$3,170,956.

Assistant City Engineer Vitek explained the request.

On May 21, 2013, the citizens of Twin Falls passed a revenue bond for the purpose of providing for the acquisition, construction and improvement of wastewater collection and treatment facilities in the amount of \$38,000,000.

City staff requested from CH2M Hill to provide a scope of services to complete the preliminary design, final design, and bid period services for this project. CH2M Hill provided the contract amount of \$3,170,956.

Staff recommends the Council approve and authorize the City Engineer to sign a contract with CH2M Hill for the WWTP Phase 2 Expansion Project for the Preliminary Design, Final Design, and Bid Period Services in the amount not to exceed \$3,170,956.

Council discussion followed.
-City Staff assigned to project
-IFAS efficiency
-Phosphorous treatment process
-Sludge discharge

City Manager Rothweiler explained that Troy Vitek is assigned to the project as a liaison to the City and staff. Troy Vitek will be responsible for keeping timelines and to ensure that the City has internally the ability and the cash flow to keep the project moving forward. In terms of workflow, at this point and time, this is absorbed in his workload, but occasionally an emergency or crisis may arise that are not budgeted.

Assistant City Engineer Vitek stated that he is managing the pre-treatment facility which is approximately an \$18,000,000 contract. He will then be acting in an oversight capacity on this project. He continued to explain the IFAS and the removal of phosphorous.

City Manager Rothweiler stated IFAS is a very efficient technology that allows the City to meet additional effluent requirements as they come forward. He explained that the topic of pharmaceuticals will have to be discussed in the future.

The IFAS will not use additional electricity or chemicals and there will not be an additional cost for the placement. In addition, IFAS will integrate well with the existing system and will reduce the activated sludge.

MOTION:

Councilperson Hawkins made the motion to authorize the City Engineer to sign the contract with CH2M Hill for the WWTP Phase II Expansion Project for the amount not to exceed \$3,170,956. The motion was seconded by Councilperson Barigar and roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

City Manager Rothweiler stated that staff will provide a quarterly update on the construction and the movement of the project.

2. Presentation by Jim O'Donnell, Air Show Director, regarding the Air Magic Valley Air Show Organization's Future Plans.

Jim O'Donnell gave a brief presentation on the future plans for Air Magic Valley including the establishment of a 501C-3 non-profit corporate status. The concept for the June air show is a scaled-down event, as no Blue Angels or other jet-team performances are planned.

The public is invited to attend a Twin Falls Airshow Take Off Party on October 17, 2013, from 5:00 p.m. to 7:00 p.m. at Reeder Flying Service.

Council discussion followed.
- Budget

Jim O'Donnell stated that approximately \$43,000 is in the air show fund.

3. Public input and/or items from the City Manager and City Council.

City Manager Rothweiler stated that the Community Transportation Association of Idaho District open house will be held on Tuesday, September 17, 2013, from 2:30 p.m. to 4:00 p.m. in the Council Chambers and on Wednesday, September 25, 2013, A review of the Auger Falls Conceptual Plan that was developed by JUB in January 2006, will be held at 6:00 p.m. in the Council Chambers.

Vice Mayor Hall reported on the Historic Preservation Commission meeting held on September 16, 2013. Discussion was made on the Lincoln Street light poles and on the historical districts downtown in the City park area.

Councilperson Munn reported that on September 16, 2013, two candidates were interviewed for the Airport Advisory Board. A recommendation will be brought to the Council at a future meeting.

Councilperson Barigar reported that an Idaho Chamber Allegiance Regional Legislative Summit will be held on Tuesday, September 17, 2013, 8:30 a.m. – 11:30 a.m.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: None

V. ADJOURNMENT: The meeting adjourned at 6:00 p.m.