

COUNCIL MEMBERS:Suzanne
HawkinsJim
MunnShawn
BarigarChris
TalkingtonGregory
LantingDon
HallRebecca
Mills Sojka

Vice Mayor

Mayor

**MINUTES****Meeting of the Twin Falls City Council****Monday, July 6, 2015****City Council Chambers****305 3rd Avenue East -Twin Falls, Idaho****PLEDGE OF ALLEGIANCE TO THE FLAG****CONFIRMATION OF QUORUM****CONSIDERATION OF THE AMENDMENTS TO THE AGENDA****PROCLAMATIONS: NONE****GENERAL PUBLIC INPUT****AGENDA ITEMS****I. CONSENT CALENDAR:**

1. Consideration of a request to approve the Accounts Payable for June 30-July 6, 2015.
2. Consideration of a request to approve the Curb-Gutter Improvement Deferral Agreement for the City of Twin Falls for the purpose of constructing a building at 136 Maxwell Avenue.
3. Consideration of a request to approve the 2015 Annual Muscular Dystrophy Fill the Boot campaign on Friday, August 7, 2015, at the intersection of Addison Avenue East and Locust.

Purpose:

Action

Action

Action

By:

Sharon Bryan

Troy Vitek

Ed Morris

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to confirm the appointments to the Comprehensive Plan Update Advisory Committee.
2. A presentation of the City Manager's Recommended Budget for FY 2016 followed by citizen input.
3. Public input and/or items from the City Manager and City Council.

Purpose:

Action

Presentation

By:Mayor Don Hall
Rene'e V. Carraway-Johnson

Travis Rothweiler

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:**IV. PUBLIC HEARINGS:****6:00 P.M. - None****Purpose:****By:****V. ADJOURNMENT:**

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.

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Present: Suzanne Hawkins, Jim Munn, Shawn Barigar, Chris Talkington, Don Hall, Greg Lanting

Absent: Rebecca Mills Sojka

City Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Attorney Shayne Nope, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Chief Finance Officer Lorie Race, Zoning & Development Manager Renee Carraway- Johnson, Deputy City Clerk/Recording Secretary Leila A. Sanchez.

Mayor Hall 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. A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: None

PROCLAMATIONS: NONE

GENERAL PUBLIC INPUT

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for June 29 – July 6, 2015, total: \$2,583,980.90. Payroll, July 2, 2015, total: \$130,162.79.
2. Consideration of a request to approve the Curb-Gutter Improvement Deferral Agreement for the City of Twin Falls for the purpose of constructing a building at 136 Maxwell Avenue.
3. Consideration of a request to approve the 2015 Annual Muscular Dystrophy Fill the Boot campaign on Friday, August 7, 2015, at the intersection of Addison Avenue East and Locust.

MOTION:

Councilmember Lanting made a motion to approve the Consent Calendar as published. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to confirm the appointments to the Comprehensive Plan Update Advisory Committee.

Mayor Hall explained that the list of advisory committee members serve in a dual or triple role capacity. The public is invited to attend and is welcome to give input.

Zoning & Development Manager Carraway-Johnson explained that staff reviewed the list of prospective members and consolidated some of the targeted areas with one person. Meetings will be conducted in accordance with the Idaho Open Meeting Laws and the City of Twin Falls Transparency Resolution. Additionally, city staff and the consultants will use PSAs, social media and other communication vehicles designed to notify and encourage citizen participation.

Following is a group of stakeholders representing a wide group of community interests:

1. Greg Lanting -City Council
2. Rebecca Mills-Sojka -City Council
3. Tato Munoz -P&Z/City
4. Ryan Higley -P&Z/Aol/County
5. Kevin Dane -Selection Committee/Local businessman
6. Kevin Mahler -Selection Committee/Local business owner
7. Brad Wills -Selection Committee/Developer/URA member
8. Nancy Duncan -Council member, City of Kimberly
9. Brady Dickinson -Twin Falls School District
10. Dr. Cindy Bond -CSI/Past Chair of Chamber of Commerce/URA Past Chair
11. Laura Stewart -Chamber of Commerce/St. Luke's
12. Dan Olmstead -Idaho Power/ SIEDO

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The first Advisory Committee meeting is scheduled for Thursday, July 16, 2015. Staff anticipates 8-12 regularly scheduled public meetings over the course of the next year. Staff recommends that the Mayor appoint this group to serve on the Comp Plan Advisory Committee.

Discussion followed.

Councilmember Talkington stated that because some members may not be able to attend all meetings he asked if consideration was made to appoint alternates or reduce the group to ten members and two alternates.

Mayor Hall stated he is comfortable with twelve members on the committee. The public is invited to attend. Other options may be considered if a problem with attendance arises.

Zoning & Development Manager Carraway-Johnson stated that she will be coming back to Council with progress reports.

Vice Mayor Hawkins asked if Councilmember Mills Sojka has committed to serve on the committee. Mayor Hall answered in the affirmative. Council has alternates that may serve on the committee if Councilmember Mills Sojka is unable to do so.

Councilmember Munn stated that 8 to 12 meetings are anticipated over the course of one year, Councilmember Mills Sojka's term ends of this year, and in the case she decides not to seek reelection or may be defeated in the election, suggested appointing a Councilmember who is confirmed to serve next year.

Mayor Hall stated that he is recommending Councilmember Mills Sojka to the committee and the appointment is open for discussion.

Councilmember Hawkins stated that she and Mayor Hall are the only two members who would be able to fill in if Councilmember Mills Sojka is unable to do so and, at this time, believes they are not in a place to take the position.

MOTION:

Councilmember Barigar made a motion to approve the confirmation of appointments to the Comprehensive Plan Update Advisory Committee, as presented. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

Zoning & Development Manager Carraway stated that she will update the Council on a regular basis on the Comprehensive Plan progress.

13. A presentation of the City Manager's Recommended Budget for FY 2016 followed by citizen input.

City Manager Rothweiler gave a PowerPoint presentation covering the following information:

- FY 2016 – Monthly Total of Property tax & utility bills
- Budget concepts and funding strategies
- Seven primary focus areas
- Property Tax Collections per Idaho Code
- Side-by-Side Comparisons FY 2015 to FY 2016
- Side-by-Side Comparisons for the City's Total Taxable Value
- City of Twin Falls Tax Rate
- Homeowner's Exemption
- Budget Overview – All Funds
- Side-by-Side Comparisons...How we compare to others
- Use of Cash Reserves
- Personnel Overview
- Operations Overview
- Capital Improvements Overview
- Water Fund

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- Sewer Fund – Revenues and Expenditures
- Sanitation Fund

At the August 24, 2015, City Council meeting, staff will request the adoption of the budget. Mayor Hall opened up the meeting to the public and received no input.

Discussion followed on the 6.25 FTW New positions:

- 2 Patrol Officers
- Planner I
- Recreation Coordinator
- Janitorial Staff at MVRA

Deputy City Manager Pike spoke on the two patrol officer positions and how the influx of population impacts police services and all services across the city.

City Manager Rothweiler explained how the Janitorial Staff at the airport would be budgeted. He also encouraged the citizens to reach out to Council and city staff with their thoughts, comments and questions. He would also encourage the Council, when it comes to what is the manuscript of the Twin Falls budget, to ask questions, so staff could be prepared in advance prior to the Council meeting moving forward. The City is committed to a public process and it's important to recognize that participation is the key and critical element to have a successful budget.

Mayor Hall has reached out to Councilmember Mills Sojka, since she is out for maternity leave, for her input on the budget process.

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

Mayor Hall thanked the Historic Preservation Commission for assisting in the celebration of the 111th Anniversary of Twin Falls and the 125 Anniversary of Idaho. Deputy City Manager Humble stated that Nancy Taylor will be coming before the Council on July 13, 2015, to give an update on the event.

He also thanked the Twin Falls Municipal Band for their performance at the Firework Celebration.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00 P.M. - None

V. ADJOURNMENT: The meeting adjourned at 6:22 p.m.

Leila A. Sanchez
Deputy City Clerk/Recording Secretary