

COUNCIL MEMBERS:

Suzanne	Jim	Shawn	Chris	Gregory	Don	Rebecca
Hawkins	Munn	Barigar	Talkington	Lanting	Hall	Mills Sojka
Vice Mayor					Mayor	

**MINUTES****Meeting of the Twin Falls City Council****Monday, November 16, 2015****City Council Chambers****5:00 P.M. - 305 3rd Avenue East -Twin Falls, Idaho**

PLEDGE OF ALLEGIANCE TO THE FLAG
CONFIRMATION OF QUORUM
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA

PROCLAMATIONS: Small Business Saturday - Megan Fleshman, Twin Falls Chamber of Commerce

GENERAL PUBLIC INPUT**AGENDA ITEMS****I. CONSENT CALENDAR:**

1. Consideration of a request to approve the Accounts Payable for November 10 – November 16, 2015.
2. Consideration of a request to approve the November 9, 2015, City Council Minutes.

Purpose:

Action

Action

By:

Sharon Bryan

Sharon Bryan

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request from the Boys and Girls Club of Magic Valley to waive all building permit fees to construct six new detached single family dwellings located in the Golden Eagle Subdivision.
2. Presentation of the new Downtown Permit Assistance Program.
3. Consideration of a request to adopt proposed Resolution 1951, declaring a sole source supplier for the purchase of law enforcement electronic control devices.
4. Consideration of a request to purchase Self Contained Breathing Apparatus (SCBA).
5. Consideration of a request to use Street Reserves funds to expand the project on Eastland Drive South.
6. Public input and/or items from the City Manager and City Council.

Purpose:

Action

Presentation

Action

Action

Action

By:Lindsey Westburg/
Boys & Girls Club
Jarrod Bordi

Jarrod Bordi

Matt Hicks

Ron Clark

Troy Vitek

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

1. Executive Session § 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled.

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: Suzanne Hawkins, Shawn Barigar, Don Hall, Chris Talkington, Greg Lanting, Rebecca Mills Sojka
Absent: Jim Munn
Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Sargent Luke Allen, Building Official Jarod Brodi, Building Inspector Jon Laux, Planner 1 Jonathan Spendlove, Battalion Chief Ron Aguirre, Deputy City Clerk Sharon Bryan

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Hall called the meeting to order at 5:00 P.M. He then invited Boy Scout Troop 90 and 200 to lead us in the pledge of Allegiance to the flag Mayor Hall asked all present, who wished, to recite the pledge of Allegiance to the Flag.

CONFIRMATION OF QUORUM

A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA

City Manager Rothweiler asked that the beer license application for Jarrito's Mexican Restaurant be added to the Consent Calendar.

MOTION:

Councilmember Barigar moved to amend the Consent Calendar adding the beer license application for Jarrito's Mexican Restaurant. 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

PROCLAMATIONS: Small Business Saturday - Megan Fleshman, Twin Falls Chamber of Commerce

Mayor Hall read the proclamation and presented it to Megan Fleshman, Twin Falls Chamber of Commerce.

Megan Fleshman, Twin Falls Chamber of Commerce thanked the City Council.

Councilmember Lanting said that local businesses give back to the community and encouraged citizens to shop local.

GENERAL PUBLIC INPUT - None

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for November 10 – November 16, 2015.
2. Consideration of a request to approve the November 9, 2015, City Council Minutes.

MOTION:

Vice Mayor Hawkins moved to approve the Amended Consent Calendar as presented. The motion was seconded by Councilmember Barigar. 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 from the Boys and Girls Club of Magic Valley to waive all building permit fees to construct six new detached single family dwellings located in the Golden Eagle Subdivision.

Building Official Bordi and Boys and Girls Club Executive Director Westburg explained the request from the Boys and Girls Club of Magic Valley to waive all building permit fees to construct six new detached single family dwellings located in the Golden Eagle Subdivision.

- Councilmember Mills Sojka asked who normally pays for the building permit fees.
- Councilmember Talkington said this will not include impact or sewer capacity fees.
- Councilmember Talkington asked if there is any legal issues in waiving fees.
- City Attorney Wonderlich said there is not.
- Councilmember Barigar thanked those involved in the project.
- Vice Mayor Hawkins said this is a great project and generous land donation.
- Councilmember Mills Sojka said she is hesitant on waving fees because tax payer ends up having to pay for the associated fees.
- Councilmember Lanting said this is a wonderful project and had no problem with waving fees. He said that the houses will be sold and profit will be made to cover costs.
- Mayor Hall thanked everyone involved for their generous support of the Boys and Girls Club.

MOTION:

Councilmember Barigar moved to approve a request from the Boys and Girls Club of Magic Valley to waive all building permit fees to construct six new detached single family dwellings located in the Golden Eagle Subdivision. The motion was seconded by Councilmember Talkington. Roll call vote showed those voting Aye - Councilmembers Talkington, Lanting, Barigar, Mayor Hall and Vice Mayor Hawkins. Those voting Nay Councilmember Mills Sojka. Approved 5 to 1

2. Presentation of the new Downtown Permit Assistance Program.

Building Official Brodi, Building Inspector Laux and Planner 1 Spendlove gave presentation on the Downtown permit Assistance Program using visuals.

Peggy Watland, Glanbia Foods and Nathan Bishop, Creative Carpentry spoke on their experiences with the building permit process when working on the new Glanbia Cheese marketplace on Main Avenue. They were surprised and pleased at how quickly the approval process moved.

Councilmember Talkington praised the permit program but said it should be viewed as an experiment, and that it should be expanded beyond downtown in the future.

Councilmember Mills Sojka praised the Building Department for taking the goal of downtown revitalization and addressing it in a practical way that will make it easier to fill vacant spaces downtown.

Mayor Hall asked if life safety and health safety codes are being met.

Building Official Brodi said all safety codes are being met.

Mayor Hall said this is very innovative and thanked City Staff for putting this program together.

3. Consideration of a request to adopt proposed Resolution 1951, declaring a sole source supplier for the purchase of law enforcement electronic control devices.

Sargent Allen explained the Resolution for sole source supplier for the purchase of law enforcement electronic control devices.

MOTION:

Councilmember Talkington moved to adopt Resolution 1951. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

4. Consideration of a request to purchase Self Contained Breathing Apparatus (SCBA).

Battalion Chief Aguirre made the presentation.

Mayor Hall asked if all cities needed to approve.

City Attorney Wonderlich said that is not necessary because it went through a public bidding process.

Councilmember Lanting said that the Salmon Tract Fire District was missed and if they could be included.

Battalion Chief Agurrie said he had talked to Salmon Tract Fire District and they are not interested in participating.

Councilmember Lanting asked if the self-contained breathing apparatus meets requirements.

Battalion Chief Agurrie said they are compliant with code.

MOTION:

Councilmember Mills Sojka moved to approve the purchase of Self Contained Breathing Apparatus in the amount of \$992,616 to MSA. 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

5. Consideration of a request to use Street Reserves funds to expand the project on Eastland Drive South.

Assistant City Engineer Vitek explained the Eastland Drive South expansion project using visuals.

City Manager Rothweiler explained street reserves funds in the budget.

Council discussion ensued on the following:

- Section of Eastland Drive South included in the expansion.
- Drainage problems
- Time line of project from start to finish.
- Project savings.

MOTION:

Councilmember Barigar moved to approve the request to use Street Reserve funds to expand the project on Eastland Drive South Project as presented. 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

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

City Manager Rothweiler said there will be no Council Meeting November 23, 2015.

Councilmember Talkington said that the newly elected Councilmembers need to be included in the executive session.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

1. Vice Mayor Hawkins said there is an opening on Twin Falls Public Library Board.
2. Councilmember Lanting said there are three openings on Traffic Safety Commission
3. Councilmember Barigar explained that he has been approached by the bar and restaurant operators regarding Liquor by the drink sales on Memorial Day, Thanksgiving Day and Election Day. Councilmember Lanting said he would like it discussed at a future meeting as a public hearing. City Manager Rothweiler said it will be put on the agenda at the next Council Meeting, November 30, 2015.
4. Mayor Hall explained how the selection process has been for Mayor and suggest that it be done once new council is seated.

A Council discussion ensued on the following:

- Citizens elect Mayor
- Election of Mayor by Council or direct election of Mayor.
- Should have an open discussion of Mayor including newly elected Councilmembers.
- Public should have input on who they want as Mayor.
- Council needs to choose Mayor.

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

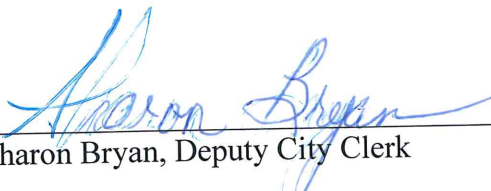
V. ADJOURNMENT:

Executive Session § 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled.

MOTION:

Councilmember Talkington moved to convene to Executive Session § 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled. 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

The meeting adjourned at 6:15 p.m.



Sharon Bryan, Deputy City Clerk

