COUNCIL MEMBERS:

Suzanne Hawkins	Nikki Boyd	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Ruth Pierce
Vice Mayor		Mayor				

MINUTES

Meeting of the Twin Falls City Council

Tuesday, February 16, 2016 - City Council Chambers

305 3rd Avenue East -Twin Falls, Idaho

5:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG
CALL MEETING TO ORDER
CONFIRMATION OF QUORUM
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA
PROCLAMATIONS: None
GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose:	By:
I. CONSENT CALENDAR:		
1. Consideration of a request to approve the Accounts Payable for February 9, 2016 through February 16, 2016.	Action	Sharon Bryan
2. Consideration of a request to approve the February 8, 2016, City Council Minutes.	Action	Sharon Bryan
II. ITEMS FOR CONSIDERATION:		
1. Presentation of an award for outgoing Historic Preservation Commission Member Ruth Pierce.	Presentation	Kelly Weeks
2. Consideration of a request to confirm the appointment of Lucy Wills to the Historic Preservation Commission.	Action	Shawn Barigar
3. Consideration of a request to approve Contract Amendment No. 2 from CH2M HILL for the operation and maintenance of the Waste Treatment Plant, industrial pre-treatment program and associated sewer lift stations.	Action	Jacqueline Fields
4. Presentation on the finances of the City of Twin Falls for the 1st quarter of fiscal year 2015-2016. The presentation will be an overview of the tax-supported funds and the three major enterprise funds: Water, Wastewater and Sanitation.	Presentation	Lorie Race
5. Update on the City Hall/Public Safety Complex design process.	Update	Travis Rothweiler Hummel Architects
6. Public input and/or items from the City Manager and City Council.		
III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:		
IV. PUBLIC HEARINGS: 6:00 P.M.		
1. ICDBG required Public Hearing on the Status of Funded Projects – Clif Bar.	Public Hearing	Kathy Uker/ Region IV Development
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.

Present: Shawn Barigar, Suzanne Hawkins, Nikki Boyd, Chris Talkington, Greg Lanting, Don Hall, Ruth Pierce
Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Finance Director Lorie Race, Planning Technician Kelly Weeks, City Engineer Jackie Fields, Deputy City Clerk Sharon Bryan

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Barigar called the meeting to order at 5:00 P.M. He then invited 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 – None

PROCLAMATIONS: None

GENERAL PUBLIC INPUT

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for February 9, 2016 through February 16, 2016.
2. Consideration of a request to approve the February 8, 2016, City Council Minutes.

MOTION:

Councilmember Hall moved to approve the Consent Calendar 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. Chris Talkington Abstained due to his absence at the February 8, 2016 meeting.

II. ITEMS FOR CONSIDERATION:

1. Presentation of an award for outgoing Historic Preservation Commission Member Ruth Pierce

Planning Technician Weeks and Ruth Taylor Historic Preservation Commission Chairperson, presented outgoing Historic Preservation Commission member Ruth Pierce an appreciation plaque.

Mayor Barigar welcomed Boy Scout Troop 180. He then had them introduce themselves.

2. Consideration of a request to confirm the appointment of Lucy Wills to the Historic Preservation Commission.

Mayor Barigar asked City Council to confirm the appointment of Lucy Wills to the Historic Preservation Commission.

MOTION:

Councilmember Pierce moved to approve the appointment of Lucy Wills to the Historic Preservation Commission. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Lucy Wills thanked Council for the appointment.
Nancy Taylor, Historic Preservation Commission Chairperson thanked Council for the appointment of Lucy Wills.

3. Consideration of a request to approve Contract Amendment No. 2 from CH2M HILL for the operation and maintenance of the Waste Treatment Plant, industrial pre-treatment program and associated sewer lift stations.

City Engineer Fields introduced Shawn Moffitt, CH2M Hill.

Shawn Moffit, CH2M Hill explained the Contract Amendment #2 from CH2M Hill for the operations and maintenance of the Waste Treatment Plant, industrial pre-treatment program and associated sewer lift stations.

Discussion ensued on the following

Last year's rebate.
Treatment Plant completion.
Treatment Plant running at full capacity.
History of treatment plant.

MOTION:

Councilmember Talkington moved approval of a Contract Amendment No. 2 from CH2M HILL for the operation and maintenance of the Waste Treatment Plant, industrial pre-treatment program and associated sewer lift stations. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

4. Presentation on the finances of the City of Twin Falls for the 1st quarter of fiscal year 2015-2016. The presentation will be an overview of the tax-supported funds and the three major enterprise funds: Water, Wastewater and Sanitation.

Finance Director Race presentation of the finances of the City of Twin Falls for the 1st quarter of fiscal year 2015-2016 which included an overview of the tax-supported funds and the three major enterprise funds: Water, Wastewater and Sanitation using overheads.

Discussion ensued on the following:

Explanation of property tax collected.
Fire District revenues and expenditures.
E911 fee decrease.

5. Update on the City Hall/Public Safety Complex design process.

City Manager Rothweiler gave an update on the City Hall/Public Safety Complex design process.

Clint Sievers, Hummel Architects and Mike Arrington, Starr Corp gave presentation on the City Hall/Public Safety Complex design process.

Council discussed the following:

Building material cost increasing.
How much of the old banner building would be demolished.
Space for storage of records.
Up to date electronic equipment.

Mayor Barigar said that Council will take a 5 minute break.

Councilmember Lanting left meeting at 6:40 PM

Mayor Barigar explained that they will continue with the City Hall/Public Safety Complex design after the public hearing.

Clint Sievers, Hummel Architects, and Mike Arrington, Star Corp, continued with the presentation on the City Hall/Public Safety Complex design process.

Discussion ensued on the following:

Police substation needed in the future.
Vacate buildings during the remodeling.
Concrete flooring.
Police Department Building roof replacement.
Where temporary housing will be during remodel.
Make sure citizens are kept informed of the changes going on at City Hall and Police Department.

City Manager Rothweiler went over the funding for the City Hall/Public Safety Complex.

Council discussed the following:

Not in support of leasing property and not in support of City being a landlord.
Police Department like the Public Safety Complex design.
Support of concept as long as we keep it affordable.
Need to be frugal with our spending however, needs to be something Community can be proud of.
City Council is in support of the City Hall/Public Safety Complex design process.

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

Councilmember Talkington asked about auditing accounts for those that are on the one can special rate.
City Manager Rothweiler said that he would have staff give an update on the one can rates and usage at a future Council Meeting.
Councilmember Hall concerned with those that are only paying for sewer and the fairness of residents that are paying for both.

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

1. Vice Mayor Hawkins asked Council if they would be in support of sponsoring a Paint Magic Team. City Council gave their support.
2. Vice Mayor Hawkins said the Summer Special Olympics will be held in Twin Falls this summer.
3. Mayor Barigar said that he is working on scheduling for radio station
   City Manager Rothweiler said staff can help with the scheduling for radio station.

IV. PUBLIC HEARINGS: 6:45 P.M.

1. ICDBG required Public Hearing on the Status of Funded Projects – Clif Bar.

   Carleen Herring, Region IV Development explained the ICDBG required Public Hearing on the status of Funded Projects – Clif Bar which include a review of project's activities and accomplishments to date, a summary of all expenditures to date, a general description of remaining work and any changes made to the scope of work, budget, schedule, location or beneficiaries.

   Discussion ensued on the following:

   Clif Bar is ahead of schedule and has hired 112 employees to date.
   Low to moderate household income.
   Could block grants be done better – how could be improve the process.

   Open public hearing: 6:55
   Close public hearing 6:56

V. ADJOURNMENT:

Meeting adjourned 7:46 P.M.

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Sharon Bryan, Deputy City Clerk

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