

COUNCIL MEMBERS

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

**MINUTES**

Meeting of the Twin Falls City Council
Monday, March 7, 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:**

Girl Scout Week – Girl Scouts of Silver Sage

March for Meals Month – Jeanette Roe -Twin Falls Senior Center

Ground Water Awareness Week – Rob Bohling, City of Twin Falls

GENERAL PUBLIC INPUT

AGENDA ITEMS	<u>Purpose:</u>	<u>By:</u>
I. <u>CONSENT CALENDAR:</u>		
1. Consideration of a request to approve the Accounts Payable for March 1 – 7, 2016.	Action	Sharon Bryan
2. Consideration of a request to approve the February 29, 2016, City Council Minutes.	Action	Sharon Bryan
II. <u>ITEMS FOR CONSIDERATION:</u>	<u>Purpose:</u>	<u>By:</u>
1. Presentation of the Government Finance Officers Association Distinguished Budget Award to the City of Twin Falls.	Presentation	Travis Rothweiler
2. Consideration of a request to approve a Memorandum of Understanding with Idaho Power for the installation and maintenance of a safety fence near the dam at Shoshone Falls.	Action	Wendy Davis
3. Consideration of a request to award the 2016 Wills Pump Station Project, including Bid Schedules A and B, to RSCI of Boise, Idaho, in the amount of \$2,907,332.62.	Action	Lee Glaesemann
4. Consideration of a request to issue a Notice to Proceed to Petersen Brothers Construction to break ground on the Terminal Building Re-Model Project.	Action	Bill Carberry
5. Consideration of a request to approve the Airport Land Use for the development of an Air Cargo Facility at Joslin Field, Magic Valley Regional Airport.	Action	Bill Carberry
6. Consideration of a request to adopt an Ordinance for a Zoning Title Amendment to add "Theater - Outdoor" in the Old Town Zoning District; Title 10, Chapter 4, Section 13.2(B)6, as allowed by Special Use Permit and to modify Title 10, Chapter 2, Section 1, the definition of "Theater, Outdoor Drive-in".	Action	Rene'e V. Carraway-Johnson
7. Public input and/or items from the City Manager and City Council.		
III. <u>ADVISORY BOARD REPORT/ANNOUNCEMENTS:</u>		
IV. <u>PUBLIC HEARINGS:</u> 6:00 P.M. - 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, 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, Budget Coordinator Shayne Carpenter, Staff Engineer Lee Glaesemann, Airport Manager Bill Carberry, Parks and Recreation Director Wendy Davis, 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 the Girl 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.

CONFIRMATION OF QUORUM

A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA – None

PROCLAMATIONS:

Girl Scout Week – Girl Scouts of Silver Sage

Mayor Barigar read and presented proclamation. He then asked the Girls Scouts of Silver Sage to introduce themselves.

March for Meals Month – Jeanette Roe -Twin Falls Senior Center

Mayor Barigar read and presented proclamation to Jeanette Roe.

Jeanette Roe, Twin Falls Senior Center, thanked the City Council.

City Council discussion ensued on the following:

Funding for the Meals on Wheels program.
HVAC System

Ground Water Awareness Week – Rob Bohling, City of Twin Falls

Mayor Barigar read and presented proclamation to Rob Bohling.

Rob Bohling, Water Superintendent, thanked City Council.

GENERAL PUBLIC INPUT - None

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for March 1 – 7, 2016.
2. Consideration of a request to approve the February 29, 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 7 to 0

II. ITEMS FOR CONSIDERATION:

1. Presentation of the Government Finance Officers Association Distinguished Budget Award to the City of Twin Falls.

City Manager presented the Government Finance Officers Association Distinguished Budget Award to the City of Twin Falls.

Mayor Barigar presented the plaque to Finance Director Race and Budget Coordinator Carpenter.

2. Consideration of a request to approve a Memorandum of Understanding with Idaho Power for the installation and maintenance of a safety fence near the dam at Shoshone Falls.

Parks and Recreation Director Davis explained the Memorandum of Understanding with Idaho Power using visuals.

MOTION:

Councilmember Talkington moved to approve the Memorandum of Understanding with Idaho Power for the installation and maintenance of a safety fence near the dam at Shoshone Falls. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

3. Consideration of a request to award the 2016 Wills Pump Station Project, including Bid Schedules A and B, to RSCI of Boise, Idaho, in the amount of \$2,907,332.62.

Staff Engineer Glaesemann reviewed the request using visuals.

City Council discussion ensued on the following:

New wells able to adequately provide water to the new schools.

Water flow

Mark Holtzon, JUB Engineers, explained the water flow to the different pump stations.

Water reserves.

Pumping capacity.

City Manager Rothweiler – reviewed budget reserve

Disruptions in water flow during construction.

Why is it called the Wills Pump Station.
Brad Wills gave history on the Wills Pump Station.

MOTION:

Councilmember Hall moved to approve the request to award the 2016 Wills Pump Station Project, including Bid Schedules A and B, to RSCI of Boise, Idaho, in the amount of \$2,907,332.62 and to use the reserve of \$466,768.00 for possible change orders and possible opportunities that may arise. The motion was seconded by Councilmember Boyd. Roll call vote showed all members present voted in favor of the motion.
Approved 7 to 0

Brad Wills on behalf of the Developers and Builders thanked City Council.

4. Consideration of a request to issue a Notice to Proceed to Petersen Brothers Construction to break ground on the Terminal Building Re-Model Project.

Airport Manager Carberry reviewed the request using visuals.

City Council discussion ensued on the following:

Viewing area
Construction timing concerns
Right time for expansion
Financing split between County and City.
Expansion in future.

City Manager Rothweiler explained the advancement of funds to get started now to take advantage of current market and inflation.

MOTION:

Councilmember Talkington moved to approve the request to issue a Notice to Proceed to Petersen Brothers Construction to break ground on the Terminal Building Re-Model Project. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

5. Consideration of a request to approve the Airport Land Use for the development of an Air Cargo Facility at Joslin Field, Magic Valley Regional Airport.

Airport Manager Carberry explained the request using visuals.

Discussion ensued on the following:

Solely for Federal Express.

Mark Doerr, Precision Aviation, spoke on concerns with the request.
When is Precision Aviation planning expansion.

Property is owned by City of Twin Falls.

Ramp area is a concept.
Six month master plan

Greg Olson, Contractor explained taxi way.

City Manager Rothweiler suggested that we delay action and work through the concerns.

MOTION:

Councilmember Talkington moved to approve the Airport Land Use for the development of an Air Cargo Facility at Joslin Field, Magic Valley Regional Airport. The motion was seconded by Councilmember Pierce. Roll call vote showed those voting Aye: Lanting, Hall, Pierce, Boyd, Barigar, Talkington. Those voting Nay: Hawkins. Approved 6 to 1

6. Consideration of a request to adopt an Ordinance for a Zoning Title Amendment to add "Theater - Outdoor" in the Old Town Zoning District; Title 10, Chapter 4, Section 13.2(B)6, as allowed by Special Use Permit and to modify Title 10, Chapter 2, Section 1, the definition of "Theater, Outdoor Drive-in".

Deputy City Manager Humble explained the request.

MOTION:

Councilmember Lanting made a motion to suspend the rules and place Ordinance on third and final reading by title only. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

Deputy City Clerk Bryan read the ordinance by title only:

ORDINANCE NO. 3115 2016-05

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, AMENDING TWIN FALLS CITY CODE 10-2-1 BY MODIFYING THE DEFINITION OF 'THEATER, OUTDOOR DRIVE IN'; AND BY AMENDING TWIN FALLS CITY CODE 10-4-13.2(B)6 BY ADDING 'THEATER, OUTDOOR' AS A SPECIAL USE IN THE OT OLD TOWNE ZONING DISTRICT.

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

MOTION:

Councilmember Hall made a motion to adopt Ordinance 3115 2016-05. The motion was seconded by Councilmember Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

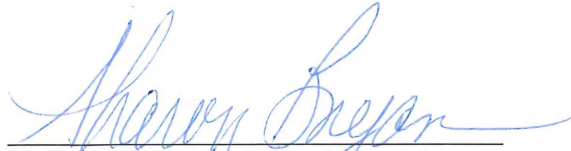
7. Public input and/or items from the City Manager and City Council - None

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS: None

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

V. ADJOURNMENT:

The meeting adjourned at 6:45 P.M.



Sharon Bryan, Deputy City Clerk

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