

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
Monday, March 14, 2016- City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho**

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

5:00 P.M.

AGENDA ITEMS	Purpose:	By:
I. <u>CONSENT CALENDAR:</u>		
1. Consideration of a request to approve the Accounts Payable for March 8 – 15, 2016.	Action	Sharon Bryan
2. Consideration of a request to approve the March 7, City Council Minutes.	Action	Sharon Bryan
3. Consideration of a request to accept the Improvement Agreement for the purpose of developing Sunterra No. 4.	Action	Troy Vitek
4. Consideration of a request to approve a Trust Agreement for Sunterra Subdivision No. 4, placing all lots in trust.	Action	Troy Vitek
5. Consideration of a request to approve a Curb-Gutter & Sidewalk Improvement Deferral Agreement - 3028 E. 3600 N. for Rick Muse.	Action	Troy Vitek
6. Consideration of a request to approve the Eastpark Subdivision No. 2, a PUD, 3.34 ± acres consisting of 6 lots on property located on the south side of Bridgeview Boulevard and east side of Locust Street in care of EHM Engineers, Inc.	Action	Rene'e V. Carraway-Johnson
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Presentation of service plaques to Tennille Adams, Tony Brand and Carl Legg in recognition of their service on the Parks and Recreation Commission.	Presentation	Wendy Davis
2. Consideration of a request to appoint Aaron Camacho, Cindy Collins and Gabe Ostyn to the Parks & Recreation Commission.	Action	Mayor Shawn Barigar
3. Presentation of the City of Twin Falls' 2015 audited financial statements. The presentation will be made by Scott Hunsaker of Mahlke Hunsaker & Company, PLLC.	Presentation	Lorie Race Scott Hunsaker
4. Consideration of a request to approve the timing on street and utility construction for the Sunway Conveyance Plat.	Action	Rene'e V. Carraway-Johnson
5. Presentation on sidewalks that will include a high level update on the existing sidewalk condition, potential cost impacts and potential opportunities.	Presentation	Jon Caton
6. A general discussion about the City Manager's FY 2017 budget priorities and philosophies followed by citizen input.	Discussion	Travis Rothweiler
7. Public input and/or items from the City Manager and City Council.		
III. <u>ADVISORY BOARD REPORT/ANNOUNCEMENTS:</u>		
6:00 P.M.		
IV. <u>PUBLIC HEARINGS: None</u>		
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, Parks and Recreation Director Wendy Davis, Zoning and Development Manager Renee Carraway-Johnson, Finance Director Lorie Race, Public Works Director Jon Caton, 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

City Manager Rothweiler asked that Item #3 be postponed until next week.

Finance Director Race explained the reason for the postponement.

PROCLAMATIONS: None

GENERAL PUBLIC INPUT - None

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for March 8 – 15, 2016.
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3. Consideration of a request to accept the Improvement Agreement for the purpose of developing Sunterra No. 4.
4. Consideration of a request to approve a Trust Agreement for Sunterra Subdivision No. 4, placing all lots in trust.
5. Consideration of a request to approve a Curb-Gutter & Sidewalk Improvement Deferral Agreement - 3028 E. 3600 N. for Rick Muse.
6. Consideration of a request to approve the Eastpark Subdivision No. 2, a PUD, 3.34 ± acres consisting of 6 lots on property located on the south side of Bridgeview Boulevard and east side of Locust Street in care of EHM Engineers, Inc.

MOTION:

Councilmember Hall moved to approve the Consent Calendar as presented. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

II. ITEMS FOR CONSIDERATION:

1. Presentation of service plaques to Tennille Adams, Tony Brand and Carl Legg in recognition of their service on the Parks and Recreation Commission.

Parks and Recreation Director Davis and Retired Parks and Recreation Director Dennis Bowyer presented recognition of service plaques to Tennille Adams, Tony Brand and Carl Legg.

Councilmember Hall expressed some concerns with prospecting, hunting and dogs at Auger Falls.

Parks and Recreation Director Davis explained signage that will instruct visitors as to what they can and can't do at Auger Falls.

Vice Mayor Hawkins concern with dogs at the First Federal Park and asked Parks and Recreation Director Davis to discuss at the next Parks and Recreation Committee meeting.

2. Consideration of a request to appoint Aaron Camacho, Cindy Collins and Gabe Ostyn to the Parks & Recreation Commission.

Mayor Barigar reviewed the request to appoint Aaron Camacho, Cindy Collins and Gabe Ostyn to the Parks & Recreation Commission.

Cindy Collins, Gabe Ostyn and Aaron Camacho gave their appreciation.

MOTION:

Councilmember Pierce made a motion to approve the appointment of Aaron Camacho, Cindy Collins and Gabe Ostyn to the Parks and Recreation Commission. The motion was seconded by Councilmember Lanting. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

3. Presentation of the City of Twin Falls' 2015 audited financial statements. The presentation will be made by Scott Hunsaker of Mahlke Hunsaker & Company, PLLC.

POSTPONED

4. Consideration of a request to approve the timing on street and utility construction for the Sunway Conveyance Plat.

Zoning and Development Manager Carraway-Johnson reviewed the request using visuals.

MOTION:

Councilmember Talkington made a motion to approve the timing on street and utility construction for the Sunway Conveyance Plat. 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

Public Works Director Caton gave a report on the water break on Cheney Drive.

City Council discussion ensued on the following:

- Emergency alert system.
 - Cost of damages.
 - Pictures of the break and the damages.
5. Presentation on sidewalks that will include a high level update on the existing sidewalk condition, potential cost impacts and potential opportunities.

Public Works Director Caton gave a presentation on sidewalks that will include a high level update on the existing sidewalk condition, potential cost impacts and potential opportunities using visuals.

Discussion ensued on the following:

- Process of choosing areas that need improvements
- Funding sources
- Streets without sidewalks

10 Minute break

6. A general discussion about the City Manager's FY 2017 budget priorities and philosophies followed by citizen input.

City Manager Rothweiler reviewed the FY 2017 budget priorities and philosophies using visuals.

City Council discussion ensued on the following:

- Budget affected by Counties property tax error.
 - Fore gone balance
 - Employee compensation
 - Attract the work force.
 - Appreciate the rework of the strategic plan graph.
 - Amenities to have the right person to service our community.
 - Employees are passionate about their jobs.
7. Public input and/or items from the City Manager and City Council.
- Max Newlan, 328 7th Avenue East gave his appreciation for the improvements made to sidewalks in his area of town and

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

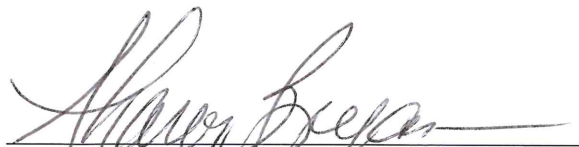
Vice Mayor Hawkins said this National Library Week and on April 11, 2016 at 4:00 P.M. City Council has been asked to stop by the library and thank the volunteers. Also there is a competition to name the book mobile.

Mayor Hall reminded everyone that the St Patricks Day Parade is Thursday, March 17, 2016, at 5:00 P.M.

IV. PUBLIC HEARINGS: None

V. ADJOURNMENT:

The meeting adjourned at 7:21 P.M.



Sharon Bryan, Deputy City Clerk