

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, April 11, 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:**

Child Abuse Prevention Month - Abby R. Greenfield, CSI Head Start/Early Head Start

Telecommunications Week April 10 – 16, 2016 – Lieutenant Craig Stotts, Twin Falls Police Department

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 April 5–11, 2016.	Action	Sharon Bryan
2. Consideration of a request to approve the April 4, 2016, City Council Minutes.	Action	Sharon Bryan
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Consideration of a request to approve the "Downtown Duathlon" event sponsored by Activate Magic Valley to be held on Saturday, April 30, 2016.	Action	Ron Fustos
2. Consideration of a request to amend Twin Falls City Code 3-14-4 and 3-14-6, providing for the investigation and fees for transient merchants, vendors, peddlers and solicitors.	Action	Craig Kingsbury
3. Presentation of an update on the Main Street project.	Presentation	Phil Kushlan
4. Presentation of an update on the new online permitting program.	Presentation	Jarrold Bordi
5. Presentation of an update on the Grandview Sewer Trunk project, part of the special bond election wastewater improvements.	Presentation	Josh Baird/ Lee Glaesemann
6. 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:</u> None		
V. <u>ADJOURNMENT:</u>		
EXECUTIVE SESSION 74-206 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student .		
EXECUTIVE SESSION 74-206(1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.		

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, Chris Talkington, Don Hall, Ruth Pierce
Absent: Greg Lanting, Nikki Boyd

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Lieutenant Craig Stotts, Sargent Ron Fustos, Police Chief Craig Kingsbury, Building Inspector Jarrod Brodi, Staff Engineer Josh Baird, Staff Engineer Lee Glaesemann 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 Boy Scout Christopher Thompson 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.

Christopher Thompson Boy Scout with Troop 142 introduced himself.

CONFIRMATION OF QUORUM

A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA

City Manager Rothweiler asked that a request to approve a beer, wine and liquor license transfer of ownership for Blazin Wings dba Buffalo Wild Wings be added to the Consent Calendar.

MOTION:

Councilmember Hall moved to amend the Agenda to include a request to approve a beer, wine and liquor license transfer of ownership for Blazin Wings dba Buffalo Wild Wings to the Consent Calendar. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

PROCLAMATIONS:

Child Abuse Prevention Month - Abby R. Greenfield, CSI Head Start/Early Head Start

Mayor Barigar read and presented the proclamation to Abby R Greenfield.

Abby R Greenfield gave a report on the activities CSI Head Start/Early Head Start is working on and thanked City Council.

Telecommunications Week April 10 – 16, 2016 – Lieutenant Craig Stotts, Twin Falls Police Department.

Mayor Barigar read and presented the proclamation to Lieutenant Craig Stotts.

Lieutenant Stotts thanked City Council.

GENERAL PUBLIC INPUT - None

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for April 5–11, 2016.
2. Consideration of a request to approve the April 4, 2016, City Council Minutes.
3. Consideration of a request to approve the Alcohol License ownership transfer to Blazin Wings dba Buffalo Wild Wings

MOTION:

Vice Mayor Hawkins moved to approve the Amended 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 5 to 0

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to approve the "Downtown Duathlon" event sponsored by Activate Magic Valley to be held on Saturday, April 30, 2016.

Staff Sargent Fustos explained the request to approve the "Downtown Duathlon" event sponsored by Activate Magic Valley to be held on Saturday, April 30, 2016.

City Council Discussion ensued on the following:

Road Closures
Need for escort coming back into town.
First aid and water stations.

Gail Howerton explained that they will have volunteers to help direct traffic and there will be first aid and water stations. Registrations are on the YMCA website.

MOTION:

Councilmember Talkington moved to approve the request to approve the "Downtown Duathlon" event sponsored by Activate Magic Valley to be held on Saturday, April 30, 2016 with police escort. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

2. Consideration of a request to amend Twin Falls City Code 3-14-4 and 3-14-6, providing for the investigation and fees for transient merchants, vendors, peddlers and solicitors.

Police Chief Kingsbury explained the request to amend Twin Falls City Code 3-14-4 and 3-14-6, providing for the investigation and fees for transient merchants, vendors, peddlers and solicitors.

City Council discussion on the following:

Concern with minors being fingerprinted.
Renewal for 3 months then have a 6 month waiting period.

MOTION:

Councilmember Hall made a motion to amend the Ordinance to add that they can renew one time then wait 6 months and to bring the amended Ordinance back to next week's City Council meeting. The motion was seconded by Councilmember Talkington. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

3. Presentation of an update on the Main Street project.

Twin Falls Urban Renewal Agency Interim Director Kushlan gave a presentation of an update on the Main Street project using visuals.

City Council discussion ensued on the following:

Work flow model chart.

Concerns with the process later when the Twin Falls Urban Renewal Agency Interim Director transitions out.

4. Presentation of an update on the new online permitting program.

Building Inspector Brodi gave an update on the new online permitting program using visuals.

Discussion ensued on the following:

Digital media technology

Time saved during online permits.

Dan Brizee gave testimonial on how much time he is saving on the new online permitting program. Thanked City Building Department and City Council.

City Manager Rothweiler said that we are using more technology in several departments.

5. Presentation of an update on the Grandview Sewer Trunk project, part of the special bond election wastewater improvements.

Staff Engineer Baird and Staff Engineer Glaesemann gave an update on the Grandview Sewer Trunk project.

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

City Manager Rothweiler reminded City Council that tomorrow is the State of the City Address followed by the Golden Hammer Event.

City Manager Rothweiler said the final stages of putting together moving into the Key Bank Building. Plan is to move April 25 and 26, 2016.

City Manager Rothweiler said he will be out of town Thursday and Friday. Assistant City Manager Pike will be interim in his absence.

City Council gave Greg Lanting and family their condolences.

Councilmember Talkington gave a report on the Art Project Committee.

Councilmember Hawkins gave report on National Library Week.

Councilmember Hawkins said the Youth Council Fund Raiser is April 18-21, 2016 at Pizza Pie Cafe.

IV. PUBLIC HEARINGS: None

V. ADJOURNMENT:

1. EXECUTIVE SESSION 74-206 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
2. EXECUTIVE SESSION 74-206(1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

MOTION:

Councilmember Hall made the motion to move into executive session 74-206 (1) (B) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student and 74-206(1)(F) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. The motion was seconded by Vice Mayor Hawkins. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

The meeting adjourned at 6:15 PM

Sharon Bryan, Deputy City Clerk

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=507