

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 25, 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**

PROCLAMATION: The American Cancer Society's Paint the Town Purple Week – Kandie Bodrero

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 18 - April 25, 2016.	Action	Sharon Bryan
2. Consideration of a request to approve the April 18, 2016, City Council Minutes.	Action	Sharon Bryan
3. Consideration of a request to approve a Beer and Wine license transfer of ownership for Jensen's Grocers LLC dba Twin Falls Grocery Outlet, 2318 Addison Avenue East.	Action	Sharon Bryan
4. Consideration of a request by Missy Aslett to approve the Magic Valley Youth Triathlon sponsored by the Magic Valley YMCA and scheduled for Saturday, June 25, 2016.	Action	Ron Fustos
5. Consideration of a request by Rosa Paiz to approve the Annual Mother's Day and Cinco de Mayo Event to be held at the Twin Falls City Park on Sunday, May 8, 2016.	Action	Ron Fustos
6. Consideration of a request to approve the Second Annual Vietnam War Veterans' Commemorative Event to be held on Saturday, June 11, 2016, at the Twin Falls City Park.	Action	Ron Fustos
7. Consideration of a request to approve the 6th Annual Spirit of Magic Valley Half Marathon and 5K Race, sponsored by the Magic Valley Trail Enhancement Committee and scheduled to be held on Saturday, June 4, 2016, and will coincide with the Western Days Event and Parade.	Action	Troy Vitek
8. Consideration of a request to accept the Improvement Agreement for the purpose of developing Latitude 42 Subdivision No. 1.	Action	Troy Vitek
9. Consideration of a request to accept the Improvement Agreement for the purpose of developing Eastpark Professional Subdivision No. 2.		
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Consideration of a request to enter into an agreement for the completion of the Canyon Rim Trail.	Action	Travis Rothweiler
2. Presentation of Certificates of Appreciation to Tony Hughes and John Bonnett to recognize their 8 years of service on the City of Twin Falls Development Impact Fee Advisory Committee.	Presentation	Mitchel Humble
3. Consideration of a request to approve the recommendation of the Twin Falls Housing Authority to appoint Paulette Ellis as a commissioner.	Action	Penny Earl, TF Housing Authority
4. Presentation of the Long Term Planning Committee ideas as they fit with the Strategic Plan for FY 17 through FY 22.	Presentation	Craig Kingsbury
5. 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, Police Chief Craig Kingsbury, Battalion Chief Ron
Aguirre, Parks and Recreation Director Wendy Davis, Water Superintendent Rob
Bohling, 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: The American Cancer Society's Paint the Town Purple Week – Kandie Bodrero

Mayor Barigar read proclamation and presented it to Kandie Bodrero.

Kandie Bodrero thanked the City Council.

GENERAL PUBLIC INPUT

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for April 18 - April 25, 2016.
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3. Consideration of a request to approve a Beer and Wine license transfer of ownership for Jensen's Grocers LLC dba Twin Falls Grocery Outlet, 2318 Addison Avenue East.
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7. Consideration of a request to approve the 6th Annual Spirit of Magic Valley Half Marathon and 5K Race, sponsored by the Magic Valley Trail Enhancement Committee and scheduled to be held on Saturday, June 4, 2016, and will coincide with the Western Days Event and Parade.
8. Consideration of a request to accept the Improvement Agreement for the purpose of developing Latitude 42 Subdivision No. 1.

9. Consideration of a request to accept the Improvement Agreement for the purpose of developing Eastpark Professional Subdivision No. 2.

Councilmember Hall welcomed the Veterans.

Councilmember Talkington said that he would encourage the group to get a Veteran to speak at the event.

MOTION:

Councilmember Don 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.

Tom Mikesell gave a report on the events for the Vietnam War Veterans' Commemorative Event.

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to enter into an agreement for the completion of the Canyon Rim Trail.

City Manager Rothweiler reviewed the agreement for the completion of the Canyon Rim Trail.

City Council discussion ensued on the following:

Extra tribute to LaMar Orton, retired Community Development Director, for starting the Trail System.

Partnerships that helped to support the Canyon Rim Trail.

Council thanked the Storer's and all from the Community that are involved with the Canyon Rim Trail.

MOTION:

Suzanne Hawkins moved to approve the request to enter into an agreement for the completion of the Canyon Rim Trail. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Jamie Tigue, MaVtec Chairperson, thanked City Council and Community for their support of the Canyon Rim Trail System.

2. Presentation of Certificates of Appreciation to Tony Hughes and John Bonnett to recognize their 8 years of service on the City of Twin Falls Development Impact Fee Advisory Committee.

Deputy City Manager Humble, Mayor Barigar and Councilmember Talkington presented Certificates of Appreciation to Tony Hughes and John Bonnett to recognize their 8 years of service on the City of Twin Falls Development Impact Fee Advisory Committee.

3. Consideration of a request to approve the recommendation of the Twin Falls Housing Authority to appoint Paulette Ellis as a commissioner.

Penny Earl, Twin Falls Housing Authority made the recommendation to appoint Paulette Ellis as a Commission to the Twin Falls Housing Authority.

MOTION:

Councilmember Boyd moved to appoint Paulette Ellis as a commissioner to the Twin Falls Housing Authority. 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 of the Long Term Planning Committee ideas as they fit with the Strategic Plan for FY 17 through FY 22.

Battalion Chief Aguirre, Police Chief Kingsbury, Parks and Recreation Director Davis, Water Department Supervisor Bohling gave presentation of the process of the Long Term Planning Committee.

Council discussion:

Working toward full implementation of the GIS system including the underground facilities.

Concerns with employee vacancies.

Customer Service

Positive strength from committee.

City Manager Rothweiler said that they will take information and start the budget processing and will be bring information back to City Council.

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

City Manager Rothweiler gave a report on the moving and construction of the Public Safety and New City Hall building.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00 P.M. NONE

V. ADJOURNMENT

The meeting adjourned at: 6:15 P.M.

Sharon Bryan, Deputy City Clerk