

COUNCIL MEMBERS

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



5:00 P.M.

MINUTES

Meeting of the Twin Falls City Council
Monday, May 16, 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

AGENDA ITEMS	Purpose:	By:
I. <u>CONSENT CALENDAR:</u>		
1. Consideration of a request to approve the Accounts Payable for May 10- 16, 2016.	Action	Sharon Bryan
2. Consideration of a request to approve the Twin Falls Tonight Concert Series to be held Wednesday evenings between June 29 and August 17, 2016, at the intersection of Main Avenue North/West and Gooding Street.	Action	Ron Fustos
3. Consideration of a request to approve the “Bed Races” for the Multiple Sclerosis Society to be held on Saturday, June 11, 2016, from 11:00 a.m. to 6:00 p.m. in the 100 Block of Main Avenue.	Action	Ron Fustos
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Formal ceremony promoting Officer Dusty Solomon to the position of Sergeant.	Presentation Action	Craig Kingsbury Ron Clark
2. Consideration of a request to accept the bid from Boise Mobile Equipment for the Light Rescue Apparatus and optional items at the total bid price of \$123,831.00.	Action	Troy Vitek
3. Consideration of a request to award the Twin Falls Waste Water Collection System – Odor Control Canyon Springs project to RSCI in the amount of \$751,421.	Presentation	Hummel Architects
4. Presentation on the status of the City Hall/Public Safety Complex projects.		
5. 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>		
1. A public hearing for the review of the Community Development Block Grant awarded to the City of Twin Falls in the amount of \$149,586.00 for updates and improvements to the Twin Falls Senior Center.	PH	Jeanette Roe
2. Consideration of a request for a Special Use Permit to construct and operate a medical facility on property located at the northeast corner of Locust Street North and Cheney Drive. <u>c/o Gerald Martens on behalf of IOL Properties.</u> (app. 2788)	PH/Action	Gerald Martens
3. Consideration of a request for a Special Use Permit for a city operated communication tower located at 1630 Washington Street South. <u>c/o City of Twin Falls - IS Department</u> (app 2789)	PH/Action	Jonathan Spendlove
V. <u>ADJOURNMENT:</u>		
<u>Executive Session</u> 74-2016 (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.		

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, Police Chief Craig Kingsbury, Fire Chief Ron Clark, Assistant City Engineer Troy Vitek, Planner 1 Jonathan Spendlove, Information Svices Director Katheryn Marcus, 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 Sons of American Legion 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: None

GENERAL PUBLIC INPUT

Glen Thorne said that the American Legion would like to have a Veteran's Parade on Veterans Day,

Councilmember Talkington said the American Legion is in the planning stage to have a Patriotic Parade on Veterans Day.

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for May 10- 16, 2016.
2. Consideration of a request to approve the Twin Falls Tonight Concert Series to be held Wednesday evenings between June 29 and August 17, 2016, at the intersection of Main Avenue North/West and Gooding Street.
3. Consideration of a request to approve the "Bed Races" for the Multiple Sclerosis Society to be held on Saturday, June 11, 2016, from 11:00 a.m. to 6:00 p.m. in the 100 Block of Main Avenue.

MOTION:

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

II. ITEMS FOR CONSIDERATION:

1. Formal ceremony promoting Officer Dusty Solomon to the position of Sergeant.
Police Chief Kingsbury

Police Chief Kingsbury introduced Officer Dusty Solomon.

Mayor Barigar and Police Chief Kingsbury presented Dusty Solomon with her Sergeant Badge.

2. Consideration of a request to accept the bid from Boise Mobile Equipment for the Light Rescue Apparatus and optional items at the total bid price of \$123,831.00.

Fire Chief Clark reviewed the bids for Equipment for the Light Rescue Apparatus and optional items at the total bid price of \$123,831.00.

MOTION:

Councilmember Talkington moved to accept the bid from Boise Mobile Equipment for the Light Rescue Apparatus and optional items at the total bid price of \$123,831.00. 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 Twin Falls Waste Water Collection System – Odor Control Canyon Springs project to RSCI in the amount of \$751,421.

Assistant City Engineer Vitek reviewed the bids for the Twin Falls Waste Water Collection System – Odor Control Canyon Springs Project.

City Council discussed the following:

Citites portion of the Waste Water Collections System-Odor Control Canyon Springs Project.

Timeline for the project.

Chobani's share is \$540,000 City share is 751,421.

MOTION:

Councilmember Pierce moved to award the Twin Falls Waste Water Collection System – Odor Control Canyon Springs project to RSCI in the amount of \$751,421. The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

4. Presentation on the status of the City Hall/Public Safety Complex projects.

Clint Sievers, Hummel Architects and Mike Arrington, Starr Corporation gave an update on the status of the City Hall/Public Safety Complex project.

City Council discussion ensued on the following:

Fountain area use during construction.

Rogerson Building time line for demoliton.

Salvaging of the brick and timber in the Rogerson Building.

Window shading for the New City Hall Building.

Low enegy comsumption.

Color scheme for the outside of the New City Hall.

City Manager Rothweilder said the next update on the City Hall/Public Safety Complex project will be in about a month.

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

Councilmember Pierce reported that our City Manager Travis Rothweiler was given the award of CEO of Influence.

Councilmember Pierce reported on the Historic Preservation Committee. She said they will be celebrating Bickel Elementary Schools 110th Birthday on Thursday, May 19, 2016 at 5:00 PM

Councilmember Pierce reported on the Operation Face lift Project.

Police Chief Kingsbury reported on the Beat the Heat event that took place Saturday, May 14, 2016.

Police Chief Kingsbury reported this is Police Officers Memorial Week.

Schedule of Events:

- Wednesday, May 18, 2016 at POST Academy Candle Light Vigil.
- Thursday, May 19, 2016 at POST Academy Honor Ceremony at the Wall.
- Saturday, May 21, 2016. 11:00 AM at City Park will be a ceremony to remember those that have fallen – Chris Glenn will be the guest speaker.

Councilmember Talkington concerned about graffiti tagging. He would like to see a policy developed here in Twin Falls City.

Chief of Police Kingsbury reviewed the City of Nampa's policy on graffiti tagging.

Councilmember Pierce reported that Wednesday, May 18, 2016, Coffee with a Cop starting at 7:30 AM at Twin Falls Senior Citizen Center.

City Manager Rothweiler announced there will be a Grand opening ceremony at Splash Pad, Saturday, May 28, 2016 from 1 – 4 PM.

City Manager Rothweiler reported that, Gary Young, former City Engineer was inducted into the Idaho Engineering Hall of Fame.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: 6:00 P.M.

1. A public hearing for the review of the Community Development Block Grant awarded to the City of Twin Falls in the amount of \$149,586.00 for updates and improvements to the Twin Falls Senior Center.

Jeanette Roe, Twin Falls Senior Center Director, gave a review of the Community Development Block Grant awarded to the City of Twin Falls in the amount of \$149,586.00 for updates and improvements to the Twin Falls Senior Center.

City Council discussion ensued on the following:

Cost of the dishwasher.

City Council thanked Jeanette Roe for her service.

Public Hearing open: 6:25 p.m.

Public Hearing close: 6:26 p.m.

2. Consideration of a request for a Special Use Permit to construct and operate a medical facility on property located at the northeast corner of Locust Street North and Cheney Drive. c/o Gerald Martens on behalf of IOL Properties. (app. 2788)

Gerald Martens, IOL Properties, reviewed the Special Use Permit to construct and operate a medical facility on property located at the northeast corner of Locust Street North and Cheney Drive.

Planner I Spendlove gave staff report using visuals.

City Council discussion ensued on the following:

Lighting on the outside of building and parking lot.

Hours of operations 6:00 AM to 6:00 PM

Public Hearing open: 6:36 P.M.

Public Hearing close: 6:37PM

MOTION:

Councilmember Talkington moved to approve the Special Use Permit to construct and operate a medical facility on property located at the northeast corner of Locust Street North and Cheney Drive. c/o Gerald Martens on behalf of IOL Properties. (app. 2788) with the following conditions:

1. Subject to the site plan amendments as required by Building, Engineering, Fire, and Zoning Officials to ensure compliance with applicable City Code Requirements and Standards.
2. Subject to all lighting being downward facing and the light source being shielded from nearby residential properties.

The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 7 To 0

3. Consideration of a request for a Special Use Permit for a city operated communication tower located at 1630 Washington Street South. c/o City of Twin Falls - IS Department (app 2789)

Information Services Director Marcus reviewed using visuals.

City Council discussion ensued on the following:

Fiber optic to airport.

Airport funding to run fiber optics to airport

Planner I Spendlove gave staff report.

Public Hearing open: 6:46 PM

City Manager Rothweiler presented City Council with a letter from Mrs. Barbara A Roy, 1760 Skylane Drive.

Public Hearing closed: 6:47 PM

City Council discussion ensued on the following:

Sympathy to Mrs. Roy's concerns.

Concerns with why procedures were not followed.

MOTION:

Vice Mayor Hawkins moved to approve the Special Use Permit for a city operated communication tower located at 1630 Washington Street South. c/o City of Twin Falls - IS Department (app 2789). The motion was seconded by Councilmember Hall. Roll call vote showed all members present voted in favor of the motion. Approved 7 To 0

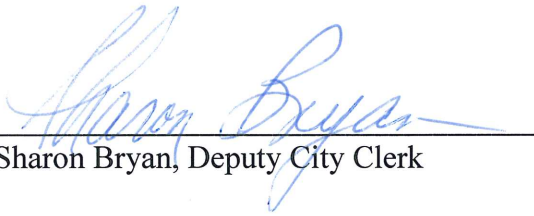
VI. ADJOURNMENT:

Executive Session 74-2016 (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.

MOTION:

Vice Mayor Hawkins moved to convene to Executive Session 74-2016 (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. The motion was seconded by Councilmember Pierce. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

The meeting adjourned at: 6:52 PM



Sharon Bryan, Deputy City Clerk

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=524