

COUNCIL MEMBERS

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

**MINUTES**

Meeting of the Twin Falls City Council
Monday, March 6, 2017
City Council Chambers
305 Third 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:

MARCH FOR MEALS – Request made by Jeanette Rowe, Twin Falls Senior Center**GROUND WATER AWARENESS WEEK** – Request made by Rob Bohling, City of Twin Falls

GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u>		
1. Request to approve the Accounts Payable for February 28–March 6, 2017.	Action	Sharon Bryan
2. Request to approve the February 27, City Council Minutes.	Action	Sharon Bryan
3. Request to approve the annual Canyon Rim Classic Soccer Tournament to be held at the Sunway Soccer Complex, Canyon Ridge High School and Robert Stuart Middle School on May 6 and 7, 2017.	Action	Sgt. Justin Diamond
4. Request to approve the Annual Mother's Day Fiesta and Cinco de Mayo event to be held at the Twin Falls City Park on Sunday, May 14, 2017, from 1:00 p.m. to 8:00 p.m.	Action	Sgt. Justin Diamond
5. Consideration of a request to accept the Improvement Agreement for the purpose of developing Benno's Point Subdivision No. 2.	Action	Troy Vitek
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Presentation of Certificates of Appreciation to Jody Tatum and Christopher Reid in recognition of their service on the Planning & Zoning Commission.	Presentation	Rene'e V. Carraway-Johnson
2. Presentation of a service plaque to Liyah Babayan in recognition of her service on the Parks & Recreation Commission.	Presentation	Wendy Davis
3. Request to appoint ZJ Martinez and Sherry Murray to the Parks & Recreation Commission.	Action	Mayor Shawn Barigar
4. Request to appoint Richard Brown to serve a five-year term in the capacity of Resident Commissioner for the Twin Falls Housing Authority Board.	Action	Leanne Trappen <i>TF Housing Authority</i>
5. Presentation on the successes of Southern Idaho Tourism and plans on the upcoming tourist season.	Presentation	Melissa Barry <i>Southern Idaho Tourism</i>
6. Request by People for Pets for a change in the timing of their annual audit.	Action	Brian Pike Sarah Harris and Debra Blackwood
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:</u> 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, Christopher Reid, Ruth Pierce
Absent: None

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, Planning and Zoning Manager Renee Carraway-Johnson, Parks and Recreation Director Wendy Davis, Deputy City Clerk Sharon Bryan

Mayor Barigar ask for a moment of silence in honor of Kent Just.

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:

MARCH FOR MEALS – Request made by Jeanette Rowe, Twin Falls Senior Center

Mayor Barigar read proclamation and presented it to Jeanette Rowe, Twin Falls Senior Center.

Jeanette Rowe thanked City Council.

GROUND WATER AWARENESS WEEK – Request made by Rob Bohling, City of Twin Falls

Mayor Barigar read proclamation and presented it to Rob Bohling, City of Twin Falls Water Superintendent.

Rob Bohling thanked City Council.

GENERAL PUBLIC INPUT

Heather Tubbs, 2552 Poleline Road East, Twin Falls, addressed her concerns with the Snake River Trail Enhancement Project. She said that the trail would be invasive to their privacy and security.

City Council discussion ensued on the following:

Realtor inform you that a future trail was planned for the area.
Trees are on Tubbs property and would be not be maintained by the City.
Snake River Trial Enhancement Project neighborhood meeting, March 7, 2017, 6:00 PM at Visitors Center.

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for February 28–March 6, 2017.
2. Request to approve the February 27, City Council Minutes.
3. Request to approve the annual Canyon Rim Classic Soccer Tournament to be held at the Sunway Soccer Complex, Canyon Ridge High School and Robert Stuart Middle School on May 6 and 7, 2017.
4. Request to approve the Annual Mother's Day Fiesta and Cinco de Mayo event to be held at the Twin Falls City Park on Sunday, May 14, 2017, from 1:00 p.m. to 8:00 p.m.
5. Consideration of a request to accept the Improvement Agreement for the purpose of developing Benno's Point Subdivision No. 2.

MOTION:

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

II. ITEMS FOR CONSIDERATION:

1. Presentation of Certificates of Appreciation to Jody Tatum and Christopher Reid in recognition of their service on the Planning & Zoning Commission.

Planning and Zoning Manager Carraway-Johnson and Mayor Barigar presented Certificates of Appreciation to Jody Tatum and Christopher Reid for their service on the Planning and Zoning Commission.

City Council thanked Jody Tatum and Christopher Reid for their service.

Councilmember Reid introduced his family and thanked City Council for giving him the opportunity to serve the Community.

2. Presentation of a service plaque to Liyah Babayan in recognition of her service on the Parks & Recreation Commission.

Mayor Barigar said that Liyah Babayan was not able to attend tonight. Plaque will be presented another time.

3. Request to appoint ZJ Martinez and Sherry Murray to the Parks & Recreation Commission.

Mayor Barigar request that the Council confirm my appointments of ZJ Martinez and Sherry Murray to the Parks and Recreation Commission.

MOTION:

Councilmember Boyd moved to approve the appointments of ZJ Martinez and Sherry Murray to the Parks and Recreation Commission. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

4. Request to appoint Richard Brown to serve a five-year term in the capacity of Resident Commissioner for the Twin Falls Housing Authority Board.

Leanne Trappen, Twin Falls Housing Authority request that the City Council confirm the appointment of Richard Brown to serve a five-year term in the capacity of Resident Commissioner for the Twin Falls Housing Authority Board.

MOTION:

Vice Mayor Hawkins moved to approve the appointments of Richard Brown to serve a five-year term in the capacity of Resident Commissioner for the Twin Falls Housing Authority Board. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

5. Presentation on the successes of Southern Idaho Tourism and plans on the upcoming tourist season.

Melissa Barry, Southern Idaho Tourism, gave a presentation on the successes of Southern Idaho Tourism and plans for the upcoming tourist season.

City Council discussion ensued on the following:

Total Eclipse this summer will bring quite a few people to town.
Overview of the tourism appreciated.
Public land survey areas.

6. Request by People for Pets for a change in the timing of their annual audit.

Sara Harris, Board President, and Debra Blackwood, Executive Director, People for Pets asked City Council to extend the time frame of their annual audit to June to reduce the cost of their audit.

City Council discussion ensued on the following:

How often Board meets.

When did the letters for audit request go out?

What is the difference between a financial review and audit.

Clarification on what happens if Council does not agree to extend the audit.

City Manager Rothweiler said that a full audit will be done and that People for Pets will continue to operate the pound.

Deputy City Manager Pike explained that the request would only be for this year. Next year they will budget for and audit to done in December.

City Council discussion ensued on the motion:

An audit is important.

Willing to extend audit it to June 1, 2017.

Concerned with \$1,000 funding.

MOTION:

Councilmember Talkington moved to extend the People for Pets audit to be done by July 31, 2017 and giving \$1,000.00 toward funding audit. Councilmember Lanting seconded the motion. Roll call vote showed those voting AYE: Talkington, Lanting and Barigar. Those voting NAY: Reid, Pierce, Hawkins, Boyd. Motion failed 4 to 3.

MOTION:

Councilmember Lanting moved to extend the People for Pets audit to be done by July 31, 2017. Vice Mayor Hawkins seconded the motion. 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.

City Manager Rothweiler reported that the City of Twin Falls and YMCA have dissolved our relationship.

City Manager Rothweiler said that there might not be a meeting on March 20, 2017

City Manager Rothweiler said that 39 employees are doing the One City Training at First Federal Building this week.

Vice Mayor Hawkins asked permission to get a Paint Magic Team together. City Council gave their permission.

Councilmember Lanting worried about the conditions of the roads. Would like Public Works to update City Council road repairs.

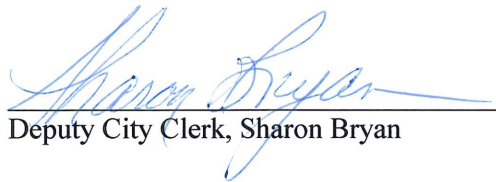
City Manager Rothweiler said that Public Works would give a report in April on plans for road repairs.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: None

V. ADJOURNMENT:

The meeting adjourned at 6:30 PM


Deputy City Clerk, Sharon Bryan

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