

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 13, 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: None

GENERAL PUBLIC INPUT

AGENDA ITEMS	Purpose	By:
I. <u>CONSENT CALENDAR:</u>		
1. Request to approve the Accounts Payable for March 7, 2017 – March 13, 2017.	Action	Sharon Bryan
2. Request to approve the March 6, 2017, City Council Minutes.	Action	Sharon Bryan
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Request from The Salvation Army Twin Falls Corps to waive all building permit fees associated with replacing the failed HVAC system.	Action	Lt. Troy Cook Jarrod Bordi
2. Presentation of the City of Twin Falls' 2016 audited financial statements by Mahlke Hunsaker & Company, PLLC.	Presentation	Scott Hunsaker Lorie Race
3. Presentation of an update on the Main Avenue Project.	Presentation	Paul Johnson, CH2M
4. Request to award the 2017 Downtown Utility Upgrades Project to Extreme Excavation, Inc., in the amount of \$1,010,218.50 along with a 25% contingency amount.	Action	Jesse Schuerman
5. Presentation on the Backflow Program and an update on what to expect for this upcoming irrigation season.	Presentation	Robert Bohling
6. Request to adopt a resolution to destroy any semipermanent or temporary records and to notify the Idaho State Historical Society before destruction of any records.	Action	Sharon Bryan
7. Request to use \$652,000 of cash reserves from the capital fund and impact fees reserves to purchase furniture, fixtures and equipment (FF&E) and electronic systems for the City Hall and Public Safety Campus projects, and a security fence for the Public Safety Campus.	Action	Travis Rothweiler
8. 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 TO</u> Executive Sessions: 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. (c) To acquire an interest in real property which is not owned by a public agency.		
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Present: Shawn Barigar via phone, 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, Building Inspector Jarrod Bordi, Finance Director Lorie Race, Staff Engineer Jesse Schuerman, Water Superintendent Robert Bohling, Deputy City Clerk Sharon Bryan

PLEDGE OF ALLEGIANCE TO THE FLAG

Vice Mayor Hawkins called the meeting to order at 5:00 P.M. She 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: None

GENERAL PUBLIC INPUT

Terry Edwards, Twin Falls, asked that the City Council work to ensure process is open and fair when public speak.

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for March 7, 2017 – March 13, 2017.
2. Request to approve the March 6, 2017, City Council Minutes.

MOTION:

Councilmember Pierce moved to approve the Consent Calendar as presented. Councilmember Talkington 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. Request from The Salvation Army Twin Falls Corps to waive all building permit fees associated with replacing the failed HVAC system.

Building Inspector Bordi gave staff report.

John Kapaleras, Salvation Army Twin Falls Corp asked City Council if they would consider waiving all building permits fees associated with replacing the failed HVAC system.

City Council discussion ensued on the following:

- Salvation Army works on a shoe string budget.
- They serve our Community well.

MOTION:

Councilmember Boyd moved to waive all building permit fees associated with replacing the failed HVAC system. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

2. Presentation of the City of Twin Falls' 2016 audited financial statements by Mahlke Hunsaker & Company, PLLC.

Finance Director Race introduced Scott Hunsaker

Scott Hunsaker, Mahlke, Hunsaker & Company, PLLC, reviewed the City of Twin Falls' 2016-audited financial statements.

City Council discussion ensued on the following:

- Clarification of what was meant by no opinions and unqualified opinion.
- City Council thanked the Finance Team.

City Manager reviewed the audit and said that the audit is available on line.

3. Presentation of an update on the Main Avenue Project.

Paul Johnson, CH2M Hill gave an update on the Main Avenue Project.

City Council discussion ensued on the following:

- Concern with electrical and irrigation lines together and the separation requirement.
- Tree removal came in under budget.
- Twin Falls Community Foundations are selling bricks for downtown area.

City Manager Rothweiler said that they have 46 interested bidders, 31 are from the Magic Valley.

4. Request to award the 2017 Downtown Utility Upgrades Project to Extreme Excavation, Inc., in the amount of \$1,010,218.50 along with a 25% contingency amount.

Vice Mayor Hawkins excused herself due to conflict of interest and turned the gavel over to Councilmember Lanting.

Staff Engineer Schuerman reviewed the 2017 Downtown Utility Upgrades Project bid and recommended Extreme Excavation, Inc. in the amount of \$1,010,218.50 along with a 25% contingency amount.

City Council discussion ensued on the following:

- Engineers estimate.
- Concerned that we only had one bidder.
- City Manager Rothweiler explained why we only one company bid.
- Delay would delay everything.

MOTION:

Councilmember Talkington moved to award the 2017 Downtown Utility Upgrades Project to Extreme Excavation, Inc. in the amount of \$1,010,218.50 along with a 25% contingency amount. Councilmember

Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0. Vice Mayor Hawkins abstained.

5. Presentation on the Backflow Program and an update on what to expect for this upcoming irrigation season.

Water Superintendent Bohling gave an update on Backflow Program and what to expect for this upcoming irrigation season.

City Council discussion ensued on the following:

- Concerned with price gouging the citizens.
- Concerns with Southside wells being contaminated due to the flooding.
- Water Superintendent Bohling said water being tested regularly.
- List of companies that do backflow testing updated each year.
- Backflow testing done annually.
- Pressurized irrigation not required to test.
- The need for more testers.

6. Request to adopt a resolution to destroy any semipermanent or temporary records and to notify the Idaho State Historical Society before destruction of any records. Resolution 2017-004

Deputy City Clerk Bryan asked City Council to adopt a resolution to destroy any semi permanent or temporary records and to notify the Idaho State Historical Society before destruction of any records.

MOTION:

Councilmember Talkington moved to adopt Resolution 2017-004 as presented. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

7. Request to use \$652,000 of cash reserves from the capital fund and impact fees reserves to purchase furniture, fixtures and equipment (FF&E) and electronic systems for the City Hall and Public Safety Campus projects, and a security fence for the Public Safety Campus.

City Manager Rothweiler gave staff report.

City Council discussion ensued on the following:

- What all was included in the \$652,000.
- Glad to hear we are ahead of schedule.

MOTION:

Councilmember Lanting moved to approve the request to use \$652,000 of cash reserves from the capital fund and impact fees reserves to purchase furniture, fixtures and equipment (FF&E) and electronic systems for the City Hall and Public Safety Campus projects, and a security fence for the Public Safety Campus. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

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

City Manager Rothweiler reminded City Council there will be no meeting next week., March 20, 2017. City Manager Rothweiler reported that the Police Dept is moving this week into the Old City Hall Building.

City Manager Rothweiler said that April 11, 2017 will be the State of the City Address.

Councilmember Pierce reported on the Historic Preservation Committee meeting.

Councilmember Pierce reported on Operation Face Lift cleaning alleys downtown.

Councilmember Pierce reported on the Archway Committee meeting.

Vice Mayor Hawkins gave an update on the Youth Council activities.

III. ADVISORY BOARD REPORT/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS: None

V. ADJOURNMENT TO Executive Sessions: 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.

(c) To acquire an interest in real property which is not owned by a public agency.

MOTION:

Councilmember Pierce moved to adjourn to 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.

(c)To acquire an interest in real property which is not owned by a public agency. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion.

Approved 7 to 0

The meeting adjourned at 6:26 PM



Sharon Bryan, Deputy City Clerk

http://twinfalls.granicus.com/MediaPlayer.php?view_id=2&clip_id=650