



Twin Falls City Council Minutes

Tuesday, January 16, 2018, 5:00 PM

City Council Chambers
203 Main Avenue East- Twin Falls, Idaho

****TUESDAY****

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Vice Mayor Nikki Boyd, Councilmembers Chris Talkington, Suzanne Hawkins, Christopher Reid, Ruth Pierce, and Mayor Shawn Barigar via Phone

Absent: Councilmember Greg Lanting

Staff Present City Manager Travis Rothweiler, Deputy City Manager Brian Pike, Deputy City Manager Mitch Humble, Economic Development Director Nathan Murray, Lieutenant Craig Stotts, Assistant Finance Director Brent Hyatt, Staff Engineer Josh Baird, Public Works Director Jon Caton, Deputy City Clerk Sharon Bryan

Vice Mayor Boyd called the meeting to order at 05:00: PM
A quorum was present.

2) PLEDGE OF ALLEGIANCE

Vice Mayor Boyd invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) CONSIDERATION OF AMENDMENTS TO AGENDA

4) PROCLAMATIONS: None

5) GENERAL PUBLIC INPUT

6) CONSENT CALENDAR

MOTION:

Councilmember Reid 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. 6 to 0.

- a) Request to approve the Accounts Payable for January 9-16, 2018.
- b) Request to approve the January 8, 2018, City Council Minutes.
- c) Request to approve an Alcohol License to serve Beer, Wine and Liquor for Pandora's Legacy, 233 5th Avenue South, Twin Falls, Idaho on the condition the receive their State License.
- d) Request to approve an Alcohol License to serve beer and wine for Blaze Pizza, 1925 Fillmore, Suite 100, Twin Falls, Idaho

7) ITEMS OF CONSIDERATION

- a) Request to approve the Guaranteed Maximum Price (GMP) for construction of the Commons Plaza.

Economic Development Director Murray reviewed the Guaranteed Maximum Price for construction of the Commons Plaza.

MOTION:

Councilmember Talkington moved to to approve the Guaranteed Maximum Price for construction of the Commons Plaza in the amount of \$2,435,279.00. Councilmember Rei seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- b) Request for approval of budget amendment from the Seizure and Restitution Fund to purchase technology items for the Special Investigations Unit.

Chief Kingsbury explained what the Special Investigations Unit is and what their responsibilities are.

Tom Carter, Twin Falls County Sherriff, said that Special Investigations Unit has helped his department immensely.

Lieutenant Stotts gave staff report.

Discussion ensued on the following:
Expand to Jerome and State.

MOTION:

Councilmember Hawkins moved to approve the request for a budget amendment for the Seizure and Restitution Fund to purchase technology items for the Special Investigations Unit in the amount of \$23, 336.00. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- c) Request to accept public right-of-way, two adjacent public access easements and enter in a development agreement with both the Twin Falls Rural Fire Protection District (TFRFPD) and Amazing Grace Fellowship, Inc.

Staff Engineer Baird reviewed the request.

Steven Korecki, Twin Falls, concerned with future development along Eastland. He would also like to know if bike lanes are in the development plans.

Staff Engineer Baird explained that because of high traffic bike lanes not planned.

MOTION:

Councilmember Talkington moved to accept public right-of-way, two adjacent public access easements and enter in a development agreement and with both the Twin Falls Rural Fire Protection District and Amazing Grace Fellowship, Inc. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Hillary Frost, Twin Falls, Southern Idaho Aggressive Coalition, invited public to attend a Women's Rights and Issues March on Sunday January 21, 2018 at the Twin Falls Courthouse from 11:00 AM to 1:00 PM.

City Manager Rothweiler announced that there would be no City Council Meeting next week, January 22, 2018.

Councilmember Hawkins reported on Library Activity - Food for Fines. Councilmember Talkington gave a Downtown construction update.

PUBLIC HEARINGS: None

ADJOURNMENT TO EXECUTIVE SESSION:

Executive Session 74-206 (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

MOTION:

Councilmember Reid moved to adjourn to Executive Session 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

Councilmember Talkington seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

The meeting adjourned at 05:34: PM

A handwritten signature in cursive script, appearing to read "Sharon Bryan", written in dark ink.

Sharon Bryan, Deputy City Clerk