



Twin Falls City Council Minutes

Monday, March 5, 2018, 5:00 PM

Council Chambers
203 Main Avenue East
Twin Falls, Idaho

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Shawn Barigar, Councilmembers Suzanne Hawkins, Chris Talkington, Ruth Pierce, Christopher Reid. Councilmember Greg Lanting present via Telephone.

Absent: Vice Mayor Nikki Boyd

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Brian Pike, Deputy City Manager Mitch Humble, City Attorney Fritz Wonderlich, Economic Development Director Nathan Murray, Assistant Finance Director Brent Hyatt, Parks and Recreation Director Wendy Davis, Utility Services Supervisor Bill Baxter, Deputy City Clerk Sharon Bryan

Mayor Barigar called the meeting to order at 5:07 PM
A quorum was present.

2) PLEDGE OF ALLEGIANCE

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

3) CONSIDERATION OF AMENDMENTS TO AGENDA

City Manager Rothweiler explained that the Agenda was posted on City Website, and Newspaper however was not posted outside of the City Council Chambers and do to that error asked City Council to amend Agenda to comply with the Open Meeting Law.

MOTION:

Councilmember Talkington moved to amend the Agenda as presented. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

4) GENERAL PUBLIC INPUT

Councilmember Talkington said today Idaho memorialized Lincoln with a special ceremony, commemorating the sesquicentennial of the day he signed the bill designating the Idaho Territory.

5) CONSENT CALENDAR

MOTION:

Councilmember Reid 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. 6 to 0.

- a) Request to approve the Accounts Payable for February 27 - March 5, 2018.
- b) Request to approve the February 26, 2018, City Council Minutes.
- c) Request for approval of the Final Plat for Z County Subdivision, consisting of 114 single-family residential lots and 1 tract on 30.10 acres (+/-) located on the south side of the 200 block of Pheasant Road. c/o David Thibault/EHM Engineers, Inc.

6) ITEMS OF CONSIDERATION

- a) Request to confirm the appointment of Cindy Bond to fill the seat vacated by Brad Wills on the Urban Renewal Agency Board and the appointments of Andy Hohwieler and Doug Vollmer to the Urban Renewal Agency board beginning in July, 2018.

Mayor Barigar reviewed the

vacancies. Discussion ensued on

the following:

-Urban Renewal Agency has successful development by bring in new businesses and revitalize the downtown area.

MOTION:

Councilmember Pierce moved to appoint Cindy Bond to fill the seat vacated by Brad Wills on the Urban Renewal Agency Board and the appointments of Andy Hohwieler and Doug Vollmer to the Urban Renewal Agency board beginning in July, 2018. Councilmember Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- b) Superintendent Brady Dickinson will present the upcoming renewal of the Twin Falls School District's plant facilities levy.

Brady Dickinson, Twin Falls School District 411 Superintendent, gave a presentation on the upcoming renewal of the Twin Falls School District's plant facilities levy.

MOTION:

Councilmember Lanting moved to give support to the upcoming renewal of the Twin Falls School District #411 plant facilities levy. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

- d) Presentation of the City of Twin Falls 2017 audited financial statements. The presentation will be made by Scott Hunsaker of Mahlke Hunsaker & Company, PLLC.

Assistant Finance Director Hyatt gave a review on the Financial Statement and Bond compliance.

Scott Hunsaker of Mahlke Hunsaker & Company reviewed the 2017 audited financial statements.

City Council thanked Scott Hunsaker.

- c) Request to approve a contract with Pivot North Architecture for the completion of a recreation center feasibility study.

Deputy City Manager Humble reviewed the contract.

Discussion ensued on the following:

- True feasibility of plan
- Operational business plan
- Need analysis based upon the competition of other facilities Community support
- Cost concern
- Need expertise
- Scope of work

City Council concerned with the cost and would like a price break down per

section City Staff will look at all options and report back to City Council at a later

date.

MOTION:

Councilmember Talkington moved to table a contract with Pivot North Architecture for the completion of a recreation center feasibility study. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- e) Consider and act on a resolution declaring the City's intent to dispose of real property and setting a date for a public hearing.

Deputy City Manager Humble reviewed the intent to dispose of real property and setting a date for a public hearing by Resolution.

Discussion ensued on the following:

Obligation on bid process.

MOTION:

Councilmember Talkington move to adopt Resolution 2018-003 and setting a public hearing on April 2, 2018. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- f) Request to continue consideration of options for the recycling program managed by PSI, and consider authorizing cost sharing with PSI for calendar 2018.

Utility Services Manager Baxter reviewed the recycling program and options.

Jeff Brewster, PSI, reviewed options for the recycling program.

Discussion ensued on the following:

- Recycle vs landfill costs
- Prices
- Not continue program because of cost
- Break Point
- \$80 a ton rate

Citizen Input:

- Cheyon Sheen - Twin Falls - Member of the Twin Falls Environmental Club at Twin Falls High School - Spoke in favor of recycling.
- Kylie Hansen - Twin Falls - Twin Falls Environmental Club - Spoke in favor of recycling.
- Dennis Crawford - Twin Falls - Spoke in favor of recycling.
- LaVergne Fairchild - Twin Falls County Resident - Suggested that City create a solid waste department. She said she help the City of Plano Texas develop a solid waste department - Jan Simpken, Twin Falls - CSI Sustainability Council, Spoke in favor of recycling and the need to educate public on recycling.
- John - Twin Falls - Would like City to recycle glass.
- Robert Plass - Twin Falls - Spoke in favor of recycling and said Target Parking lot has a container to recycle glass. He also said Citizens need to be educated regarding recycling.
- Steve Tonks - Twin Falls - Landfill concerns

Discussion ensued on the following:

- Need to celebrate our success - recycling has kept items out of the landfill
- Expand recycling to the Magic Valley.
- Recycle Education
- Council in favor of option 2
- Fiscal responsibility

MOTION:

Councilmember Hawkins moved to take Option #2 and set breaking point at \$100 per ton as presented . Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

Mayor would like a monthly report and community education.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

None

8) ADJOURNMENT

The meeting adjourned at 7:20 PM

A handwritten signature in cursive script, reading "Sharon Bryan". The signature is written in a dark ink and is positioned above a horizontal line.

Sharon Bryan, Deputy City Clerk