



Twin Falls City Council Minutes

Monday, April 9, 2018, 5:00 PM

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

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

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

Absent: Councilmember Greg Lanting

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Brian Pike, Deputy City Manager Mitch Humble, City Attorney Fritz Wonderlich, Chief of Police Craig Kingsbury, Captain Anthony Barnhart, Lieutenant John Wilson, Environmental Engineer Jason Brown, Airport Manager William Carberry, Utility Services Supervisor Bill Baxter

Mayor Barigar called the meeting to order at 05:02: PM
A quorum was present.

2) PLEDGE OF ALLEGIANCE

Mayor Barigar invited Boy Scouts 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.

Mayor Barigar had Boy Scouts, Troop 180, introduce themselves.

3) CONSIDERATION OF AMENDMENTS TO AGENDA

None

4) PROCLAMATIONS

a) Youth Appreciation Week - Request made by Anna Scholes, Optimist Club

Councilmember Hawkins read proclamation. Mayor Barigar presented it to Anna Scholes, Optimist Club.

Anna Scholes, and Doug Rowe, Optimist Club, thanked City Council.

b) Idaho Crime Victims' Rights Week - Request by Kim Burkhalter, TFPD Victim Services Coordinator

Mayor Barigar read proclamation. Mayor Barigar presented proclamation to Kim Burkhalter, Twin Falls Police Department Victim Services Coordinator.

Kim Burkhalter, Twin Falls Police Department Victim Services Coordinator thanked City Council.

- c) National Sexual Assault Awareness Week - Request made by, Donna Graybill, Executive Director, Voices Against Violence

Councilmember Reid read proclamation. Mayor Barigar presented proclamation to Donna Graybill, Executive Director, Voices Against Violence.

Donna Graybill, Executive Director, Voices Against Violence thanked City Council.

5) GENERAL PUBLIC INPUT

None

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 April 2, 2018, City Council Minutes.
- b) Request to approve the Accounts Payable for April 3-9, 2018.
- c) Request to approve the Findings of Fact and Conclusions of Law:
 - Farnham, Thad -ZDC
 - Sundance Subdivision, Phase 1, a PUD-Final Plat
- d) Request to accept the Improvement Agreement for the purpose of developing Broadmoor Subdivision (South) – Construction Phase 2.
- e) Request to hold the Community Support Center Open House on May 12, 2018.

7) ITEMS OF CONSIDERATION

- a) Presentation of POST Basic and Intermediate Certifications and the formal ceremony promoting Officer Shawn Applewhite to the position of Sergeant before the City Council.

Chief of Police Kingsbury, Lieutenant Wilson and Captain Barnhart gave history on POST basic and Intermediate Certifications. Mayor Barigar and Chief of Police Kingsbury presented certificates to Officers Elisha Batteiger, Tracy Thompson, Justin Clark, Bradly Wendlandt, Shawn Applewhite and Nikolas Gumeson.

Chief of Police Kingsbury introduced Shawn Applewhite. Chief of Police Kingsbury pinned the Sergeant badge on Shawn Applewhite. Presentation of service plaque to Tom Reynolds in recognition of his service on the Parks and Recreation Commission.

Mayor Barigar and Vice Mayor Boyd presented Tom Reynolds a plaque in recognition of his service on the Parks and Recreation Commission.

- b) Confirm the re-appoint Bryan Rice and Richard Birrell, and the appointment of Chance Munns to serve on the Parks and Recreation Commission

Mayor Barigar reviewed the appointments.

MOTION:

Vice Mayor Boyd moved to approve the re-appoint of Bryan Rice and Richard Birrell and the appointment of Chance Munns to serve on the Parks and Recreation Commission.

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

- c) Request to award the contract for the On-Site Sodium Hypochlorite Generator project to Process Solution Inc. of Campbell, California through sales representative Waterford Systems of Salt Lake City, Utah in the amount of \$99,500.00.

Environmental Engineer Brown reviewed the On-Site Sodium Hypochlorite Generator Contract.

Discussion ensued on the following:

Water disinfectant process different than the existing. Requirements from State and EPA
Own Equipment.
Cost is less than first bid.

MOTION:

Councilmember Talkington moved to award the contract for the On-Site Sodium Hypochlorite Generator project to Process Solution, Inc. of Campbell, California through sales representative Waterford Systems of Salt Lake City, Utah in the amount of \$99,500.00.

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

- d) Request to award a bid to Weidner Fire for Airport Fire Fighting Tools & Equipment in the Amount of \$106,819.41 under FAA AIP Grant 40.
Airport Manager Carberry review bid tabulation.

Discussion ensued on the following: Local match.

MOTION:

Councilmember Hawkins moved to award the bid to Weidner Fire for Airport Fire Fighting Tools & Equipment in the amount of \$106,819.41 under FAA AIP Grant 40. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- e) Request to award a bid to White Cloud Communications for Airport Fire Truck Radio/Headset Equipment in the Amount of \$9,796.00 under FAA AIP Grant 40

Airport Manager Carberry reviewed Bids.

MOTION:

Councilmember Hawkins moved to award the bid to White Cloud Communications for Airport Fire Truck Radio/Headset Equipment in the amount of \$9,796.00 under FAA AIP Grant 40.. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- f) Request to present an update on the current state of the recycling program and market.

Utility Services Supervisor Baxter presented an update on the current state of the recycling program and market.

Discussion ensued on the following: Would like monthly report on recycling.

Advertising for cutting down contamination factor. Sort recycle material manually.

Appreciate the recycle poster.

In 18 months what market will look like?

New avenues to use recycle materials.

Utility Services Supervisor Baxter said that the City will be participating in the Earth Day Sustainability Fair on April 20, 2018, at the College of Southern Idaho Student Union Building from 9:00 AM to 1:00 PM.

8) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

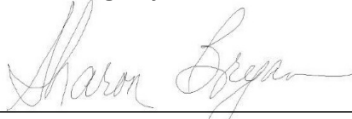
City Manager Rothweiler reminded City Council that tomorrow, April 10, 2018 is Twin Falls Chamber of Commerce's State of the City Address, 11:00 AM at Orpheum Theater.

Mayor Barigar said you can purchase tickets for the State of the City Address at Twin Falls Chamber of Commerce Office.

9) PUBLIC HEARINGS: None

10) ADJOURNMENT

The meeting adjourned at 06:16: PM

A handwritten signature in cursive script, appearing to read "Sharon Bryan", is written above a horizontal line.

Sharon Bryan, Deputy City Clerk