



Twin Falls City Council Minutes

Monday, April 30, 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, Chris Talkington, Greg Lanting, Suzanne Hawkins, Ruth Pierce, Christopher Reid

Absent: None

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, Deputy City Manager Brian Pike, City Attorney Fritz Wonderlich, Deputy City Attorney Shayne Nope, Senior Building Inspector Eck Senivongs, Airport Manager Bill Carberry, Environmental Engineer Jason Brown, Deputy City Clerk Sharon Bryan

Mayor Barigar called the meeting to order at 5:09 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

None

4) PROCLAMATIONS

a) Mental Health Month - Request made by Curtis Johnson, LCSW, Health & Welfare Behavioral Health

Mayor Barigar read proclamation and presented it to Curtis Johnson, LCSW, Health & Welfare Behavioral Health.

Curtis Johnson thanked City Council.

b) Older Americans Month May 2018 -Request made by Jeanette Roe, Twin Falls Senior Center

Mayor Barigar read proclamation and presented it to Jeanette Roe, Twin Falls Senior Center. Jeanette Roe thanked City Council.

5) GENERAL PUBLIC INPUT

David W. Gadd, Attorney, spoke on why he is running for District Judge.

6) CONSENT CALENDAR

MOTION:

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

- a) Request to approve the Accounts Payable for April 24-30, 2018.
- b) Request to approve the April 23, 2018, City Council Minutes.
- c) Request to approve an Alcohol License transfer of ownership for Whiskey Creek Saloon and Grill, LLC.
- d) Request to approve the Twin Falls Tonight Concert Series to be held on Wednesday evenings between June 20, 2018, and August 15, 2018.
- e) Request to approve the "Beat the Heat" 5K Run/Walk on Saturday, June 9, 2018.
- f) Request to approve the Annual Mother's Day Fiesta and Cinco de Mayo event to be held on Sunday, May 13, 2018.
- g) Request to approve the Vintage Vixen - Guppies Hotrod Car Show to be held on Saturday, May 19, 2018.
- h) Request to approve the annual Fourth of July Celebration Event to be held on Wednesday, July 4, 2018.
- i) Request to approve the 36th Annual Western Days Special Event and Parade Application. Western Days is scheduled to be held on Friday, June 1; Saturday, June 2; and Sunday, June 3, 2018. The Western Days Parade is scheduled to be held on Saturday, June 2, 2018.

7) ITEMS OF CONSIDERATION

- a) Request from Twin Falls Optimist Foundation to waive building permit fees associated with the Youth House project.

Barry Knoblich, Twin Falls Optimist Foundation, asked City Council to waive the building permit fees associated with the Youth House Project.

Senior Building Inspector Senivongs gave staff report.

Discussion ensued on the following:

- How many youth will be housed at the facility?
- Requirements to work and life skills.
- Age group is highest at risk group.
- City Council thanked Optimist Foundation.

MOTION:

Councilmember Lanting moved to waive the building permit fees associated with the Youth House Project located at 239 3rd Avenue North. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- b) Request to approve an agreement for Engineering Services with J-U-B Engineers for the 2018/2019 FAA Airport Projects.

Airport Manager Carberry reviewed the agreement for Engineering Services with JUB Engineers.

Discussion ensued on the following:

- User fees
- Local Match funds

MOTION:

Councilmember Talkington moved to approve the Engineering Services with J-U-B Engineers for the 2018/2019 FAA Airport Projects in the amount of \$391,359.96 contingent upon Legal review, FAA concurrence and funding. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- c) Request to utilize Airport Fund Reserves to replace a recently failed emergency generator.

Airport Manager Carberry asked that Airport Fund Reserves be used to replace the failed emergency generator.

MOTION:

Vice Mayor Boyd moved to utilize Airport Fund Reserves to replace a recently failed emergency generator. Councilmember Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- d) Presentation on Southern Idaho Water Quality Coalition.

Environmental Engineer Brown said staff has been helping with the formation of Southern Idaho Water Quality Coalition in conjunction with the regulatory process of revising the Mid-Snake TMDL. The Coalition is forming to help bring the awareness to water quality issues in Southern Idaho and the interconnection between land users and water users.

Discussion ensued on the following:

- Storm water management.
- Concerns with no regulation on Rock Creek and agriculture run off.

City council thanked Environmental Engineer Brown.

8) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Councilmember Hawkins report that Thursday, May 3, 2018 is National Day of Prayer. There will be a Prayer vigil at 11:45 AM at City Park.

Councilmember Reid and Police Chief Kingsbury reported on the Police Awards Banquet.

City Manager Rothweiler said City Council Meeting will start at 4:00 PM, Monday May 7, 2018.

9) PUBLIC HEARINGS

- a) Request to approve the Enforcement Response Plan (ERP) and Industrial User Surcharge Program and to adopt the Enforcement Response Plan (ERP) and Industrial User Surcharge Program Resolution.

Environmental Coordinator Brown reviewed request to approve the Enforcement Response Plan (ERP) and

Industrial User Surcharge Program and to adopt the Enforcement Response Plan (ERP) and Industrial User Surcharge Program Resolution.

Discussion ensued on the following:

Proposed rate review.

Illegal dumping vulnerability.

Public Hearing opened

Dane Higbem, Glanbia, concerned with increase in fines and budgeting restraints.

Discussion ensued on the following:

- Flexibility of budget.

Public Hearing Closed:

Environmental Engineer Brown explained permit process and the implementation of the increase surcharge over time.

Discussion ensued on the following:

- Appeals process to have payback through time. Like that it follows are Fiscal Year.
- Fees are for violation.
- Sept 30 is deadline for compliance.
- When did the amounts become known to the industrial users?

Mayor Barigar asked Dane Higbem, Glanbia, to comment on why they didn't budget knowing that City gave them the updated figures 12 months ago.

Dane Higbem, Glanbia, explained that they can't budget on something that is only a proposal.

MOTION:

Councilmember Talkington moved to adopt Resolution 2018-05 with addition of effective date of October 1, 2018. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

10) ADJOURNMENT

The meeting adjourned at 06:40: PM

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

Sharon Bryan, Deputy City Clerk