



Twin Falls City Council Agenda

Monday, December 3, 2018, 5:00 PM

City Council Chambers
203 Main Avenue East
Twin Falls, Idaho

Members: Shawn Barigar, Suzanne Hawkins, Nikki Boyd, Chris Talkington, Gregory Lanting, Christopher Reid, Ruth Pierce

- 1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM
- 2) PLEDGE OF ALLEGIANCE
- 3) PROCLAMATIONS
 - a) **PRESENTATION:** 2018 VETERANS SUICIDE AWARENESS MONTH – Hayley Rienstra, Twin Falls County Veteran Service Officer.
- 4) GENERAL PUBLIC INPUT
- 5) CONSENT CALENDAR
 - a) **ACTION ITEM:** Request to approve the Accounts Payable for November 15 Thru 28, 2018.
By: Amy Luna, Finance Administrative Assistant
 - b) **ACTION ITEM:** Request to approve the November 19, 2018 City Council Minutes.
By: Amy Luna, Finance Administrative Assistant
 - c) **ACTION ITEM:** Request to approve the November 26, 2018 City Council Minutes.
By: Amy Luna, Finance Administrative Assistant
 - d) **ACTION:** Request to approve Alcohol License for A Taste of Thai.
By: Amy Luna, Finance Administrative Assistant
 - e) **ACTION ITEM:** Request to approve a Trust Agreement for Golden Eagle Subdivision No. 1, placing Lots 4, 9, 10, 11, 12, 13 and 14 in trust.
By: Troy Vitek, Assistant City Engineer
 - f) **ACTION ITEM:** Request to accept the Improvement Agreement for the purpose of developing Golden Eagle Subdivision No. 1.
By: Troy Vitek, Assistant City Engineer
- 6) ITEMS OF CONSIDERATION

- a) **ACTION ITEM:** Request to authorize the Mayor to sign the program agreement form for the Children Pedestrian Safety Program: 2019 Application.

By: Erin Steel, Engineer 1

- b) **ACTION ITEM:** Request to approve the contract between the City of Twin Falls and the Twin Falls Rural Fire District from October 1, 2018 to September 30, 2021.

By: Les Kenworthy, Fire Chief

- c) **ACTION ITEM:** Request to approve the use of contingency funds in the amount of \$7,653.50. The funds would be used to partner with Twin Falls County, Jerome County, to hire an EMS consultant firm to evaluate opportunities for regional cooperation, to include consideration of EMS system design and operational changes.

By: Les Kenworthy, Fire Chief

- d) **ACTION ITEM:** Request to approve changes to the Municipal Powers Outsource Grant (MPOG) Process.

By: Mandi Thompson, Grant and Community Relations Manager

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

8) PUBLIC HEARINGS

9) ADJOURNMENT

- a) 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.

§ 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

Any person(s) needing special accommodations to participate in the above-noticed meeting could contact Leila Sanchez (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208) 735-7287.

Discussion ensued on the following: None

MOTION: Council Member Hawkins moved to approve an Agreement between the City of Twin Falls and Breckenridge Homeowners Association, Randy Grant and Angela Grant and Gerald L. Martens for improvements associated with the Canyon Rim Stabilization Project. Council Member Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Deputy City Manager Mitch Humble presented the Council with the US Green Building Council's Lead Certified Builder Award.

City Manager Rothweiler reminded all that the City will be closed on Thursday and Friday in observance of Thanksgiving.

8) PUBLIC HEARINGS: None

9) ADJOURNMENT

The meeting adjourned at 06:17 PM

Amy Luna, Administrative Assistant Finance

Date: _____

BENEFICIARY:
CITY OF TWIN FALLS, IDAHO

BY: _____

STATE OF IDAHO
County of Twin Falls

On this _____ day of November, 2018, before me, the undersigned, Notary Public in and for said State, personally appeared _____, known or identified to me to be the _____ of the said corporation that executed this instrument, or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written

Notary Public for Idaho
Residing at:
My Commission expires:

STATE OF IDAHO
County of Twin Falls

On this _____ day of November, 2018, before me, the undersigned, Notary Public in and for said State, personally appeared **RICHARD B. STIVERS**, known or identified to me to be the Chairman of the Board of the said corporation that executed this instrument, or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written

Notary Public for Idaho
Residing at:
My Commission expires:

STATE OF IDAHO
County of Twin Falls

On this _____ day of November, 2018, before me, the undersigned, Notary Public in and for said State, personally appeared _____, known or identified to me to be the _____ for the City of Twin Falls, Idaho, and known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same on behalf of the City of Twin Falls, Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Notary Public for Idaho
Residing at:
My Commission expires:

"EXHIBIT A"

PHASE CONTROL DEVELOPMENT NOTICE

THIS NOTICE prohibits the conveyance of any of the following undeveloped lots described as:
Lots 9, 10, 11, 12, 13 and 14, **GOLDEN EAGLE SUBDIVISION NO. 1**, Twin Falls County, Idaho,
according to the official plat thereof recorded in Book 20 of Plats, page 23, records of Twin Falls County,
Idaho, until such time as an Improvement Agreement for Developments between the City of Twin Falls
and the Developer is recorded designating the lots and blocks in each phase which are approved for
conveyance.

TITLEFACT, INC., will hold the deed to all undeveloped lots in Escrow with instructions to convey only
those lots covered by the recorded Improvement Agreement for Developments.

The real property subject to this notice is:

Lots 4, 9, 10, 11, 12, 13 and 14, **GOLDEN EAGLE SUBDIVISION NO. 1**, Twin Falls County,
Idaho, according to the official plat thereof recorded in Book 20 of Plats, page 23, records of
Twin Falls County, Idaho.

Dated this _____ day of November, 2018.

**THE BOYS AND GIRLS CLUB OF MAGIC
VALLEY, INC., Developer**

BY: _____
GREGG MIDDLEKAUFF, President

TITLEFACT, INC.

BY: _____
Richard B. Stivers, Chairman of the Board

INCLUDED IN THIS PACKET

1. [APPLICATION INFORMATION](#)

- 1.1 [Program Background](#)

2. [PROGRAM GUIDANCE](#)

- 2.1 [Program Guidance for 2019](#)

3. [APPLICATION](#)

- 3.1 [Application Questions](#)

- 3.2 [Program Agreement Form](#)

4. [SCORING](#)

- 4.1 [Suggested Scoring](#)

Analysis:

N/A

Conclusion:

This is a request to approve Rural Fire District contract to the council for approval from October 1, 2018 through September 30, 2021.

Attachments:

1. City of Twin Falls and Twin Falls Rural Fire District Contract - Oct 1, 2018 - Sept 30, 2021

request in the amount of \$7,653.50.

Regulatory Impact:

None

History:

N/A

Analysis:

N/A

Conclusion:

N/A

Attachments:

1. System Request for Proposal TF-Jerome County 2018 final
2. Paramedic Foundation TPF_TF-JeromeCounty_Proposal
3. RFP review scoring sheet

Request for Proposal
Regional Emergency Medical Services Study

Twin Falls County, Jerome County;

August 2018

