Twin Falls City Council
Minutes

Monday, September 30, 2019, 5:00 PM

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

1) **CALL MEETING TO ORDER/CONFIRMATION OF QUORUM**
Mayor Barigar called the meeting to order at 5:00 PM
A quorum was present.

Members Present: Barigar, Reid, Boyd, Lanting, Pierce, Hawkins
Talki
Staff Present: Rothweiler, Palmer, Ebersole, Hafer, Humble, Hicks, Dimond, Kensworthy, Markus, Thompson, Race, Vitek

2) **PLEDGE OF ALLEGIANCE**
Mayor Barigar invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) **PROCLAMATIONS: None**

4) **GENERAL PUBLIC INPUT**

5) **CONSENT CALENDAR**
Council Member NAME made a motion to approve the consent calendar, as presented. Council Member NAME seconded the motion.

Roll call vote showed all members present voted. 0 to 0.

a) **ACTION ITEM:** Request to approve the Accounts Payable for September 12 through 25, 2019.

b) **ACTION ITEM:** Request to approve the September 16, 2019, City Council Minutes.

c) **ACTION ITEM:** Request to approve the September 23, 2019, City Council Minutes.

d) **ACTION ITEM:** Request to approve the Family Dollar, Inc., Alcohol License.

e) **ACTION ITEM:** Request to approve the Walk for Wishes Twin Falls 2019 event.

f) **ACTION ITEM:** Request to approve the 2019 Oktoberfest event.

g) **ACTION ITEM:** Request to approve the Southern Idaho Buddy Walk on October 5, 2019.

h) **ACTION ITEM:** Request to accept the dedication of two mini park tracts in the Canyon Trails Subdivision on the southwest and southeast corners of Park View Drive and Federation.

6) **ITEMS OF CONSIDERATION**

a) **PRESENTATION:** The Rotary Club of Twin Falls check presentation for the Archway Project.

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Mike Feltzman, president of the Rotary Club, presented a check to the City for $15,000 for the Archway Proje
Barigar thanked the Rotary Club
Kathy Marcus thanked the Rotary club
Discussions Followed:

b) **ACTION ITEM:** Request to appoint Elynor Young, Debbie Dane, and Susie Kapeleris to serve on the Board of Trustees of the Twin Falls Public Library.

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Terra . Twin Falls Library, pre

MOTION: None moved to recommend TEXT. None seconded the motion. Roll call vote showed all members present voted. 0 to 0.

c) **PRESENTATION:** Southern Idaho Economic Development update.

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Connie Stopher, director,

Discussions Followed:

Barigar asked about veteran recruitment in Mountain Home.
Connie explained her visits ....
Barigar recognized the SIEDO podcasts.

d) **ACTION ITEM:** Request approval and adoption of the Collective Bargaining Agreement between the City of Twin Falls and Twin Falls Firefighters Local 1556.

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Chief Kenworthy gave a brief overview of the Collective Bargaining Agreement.
Gerald Dillman, VP of local 1556, expressed gratitude for support from council, city staff.

Discussions Followed:

MOTION: None moved to recommend TEXT. None seconded the motion. Roll call vote showed all members present voted. 0 to 0.

e) **ACTION ITEM:** Consideration of the City of Twin Falls accepting the status to become a Community Development Block Grant (CDBG) program recipient for the 2020 Fiscal Year.

ACTION ITEM: Consideration of the City of Twin Falls accepting the status to become a Community Development Block Grant (CDBG) program recipient for the 2020 Fiscal Year.

City Manager Travis Rothweiler presented the request for . Transition piece (opportunity) of going over 50,000 population.
Doug Carlson, representing HUD, gave an overview of the CDBG grant process.

Discussions Followed:

Suzanne Hawkins asked if city can wait to opt in next year.
DC stated you can opt out and how to postpone until next fiscal year.
SH asked for pros and cons for state and jurisdictional programs.
DC gave the differences between the state and jurisdictional programs.
NB asked the costs of the administration costs what is the difference between the two programs.
TR explained the city administrative costs for the previous grants. he stated that the city already accepts federal grants for other items, and the city is aware of the requirements and already follows the federal grant processes/submitting required data.
SB asked can we expect the same $ range from year to year with the CDBG grant?
DC stated as other cities grow and qualify for the CDBG grant, they become additional applicants. If same allocation is awarded, the city would get similar funds. If allocation is higher, the city can be awarded more. he added this could be part of your regular budgeting process. integrated
GL asked where data came from on population.
DC stated there is a planning update on off census years, and it was determined TF already is over 50,000 population.
GL asked what happens if money goes away, does state money go away as well?
DC explained what happens if funds are not awarded for grant programs.
RP asked if drops in population would lose grant status. Does amount decrease as other cities are qualified.
DC stated grandfathered in once accepted and gave the process of how funds for each city is determined.
RP asked if this is a 0 funded program with no effect to the budget.
TR stated yes, except the first year for development of the plan. ....
SB asked ....
TR ....hire consultant..........
SB asked if we were going to become an entitlement........and we hire someone to manage, can that person have additional duties.
DC stated it is different in every community and how complex you want to make the program. seen part time, split positions......can supplement full time position or contract position.
SH stated this is in our best interest but may be beneficial to take a year off to get familiar

f) **<u>ACTION ITEM:</u>** Request to sign a contract with PMF, Inc., for construction of Canyon Springs Grade Roadway.

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Council majority is required to authorize the City Engineer to sign a contract with PMF

Troy Vitek, gave a brief history of the contract process for the project. Staff recommends the Council Authorize the City Engineer to sign a contract with PMF Inc in the amount of $1,134,266 and reserve a 10% contingency of $113,427 for re-construction of the Canyon Springs Grade Roadway for a total project value of $1,247,692.
Start construction this Fall.

Discussions Followed:
SB stated tv gave great history.......
TR gave the PMF bid amount with the total project cost. 930,000 from reserves.

MOTION: None moved to recommend TEXT. None seconded the motion. Roll call vote showed all members present voted. 0 to 0.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

8) PUBLIC HEARINGS: None

9) ADJOURNMENT
The meeting adjourned at 12:00 AM