



Twin Falls City Council Minutes

Monday, July 10, 2017, 5:00 PM

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Suzanne Hawkins, Shawn Barigar, Nikki Boyd, Ruth Pierce, Greg Lanting, Chris Talkington, Christopher Reid

Absent: None

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, Deputy City Manager Brian Pike, City Attorney Fritz Wonderlich, Economic Development Director Nathan Murray, Staff Engineer Josh Baird, City Engineer Jackie Fields, Deputy City Clerk Sharon Bryan

Mayor Barigar called the meeting to order at 05:01: 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.

Quin Thorne, Vision of Flight, lead the Pledge of Allegiance.

3) CONSIDERATION OF AMENDMENTS TO AGENDA

None

4) PROCLAMATIONS: None

5) GENERAL PUBLIC INPUT

Quin Thorne Vision of Flight explained Vision of Flights mission and asked if City Council would like to help them with fundings.

Discussion ensued on the following:
There are foundations that might be able to help.

City Council thanked Quin Thorne.

6) CONSENT CALENDAR

- a) Request to approve the Accounts Payable for June 27-July 10, 2017.
- b) Request to approve the June 26, 2017, City Council Minutes.
- c) Request to accept the Improvement Agreement for the purpose of developing Meadow West Subdivision.

- d) Request to approve a Trust Agreement for Meadow West Subdivision, placing all Lots and Tracts in trust.
- e) Request to approve the Avigation Easement for 3383(E) N 3100 E for James Ray.
- f) Request to approve a Curb-Gutter-Sidewalk & Driveway Deferral Agreement at 330 Jackson Street for Juan J. Santos.
- g) Request to approve the Final Plat for the Latitude 42 Subdivision No. 2 - A PUD, consisting of 14 lots and 24.81 acres (+/-) located on the south side of Pole Line Road West and west of the Reformed Church. c/o EHM Engineers, Inc.
- h) Request to approve Findings of Fact, Conclusions of Law, and Decision for: Special Use Permit for Jim Boyd for the purpose of constructing a professional office on Lot 5 of the Eastpark Professional Subd. No. 2 and Special Use Permit for Jim Boyd for the purpose of constructing a professional office on Lot 6 of the Eastpark Professional Subd. No. 2.
- i) Request to approve the Cycle Magic Valley bicycle ride sponsored by the Magic Valley Trail Enhancement Committee (MaVTEC). This event is scheduled to be held on Saturday, July 22, 2017, from 7:00 a.m. to 5:00 p.m.
- j) Request from Armando Cordero, on behalf of St. Edward's Church, to approve the 7th Annual Kermes event, also known as the Hispanic Food Festival. This fundraising event will be held at the Twin Falls City Park on August 6, 2017, from 11:00 a.m. to 8:00 p.m.

Mayor Barigar asked that Item 6-H be voted on separately due to a conflict of interest.

MOTION:

Councilmember Reid moved to approve the Consent Calendar excluding item 6-H.

Councilmember Talkington seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

Councilmember Boyd excused herself from the vote due to a conflict of interest.

MOTION:

Councilmember Talkington moved to approve Consent Calendar item 6-H. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion 6 to 0. 1 abstained.

7) ITEMS OF CONSIDERATION

- a) Presentation of an Idaho Power Rebate.
Mike Pohanka, Idaho Power gave a presentation on the Idaho Power Rebate program. Mike Pohanka presented a rebate check to the City of Twin Falls in the amount of \$339, 928.01

Discussion ensued on the following:

Commitment from Idaho Power to help citizens save money.

- b) Request to approve a Memorandum of Understanding between Twin Falls Preservation Inc, the Urban Renewal Agency of the City of Twin Falls, and the City of Twin Falls for the placement and ongoing maintenance of the John E. Hayes Statue.

Economic Development Director Murray gave staff report.

MOTION:

Councilmember Pierce moved to approve a Memorandum of Understanding between Twin Falls Preservation Inc, the Urban Renewal Agency of the City of Twin Falls and the City of Twin Falls for the placement and ongoing maintenance of the John E. Hayes Statue. Vice Mayor Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- c) Update of the Twin Falls Urban Renewal Agency Main Avenue Redevelopment Project.

Mark Bowen and Perrin Robinson, CH2M, gave an update on the Twin Falls Urban Renewal Agency Main Avenue Redevelopment Project.

- d) Request to award the 2017-06 Mill & Paving Project to Staker & Parson Companies, Inc. dba Idaho Materials Construction of Twin Falls, Idaho, in the amount of \$774,038.

Staff Engineer Baird reviewed the 2017-06 Mill and Paving Project.

Discussion ensued on the following:

Timeline

What attributed to why bid came in lower than engineer's estimate

MOTION:

Councilmember Boyd moved to award the 2017-06 Mill and Paving Project to Staker & Parson Companies, Inc. dba Idaho Materials Construction of Twin Falls, Idaho, in the amount of \$774,038. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- e) Request to award a contract for design services for the illumination of Cheney Drive with JUB Engineers, Inc. in the amount of \$39,900.00.

City Engineer Fields reviewed the contract for design services for the illumination of Cheney Drive.

Discussion ensued on the following:

Power is already in place.

This is just the design phase.

Parkview and Cheney intersection.

MOTION:

Councilmember Lanting moved to award a contract for design services for the illumination of Cheney Drive with JUB Engineers, Inc. in the amount of \$39,900. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- f) Request to amend the Guaranteed Maximum Price for the City Hall project.

Deputy City Manager Humble reviewed request.

Discussion ensued on the following:

Would it cost extra not to wrap columns now and do it later.

Wrap columns could help regulate sound

Reserve funds

Concern with other costs.

Reason why we want columns covered.

Do not wrap columns

MOTION:

Councilmember Lanting moved to approve the request to amend the Guaranteed Maximum Price for the City Hall Project excluding wrapping the columns in the Council Chamber in the amount of \$118,163.44. Council member Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- g) Presentation of the City Manager's Recommended Budget for FY 2018 followed by citizen input.

Short Break - reconvened at 6:02 PM

City Manager Rothweiler presented the City Manager's recommended Budget for FY 2018.

Discussion ensued on the following:

All entities involved in tax bill.

The status on the law suit on the bill that is in court regarding grocery taxes.

Property tax is correct.

Dispatchers needed.

Investment in City Works

Like the three pot philosophy.

Highway grant could include more roads. Eastland Drive and Poleline.

The August 21, 2017 City Council meeting may be moved to August 23, 2017.

Foregone Balance

Jon Caton Public Works Director explained there are nine projects that he is working on for highway grant monies.

Public Input for the Budget - None

8) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

City Council thanked staff for there hard work on preparing the budget.

City Manager Rothweiler reminded the City Council of the Strategic Plan Meetings for Community input will be Tuesday, July 11, 2017, at Twin Falls High School starting at 7:00 PM and Wednesday, July 12, 2017 at Canyon Ridge High School at 7:00 PM.

9) PUBLIC HEARINGS: None

10) ADJOURNMENT

- a) Executive Session 74-203(5)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student

MOTION:

Councilmember Boyd moved to adjourn to Executive Session 74-203(5)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student.

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

7 to 0.

The meeting adjourned at 07:24: PM

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

Sharon Bryan, Deputy City Clerk