Twin Falls City Council
Agenda

Monday, April 27, 2020, 5:00 PM

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

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

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

2) PLEDGE OF ALLEGIANCE

3) PROCLAMATIONS: None

4) CONSENT CALENDAR

   a) **ACTION ITEM:** Request to approve the Accounts Payable for April 16-22, 2020.
   By: Amy Luna, Finance Administrative Assistant

   b) **ACTION ITEM:** Request to approve the Wells Fargo Credit Commercial Card for March 2020.
   By: Amy Luna, Finance Administrative Assistant

   c) **ACTION ITEM:** Request to approve the April 20, 2020, City Council Minutes.
   By: Amy Luna, Finance Administrative Assistant

5) ITEMS OF CONSIDERATION

   a) **PRESENTATION:** Presentation by Joshua W. Kern M.D., Vice President of Medical Affairs, St. Luke's Health System.
   By: Travis Rothweiler, City Manager

   b) **ACTION ITEM:** Request to Award a Contract to M-B Companies for an FAA Airport Multi-Task Snow Plow & Broom.
   By: William Carberry, Airport Manager

   c) **ACTION ITEM:** Request to adopt an ordinance for a Zoning District Change & Zoning Development Agreement from C1 CRO to Twin Falls County West Annex C1 & CRO ZDA for property located at 630 Addison Avenue West. (PZ 19-0167)
   By: Jonathan Spendlove, Planning & Zoning Director

   d) **PRESENTATION:** A presentation on the finances of the City of Twin Falls for six months of fiscal year 2019-2020. This presentation will be an overview of the tax-supported funds and the three major enterprise funds: Water, Wastewater and Sanitation.
   By: Lorie Race, Chief Financial Officer

e) **PRESENTATION:** An initial discussion about the City Manager's FY 2021 budget priorities and with input and consideration about the City Council budgetary priorities.

   By: Travis Rothweiler, City Manager

6) GENERAL PUBLIC INPUT: To provide public input to the City Council please send to: Citizeninput@tfid.org

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

8) PUBLIC HEARINGS
   To make written comment please click here https://tinyurl.com/y8l2crnx . Comments submitted after 12:00 PM, will not be included in the public hearing record. To call in to the meeting, call 877-820-7831, Passcode #2372467. Calls must be received between 6:00 pm – 6:10 pm on April 13th and will be put into a queue to speak during the Public Hearing portion of the meeting.

   a) **ACTION ITEM:** Consideration of a request to transfer real property, owned by the City, to the Urban Renewal Agency.

      By: Mitch Humble, Deputy City Manager

9) ADJOURNMENT

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.

Public Input Procedures

1. Individuals wishing to provide public input regarding matters relevant to the City of Twin Falls shall:
- Wait to be recognized by the Mayor or Chairman
- Approach the microphone/podium
- State their name, and whether they are a resident or property owner in the City of Twin Falls, and proceed with their input.

2. The Mayor or Chairman may limit input to no less than two (2) minutes. Individuals are not permitted to give their time to other speakers.

Public Hearing Procedures for Zoning Requests

1. Prior to opening the first Public Hearing of the session, the Mayor or Chairman shall review the public hearing procedures.

2. Individuals wishing to testify or speak before the City Council or Planning & Zoning Commission shall wait to be recognized by the Mayor or Chairman, approach the microphone/podium, state their name, and then proceed with their comments. Following their statements, they shall write their name and address on the record sheet(s) provided by the staff. The staff shall make an audio recording of the Public Hearing.

3. A City Staff Report shall summarize the application and history of the request.

4. The Applicant, or the spokesperson for the Applicant, will make a presentation on the application/request (request). No changes to the request may be made by the applicant after the publication of the Notice of Public Hearing. The presentation should include the following:
- A complete explanation and description of the request.
- Why the request is being made.
- Location of the Property.
- Impacts on the surrounding properties and efforts to mitigate those impacts.

5. Applicant is limited to 15 minutes, unless a written request for additional time is received, at least 72 hours prior to the hearing, and granted by the Mayor or Chairman.

6. The City Council or Planning & Zoning Commission may ask questions of staff or the applicant pertaining to the request.

7. The general public will then be given the opportunity to provide their testimony regarding the request. The Mayor or Chairman may limit public testimony to no less than two (2) minutes per person.
- Individuals are not permitted to give their time to other speakers.
- However, five (5) or more individuals that received written notice of the public hearing may appoint, by written petition, a spokesperson. The written petition must be received at least 72 hours prior to the hearing and must be granted by the Mayor or Chairman. The spokesperson shall be limited to 15 minutes.
- Written comments, including e-mail, received by 12:00 p.m. on the date of the hearing shall be either read into the record or displayed to the public on the overhead projector.

8. Following the Public Testimony, the applicant is permitted five (5) minutes to respond to Public Testimony.

9. Following the Public Testimony and Applicant's response, Council or Commission members, as recognized by the Mayor or Chairman, shall be allowed to question the Applicant, Staff or anyone who has testified. Responses shall be limited to answering the questions asked. The Mayor or Chairman may limit the time permitted for the answer.

10. The Mayor or Chairman shall close the Public Hearing. The City Council or Planning & Zoning Commission shall deliberate on the request. Deliberations and decisions shall be based upon the information and testimony provided during the Public Hearing. Once the Public Hearing is closed, additional testimony from the staff, applicant or public is not allowed. Legal or procedural questions may be directed to the City Attorney.

* Any person not conforming to the above rules may be prohibited from speaking. Persons refusing to comply with such prohibitions may be asked to leave the hearing and, thereafter removed from the room by order of the Mayor or Chairman.

Twin Falls City Council
Minutes

Monday, April 20, 2020, 5:00 PM

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

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Suzanne Hawkins, Vice Mayor Ruth Pierce, Council Member Shawn Barigar (by phone), Craig Hawkins (by phone), Greg Lanting, Christopher Reid (by phone) & Nikki Boyd (by phone).

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, City Attorney Shayne Nope, Public Works Director Jon Caton, Staff Engineer Erin Steel, Police Captain Anthony Barnhart, CFO Lorie Race, HR Director Gretchen Scott, Desktop Support Analyst Jeremiah Parent, Finance Administrative Assistant Amy Luna.

Mayor Hawkins called the meeting to order at 5:00 PM. A quorum was present.

2) PLEDGE OF ALLEGIANCE

Mayor Hawkins invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) PROCLAMATIONS: None

4) CONSENT CALENDAR

MOTION: Council Member Pierce moved to approve the Consent Calendar as presented. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0

a) **ACTION ITEM**: Request to approve the Accounts Payable for April 9-15, 2020.
b) **ACTION ITEM**: Request to approve the April 13, 2020, City Council Minutes.
c) **ACTION ITEM:** Request to approve the Findings of Fact and Conclusions of Law for the Bach Homes Zoning District Change and Zoning Development Agreement.
d) **ACTION ITEM:** Request to accept the Improvement Agreement for the purpose of developing El Milagro Subdivision No. 1.

5) ITEMS OF CONSIDERATION

a) PRESENTATION: Presentation by Joshua W. Kern M.D., Vice President of Medical Affairs, St. Luke's Health System.

Mayor Hawkins introduced a presentation by Joshua W. Kern M.D., Vice President of Medical Affairs, St. Luke's Health System.

Discussion ensued on the following: None

Mayor Hawkins: Asked if there was anything that the City can do to help at this time.
Vice Mayor Pierce: Asked about the antibody testing and when they would be available.
Council Member Reid: As businesses prepare to re-open, what are some things that they can do moving forward.

Mayor Hawkins thanked Dr. Kern for his presentation.

b) **<u>ACTION ITEM:</u>** Request to approve and adopt a resolution declaring a sole source supplier for GSB-Friction Seal.

Public Works Director Caton made a request to approve and adopt a resolution declaring a sole source supplier for GSB-Friction Seal.

Discussion ensued on the following:

Mayor Hawkins: Can any of this be done in-house?

MOTION: Council Member Lanting moved to approve the request to adopt Resolution #2020-005, declaring a sole source supplier for GSB-Friction Seal. **Council Member Barigar** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

c) **<u>ACTION ITEM:</u>** Request to authorize the Mayor to sign three purchase and sale agreements for the City of Twin Falls School Sidewalk project.

Staff Engineer Steel made a request to authorize the Mayor to sign three purchase and sale agreements for the City of Twin Falls School Sidewalk project.

Discussion ensued on the following:

Council Member Boyd: Asked for clarification of "Pit-Run".

Mayor Hawkins: Are the purchase negotiation amounts coming out of reserves as well?

MOTION: Council Member Boyd moved to approve the request to authorize the Mayor to sign three purchase and sale agreements for the City of Twin Falls School Sidewalk project. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

d) **<u>ACTION ITEM:</u>** Request to move forward with the capital improvement project to purchase a Crime Scene Investigation Vehicle as approved in the 2020 fiscal year budget

Police Captain Barnhart made a request to move forward with the capital improvement project to purchase a Crime Scene Investigation Vehicle as approved in the 2020 fiscal year budget.

Quoted Amount: $148,093.62

Discussion ensued on the following:

Council Member Reid: When would this vehicle be received if it is approved?

Mayor Hawkins: Spoke in favor of this request.

MOTION: Council Member Lanting moved to approve the request to move forward with the capital improvement project to purchase a Crime Scene Investigation Vehicle as approved in the 2020 fiscal year budget. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

e) **<u>ACTION ITEM:</u>** Discussion and possible action on an amendment to the agreement between the City of Twin Falls and the City Manager.

Mayor Hawkins requested discussion and possible action on an amendment to the agreement between the City of Twin Falls and the City Manager.

Discussion ensued on the following:
Council Member Barigar: Explained the changes that were made on this agreement and spoke in favor of this agreement.
Council Member Reid: Do we need to put the salary amount in the agreement or can it be a little bit more vague?
Council Member Barigar: Spoke regarding the salary portion of the agreement.
Mayor Hawkins: Spoke in favor of this amendment.

MOTION: Council Member Barigar moved to approve the amended agreement between the City of Twin Falls and the City Manager as presented. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

6) **GENERAL PUBLIC INPUT: To provide public input to the City Council please send to: Citizeninput@tfid.org**

7) **ADVISORY BOARD REPORT/ANNOUNCEMENTS**
City Manager Rothweiler spoke about the soft openings that are, and will continue to happen, in our community.

Gave the following information:
Some non-essential businesses will be able to submit re-opening plans starting April 30th.
Reopening "tool box" will be on our website.
City will remain working remotely until May 4, 2020, barring any further extensions of the Stay-At-Home Order.
Should things go positively the buildings will be opened to the public on May 11, 2020.
Social distancing will continue for quite some time.

Council Member Lanting: Spoke in favor of the press conference that was held last Thursday.

Mayor Hawkins: Spoke about a new initiative to "Support Local Gems"

8) **PUBLIC HEARINGS: None**

9) **ADJOURNMENT**
The meeting adjourned at 05:51 PM

Amy Luna, Administrative Assistant Finance

Date: Monday, April 27, 2020

To: Honorable Mayor and City Council

From: Bill Carberry, Airport Manager

Request:

Consideration of a Request to Award a Contract to M-B Companies for an FAA Airport Multi-Task Snow Plow & Broom.

Time Estimate: The staff presentation will take approximately 5 minutes, with possibly additional time for questions.

Background:

Last August, the Airport advertised for bids to procure an Airport runway snow broom. Do to irregularities in two of the four bids received, the City Council rejected all bids for the equipment.

The Airport, J-U-B Engineers, and the FAA have been reviewing options for moving forward with obtaining a new piece of snow removal equipment. The Airport snow team developed a preference to work toward acquiring a multitasking piece of equipment that functions to both plow and broom snow simultaneously. With this configuration, the equipment completes both tasks with the effort of just one employee instead of two separate operations utilizing two employees. Idaho Falls airport bid and awarded a contract to M-B Companies for such a unit last July.

The Magic Valley Regional Airport requested and received concurrence from the FAA for procuring an Airport Multi-Task Snow Plow & Broom using a Joint Purchasing Agreement otherwise known as a "Piggyback" procedure. The contract now under consideration by the City Council is for the same (like-for-like) piece of equipment awarded by Idaho Falls for the same price.

Approval Process: A majority vote of the Council is needed to approve the request.

Budget Impact:

The $680,114.00 cost of the snow equipment will be eligible for FAA funding at 93.75%, with the 6.25% match provided thru the Airport's Passenger Facility Charge (PFC) fund. The airport does have a sufficient balance in the PFC fund to match the required amount of the grant even though passenger enplanements are currently minimal due to the economic slow-down due to the pandemic.

Regulatory Impact:

We have reviewed the legalities of this procedure with both Shayne Nope, the Twin Falls City Attorney, and the FAA, and have determined that piggybacking is a legitimate procurement option based on Idaho Statue Title 67 State Government and State Affairs - Chapter 28 Purchasing by Political Subdivisions.

The contract award for the equipment is subject to the standard FAA regulatory requirements for FAA grant projects.

Conclusion:

Staff recommends that the City Council approve the request to award the contract for the multi-use plow/broom to M-B companies for the amount of $680,114.00, contingent upon FAA funding and legal review.

Attachments: Picture of MB-5 snow equipment


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Date: Monday, April 27, 2020

To: Honorable Mayor and City Council

From: Planning & Zoning Department

ACTION ITEM

Request:

ACTION ITEM: Request to adopt an ordinance for a Zoning District Change & Zoning Development Agreement from C1 CRO to Twin Falls County West Annex C1 & CRO ZDA for property located at 630 Addison Avenue West. (PZ 19-0167)

Time Estimate:

Approximately five (5) minutes for presentation and questions.

Background:

On February 11, 2020 the Planning and Zoning Commission held a public hearing on this item. Upon the conclusion of the public hearing, a positive recommendation was forwarded to the City Council by a vote of 5-0.

On March 9, 2020 the City Council held a public hearing on this item. Upon the conclusion of the public hearing, the Council voted 5-0 in favor of approving this zoning district change.

Approval Process:

In order to enact this ordinance today, Council would need to suspend the rules and place it on third and final reading by title only.

Budget Impact:

N/A

Regulatory Impact:

The passing of the ordinance will amend the Zoning Development Agreement for this property in regards to land use and other development criteria.

History:

N/A

Analysis:

N/A

Conclusion:

As directed by City Council staff has prepared an ordinance to finalize the Zoning District Change and Zoning Map Amendment process.

Attachments:

1. O-2020-0008 PZ19-0167 County West Annx & ZDA
2. Twin Fall County West -ZDA

ORDINANCE NO._________

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO, **ANNEXING** CERTAIN REAL PROPERTY BELOW DESCRIBED, PROVIDING THE ZONING CLASSIFICATION THEREFORE, AND ORDERING THE NECESSARY AREA OF IMPACT AND ZONING DISTRICTS MAP AMENDMENT

WHEREAS, Twin Falls County has made application for annexation of property located at 630 Addison Avenue West; and,

WHEREAS, the City Planning & Zoning Commission for the City of Twin Falls, Idaho, held a Public Hearing as required by law on the 11th day of February, 2020, to consider the Zoning Designation and necessary Area of Impact and Zoning District Maps amendment upon annexation of the real property below described; and,

WHEREAS, the City Planning & Zoning Commission has made recommendations known to the City Council for Twin Falls, Idaho; and,

WHEREAS, the City Council for the City of Twin Falls, Idaho, held a Public Hearing as required by law on the 9th day of March, 2020, to consider the Zoning Designation and necessary Area of Impact and Zoning Districts Map amendment upon annexation of the real property below described.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TWIN FALLS, IDAHO:

SECTION 1. The following described real property be and the same is hereby annexed into and declared to be a part of the City of Twin Falls, Idaho:

"Exhibit A"- Legal Description

"Exhibit B"- Zoning Development Agreement

AND all public streets, highways, alley and public rights-of-way adjacent and within this description.

SECTION 2. The real property described in Section 1 hereof be and the same is hereby zoned C-1 CRO ZDA.

SECTION 3. Public services may not be available at the time of development of this property, depending upon the speed of development of this and other developments, and the ability of the City to obtain additional water and/or sewer capacity. The annexation of this property shall not constitute a commitment by the City to provide water and/or wastewater services.

SECTION 4. The Area of Impact and Zoning Districts Map for the City of Twin Falls, Idaho, be and the same is hereby amended to reflect the newly incorporated real property as hereby zoned.

SECTION 5. The City Clerk immediately upon the passage and publication of this Ordinance is required by law certify a copy of the same and deliver said certified copy to the County Recorder's office for indexing and recording.

PASSED BY THE CITY COUNCIL ______________________, 20_______

SIGNED BY THE MAYOR ______________________, 20_______

____
Mayor

ATTEST:

____
Deputy City Clerk

PUBLISH: Thursday, ____________________, 20_______

Exhibit A
Legal Description
Property
Twin Falls County, Idaho

Being all of that certain 17.41 acres Parcel of Land as shown on that certain Record of Survey, recorded April 26, 1996 as Instrument No. 1996-007107 in said office of the County Recorder of Twin Falls County, said Parcel of Land being a portion of Lots 7 and 8 as shown on that certain map entitled “Holohan Addition”, recorded April 30, 1908 as Instrument No. 0000-003949 in the office of the County Recorder of Twin Falls County and a portion of the SW ¼ of Section 8, Township 10 South, Range 17 East, Boise Meridian, Twin Falls County Idaho, more particularly described as follows:

Commencing at the Southwest corner of said Section 8 as shown on said Record of Survey;
Thence, South 88°09’50” East 839.28 feet to a point on the Boundary of said Parcel of Land and being the REAL POINT OF BEGINNING;
Thence, along said Boundary, North 00°45’00” East 240.11 feet;
Thence, continuing along said Boundary, North 16°00’00” East 160.00 feet;
Thence, continuing along said Boundary, North 34°30’00” East 95.00 feet;
Thence, continuing along said Boundary, North 08°00’00” East 360.00 feet;
Thence, continuing along said Boundary, North 17°00’00” East 140.00 feet;
Thence, continuing along said Boundary, North 42°00’00” West 70.00 feet;
Thence, continuing along said Boundary, North 01°45’25” East 189.52 feet;
Thence, continuing along said Boundary, South 85°38’48” East 180.00 feet;
Thence, continuing along said Boundary, South 85°29’56” East 149.23 feet;
Thence, continuing along said Boundary, South 00°27’03” West 669.90 feet;
Thence, continuing along said Boundary, South 84°37’44” East 557.33 feet;
Thence, continuing along said Boundary, South 00°30’00” West 425.28 feet;
Thence, continuing along said Boundary, along the arc of a tangent 45.00 foot radius curve to the right, through a central angle of 94°58’01”, an arc distance of 74.59 feet and a chord distance of 66.34 feet that bears South 47°59’00” West;
Thence, continuing along said Boundary, North 84°31’59” West 119.84 feet;
Thence, continuing along said Boundary, along the arc of a tangent 70.00 foot radius curve to the left, through a central angle of 90°00’00”, an arc distance of 109.96 feet and a chord distance of 98.99 feet that bears South 50°28’01” West;
Thence, continuing along said Boundary, South 05°28’01” West 9.78 feet;
Thence, continuing along said Boundary, along the arc of a non-tangent 11513.16 foot radius curve to the left, through a central angle of 00°52’50”, an arc distance of 176.95 feet and a chord distance of 176.95 feet that bears North 85°42’54” West;

Thence, continuing along said Boundary, North 03°50’40” East 6.00 feet;
Thence, continuing along said Boundary, along the arc of a non-tangent 11519.16 foot radius curve to the left, through a central angle of 02°45’00”, an arc distance of 552.88 feet and a chord distance of 552.83 feet that bears North 87°31’50” West;
Thence, continuing along said Boundary, North 58°23’21” West 59.87 feet to said REAL POINT OF BEGINNING.

Containing approximately 17.41 acres.

End of Description

Twin Falls County West Annex ZDA

A Multi-Use Development to provide for the continued administration and expansion of the diverse services provided to the citizens of Twin Falls County

ZONING DEVELOPMENT AGREEMENT PURPOSE: The purpose of the County West Annex C-1 ZDA is to fully utilize the vacant space located on the County West Annex property to better benefit the taxpaying public by:

- Having the majority of county services and social support groups under "one roof".
- Create affordable office space for regional nonprofit and charitable organizations.
- Allow for the growth and expansion of County provided services.

NOW THEREFORE:

1. All future development and improvements shall conform to the standards and regulations of Twin Falls City Code Title 10 – Chapter 4 – Section 8: Commercial Highway District and Title 10 – Chapter 4 – Section 19: Canyon Rims Overlay for the area designated as "County West Annex C-1 ZDA", or as amended, and all references to other sections therein except for the following:

2. Property Uses: The Canyon Rims Overlay District List of Uses shall not apply. Only the List of Uses of the underlying Commercial Highway District shall apply with the following modifications:
    a. Permitted Uses
        i. Government Facilities
            1. Juvenile Detention Center
        ii. Services
            1. Automobile and truck service and/or repair of County owned vehicles that is located fifty (50) feet from the Canyon Rim.
            2. Testing Laboratories operated by County personnel or designees.
        iii. Public Assembly
            1. Exhibition halls
        iv. Sports Facility
            1. Indoor Recreation Facility
            2. Outdoor Recreation Area that is located fifty (50) feet from the Canyon Rim.
        v. Residential
            1. Shelter Home

b. **Uses Requiring a Special Use Permit**
   i. **Government Facilities**
      1. **Adult Detention Center**
      2. **Adult Work Release Center**

3. **Property Development Standards: The property development standards of the underlying Commercial Highway and Canyon Rims Overlay Districts shall apply.**

Don Hall

Don Hall, Chairman - Twin Falls County Commissioner

3-31-2020

Date

On this 31st day of March, in the year of 2020, before me a notary public, personally appeared Don Hall known or identified to me to be the County Commissioner Chairman, of Twin Falls County, State of Idaho and that he executed the said instrument and acknowledged to me that such Twin Falls County, State of Idaho, executed the said instrument.

Notary Public Shannon Carter
Residing at Twin Falls
Commission Expires: 7-15-2021

SHANNON CARTER
NOTARY PUBLIC
Comm No. 54768
STATE OF IDAHO

Date:	Monday, April 27, 2020
To:	Honorable Mayor and City Council
From:	Lorie Race, Chief Financial Officer

PRESENTATION

Request:

PRESENTATION: A presentation on the finances of the City of Twin Falls for six months of fiscal year 2019-2020. This presentation will be an overview of the tax-supported funds and the three major enterprise funds: Water, Wastewater and Sanitation.

Time Estimate:

I will give a presentation, followed by any questions Council may have. I would estimate this item taking approximately 15 minutes.

Background:

The information I will be presenting includes a comparison of budget to actual information for revenues and expenditures in the tax-supported funds, and in the three major enterprise funds. I will be sharing what I am seeing and projecting for these funds.

Approval Process:

There is no approval process.

Budget Impact:

There is no budget impact.

Regulatory Impact:

There is no regulatory impact.

History:

N/A

Analysis:

N/A

Conclusion:

There is no action required by the City Council.

Attachments:

1. Tax-supported funds, Water Fund, Wastewater Fund, and Sanitation Fund summary of revenues and expenditures for six months of FY 2019-2020

City of Twin Falls			
Summary of Tax-Supported Funds			
March 31, 2020			
		6 of 12 months	50.000%
			% Received
	Budgeted Rev	Actual Rev	to Date
Property Taxes	$ 23,356,026	$ 13,923,330	59.6%
Franchise Taxes	1,860,000	1,070,913	57.6%
Permits	1,185,000	862,689	72.8%
Revenue Sharing-County, State, Liquor	4,425,000	2,346,425	53.0%
State Liquor Apportionment	700,000	297,530	42.5%
Street Fund-Highway Monies	3,525,000	1,942,985	55.1%
Court Revenues	200,000	101,386	50.7%
Street Sweeping	-	-	
Contributions	8,000	523	6.5%
Grants	503,305	257,098	51.1%
Misc	663,656	831,443	125.3%
E-911	445,000	239,220	53.8%
Recreation Fees	617,000	207,912	33.7%
Airport Revenues	1,200,713	655,409	54.6%
Investment Interest	550,600	371,988	67.6%
Fire District	537,981	269,299	50.1%
Transfers	2,911,116	1,545,558	53.1%
Surplus Reserves	1,934,247	-	0.0%
Revenue Totals	$ 44,622,644	$ 24,923,708	55.9%
	Budgeted Exp	Actual Exp	
Personnel	$ 27,018,062	$ 13,222,155	48.9%
M & O	8,182,329	3,774,272	46.1%
Capital	7,762,738	2,409,631	31.0%
Transfers	1,659,514	829,758	50.0%
Expenditure Totals	$ 44,622,643	$ 20,235,816	45.3%

City of Twin Falls
Water Fund
Fiscal Year 2019-2020

	6 of 12 months	50.00%			
		2019-2020	2019-2020		
Revenues		Budget	Actuals		Difference
	Water revenue	$ 7,557,909	$ 2,845,459	37.6%	$ (4,712,450)
	Flat rate-Arsenic compliance	$ 2,100,000	$ 1,121,813	53.4%	$ (978,187)
	Tap fees	$ 101,600	$ 130,169	128.1%	$ 28,569
	Irrigation revenue	$ 850,463	$ 452,615	53.2%	$ (397,848)
	Investment income	$ 150,000	$ 146,931	98.0%	$ (3,069)
	Other	$ 378,400	$ 224,171	59.2%	$ (154,229)
	Transfers	$ 595,366	$ 297,683	50.0%	$ (297,683)
	Reserves	$ -	$ -		$ -
		$ 11,733,738	$ 5,218,840	44.5%	
Expenditures					
	Personnel	$ 2,362,034	$ 1,115,662	47.2%	$ (1,246,372)
	M&O	$ 2,893,266	$ 905,589	31.3%	$ (1,987,677)
	Capital	$ 2,021,320	$ 416,204	20.6%	$ (1,605,116)
	Debt	$ 2,747,722	$ 264,397	9.6%	$ (2,483,325)
	Transfers	$ 1,280,347	$ 640,174	50.0%	$ (640,173)
		$ 11,304,689	$ 3,342,026	29.6%	

City of Twin Falls
Wastewater Fund
Fiscal Year 2019-2020

	6 of 12 months	50.00%			
		2019-2020	2019-2020		
Revenues		**Budget**	**Actuals**		**Difference**
	Residential & commercial	$ 7,118,822	$ 3,432,873	48.2%	$ (3,685,949)
	Industrial	$ 2,018,821	$ 1,176,584	58.3%	$ (842,237)
	Municipal	$ 206,099	$ 74,394	36.1%	$ (131,705)
	Capacity fees	$ -	$ 203,246		$ 203,246
	Investment income	$ 240,000	$ 176,319	73.5%	$ (63,681)
	Other	$ 121,000	$ 1,751,185	1447.3%	$ 1,630,185
	Reserves	$ 200,000	$ -	0.0%	$ 200,000
		$ 9,904,742	$ 6,814,603	68.8%	$ (2,690,139)
Expenditures			$ -		
		Budget	Actual		
	Personnel	$ 831,331	$ 399,204	48.0%	$ (432,127)
	M&O	$ 3,560,180	$ 1,948,350	54.7%	$ (1,611,830)
	Capital	$ 1,117,081	$ 223,881	20.0%	$ (893,200)
	Debt	$ 3,485,281	$ 725,468	20.8%	$ (2,759,813)
	Transfers	$ 891,054	$ 445,527	50.0%	$ (445,527)
	Totals	$ 9,884,927	$ 3,742,430	37.9%	$ (6,142,497)

City of Twin Falls
Sanitation Fund
Fiscal Year 2019-2020

	6 of 12 months	50.00%			
		2019-2020	**2019-2020**		
Revenues		**Budget**	**Actuals**		**Difference**
	Garbage & Refuse Collection	$ 2,149,103	$ 1,099,871	51.2%	$ (1,049,232)
	Extra Garbage Collection	$ -	$ 16,083		
	Sanitation Admin Fee	$ 481,918	$ 246,677	51.2%	$ (235,241)
	Refuse & Weed Removal	$ -	$ -		$ -
	Landfill Fees	$ 792,948	$ 400,431	50.5%	$ (392,517)
	Recycle Revenue	$ -	$ -		$ -
	Code Violations	$ -	$ -		$ -
	Penalties & Interest	$ -	$ -		$ -
	Interest Income	$ 5,000	$ 5,728	114.6%	$ 728
	Miscellaneous Revenues	$ -	$ 302		$ (302)
	Surplus Reserves	$ -	$ -		$ -
		$ 3,428,969	$ 1,769,092	51.6%	$ (1,676,564)
Expenditures					
		Budget	**Actual**		
	Personnel	$ -	$ -		$ -
	M&O	$ 2,944,355	$ 1,196,993	40.7%	$ (1,747,362)
	Capital	$ -	$ -		$ -
	Debt	$ -	$ -		$ -
	Transfers	$ 479,918	$ 239,959	50.0%	$ (239,959)
	Totals	$ 3,424,273	$ 1,436,952	42.0%	$ (1,987,322)

	Date:	Monday, April 20, 2020
	To:	Mayor and City Council
	From:	Travis Rothweiler, City Manager

Request

PRESENTATION - An initial discussion about the City Manager's FY 2021 budget priorities and with input and consideration about the City Council budgetary priorities.

Time Estimate

The estimated amount of time this item will take is 20 minutes.

Background

The purpose of this agenda item is to have a general discussion about budget priorities for the City of Twin Falls. 2021 fiscal year budget. This is the first of a several possible sessions prior to the presentation of the City Manager's recommended budget in July 2020. The purpose of this first session is for the City Manager to share what he is seeing as the priorities for the upcoming fiscal year. The other opportunities to provide input prior to the development of the budget will be in May and June.

The City views its planning and operations in a strategic manner. Our fiscal, operational and organizational strategies are governed and directed by the City's 2030 Strategic Plan. The strategic plan has a series of vision statements, that when viewed collectively, will allow us to create and maintain an accessible, healthy, learning, environmental, responsible, prosperous, and secure community with a strong internal organization designed to be able meet the needs of our citizens, businesses and visitors. The strategic plan is divided into eight, equally important focus areas: a *Healthy Community*, a *Learning Community*, a *Secure Community*, an *Accessible Community*, an *Environmental Community*, a *Prosperous Community*, a *Responsible Community*, and recognition of the importance of the *Internal Organization*. For each focus area, there is a description of the vision for that topic in the year 2030. To review the vision descriptions, please see the City of Twin Falls 2030 Strategic Plan.

In preparing the budget in the past several years, these preliminary conversations have assisted in the development of the overarching budgetary philosophies. From several internal conversations, public informational listening sessions and planning meetings, the City Council developed goals that served as guideposts used by city staff throughout the budgeting process.

Approval

There is no approval process.

Budget Impact:

There are no budgetary or financial impacts from the conversation.

Regulatory Impact:

There is no regulatory impact.

Attachments

1. No Attachments

Date: Monday, April 27, 2020

To: Honorable Mayor and City Council

From: Mitch Humble, Deputy City Manager

ACTION ITEM

Request:

ACTION ITEM: Consideration of a request to transfer real property, owned by the City, to the Urban Renewal Agency.

Time Estimate:

The staff presentation will take about 5 minutes. Additional time will be needed for public comment, discussion, and to answer questions.

Background:

The City owns several parking lots that provide public parking for downtown visitors, employees, and businesses. The parking lot located at the northwest corner of 2nd Avenue South and Hansen Street South is one of those public parking lots, commonly referred to as the "Red Lot." It is located across the alley from the former Idaho Youth Ranch building, between that building and 2nd Avenue South. The Council may recall that the Urban Renewal Agency of the City of Twin Falls (URA) acquired that building a couple of years ago and has been working since then to put together a redevelopment project for the building.

The URA and a developer partner would like to include the City's Red Lot as part of that proposed redevelopment plan. Nathan Murray, the City's Economic Development Director and the Director of the URA, will be at the meeting tonight to discuss details of the proposed redevelopment plan with the Council. Generally, the plan includes building a parking structure on the Red Lot that would maintain the current public parking, while adding more parking for use of the redevelopment project. The project could also include other uses on upper floors above the parking levels in the structure.

In order to facilitate such an addition to the redevelopment plan, it is proposed to transfer the property from the City to the URA. The URA would then be in a position to include the property in the redevelopment agreement with a developer. The City would like to maintain public parking on the property, so that would be a condition of the transfer.

Approval Process:

In order to dispose of real property, the City must first adopt a resolution declaring the City’s intent to do so. That resolution also establishes a date for a public hearing regarding the proposed disposition of real property. In this case, the proposal is to transfer ownership of the property to another tax supported entity, the URA. Following the public hearing, the Council can initiate the transfer of the property to the URA. The required resolution was adopted by the Council at their April 6, 2020 meeting. This request is the required public hearing. Following the presentation, the Council will need to allow the public the opportunity to provide input on the request. After the public hearing, a simple majority vote of the Council is needed to approve the request.

Budget Impact:

There is no significant budget impact associated with the Council's approval of this request.

Regulatory Impact:

This request is a little different than other recent requests to dispose of City property. Typically, following the Council's approval, the property in question would then need to go through a public auction process. Since this request is to transfer the property to the URA, an auction process is not required. However, we do still need to prepare some sort of property transfer document, like a purchase and sale agreement. A transfer document will be necessary because we will want to specify certain conditions of the transfer.

One condition was mentioned earlier regarding the need to make sure that the project includes some number of parking spaces that are open to the public. We will also want to address timing of the transfer and what will happen to the property if no redevelopment proposal is successful. So, if the Council approves the request, staff will begin preparing the necessary property transfer document. That document will come back to the Council for approval at a future meeting.

History:

N/A

Analysis:

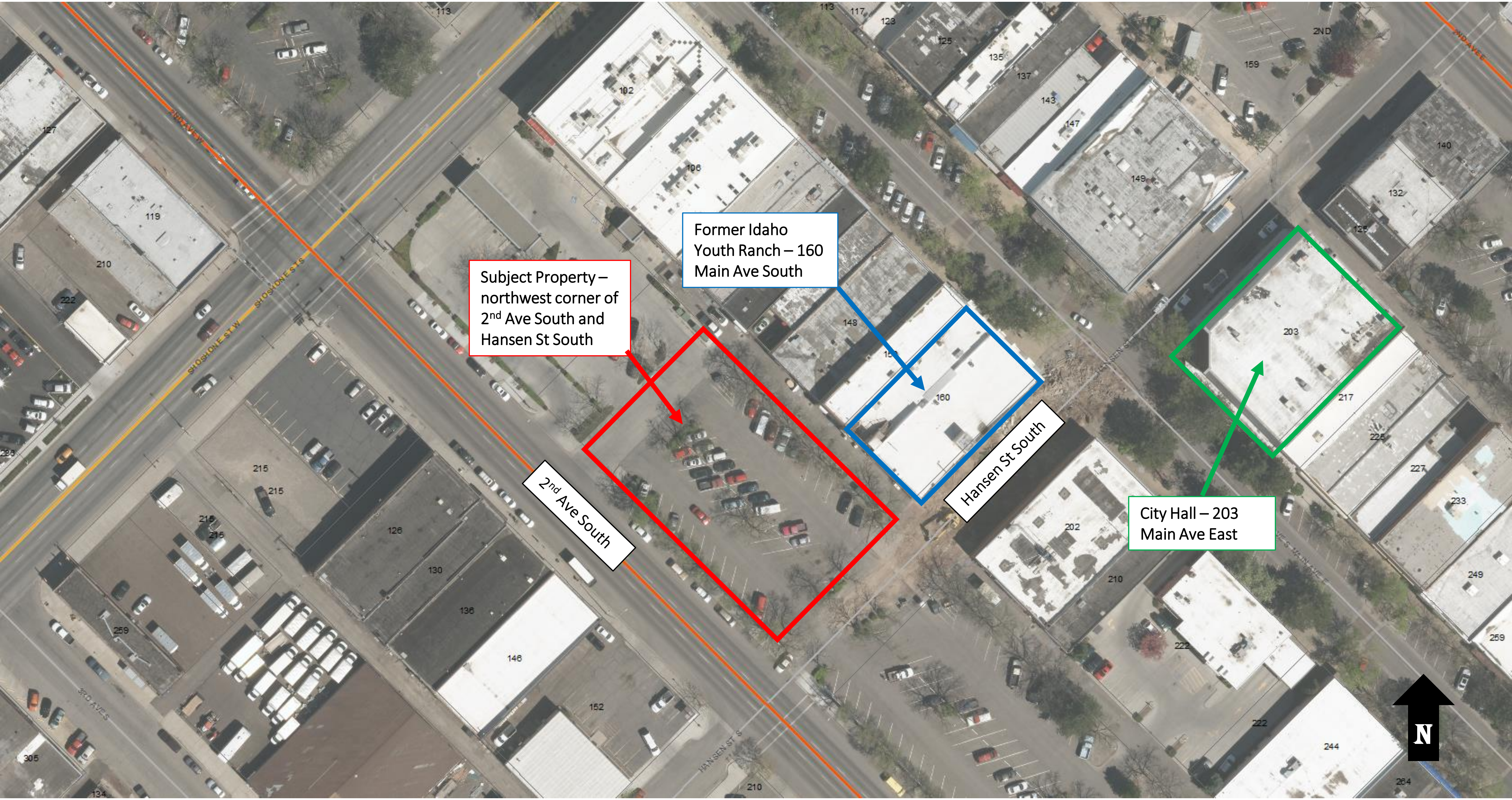
N/A

Conclusion:

Staff recommends that the Council approve the request to transfer City owned real property to the Urban Renewal Agency as presented.

Attachments:

1. Red Lot - Location Map


Subject Property – northwest corner of 2nd Ave South and Hansen St South
Former Idaho Youth Ranch – 160 Main Ave South
City Hall – 203 Main Ave East
2nd Ave South
Hansen St South
N