



Twin Falls City Council Minutes

Monday, August 7, 2017, 5:00 PM

City Council Chambers
305 Third Avenue East - Twin Falls, Idaho

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Vice Mayor Suzanne Hawkins, Councilmembers Nikki Boyd, Chris Talkington, Greg Lanting, Christopher Reid, Ruth Pierce

Absent: Mayor Shawn Barigar

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Brian Pike, Deputy City Manager Mitch Humble, Police Captain Matt Hicks, Wellness and Safety Coordinator Katy Touchette, City Engineer Jackie Fields, Airport Manager Bill Carberry, Senior Planner Jonathan Spendlove, Deputy City Clerk Sharon Bryan

Vice Mayor Hawkins called the meeting to order at 05:01: PM

Vice Mayor Hawkins said Councilmember Lanting will be joining meeting shortly.

A quorum was present.

2) PLEDGE OF ALLEGIANCE

Vice Mayor Hawkins invited Boy Scout Will Preston to lead us in the Pledge of Allegiance to the flag.

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

Boy Scout Will Preston, Troop 161 introduced himself.

3) CONSIDERATION OF AMENDMENTS TO AGENDA

City Manager asked that an additional Executive Session 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, individual agent or public school student be added to the agenda.

MOTION:

Chris Talkington moved to add the additional Executive Session 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, individual agent or public school student to the agenda.

Christopher Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 5 to 0

4) PROCLAMATIONS

a) Purple Heart City Day - Request made by Tami Billman

Vice Mayor Hawkins read proclamation and presented it to Tami Billman.

Tami Billman thanked City Council

City Council gave their appreciation.

5) GENERAL PUBLIC INPUT - NONE

6) CONSENT CALENDAR

MOTION:

Councilmember Boyd moved to approve the Consent Calendar as presented. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

Councilmember Lanting joined meeting and voted yes.

- a) Request to approve the Accounts Payable for August 1-7, 2017.
- b) Request to approve the July 31, 2017, City Council Minutes.
- c) Request to approve Findings of Fact and Conclusions of Law for the following items:
Breckenridge Annexation and Ricki Lezamiz Commercial Subdivision.
- d) Request to approve the 3rd Annual Summer Showdown Car Show to be held Saturday, August 12, 2017, from 8:00 a.m. to 6:00 p.m., at the Twin Falls City Park.
- e) Request to approve the 7th Annual Wings and Things Ultimate Tailgate Challenge to be held Saturday, September 9, 2017, from 4:00 p.m. to 7:00 p.m., at the Twin Falls City Park.
- f) Request to approve the Twin Falls Public Library's solar eclipse "Sun Block Party" to be held August 21, 2017, from 10:00 a.m. to 12:00 p.m., at the Twin Falls City Park.
- g) Request by Kirby Butler to approve the 37th Annual Door Slammer Softball Tournament and Picnic to be held Saturday, August 19, 2017, at Harmon Park.
- h) Request to hold the "Lighthouse Church In the Park" event, to take place September 10, 2017, from 10:30 a.m. to 1:30 p.m., at the Twin Falls City Park.
- i) Request to approve a Multi-year improvement deferral agreement for Clif Bar development located at 556 Champlin Way South.
- j) Request to approve the Final Plat for Canyon Village Office Condominium No. 1, a PUD, consisting of 1 lot with 3 professional units located on Lot 3, Block 4 Canyon Village Sub No 2, a PUD north and west of Village Park Avenue and Eastland Drive North.

7) ITEMS OF CONSIDERATION

- a) Presentation of value awards to several City Employees by the Employee Recognition Committee.

Captain Hicks and members of the Employee Recognition Committee presented value awards to the following City Employees.

Sean Standley, Code Enforcement Department

Travis Rothweiler, City Manager

Brent Wright, Police Department

JP O'Donnell, Police Department

Anthony Barnhart, Police Department

Mark Libert, Street Department

Roger Horton, Water Department

City Council thanked City Employees.

- b) Presentation on the City's Wellness Program along with information related to the Wellness and Safety Coordinator position.

Wellness and Safety Coordinator Touchette gave a presentation on the City's Wellness Program along with information related to the Wellness and Safety Coordinator position.

Discussion ensued on the following:

Reduced the incidents of smoking among City Employees.

Cost savings for participating in the programs.

- c) Request to reduce the speed on 3600 N between Washington Street South and Blue Lakes South.

City Engineer Fields reviewed the request.

Discussion ensued on the following:

Length will be a complete mile.

Twin Falls County is in support of the 35 MPH

Concerns with Orchard being 50 MPH

Traffic Safety Commission review

Speed limit on Park Avenue.

MOTION:

Councilmember Boyd moved to reduce the speed on 3600 N between Washington Street South and Blue Lakes South to 35 Miles Per Hour. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- d) Request to approve the acceptance of the FAA Grant Offer (AIP 39) for Joslin Field Taxiway A Project in the amount of \$3,460,768, and, authorize the Mayor to sign the grant offer.

Airport Manager Carberry gave staff report.

Discussion ensued on the following:

Federal funding qualifications.

Airport getting national recognition during the fire season.

MOTION:

Councilmember Talkington moved to approve the acceptance of the FAA Grant Offer (AIP 39) for Joslin Field Taxiway A Project in the amount of \$3,460,768. and authorize the Mayor to sign the grant offer. Councilmember Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- e) Request to accept a property transfer from Twin Falls County.

Deputy City Manager Humble gave staff report.

Discussion ensued on the following:

Concerns Home Owner's Associations abandonment of retention areas.

Retention Ponds policy review

Concerns with the additional work load for Parks Department.

MOTION:

Councilmember Lanting moved to approve the request to accept the property, located at Block 4, Lot 1 of the Castlewood Subdivision, transfer from Twin Falls County. Councilmember Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

- f) Presentation of the City Manager's Recommended Budget for FY 2018.

City Manager Rothweiler presented the City Manager's Recommended Budget for FY 2018 - Responsible Community and Internal Organization.

Discussion ensued on the following:

Concerns with how do we fund positions in the future.

Increase revenue from URA to sunset early

Area sun setted will roll into new growth?

Foregone balance discussed.

Open for Public Input:

Max Newlan, Twin Falls, concerned that the 7% proposed insurance increase is not enough.

8) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS - NONE

9) PUBLIC HEARINGS

- a) Request to **Vacate** a 30' x 104' (+/-) undeveloped right of way located along the 100 Block of Morningside Drive c/o Rex Lytle on behalf of REEL, LLC (app. 2878).

Vice Mayor Hawkins started the Public Hearing at 6:00 PM

Senior Planner Spendlove gave staff report.

Open Public Hearing:

Close Public Hearing

MOTION:

Councilmember Talkington moved to approve the request to vacate a 30' x 104' (+/-) undeveloped right of way located along the 100 Block of Morningside Drive. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

10) ADJOURNMENT

- a) Executive Session 74-206(1)(c) To acquire an interest in real property which is not owned by a public agency.

MOTION:

Councilmember Lanting moved to adjourn to Executive Session 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency and Executive Session 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, individual agent or public school student. Councilmember Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

The meeting adjourned at 07:09: PM



Sharon Bryan, Deputy City Clerk