Twin Falls City Council
Minutes

Monday, December 21, 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, Craig Hawkins, Greg Lanting, Christopher Reid & Nikki Boyd.

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, City Attorney Shayne Nope, Police Chief Craig Kingsbury, Fire Chief Les Kenworthy, P&Z Director Jonathan Spendlove, Senior Planner Liz Hart, Economic Development Director Nathan Murray, Parks Superintendent Kevin Skelton, Recreation Supervisor Stacy McClintock, Help Desk Technician Kim Hafer, 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 Reid moved to approve the Consent Calendar as presented. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0

a) Request to approve the Accounts Payable for December 10-16, 2020.
b) Request to approve December 14, 2020, City Council Minutes.
c) Request to approve the Wells Fargo Credit Commercial Card for November 2020.

5) ITEMS OF CONSIDERATION

a) Consider a donation request from Twin Falls Rotary for a restroom at Frontier Park.

Twin Falls Rotary Rep Jill Skeem & Kevin Bradshaw requested Council consider a donation request from Twin Falls Rotary for a restroom at Frontier Park.

Discussion ensued on the following:
Mayor Hawkins: Asked about the concession stand.
Rec Supervisor McClintock: Talked about the concession contract.
Council Member Hawkins: Asked about the accessibility for plumbers etc. for repairs.
Council Member Reid: Asked for clarification on the construction time frame? **Council Member Lanting**: Asked if there will be handicap accessible restrooms. **Mayor Hawkins**: Thanked the presenters.

MOTION: Vice Mayor Pierce moved to approve the request to consider a donation request from Twin Falls Rotary for a restroom at Frontier Park. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

b) Discussion and possible Action to explore the possibility of creating a public-private partnership for the development of an amphitheater in Rock Creek Canyon.

Economic Development Director Murray requested a discussion and possible action to explore the possibility of creating a public-private partnership for the development of an amphitheater in Rock Creek Canyon.

Discussion ensued on the following:
Council Member Lanting: Will you have control of the whole property?
Council Member Barigar: Asked for clarification on the proposal for the City Property. The preference is to use the City property in conjunction with private property. Would like to have clarification on what the request is.
Mayor Hawkins: Asked if a lease or purchase is being requested.
Council Member Hawkins: Asked for clarification on what is being proposed. What do you think the acoustics would be like in this location?
City Manager Rothweiler: Clarified the request and provided some direction.
Council Member Boyd: Thanked the presenter and voiced being in favor of discussing this further.
Council Member Lanting: Voiced interest in discussing this further.
Council Member Barigar: Also interested in the concept and would like to continue the discussion.
Mayor Hawkins: In favor of moving forward with the discussion but not sure about the land swap portion. Would it be possible to set up a field trip to the properties?
City Attorney Nope: Gave legal clarification on what is needed tonight.
Council Member Barigar: Expressed concern on what the motion should be.

MOTION: Council Member Boyd moved to have further discussion on the request to explore the possibility of creating a public-private partnership for the development in Rock Creek Canyon. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

Mayor Hawkins call a short break to view the Christmas star started at 6:05 and resumed at 6:13.

c) Review, Discussion and Action on the Annual Financial Report and Impact Fee Program for FY 2020.
P&Z Director Spendlove presented a review, discussion & action on the Annual Financial Report and Impact Fee Program of FY 2020.

Discussion ensued on the following:
Mayor Hawkins: Explained that the MCI is Municipal Cost Index.
City Manager Rothweiler & P&Z Director Spendlove: Gave clarification on the Impact Fee Program.
Council Member Hawkins: Explained why it was recommended that the increase be capped at 2%.
Council Member Barigar: What is the current municipal cost index?
Council Member Lanting: Talked about the impact fee concept. Is in favor of the request.
Mayor Hawkins: Talked about the relationship to property taxes.
Council Member Barigar: Noted that the MCI should track the cost of growth and that the Property tax is using CARES funds this year. Is in favor of moving forward.
Mayor Hawkins: Spoke about the cap.

Council Member Reid: Asked for Clarification on what is required.
Council Member Hawkins: Asked for clarification on the requested cap.

MOTION: Council Member Reid moved to approve the Annual Financial Report as presented. **Council Member Barigar** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

6) GENERAL PUBLIC INPUT
Citizen Ryeker Herndon spoke about the pandemic numbers.

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS
City Manager Rothweiler advised that the City offices will be closed on December 24th, 25th, and January 1st, and the next scheduled meeting will be Monday, January 4, 2021.

Mayor Hawkins reported on the Youth Council.

8) PUBLIC HEARINGS

a) Request Annexation with a Zoning Designation of R2 for property located at 700-1000block of Hankins Road c/o EHM Engineers, Inc. on behalf of Joseph McCollum - McCollum Enterprises. (PZ20-0056). On June 9, 2020, the Planning and Zoning Commission recommended approval of the Zoning Designation of R2, as presented.

P&Z Director Spendlove presented a request for Annexation with a Zoning Designation of R2 for property located at 700-1000 block of Hankins Road c/o EHM Engineers, Inc. on behalf of Joseph McCollum-McCullum Enterprises. (PZ20-0056)

The representative for the applicant presented the request.

Discussion ensued on the following: None

Public Hearing Opened: 6:21 pm
Public Hearing Closed: 6:23 pm

Discussion ensued on the following: None

MOTION: Council Member Barigar moved to approve the request for Annexation with a Zoning Designation of R2 for property located at 700-1000 block of Hankins Road c/o EHM Engineers, Inc. on behalf of Joseph McCollum-McCullum Enterprises. (PZ20- 0056) **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

9) ADJOURNMENT

a) REQUEST TO ADJOURN TO 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 or individual agent, or public-school student.

MOTION: Council Member Boyd moved to adjourn to 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 or individual agent, or public school student. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

The meeting adjourned at 06:47 PM



Amy Luna, Finance Administrative Assistant