COUNCIL MEMBERS:

Suzanne Hawkins	Jim Munn	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Rebecca Mills Sojka
Vice Mayor					*Mayor*	

MINUTES

Meeting of the Twin Falls City Council
Monday, August 10, 2015
City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho

PLEDGE OF ALLEGIANCE TO THE FLAG
CONFIRMATION OF QUORUM
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA
PROCLAMATIONS: NONE

GENERAL PUBLIC INPUT

AGENDA ITEMS

	Purpose:	By:
I. CONSENT CALENDAR:		
1. Consideration of a request to approve the Accounts Payable for August 4 – 10, 2015.	Action	Sharon Bryan
2. Consideration of a request to approve a Beer License for Shopko #67, located at 1649 Pole Line Road.	Action	Sharon Bryan
3. Consideration of a request to approve the June 1, 2015, July 6, 2015, and August 3, 2015, City Council Minutes.	Action	Sharon Bryan Leila A. Sanchez
4. Consideration of a request to approve the Findings of Fact, Conclusions of Law, and Decision: Vacation for Base Jumper Two.	Action	Rene'e V. Carraway-Johnson
II. ITEMS FOR CONSIDERATION:	**Purpose:**	**By:**
1. Consideration of a request to approve the use of street impact fees paid by the Twin Falls School District for the construction of a traffic signal at Hankins Road and Stadium Boulevard.	Action	Mitchel Humble
2. Consideration of a request to adopt a resolution to allow the City to procure goods and services on the open market and awarding this year's Zone Maintenance Project to Knife River Inc.	Action	Jon Caton
3. Consideration of a request to approve a preliminary (30%) Main Avenue Redesign concept	Action	Melinda Anderson Mandi Roberts/Otak
4. Presentation of the City Manager's Recommended Budget for FY 2016 followed by citizen input.	Presentation	Brian Pike
5. Consideration of a request for the adoption of the Tentative Budget for the City of Twin Falls and set August 24 2015, at 6:00 p.m. as the date and time for the public budget hearing.	Action	Travis Rothweiler
6. Public input and/or items from the City Manager and City Council.		
III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:		
IV. PUBLIC HEARINGS: 6:00 P.M. - None	**Purpose:**	**By:**
V. ADJOURNMENT:		

Any person(s) needing special accommodations to participate in the above noticed meeting could contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208)735-7287.

Present: Suzanne Hawkins, Jim Munn, Shawn Barigar, Gregory Lanting, Don Hall, Chris Talkington.
Absent: Rebecca Mills Sojka

Staff Present: City Manager Travis Rothweiler, City Attorney Fritz Wonderlich, Deputy City Attorney Shayne Nope, Deputy City Manager Mitchel Humble, Deputy City Manager Brian Pike, City Engineer Jacqueline Fields, Economic Development Director Melinda Anderson, Public Works Director Jon Caton, Public Information Officer Josh Palmer, Deputy City Clerk Sharon Bryan

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Hall called the meeting to order at 5:00 P.M. He then invited all present, who wished, to recite the pledge of Allegiance to the Flag with him.

CONFIRMATION OF QUORUM

A quorum is present.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA

Corrected collection of meeting minutes. The change appears on page #4, marked in red, we had a wrong motion.

PROCLAMATIONS: NONE

GENERAL PUBLIC INPUT

1. Tyrell Burgess 233 Polk Street, spoke against the CSI Refugee Center.

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Consideration of a request to approve the Accounts Payable for August 4 – 10, 2015.

2. Consideration of a request to approve a Beer License for Shopko #67, located at 1649 Pole Line Road.

3. Consideration of a request to approve the June 1, 2015, July 6, 2015, and August 3, 2015, City Council Minutes.

4. Consideration of a request to approve the Findings of Fact, Conclusions of Law, and Decision: Vacation for Base Jumper Two.

MOTION:

Councilmember Lanting moved to approve the Consent Calendar including the corrected minutes Agenda item #3. The motion was seconded by Councilmember Barigar. Roll call vote showed all members present voted in favor of the motion. Approved 6 to 0

II. ITEMS FOR CONSIDERATION:

1. Consideration of a request to approve the use of street impact fees paid by the Twin Falls School District for the construction of a traffic signal at Hankins Road and Stadium Boulevard.

   Deputy City Manager Humble explained the Twin Falls School District has begun construction of four different projects in the last few months that have been assessed impact fees by the City. The four projects include the