Twin Falls City Council
Minutes

Monday, December 18, 2017, 5:00 PM

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

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Shawn Barigar, Vice Mayor Suzanne Hawkins, Councilmembers Nikki Boyd, Chris Talkington, Greg Lanting

Absent: Councilmembers Ruth Pierce and Christopher Reid

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, Deputy City Manager Brian Pike, City Attorney Fritz Wonderlich, City Engineer Jackie Fields, Planner 1 Jonathan Spendlove, 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.

3) CONSIDERATION OF AMENDMENTS TO AGENDA

City Manager Rothweiler asked that 74-206(1)(b) be added to the Executive Session.

MOTION:

Councilmember Lanting moved to add 74-206(1)(b) to the Executive Session. Vice Mayor Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

4) PROCLAMATIONS: None

5) GENERAL PUBLIC INPUT

John Brannon, Twin Falls County - Recognize City Staff for their good work and presented City Council with civility pins.

6) CONSENT CALENDAR

Vice Mayor Hawkins asked that the City Council meeting minutes be voted on separately because she was absent from the December 11, 2017 meeting.

MOTION:

Councilmember Boyd moved to approve the Consent Calendar items 6a, 6c, and 6d. Councilmember Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

MOTION:

Councilmember Lanting moved to approve the December 11, 2017 City Council minutes. Councilmember Talkington seconded the motion. Roll call vote showed members voted in favor of the motion. 4 to 0, one abstained

a) Request to approve the Accounts Payable for December 12-18, 2017.

b) Request to approve the City Council Minutes for December 11, 2017.

c) Request to approve the 2018 City Council Schedule of Regular Meetings & Public Hearings.

d) Request to approve a **Final Plat** for Locust Grove North Subdivision, consisting of three (3) commercial lots on 2.04 (+/-) acres located at 1629 Locust Street North. c/o EHM Engineers, Inc. on behalf of Walt Hess

6) ITEMS OF CONSIDERATION

a) Request to authorize the Mayor to sign the program agreement form for the Local Strategic Initiatives Program 2018 application.

City Engineer Fields reviewed the program agreement. Discussion

ensued on the following:
Can be done within required time.

MOTION:

Councilmember Talkington moved to authorize the Mayor to sign the program agreement form for the Local Strategic Initiatives Program 2018 application. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

b) Request to authorize the Mayor to sign the program agreement form for the Children Pedestrian Safety Program.

City Engineer Fields reviewed the program agreement form for the Children Pedestrian Safety Program.

Discussion ensued on the following:
Harrison Street South - need to obtain property Right
of way on east side of Harrison Street South Lower
speed limit on Orchard
Sidewalk will help the subdivision on the west side.

Brad Wills, Twin Falls explained safety concerns in front of mobile park.

MOTION:

Vice Mayor Hawkins moved to authorize the Mayor to sign the program agreement form for the

Children Pedestrian Safety Program. Councilmember Boyd seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

c) City Policy on annually testing of Back-Flow Devices, as it relates to State Administrative Policy and the Idaho Plumbing Code discussion.

Idaho State Representative Lance Clow reported on City Policy on annually testing of Back- Flow Devices, as it relates to State Administrative Policy and the Idaho Plumbing Code.

Discussion ensued on the following: Cross
connections.

City Council gave their appreciation and support to Idaho State Representative Lance Clow.

d) Annual Impact Fee Report from Development Impact Fee Advisory Committee presentation and possible action.

Planner 1 Spendlove reviewed the Annual impact Fee Report. Discussion

ensued on the following:
Impact fees have been helpful to our City.
Capacity fee court case.

City Council thanked Staff for the work they are doing.

e) Mayoral Selection Process discussion.

Mayor Barigar reviewed the mayoral selection process.

Discussion ensued on the following:
Candidate announcement timeframe.
Like the process.
Random voting process

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Max Newlan, Twin Falls comment on the back flow device system testing.

Councilmember Talkington gave his appreciation for Civility program.

City Council looking forward to moving to the New City Council Chambers.

City Manager Rothweiler reminded City Council there would be no meeting on December 26, 2017. The next City Council meeting will be January 2, 2018 at 5:00 PM in the New City Council Chambers.

8) PUBLIC HEARINGS

9) ADJOURNMENT

a) Executive Session § 74-206(1): (f) To communicate with legal counsel for the public agency to

discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

MOTION:

Councilmember Boyd moved to adjourn to Executive session 74-206(1): (f) and 74-206(1) (b) Vice Mayor Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

The meeting adjourned at 06:06: PM



Sharon Bryan, Deputy City Clerk