Twin Falls City Council
Minutes

Monday, October 22, 2018, 5:00 PM

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

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present:	Mayor Shawn Barigar, Vice Mayor Nikki Boyd, Council Members Suzanne Hawkins, Chris Talkington, Greg Lanting, Christopher Reid & Ruth Pierce
Absent:	
Staff Present:	Deputy City Manager Brian Pike, City Attorney Fritz Wonderlich, Deputy City Attorney Shayne Nope, Planning & Zoning Director Jonathan Spendlove, Sergeant Justin Dimond, City Planner Steve O'Connor, Code Enforcement Coordinator Sean Standley, Airport Director Bill Carberry, Public Information Officer Joshua Palmer, Human Resource Director Gretchen Scott, Network Administrator Mike Plane, Finance Administrative Assistant Amy Luna

Mayor Barigar called the meeting to order at 05:00 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) PROCLAMATIONS:

a) Rotary International World Polio Day

Mayor Barigar read and presented the Rotary International World Polio Day Proclamation.

4) GENERAL PUBLIC INPUT:

Citizen Mike Jones spoke on the water collection pond going in at 506 Grandview Dr. and asked the Council to look into the legalities of the building of this pond.

Mayor Barigar thanked Mr. Jones for the information.

5) CONSENT CALENDAR

MOTION: Council Member Reid moved to approve the Consent Calendar as presented. Vice Mayor Boyd 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 October 11 thru October 17, 2018.

b) **ACTION ITEM:** Request to approve the October 15, 2018, City Council Minutes.

c) **ACTION ITEM:** Request to approve Findings of Fact and Conclusions of Law: Musser- Annexation.

d) **ACTION ITEM:** Request to hold the annual Voices Against Violence Candlelight Vigil on October 25, 2018.

6) ITEMS OF CONSIDERATION

a) **ACTION ITEM**: Request to approve the CH2M/Jacobs Yearly Contract Amendment.

Environmental *Engineer Jason Brown requested the Council approve the CH2M/Jacobs Yearly Contract Amendment in the amount of $3,155,869.00.*

Discussion ensued on the following:
Council Member Talkington: Why was this contract not competitively bid?
City Attorney Wonderlich: Explained the statues that allow this to be done this way.

MOTION: Council Member Hawkins moved to approve the CH2M/Jacobs Yearly Contract Amendment in the amount of $3,155,869.00. Council Member Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

b) **ACTION ITEM:** Request to purchase Sludge Truck Chassis for Wastewater Treatment Plant using Wastewater Reserve Funds.

Environmental Engineer Jason Brown requested the purchase of a Sludge Truck Chassis for Wastewater Treatment Plant using Wastewater Reserve Funds in the amount of approximately $130,000.00.

Discussion ensued on the following:

Council Member Hawkins: Why are we down a truck? Why is this one motion instead of bringing the bid back to the Council?

Vice Mayor Boyd: Asked about the previous bid amount.

MOTION: Council Member Lanting moved to put out a bid for a Sludge Truck Chassis for Wastewater Treatment Plant using Wastewater Reserve Funds and present the bids back to the Council. Council Member Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

c) **ACTION ITEM:** Request to approve Ordinance O-2018-019 for the purpose of annexing property located at 630 Hankins Road South. c/o Randall T Musser (app. PZ18-0045)

City Planner Steve O'Conner made a request to approve Ordinance O-2018-019 for the purpose of annexing property located at 630 Hankins Road South. c/o Randall T Musser (app. PZ18-0045).

MOTION: Vice Mayor Boyd moved to suspend the rules and place Ordinance 2018-019 on third and final reading by title only. Council Member Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

MOTION: Council Member Talkington moved to approve Ordinance O-2018-019 for the purpose of annexing property located at 630 Hankins Road South. c/o Randall T Musser (app. PZ18-0045). Council Member Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

d) **ACTION ITEM:** Request to add subsection (F) to Twin Falls City Code 8-7-5: Airport Traffic and Parking Regulations.

Code Enforcement Coordinator Sean Standley request to add subsection (F) to Twin Falls City Code 8-7-5: Airport Traffic & Parking Regulations.

Discussion ensued on the following:

Council Member Talkington: Commented in favor of this Code.

Council Member Hawkins: Are we going to being able to enforce this on the weekends? How does this work as far as ticketing a rental agency?

Mayor Barigar: Explained the ticketing of the vehicle belonging to the rental agencies.

Council Member Lanting: Possible that the previous code was more modeled after locations that have paid for parking?

Airport Director Carberry: Explained the desire to change the amount of the fine comes from an over site when the code was originally written.

Council Member Talkington: Explained the Airports desires for this code.

MOTION: Council Member Talkington moved to suspend the rules and place Ordinance 2018-021 on third and final reading by title only. Council Member Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

MOTION: Council Member Reid moved to approve Ordinance 2018-021. Council Member Lanting seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

e) **ACTION ITEM:** Request to ratify the City Manager and Human Resource Director's proposal to create a retention compensation program.

Human Resource Director Gretchen Scott requested to ratify the City Manager & Human Resource Director's proposal to create a retention compensation program.

Discussion ensued on the following:
Mayor Barigar: Thanked Director Scott for her work on this as well as the others involved.
Council Member Talkington: Spoke in support of this program.
Council Member Hawkins: Thanked Director Scott and spoke in favor of this program.
Council Member Lanting: What are the options for receiving this money?
Director Scott: PERSI Choice Plan Contribution, HSA Contribution, Cash Distribution (less taxes) & any combination of the three.
Council Member Lanting: Asked if these are tied, in any way, to their evaluations? Spoke in favor of this program. Thanked the group that was involved

MOTION: Council Member Reid moved to ratify the City Manager & Human Resource Director's proposal to create a retention compensation program. Council Member Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS
Citizen Terry Edwards: Spoke against the retention compensation program.
Citizen Mike Jones: Spoke against the retention compensation program.

8) PUBLIC HEARINGS: None

9) ADJOURNMENT TO EXECUTIVE SESSION:

a) Executive Session 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

MOTION: Council Member Pierce moved to adjourn to Executive Session 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. 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 06:19 PM.

Amy Luna

Amy Luna, Finance Administrative Assistant