Twin Falls City Council
Minutes

Monday, September 16, 2019, 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 Member Suzanne Hawkins, Chris Talkington, Greg Lanting, Christopher Reid & Ruth Pierce.

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Brian Pike, City Attorney Shayne Nope, Police Chief Craig Kingsbury, Fire Chief Les Kenworthy, Airport Manager William Carberry, City Engineer Mark Holtzen, Environmental Coordinator Jason Brown, Assistant City Engineer, Staff Engineer Lee Glaesemann, Public Works Director Jon Caton, Human Resource Director Gretchen Scott, Help Desk Technician Kim Hafer, Finance Administrative Assistant Amy Luna.

Mayor Barigar called the meeting to order at 5:00 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) Constitution Week - Susan Harris, Chapter Regent of the Daughters of the American Revolution

Mayor Barigar read the Proclamation for *Constitution Week* and presented it to Melinda Anderson of the Daughters of the American Revolution.

Susan Harris, Chapter Regent of the Daughters of the American Revolution spoke. Council Member Lanting thanked the group.

b) Hispanic Heritage Month - Alex Castañeda and Alejandra Hernandez, Idaho Hispanic Chamber of Commerce

Mayor Barigar read the Proclamation for Hispanic Heritage Month and presented it to Alex Castañeda and Alejandra Hernandez, Idaho Hispanic Chamber of Commerce.

4) GENERAL PUBLIC INPUT: None

5) CONSENT CALENDAR

Vice Mayor Boyd requested that item (5a) be voted on separately.

MOTION: Council Member Talkington moved to approve the Consent Calendar as presented minus item (5a). **Council Member Reid** seconded the motion. Roll call vote showed all members present voted. Approved 7 to 0.

MOTION: Council Member Hawkins moved to approve the Consent Calendar item (5a) as presented. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted on the motion. Approved 5 to 0 with **Vice Mayor Boyd** and **Council Member Pierce abstaining.**

a) **ACTION ITEM:** Request to approve the September 9, 2019, City Council Minutes.
b) **ACTION ITEM:** Request to approve the Accounts Payable for September 5-11, 2019.
c) **ACTION ITEM:** Request to approve the Rock Creek Celebration Center, Inc., Dba Last Call Pub & Catering Alcohol License. (Pending receipt of the State & County Alcohol Licenses.)
d) **ACTION ITEM:** Request to hold the 7th Annual Haunted Swamp.
e) **ACTION ITEM:** Request to hold the Homes for Dogs Project on September 28, 2019.

6) ITEMS OF CONSIDERATION

a) **ACTION ITEM:** Request to approve entering into a Mutual Aid Memorandum of Understanding with law enforcement agencies in Jerome and Twin Falls Counties.

Police Chief Kingsbury requested to approve entering into a Mutual Aid Memorandum of Understanding with law enforcement agencies in Jerome and Twin Falls Counties.

Discussion ensued on the following:
Council Member Talkington: Are we covered by the Idaho Associations of Cities to do this? Has this agreement been run by AIC?
Council Member Hawkins: Thanked Captain Barnhart for his hard work on this agreement.

MOTION: Vice Mayor Boyd moved to approve entering into a *Mutual Aid Memorandum of Understanding* with law enforcement agencies in Jerome and Twin Falls Counties and allow **Mayor Barigar** to sign the memorandum. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

b) **ACTION ITEM:** Request to begin developing minimum standards for future Commercial Aeronautical Businesses at Joslin Field.

Airport Manager Carberry requests to begin developing minimum standards for future Commercial Aeronautical Businesses at Joslin Field.

Discussion ensued on the following:
Mayor Barigar: Asked how this would become part of the City code.
Council Member Talkington: Spoke in favor of this request.
Vice Mayor Boyd: Spoke in favor of this request

MOTION: Council Member Pierce moved to approve the request to begin developing minimum standards for future Commercial Aeronautical Businesses at Joslin Field. **Council Member Reid** 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 a Professional Service Contract for Development of an Asset Management Framework at the Wastewater Treatment Plant.

Environmental Coordinator Brown requested to approve a Professional Service Contract for Development of an Asset Management Framework at the Wastewater Treatment Plant.

Discussion ensued on the following:
Council Member Reid: Is the amount $50,000.00? The amount is $58,489.00
Council Member Lanting: Asked for clarification of who is doing the services.

MOTION: Council Member Talkington moved to approve the request to approve a Professional Service Contract for Development of an Asset Management Framework at the Wastewater Treatment Plant for $58,489.00. **Vice Mayor Boyd** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

d) **ACTION ITEM:** Request to initiate the process to dispose of surplus real property owned by the City of Twin Falls.

Deputy City Manager Humble requested to initiate the process to dispose of surplus real property owned by the City of Twin Falls.

Discussion ensued on the following:
Council Member Lanting: Will there need to be a public hearing to get rid of this property?
Mayor Barigar: Can we set a minimum amount for the auction?

MOTION: Council Member Reid moved to approve the request to initiate the process to dispose of surplus real property owned by the City of Twin Falls as presented. **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

Council Member Lanting spoke about the Golf Tournaments and announced that the City's team won both tournaments.

City Manager Rothweiler stated that the Council Meeting has been canceled for September 23, 2019.

8) PUBLIC HEARINGS

9) ADJOURNMENT

a) 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.
Executive Session §74-206(1) (c) To acquire an interest in real property which is not owned by a public agency.
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: Council Member Talkington 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. Executive Session §74-206(1) (c) To acquire an interest in real property which is not owned by a public agency. 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. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

The meeting adjourned at 05:48 PM

Amy Luna

Amy Luna, Administrative Assistant Finance