Twin Falls City Council
Minutes

Monday, October 10, 2022, 5:00 PM

Council Chambers
203 Main Avenue East, Twin Falls, Idaho

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Ruth Pierce, Vice Mayor Christopher Reid, Council Member Craig Hawkins, Jason Brown, Spencer Cutler, Nikki Boyd & Alexandra Caval.

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Gretchen Scott, City Attorney Shayne Nope, CFO Breanna Howard, Police Chief Craig Kingsbury, Fire Chief Les Kenworthy, Human Resource Director Ida Clark, Airport Manager Bill Carberry, Assistant to the City Manager Mandi Thompson, Airport Supervisor Matt Barnes, Fleet Maintenance Supervisor Norm Hatke, Desktop Support Analyst Kim Hafer, Finance Administrative Assistant Amy Luna.

Mayor Pierce called the meeting to order at 5:00 PM. A quorum was present.

2) PLEDGE OF ALLEGIANCE

Mayor Pierce invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) PROCLAMATIONS

a) Breast Cancer Awareness

Mayor Pierce read and presented the proclamation for "Breast Cancer Awareness" Month.

Thanked the fire department for the organizing the photo and organization of this proclamation.

4) CONSENT CALENDAR

MOTION: Vice Mayor Reid moved to approve the Consent Calendar as presented. **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

a) Request to approve City Council 2022 October 03, Minutes.
b) Request to approve Accounts Payable for September 29 thru October 5, 2022.
c) Request to approve the Wells Fargo Credit Commercial Card for August 2022
d) Request to approve October 5, 2022, Travel Requests.

5) ITEMS OF CONSIDERATION

a) Consideration of the Mayor's request to confirm the appointment of J.P. O'Donnell to the Airport Advisory Board.

Mayor Pierce & Airport Manager Carberry requested consideration of the mayor's request to confirm the appointment of J.P. O'Donnell to the Airport Advisory Board.

Discussion ensued on the following: None.

MOTION: Council Member Boyd moved to approve the request to confirm the appointment of J.P. O'Donnell to the Airport Advisory Board. **Council Member Brown** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

b) Request to confirm the City Manager's appointment of Shawn Barigar to the position of Economic Development Director for the City of Twin Falls.

City Manager Rothweiler made a request to confirm the City Manager's appointment of Shawn Barigar to the position of Economic Development Director for the City of Twin Falls.

Discussion ensued on the following:
Vice Mayor Reid: Thanked Shawn for applying and looks forward to working with him.

MOTION: Council Member Brown moved to approve the request to confirm the City Manager's appointment of Shawn Barigar to the position of Economic Development Director for the City of Twin Falls. **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

Mayor Pierce issued the oath of office to Shawn Barigar.

c) Request to authorize the commitment of matching funds for the Reconnecting Communities Pilot Discretionary Grant application.

Assistant to the City Manager Thompson requested to authorize the commitment of matching funds for the Reconnecting Communities Pilot Discretionary Grant application.

Discussion ensued on the following:
Council Member Caval: How did we calculate the amount?
Vice Mayor Reid: Do we have a timetable on when the decision will be made?
Council Member Cutler: Commented on the re-routing of Highway 30 and placement of a future bridge.
Mayor Pierce: Have we had any conversations with ITD on this subject?

MOTION: Council Member Hawkins moved to approve the request to authorize the commitment of matching funds ($120,000) for the Reconnecting Communities Pilot Discretionary Grant application and authorize the mayor to sign. **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

d) Request to declare airport equipment #9128, a 2001 International plow truck & sander, surplus and authorize its sale by online auction.

Airport Supervisor Barnes & Fleet Maintenance Supervisor Hatke requested to declare airport equipment #9128, a 2001 International plow truck & sander, surplus and authorize its sale by online auction.

Discussion ensued on the following:
Vice Mayor Reid: Asked for clarification of the "lack of utilization" declaration.
Council Member Boyd: Commented on the newer piece of equipment that the Airport has. Vice Mayor Reid: Asked if we could use this piece of equipment somewhere else in the city.

MOTION: Council Member Boyd moved to approve the request to declare airport equipment #9128, a 2001 International plow truck & sander, surplus and authorize its sale by online auction. **Vice Mayor Reid** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

e) Request to utilize $27,000 of airport reserve funds to replace the failing engine in the airport’s 2001 John Deere Loader.

Airport Manager Carberry & Fleet Maintenance Supervisor Hatke requested to utilize $27,000 of airport reserve funds to replace the failing engine in the airport's 2001 John Deere Loader.

Discussion ensued on the following:
Mayor Pierce: Confirmed that the income from the equipment #9128 will go into reserve and can help with this request.

MOTION: Vice Mayor Reid moved to approve the request to utilize $27,000 of airport reserve funds to replace the failing engine in the airport's 2001 John Deere Loader. **Council Member Caval** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 7 to 0.

6) GENERAL PUBLIC INPUT: None.

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Caval spoke about the Public Arts Commission.
Council Member Cutler spoke about the Emergency Planning Committee and a compliment that Josh Baird received.
Mayor Pierce spoke about the SLFRF Committee announcement that came out today.
Applications can be found on our website.
Council Member Boyd spoke about the Library Annual Retreat.
City Manager Rothweiler spoke about the Cross-Town Clash at 7:00 pm on Saturday, October 15, 2022.

8) PUBLIC HEARINGS

9) ADJOURNMENT

The meeting adjourned at 05:44 PM

Amy Luna

Amy Luna, Administrative Assistant

**If you wish to have a full accounting of this meeting, please listen to the recording that is located on our website. ** Tfid.org