Twin Falls City Council Minutes

Monday, January 28, 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 Members Suzanne Hawkins, Chris Talkington and Ruth Pierce
Absent:	Council Members Greg Lanting, Christopher Reid
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, Environmental Engineer Jason Brown, Assistant Finance Director Brent Hyatt, Code Enforcement Director Sean Standley, Building Official Jarrod Bordi, City Planner Steve O'Connor, Staff Engineer Lee Glaesemann, Parks & Rec Director Wendy Davis, Public Information Officer Joshua Palmer, Human Resource Director Gretchen Scott, Desktop Support Analyst Jeremiah Parent, P&Z Administrative Assistant Kelli Ebersole & Finance Administrative Assistant Amy Luna.

Mayor Barigar called the meeting to order at 5:02 PM. A quorum was present.

2) PLEDGE OF ALLEGIANCE

Mayor Barigar invited Boy Scout to lead us in the pledge of Allegiance to the flag and asked all present, who wished, to recite the pledge of Allegiance to the Flag.

3) PROCLAMATIONS: None

4) GENERAL PUBLIC INPUT: None

5) CONSENT CALENDAR

Council Member Talkington stated that he would be abstaining from the vote as he was not present for the last meeting.

MOTION: Vice Mayor Boyd moved to approve the Consent Calendar as presented. Council Member Hawkins seconded the motion. Roll call vote showed all members present voted. Mayor Barigar, Vice Mayor Boyd and Council Members Hawkins and Pierce voted in favor of the motion while Council Member Talkington abstained.

a) **ACTION ITEM:** Request to approve the January 14, 2019, City Council Minutes.

b) **ACTION ITEM:** Request to approve the Accounts Payable for January 10 thru 23, 2019.

c) **ACTION ITEM**: Request to approve an Alcohol License for Ballroom Brew LLC, Dba Milner's Gate.

d) **ACTION ITEM:** Request to approve the Finding of Fact and Conclusions of Law for the following:
Valencia Park Subdivision (PZ18-0102)
River Ridge Estates #5 Subdivision (PZ18-0087)
Cedarpark Subdivision No. 11 (PZ18-0080)

Rio Vista Subdivision (PZ18-0061)
Workman Office Condominiums c/o Brady Workman (PZ18-0111) Kaitlyn Court, LLC (PZ18-0059)
Special Use Permit for Kaitlyn Court, LLC (PZ18-0059)

e) **ACTION ITEM:** Request to approve the Final Plat for the Kaitlyn Court Subdivision located at the 500 Block of Borah Avenue West. (App. PZ19-0004)

6) ITEMS OF CONSIDERATION

a) **ACTION ITEM:** Request to confirm the appointments of Jay Reis, Scott Standley and Taylor Marecle to the Building Safety Department Advisory Committee.

Mayor Barigar made a request to confirm the appointments of Jay Reis, Scott Standley and Taylor Marecle to the Building Safety Department Advisory Committee.

MOTION: Council Member Pierce moved to approve the request to confirm the appointments of Jay Reis, Scott Standley and Taylor Marecle to the Building Safety Department Advisory Committee. Council Member Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the m. 5 to 0.

b) **PRESENTATION:** Reimbursement of operational expenses at the Wastewater Treatment Facility.

Environmental Engineer Jason Brown and Jack Bennion from Jacobs Engineering Group made a presentation of the operational expenses at the Wastewater Treatment Facility.

Mr. Bennion announced that there would be a rebate issued to the City of Twin Falls in the amount of $207,001.00 for the 2018 Fiscal Year.

Council Member Talkington asked what, if any, the refunded amount was for Fiscal Year 2017.
Mr. Bennion replied that the charge for 2017 was $76,201.00

Mayor Barigar thanked Mr. Bennion for the service that they provide to the City.

c) **ACTION ITEM:** Request the use of City property for the construction of additional sediment removal ponds.

Environmental Engineer Jason Brown made a request for use of City property for the construction of additional sediment removal ponds.

Discussion ensued on the following:
Mayor Barigar: Explained that the article in the paper was incorrect in stating that the City was using its treated waste water from the waste water treatment plant as part of this proposal. The water that will go through these sediment ponds is return irrigation water from the canal company.
Council Member Talkington: Spoke in favor of this motion.
Council Member Hawkins: Asked about the financial costs to the City.
Vice Mayor Boyd: What is the ongoing cleanliness of these ponds?

MOTION: Council Member Talkington moved to approve the request for the use of the City property for the construction of additional sediment removal ponds. Council Member Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 5 to 0.

d) **PRESENTATION:** Presentation of the City of Twin Falls Quarterly Financials.

Assistant Finance Director Brent Hyatt made a presentation of the City of Twin Falls Quarterly Financials.

Discussion ensued on the following:
Council Member Talkington: Asked if there are any trends that they need to be aware of.
City Manager Rothweiler: Gave further details regarding the Quarterly Financials.

Mayor Barigar thanked Mr. Hyatt for his report.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

City Manager Rothweiler reported on the Smoke Free Initiative.

Next Smoke Free Listening Session will be held on February 7, 2019 at 4:00 pm at the Twin Falls Library.

8) PUBLIC HEARINGS: None

9) ADJOURNMENT

The meeting adjourned at 05:37 PM

Amy Luna

Amy Luna, Administrative Assistant Finance