Twin Falls City Council
Minutes

Monday, July 8, 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 & Ruth Pierce.
Absent:	Council Member Christopher Reid
Staff Present:	City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Brian Pike, City Attorney Shayne Nope, CFO Lorie Race, Assistant Finance Director Brent Hyatt, Budget Coordinator Mat Farnes, Accounting Specialist Janie Higgins, Finance Accountant/Supervisor Bill Baxter, Police Chief Kingsbury, Fire Chief Kenworthy, Assistant City Engineer Troy Vitek, Building Official Jarrod Bordi, Environmental Engineer Jason Brown, Staff Engineer Erin Steel, Code Enforcement Coordinator Sean Standley, Public Information Officer Josh Palmer, Human Resource Director Gretchen Scott, Network Administrator Mike Plane, 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 all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) PROCLAMATIONS: None

4) GENERAL PUBLIC INPUT: None

5) CONSENT CALENDAR

MOTION: Vice Mayor Boyd moved to approve the consent calendar as presented. Council Member Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

a) Request to hold the Twin Falls Chamber Business After Hours - The United Way and Community Partners BBQ to be held on July 25, 2019.

b) Consideration of a request to approve a Trust Agreement for multiple lots in Sunterra Subdivision No. 4.

6) ITEMS OF CONSIDERATION

a) Request to proceed to open market negotiations for the Caswell Avenue Sidewalk Improvement Project.

Staff Engineer Steel requested to proceed to open market negotiations for the Caswell Avenue Sidewalk Improvement Project.

Deadline is December 12, 2019

Discussion ensued on the following:
Council Member Talkington: Why have the contractors not responded?
Council Member Hawkins: Are you confident that we will be able to keep on schedule with this project?

MOTION: Vice Mayor Boyd moved to approve the request to proceed to open market negotiations for the Caswell Avenue Sidewalk Improvement Project. **Council Member Talkington** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

b) Presentation of the Distinguished Budget Award received by the City of Twin Falls for the 2019 Fiscal Year Budget for the year ended September 30, 2019.

City Manager Rothweiler made a presentation of the Distinguished Budget Award received by the City of Twin Falls for the 2019 Fiscal Year Budget for the year ended September 30, 2019.

c) Appoint City Manager, Travis Rothweiler, to the CAMP Implementation Committee.

Mayor Barigar requested to appoint City Manager Rothweiler to the CAMP Implementation Committee.

MOTION: Council Member Pierce moved to approve the request to appoint City Manager Rothweiler to the CAMP Implementation Committee. **Council Member Talkington** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

d) Discussion and possible action on a Fire Bond.

Deputy City Manager Pike requested possible action on a Fire Bond.

Discussion ensued on the following:

Council Member Hawkins: 1) 20-year options are what was given, would we have other options?
2) With Options 2 & 3, are you proposing that you would not remodel station 1? 3) What about using the foregone balance to lower the amount needed? 4) What about having two bonds go out to the public at the same time as the County is also looking at putting out a bond for a vote.

County Commissioner Hall: Explained their intention regarding the Counties bond.

Council Member Talkington: On any of the three proposals is the responsive time impacted that would affect property taxes.

Fire Chief Kenworthy: Explained the impact.

Mayor Barigar: Spoke about a station 5 option.

Vice Mayor Boyd: Spoke about the different options.

Council Member Lanting: Spoke about the community concerns that he has heard. What are the dates that are available for the bond to go to vote?

City Manager Rothweiler: Explained the staff's request related to this item.

Council Member Pierce: Did the committee come with a specifically recommended option that they felt would be the best?

Committee Member LeRoy: Responded that their best option would be option #2.

Mayor Barigar: Asked for clarification of the options.

Council Member Lanting: Asked for the bond options if done in multiple bonds. Very concerned about doing the City's bond at the same time as the County.

Council Member Talkington: Spoke about why the bond failed in May. I would like to have the Council eliminate one of the options to make the decision easier.

MOTION: Council Member Talkington moved to eliminate option 1 from the packet. No Council Member seconded the motion. The motion failed due to no second.

Council Member Lanting: Explained why he was unable to second the motion.

Council Member Hawkins: Echoed Council Member Lanting's concerns. Not in a position to make a decision tonight. I need to look at other options and work closely with the County.

Mayor Barigar: Spoke on the concerns of putting this off for an extended period of time.

City Manager Rothweiler: Reiterated what the Council would like to see be brought back to them before September.

Mayor Barigar requests a 5-minute break at 6:15. Reconvened at 6:26.

e) Presentation of the City Manager's Recommended Budget for FY 2020 followed by citizen input.

City Manager Rothweiler made a presentation of the City's Manager's Recommended Budget for FY 2020.

Discussion ensued on the following:

Council Member Lanting: Thanked City Manager Rothweiler for his presentation.

Mayor Barigar: Asked if there a list of items that did not make the cut for the budget.

Citizen Input Opened at 7:06
Citizen Input Closed at 7:06

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Hawkins asked for an explanation of the door-to-door sales persons who are working within the City of Twin Falls.

Police Chief Kingsbury explained the City's code for Door-to-door salespersons.

Council Member Talkington asked about the running of red lights, and if the license plate number is enough to report the incident.

City Manager Humble introduced the new City Engineer Mark Holtzen.

City Manager Rothweiler spoke about the Welcome Home Celebration that will be held on July 13, 2019, starting at 8 am.

8) PUBLIC HEARINGS: None

9) ADJOURNMENT

Executive Session request Cancelled

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.

The meeting adjourned at 07:14 PM

Amy Luna

Amy Luna, Administrative Assistant Finance