Twin Falls City Council
Minutes

Monday, July 29, 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: None

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Brian Pike, City Attorney Shayne Nope, Chief Craig Kingsbury, Captain Anthony Barnhart, Library Director Tara Bartley, Planning & Zoning Director Jonathan Spendlove, CFO Lorie Race, Budget Director Mat Farnes, Fire Chief Les Kenworthy, Airport Director Bill Carberry, Airport Administrative Assistant Donna Newbry, Airport Operations Supervisor Matt Barnes, City Engineer Mark Holtzen, Public Works Director Jon Caton,Parks & Rec Director Wendy Davis, Parks Superintendent Kevin Skelton, Recreation Supervisor Stacy Mcclintock, Aquatics Director John Pauley, Streets Superintendent Dean Littler, UB Supervisor Bill Baxter, Human Resources Director Gretchen Scott, Desktop Support analyst Jeremiah Parent, Finance Administrative Assistant AmyLuna.

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: None

4) GENERAL PUBLIC INPUT

Citizens Katie Breckenridge & Rob Struthers thanked the City Council for all the hard work on the Canyon Rim stabilization project.

5) CONSENT CALENDAR

MOTION: **Council Member Pierce** moved to approve the Consent Calendar as presented. **Council Member Talkington** 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 July 18-24, 2019.
b) **ACTION ITEM:** Request to approve the July 22, 2019, City Council Minutes.

6) ITEMS OF CONSIDERATION

a) **PRESENTATION:** Swearing in of two new Twin Falls Police Department Officers.

Police Chief Kingsbury presented two new Twin Falls Police Department Officers

Mayor Barigar performed the swearing-in of the two new Twin Falls Police Department Officers.

b) **PRESENTATION:** Presentation of the Twin Falls Public Library - Year in Review.

Library Director Tara Bartley presented the Twin Falls Public Library - Year in Review.

Discussion ensued on the following:

Council Member Talkington: Do you see an increase or decrease of material that should be in the Library?

Council Member Reid: Thanked the Library staff for the services that the Library offers.
Mayor Barigar: Thanked Ms. Bartley for all the services that the Library offers.
Council Member Hawkins: Thanked for the class that taught daddies how to comb little girls' hair.

c) **ACTION ITEM:** Request to adopt an Ordinance for the Zoning Map Amendment and Zoning District change for property located at 304, 3012 & 404 Washington Street South. c/o Gem State Dairy Products, LLC (app. PZ18-0095)

Planning & Zoning Director Spendlove requested to adopt an Ordinance for the Zoning Map Amendment and Zoning District change for property located at 304, 312 & 404 Washington Street South. c/o Gem State Dairy Products, LLC (app. PZ18-0095).

Discussion ensued on the following:
Council Member Lanting: Is this milk that has been leaving our area or is this a new product to our area?

MOTION: Council Member Talkington made a motion to suspend the rules and place Ordinance on third and final reading by title only under suspension of the rules. **Vice Mayor Boyd** seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

MOTION: Council Member Hawkins moved to approve the request to adopt an Ordinance 2019-004 for the Zoning Map Amendment and Zoning District change for property located at 304, 312 & 404 Washington Street South. c/o Gem State Dairy Products, LLC (app. PZ18-0095). **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

d) **PRESENTATION:** Presentation of the City Manager's Recommended Budget for FY 2020 followed by citizen input. The presentation will focus on the Healthy Community and Accessible Community focus areas of the Strategic Plan.

Deputy City Manager Humble made a presentation of the City Manager's Recommended Budget for FY 2020 followed by citizen input.

Focus on the Healthy Community and Accessible Community focus areas of the Strategic Plan.

Discussion ensued on the following:
Council Member Lanting: Assessed value changes until the end of the year. Does this typically go up or down?
City Manager Rothweiler: Shared how the County Assessors process works.

Healthy Community:

Parks & Rec Director Davis presented on Parks & Recreation Budget Requests:
(Assisted by Kevin Skelton, Stacy Mcclintock & John Pauley)
Stats:

1500 acres of public space in over 80 areas	Over 10 Miles of Asphalt trail
30 miles of dirt trails	430 Acres of manicured grass

Use:
FY 2018: 135 park reservations and 495 events **FY 2019**: 269 park reservations and 591 events

Budget Request:

Parking Lot Repair/Maintenance (Parks)	$250,000.00
Cascade Park Tennis Court Resurface	$25,000.00
Pickup Utility Bed	$10,000.00
16' Rotary Mower	$102,000.00
Diesel Trim Mower	$33,000.00

Park Enhancement Plans for Frontier Sunrise and Evel Knievel	$15,000.00
Planning/Engineering for Dierkes/SSF Access Road Redesign	$300,000.00
Cascade Park & Preserve Trail head Enhancement	$225,000.00
Parking Lot, ADA Access Dierkes Lake Park	$300,000.00
Sunway Soccer/First Federal Park Improvements	$10,000.00
Picnic Tables Twin Falls City Pool	$5,000.00
Recreation Program Equipment	$20,000.00
Pool Facility Enhancements	$5,500.00
Senior Programs Start-up	$5,000.00
Trail Maintenance - Fence, Asphalt, Repair	$ 30,000.00

Council Member Reid: Would it be replacements or new mowers?
Council Member Lanting: 430 Acres does or does not include the acres at the Golf Course?
Council Member Lanting: Talked about the equipment being so old.

Accessible Community:

Airport Director Bill Carberry presented the Airport Budget Requests:
(Assisted by Donna Newbry & Matt Barnes)

Spoke about the Air Service Expansion Grant - United Service to Denver

Budget Request:

Airport Operations/Security Coordinator	$78,279.00
Terminal Improvement, Flooring and Landscape	$30,000.00
Airport Tractor Replacement	$65,000.00
(current one is a 1994 tractor - want to do a like for like upgrade.)	
Fiber Optic to Airport	$157,000.00
Airport Parking Lot Overlay, North of Tower	$25,000.00
Airport Construction Fund Projects:	
Airport Master Plan Update and Runway Fog Seal	$1,326,000.00
Council Priority Capital Funds: Sidewalk Projects, Connections to Schools	$250,000.00

Council Member Reid: Asked about the timeline of the grant.
Council Member Hawkins: Asked what the abbreviations that were used stand for.

City Engineer Holtzen presented on the Locust Street Reconstruction $984,000.00
(Presented a brief update of the projects that are in progress at this time.)

Council Member Hawkins: Asked if this project includes fixing the 4 way stop at North College & Locust?
Council Member Reid: Thanked Engineer Holtzen for reaching out to the businesses along the construction routes. Do we have plans in place for the detour around Eastland & Falls?
Vice Mayor Boyd: Talked about the Twin Falls Facebook page having a detailed map of the street projects coming up.

Streets Superintendent Littler presented on the Street Budget request:

Insert 2019 Sidewalk Grant Program totals:	
21 in progress	***$41,352.50***
1 completed but not yet reimbursed	***$3,000.00***
19 Closed to date	***$34,175.44***
Totals	***$78,527.94***

Budget Request:	
Sidewalk Construction Projects	$207,095.00
Sidewalk Grant Program	$50,000.00
Seal Coating, Zone 8	$1,032,722.00
Orbital Screening Plant/Debris Separator	$70,000.00
Infrastructure and Facility Maintenance:	
Maintenance and Road Overlays	$543,100
ADA Ramp Implementation	$58,892.00
New Roof at Sign Shop	$25,000.00
Traffic Signals and Lighting:	
Traffic Signal Uninterruptible Power Supplies (7)	$42,000.00
Signal Opticon Phase Selectors	$20,000.00
LED Street Lighting Retrofits	$52,500.00
Vehicle & Equipment:	
Elgin Pelican Sweeper	$175,000.00
John Deere 544K Loader/Equivalent	$90,000.00
Two Half-Ton Pickup Trucks	$65,000.00
Sign Latex Printer	$25,000.00

Council Member Talkington: Asked about the streaking look of the process and if it is a concern.
Council Member Pierce: Asked what the estimated life of a piece of equipment would be.
Council Member Hawkins: Do you have an update on the restroom replacement at City Park?
P&R Director Davis: Gave a summary of the progress of the restroom at City Park.
Mayor Barigar: Thanked all for their presentations

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Talkington: Backflow Testing Questions:

1. DEQ mandated? - Yes
2. How often does it have to be done? - Annually
3. Are only Private Contractors used by other Cities? Why not do it in house? - Yes - more expedient and cost-effective

City Manager Rothweiler:
Budget Focus Area 8 - August 5th **Recycling discussion** - August 12th **Fire Station Process** - August 19th

8) PUBLIC HEARINGS

None

9) ADJOURNMENT

a) § 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, individual agent or public-school student.

MOTION: Council Member Reid moved to Adjourn to Executive Session 74206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public-school student. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

Amy Luna

Amy Luna, Administrative Assistant Finance