Twin Falls City Council
Minutes

Monday, September 23, 2019, 5:30 PM

City Council Chambers
203 Main Avenue East- Twin Falls, Idaho

**** SPECIAL MEETING ****
5:30 p.m.

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, CFO Lorie Race, Budget Coordinator Mathew Farnes, Grant & Community Relations Manager Mandi Thompson, Public Information Officer Josh Palmer, Finance Accountant/Supervisor Bill Baxter, Network A Finance Administrative Assistant Amy Luna.

Mayor Barigar called the meeting to order at 5:30 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) GENERAL PUBLIC INPUT: None

4) ITEMS OF CONSIDERATION

a) Creation of the City of Twin Falls Public Art Commission

Grant & Community Relations Manager Thompson requested the creation of the City of Twin Falls Public Art Commission.

Discussion ensued on the following:
Mayor Barigar: Talked about what the Art Commission will be tasked with.
Vice Mayor Boyd: Asked about the timeline for getting this going.
Council Member Talkington: Spoke about the ordinance 2-13-13.
City Manager Rothweiler: Spoke about the Art Commission working with the Urban Renewal Committee and other entities.

MOTION: Council Member Talkington made a motion to suspend the rules and place *Ordinance 2019-009* on third and final reading by title only under suspension of the rules. **Council Member Lanting** seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0

Mayar Barigar read Ordinance 2019-009 by title only.

MOTION: Council Member Pierce moved to pass *Ordinance #2019-009* to create the City of Twin Falls Public Art Commission as requested. **Vice Mayor Boyd** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

5) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Lanting reported on the ICCTFOA Conference held in Nampa, Id on September 17-20, 2019.

Mayor Barigar called a recess at 5:45. Reconvened at 6:00 pm

6) PUBLIC HEARINGS (6:00 p.m.)

a) Public Hearing to Amend the FY 2018-2019 Budget.

Budget Coordinator Farnes requested to amend the FY 2018-2019 Budget.

Discussion ensued on the following:

Mayor Barigar: Explained that most of these changes have been brought before the Council at various times. Thanked Mr. Farnes for his explanations.

Public Hearing Opened: 6:06 pm
Public Hearing Closed: 6:07 pm.

MOTION: Council Member Hawkins made a motion to suspend the rules and place *Ordinance 2019-008* 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.

Mayar Barigar read Ordinance 2019-008 by title only.

MOTION: Vice Mayor Boyd moved to approve *Ordinance 2019-008* to amend the FY 2018-2019 Budget as re. **Council Member Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

7) ADJOURNMENT

The meeting adjourned at 06:09 PM

Amy Luna

Amy Luna, Finance Administrative Assistant