Twin Falls City Council
Minutes

Monday, April 27, 2020, 5:00 PM

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

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Suzanne Hawkins, Vice Mayor Ruth Pierce, Council Member Shawn Barigar, Craig Hawkins, Greg Lanting, Christopher Reid & Nikki Boyd.

Absent:

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, City Attorney Shayne Nope, CFO Lorie Race, Airport Manager Bill Carberry, P&Z Director Jonathan Spendlove, Police Chief Craig Kingsbury, Fire Chief Les Kenworthy, Utility Services Supervisor Bill Baxter, Public Information Officer Josh Palmer, Network Administrator Dee Davidson, Finance Administrative Assistant Amy Luna.

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

2) PLEDGE OF ALLEGIANCE

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

3) PROCLAMATIONS: None

4) CONSENT CALENDAR

MOTION: Council Member Lanting moved to approve the Consent Calendar as presented. **Vice Mayor Pierce** 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 April 16-22, 2020.
b) **ACTION ITEM:** Request to approve the Wells Fargo Credit Commercial Card for March 2020.
c) **ACTION ITEM:** Request to approve the April 20, 2020, City Council Minutes.

5) ITEMS OF CONSIDERATION

a) **PRESENTATION:** Presentation by Joshua W. Kern M.D., Vice President of Medical Affairs, St. Luke's Health System.

Mayor Hawkins introduced a presentation by Dr. Kern M.D., Vice President of Medical Affairs, St. Luke's Health Systems.

Discussion ensued on the following: None

Mayor Hawkins thanked Dr. Kern for his presentation.

b) **ACTION ITEM:** Request to Award a Contract to M-B Companies for an FAA Airport Multi-Task Snow Plow & Broom.

Airport Manager Carberry made a request to award a contract to M-B Companies for anFAA Airport Multi-Task Snow Plow & Broom.

Discussion ensued on the following:
Council Member Lanting: Are we able to fly out of Twin Falls currently?
Council Member Boyd: Spoke about the flights.

MOTION: Council Member Lanting moved to approve the request to award a contract to M- B Companies for an FAA Airport Multi-Task Snow Plow & Broom, in the amount of $680,114.00, contingent on FAA funding. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

c) **ACTION ITEM:** Request to adopt an ordinance for a Zoning District Change & Zoning Development Agreement from C1 CRO to Twin Falls County West Annex C1 & CRO ZDA for property located at 630 Addison Avenue West. (PZ 19-0167)

P&Z Director Spendlove made a request to adopt an ordinance for a Zoning District Change & Zoning Development Agreement from C1 CRO to Twin Falls County West Annex C1 & CRO ZDA for property located at 630 Addison Avenue West.

Discussion ensued on the following:
Council Member Hawkins: Is this for the Detention Center?

MOTION: Vice Mayor Pierce made a motion to suspend the rules and place Ordinance 2020- 008 on third and final reading by title only under suspension of the rules. **Council Member Hawkins** seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Mayor Hawkins read Ordinance 2020-008 by title only.

MOTION: Council Member Lanting moved to approve Ordinance #2020-008 for a Zoning District Change & Zoning Development Agreement from C1 CRO to Twin Falls County West Annex C1 & CRO ZDA for property located at 630 Addison Avenue West. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

d) **PRESENTATION:** A presentation on the finances of the City of Twin Falls for six months of fiscal year 2019-2020. This presentation will be an overview of the tax-supported funds and the three major enterprise funds: Water, Wastewater and Sanitation.

CFO Race made a presentation on the finances of the City of Twin Falls for six months of Fiscal Year 2019-2020.

Discussion ensued on the following:
Council Member Hawkins: The City is in good shape and CFO Race's efforts are appreciated.
Vice Mayor Pierce: Thanked CFO Race for her presentation and years of service.
Council Member Barigar: Thanked CFO Race for her presentation and years of service.
Mayor Hawkins: Spoke about CFO Race's service.
Council Member Lanting: Thanked CFO Race for her years of service.

Mayor Hawkins thanked CFO Race for her presentation.

e) **PRESENTATION:** An initial discussion about the City Manager's FY 2021 budget priorities and with input and consideration about the City Council budgetary priorities.

City Manager Rothweiler initiated a discussion about the City Manager's FY 2021 budget priorities and with input and consideration about the City Council budgetary priorities.

Discussion ensued on the following:

Council Member Lanting: Spoke about the home prices in the area and the unemployment income of some people in Twin Falls.

Mayor Hawkins: Spoke about the redistribution of sales taxes and the concern of the formula that the state has.

Council Member Hawkins: Spoke about the consumer confidence going forward.

Council Member Lanting: Asked how we would not take the 3% New Construction Value. Concern with this is not having a rainy-day fund to maintain our employees that we have now.

Council Member Barigar: Asked about the CARES funds and how they will be shared.

Mayor Hawkins: Asked for projections on the New Construction Values.

Council Member Lanting: Asked about the option of budgeting for savings.

Council Member Barigar: Thanked City Manager Rothweiler for the overview. Asked about the Non- Enterprise oriented revenues for additional projects.

Vice Mayor Pierce: Thanked City Manager Rothweiler and believes that the citizens want us to be proactive and conservative.

Council Member Lanting: Is there a chance to have projects shovel ready?

Mayor Hawkins thanked City Manager Rothweiler for his presentation and asked that it be put out on our website.

6) GENERAL PUBLIC INPUT: To provide public input to the City Council please send to: Citizeninput@tfid.org

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

City Manager Rothweiler spoke about the work being done on the Archway. Asked that you not visit the construction zone and that it should be completed by 7am Tuesday, April 28, 2020.

Spoke about the plans moving forward as follows:

Stage 0 - Now thru April 30th

Stage 1 - May 1-15, 2020 - Employees can choose to continue to work remotely or return to their respective places. Meetings to occur in accordance with the social distancing guidelines

Stage 2 - May 16-29, 2020 - Closing up remote workplaces & return to normal operating locations. Advisory Commission meetings can begin to occur following social distancing guidelines.

Stage 3 - Anticipated to be May 30-June 12, 2020 - Soft Closures will continue thru June 12, 2020 with limited public participation in public meetings.

Stage 4 - Anticipated to be completed by the 1st of July.

8) PUBLIC HEARINGS

a) **ACTION ITEM:** Consideration of a request to transfer real property, owned by the City, to the Urban Renewal Agency.

Deputy City Manager Humble made a request of consideration to transfer real property, owned by the City of Twin Falls, to the Urban Renewal Agency.

Public Hearing Opened: 7:01 pm
Public Hearing Closed: 7:04 pm

Discussion ensued on the following:
Vice Mayor Pierce: Asked about the specifics of this project & what we get in exchange of this property.
Council Member Lanting: Asked if this would end up being public property. Could there be access from the other building to the parking facility?

MOTION: Council Member Barigar moved to approve the request to transfer real property, owned by the City, to the Urban Renewal Agency. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

9) ADJOURNMENT
The meeting adjourned at 07:13 PM

Amy Luna
Amy Luna, Finance Administrative Assistant