Twin Falls City Council
Minutes

Monday, July 20, 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, Captain Matt Hicks, Fire Chief Les Kenworthy, City Manager Assistant Mandi Thompson, Staff Engineer Lee Glaesemann, Planning & Zoning Director Jonathan Spendlove, Budget Coordinator Mat Farnes, Parks & Recreation Director Wendy Davis, City Engineer Mark Holtzen, Public Works Director Jon Caton, CFO Breanna Howard, Airport Director Bill Carberry, Human Resources Director Gretchen Scott, Help Desk Technician Kim Hafer, 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 Boyd 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 July 9-15, 2020.
b) **ACTION ITEM:** Request to approve the Wells Fargo Credit Commercial Card for June 2020.
c) **ACTION ITEM:** Request to approve the Monday, June 20, 2020, City Council Minutes.
d) **ACTION ITEM:** Request to approve the Findings of Fact and Conclusions of Law for Annexation for 400-600 blocks of Hankins Rd.
e) **ACTION ITEM:** Request from the Twin Fall School District to waive building permit fees for the remodel of the School District's residential construction classroom on South Washington.
f) **ACTION ITEM:** Request to consider a recommendation from the Parks and Recreation Commission to accept a donation by Jakob and Pam Hartley of two benches along the newest section of trail.

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 Dr. Kern, Vice President of Medical Affairs, St. Luke's Health System.

Discussion ensued on the following:

Vice Mayor Pierce: Thanked Dr. Kern. Asked about the delays in testing results.

Council Member Lanting: Will you be limiting any elective surgeries? How many ICU beds do we have available and what do you think will look like?

Council Member Barigar: How many health care providers are COVID positive? What can we do to limit the spread?

Mayor Hawkins: Asked about pool testing. Is that something we are doing or just in other states?

Mayor Hawkins thanked Dr. Kern for his update.

b) **ACTION ITEM:** Request to confirm the appointment of seven members to the newly formed Public Art Commission.

City Manager Assistant Thompson made a request to confirm the appointment of seven members to the newly formed Public Art Commission.

Laura Stewart	Drew Nash	Camille Barigar	Olivia Barrett
Janeale Dean	Melissa Crane	Amy Westover	

Discussion ensued on the following:
Council Member Barigar: Explained that one of the candidates is his wife, but has been advised by City Attorney Nope, that there is not a conflict of interest in this matter.
Mayor Hawkins: Spoke about the process and thanked all the members.

MOTION: Council Member Reid moved to confirm the appointment of the seven members to the newly formed Public Art Commission and wave the residency requirement for Amy Westover. **Council Member Barigar** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

c) **ACTION ITEM:** Request to award the 2020 Locust Street Paving Project.

Staff Engineer Glaesemann requested to award the 2020 Locust Street Paving Project.

Discussion ensued on the following:
Council Member Lanting: Is this a build all the way across or just the lanes?
Council Member Reid: How much of the road will be closed?

MOTION: Council Member Reid moved to award the 2020 Locust Street Paving Project to Idaho Materials & Construction, in the amount of $819,499.00 and authorize the use of $250,000 in reserves for the project and contingencies. **Council Member Boyd** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

d) **PRESENTATION:** A presentation of the City Manager's Recommended Budget for FY 2021 followed by citizen input.

Deputy City Manager Humble made a presentation of the City Manager's Recommended Budget for FY 2021.

Discussion ensued on the following:
Council Member Barigar: Reiterated that the numbers related to the tax rate will change as the budget process goes forward.
City Manager Rothweiler: Explained where this number comes from and why it could change. Talked about the CARES Act Funds.
Council Member Lanting: Do you know how many Cities & Counties have not opted in? Asked about the legalities of the CARES Act Funds.

Focus Area 1: Healthy Community
Parks & Recreation Director Davis presented the following:

Parking lot repair/Maintenance	250,000
Frontier Park Restroom	150,000
Trail Maintenance	20,000
Misc Facility Enhancement 10,000 Tree Sprayer	5,500
Replace rusted restroom doors	5,000

Preserve Trail Head improvements	600,000 (Impact Fees)
Replace program equipment	25,000
Demolish old slaughterhouse	10,000
Nothing for Pool	
Nothing for Shoshone Falls & Dierkes Lake	

Listed out projects to consider in the future.

Council Member Lanting: Spoke about the Golf Course needing a new sprayer.
Council Member Barigar: Are these items to be considered Category B items? Shoshone Falls Entrance Fees, do they go to reserves, or are they an Enterprise Fund?
City Member Rothweiler: Explained the forgone balance that is being referred to.
Council Member Barigar: What do the Shoshone Falls fees look like this year?
Mayor Hawkins: Asked about the Commons Splash Pad and why it has not been turned on. First Federal Park, what is the issue with the zip line?

Focus Area 4: Accessible Community

Airport Construction (FAA Grant Funded Capital Projects)	3,120,170

Public Works Director Caton presented the requests for Streets

Overlays & Misc Maintenance	350,000
New Construction	250,000
Sidewalk Grant Match Program	150,000

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

Scott Record: Spoke on the *Local Disaster Emergency Declaration* that the City enacted about four months ago.

City Manager Rothweiler: Explained the "State of Emergency" process.

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Hawkins reported on the Historic Preservation Committee meeting.

Council Member Lanting reported on the Friends of Muni Tournament.

Mayor Hawkins reported on the Parade of Homes and thanked the builders for their efforts.

8) PUBLIC HEARINGS: To make written comment please email: JSpendlove@tfid.org. Comments submitted after 12:00 PM, will not be included in the public hearing record. To call in to the meeting please telephone 1-208-939-6718, Conference ID: 968 427 88#. Calls must be received between 6:00 pm – 6:10 pm on July 20, 2020, and will be put into a queue to speak during the Public Hearing portion of the meeting.

a) **ACTION ITEM:** Request for a Zoning District Change and Zoning Map Amendment from R-2, R-4, R-4 PRO, C-1 PUD to C-1 ZDA for property located at the northwest corner of Addison Avenue East and Carriage Lane North c/o EHM Engineers, Inc. on behalf of Gary N. Nelson. (PZ20-0062)

P&Z Director Spendlove presented a request for a Zoning District Change and Zoning Map Amendment from R-2, R-4 PRO, C-1 PUD to C-1 ZDA for property located at the northwest corner of Addison Avenue East and Carriage Lane North c/0 EHM Engineers, Inc. on behalf of Gary N. Nelson. (PZ20-0062)

Discussion ensued on the following: None

The Applicant presented their request.

Discussion ensued on the following: None

Public Hearing Opened: 7:02 p.m.
Public Hearing Closed: 7:03 p.m.

Discussion ensued on the following:
Council Member Barigar: Would this widen Addison Ave E?

MOTION: Council Member Barigar moved to approve the request for a Zoning District Change and Zoning Map Amendment from R-2, R-4, R-4 PRO, C-1 PUD to C-1 ZDA for property located at the northwest corner of Addison Avenue East and Carriage Lane North c/o EHM Engineers, Inc. on behalf of Gary N. Nelson. (PZ20-0062). **Council Member Reid** 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 07:04 PM

Amy Luna

Amy Luna, Finance Administrative Assistant