Twin Falls City Council
Minutes

Monday, July 27, 2020, 5:00 PM

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

AMENDED

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present:	Mayor Suzanne Hawkins, Vice Mayor Ruth Pierce, Council Member Craig Hawkins, Greg Lanting, Christopher Reid & Nikki Boyd (by Phone).
Absent:	Council Member Shawn Barigar,
Staff Present:	City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, CFO Breanna Howard, Budget Coordinator Mat Farnes, Police Chief Craig Kingsbury, Fire Chief Les Kenworthy, Fire Marshal Tim Lauda, Communication Center Director Tami Lauda, Information Technology Director Kathy Markus, Code Enforcement Coordinator Sean Standley, Human Resources Director Gretchen Scott, Network Administrator Mike Plane, Finance Administrative Assistant Amy Luna.

Mayor Hawkins called the meeting to order at 5:01 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:

a) Recommitment to Full Implementation of the Americans with Disabilities Act (ADA)

Mayor Hawkins read the proclamation for *Recommitment to Full Implementation of the Americans with Disabilities Act (ADA)*

4) CONSENT CALENDAR

MOTION: Council Member Hawkins moved to approve the Consent Calendar as presented. **Council Member Reid** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0

a) **ACTION ITEM**: Request to approve the July 20, 2020, City Council Minutes.
b) **ACTION ITEM**: Request to approve the Alcohol License Application for Rock-A-Billy Barber & Tattoo Company.
c) **ACTION ITEM:** Request to hold the Twin Falls Chamber Mini Masters event.
d) **ACTION ITEM:** Request to approve the annual Joshua Way Block Party.

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:

Council Member Lanting: Have we had any mortality rates for the Magic Valley?

Council Member Reid: Thanked Dr. Kern. What do we really know about COVID?

Council Member Hawkins: Were you able to get caught up with the surgery backlog?

Mayor Hawkins: How are the Doctors and Nurses doing this week? Are there any research results that you can get COVID a second or third time?

Mayor Hawkins thanked Dr. Kern for his presentation.

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

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

Discussion ensued on the following:
Council Member Reid: Asked for clarification on the potential Tax Rate.
Council Member Lanting: Clarified the possible ramifications of the CARES Act funds.
Mayor Hawkins: Is this applicable to the School Districts? Council Member

Focus Area 3 - Secure Community

Code Enforcement Director Stanley presented on Code Enforcement Budget:

Capital Projects - "Priority A"

Capital Projects -	$ 13,175

Council Member Lanting: Thanked Mr. Stanley for his efforts.
Mayor Hawkins: Thanked for their quick responses.

Fire Chief Kenworthy & Staff presented the Fire Budget:

Capital Projects - "Priority A"

Ladder Truck Lease -	$147,079
SCBA Bottles -	$ 18,500
Tablets -	$ 15,000
E-6 & E-7 Ready Reserve Equipment -	$ 7,700
Gym Equipment - Fire Station 1 -	$ 17,598

Capital Projects - "Priority B"

Extrication Equipment for Engine 1 -	$ 19,405

Council Member Reid: Asked when the new ladder truck will be in use at the City?
Mayor Hawkins: Does the ladder truck go out on all calls?
Council Member Reid: Do you have room in the other stations for equipment?
Vice Mayor Pierce: Addressed the total of the Fire Budget.

Sergeant Allen presented the Police Budget:

Capital Projects - "Priority A"

Three Hybrid Patrol Vehicles -	$195,000
Miscellaneous Patrol Equipment -	$ 15,000
Handguns -	$ 7,200

Capital Projects - "Priority B"

Patrol Vehicles -	$ 65,000
In-Car Cameras -	$ 50,000
Drug Vault Roller Storage -	$ 33,000

c) **PRESENTATION:** A presentation of the Twin Falls Police Department's 2019 Annual Report.

Police Chief Kingsbury presented the Twin Falls Police Department's 2019 Annual Report.

Discussion ensued on the following:
Council Member Reid: What are some of the other "uses of force" that are not shown on the list?

Mayor Hawkins thanked Chief Kingsbury for his presentation.

d) **PRESENTATION:** A presentation of the Twin Falls Fire Department's 2019 Annual Report.
Fire Chief Kenworthy presented the Twin Falls Fire Department's 2019 Annual Report.

Discussion ensued on the following:
Council Member Lanting: How many Fire Stations does Rock Creek have?

Mayor Hawkins thanked Chief Kenworthy for his presentation.

e) **PRESENTATION:** Fire Protection Systems Inspection Third Party Reporting Discussion.
Fire Marshal Lauda presented the Fire Protection Systems Inspection Third Party Reporting Discussion.

Discussion ensued on the following:
Mayor Hawkins: Asked for clarification on the fees.
Council Member Reid: Spoke in favor of this option.
City Manager Rothweiler: Gave additional clarification.

Mayor Hawkins thanked Fire Marshal Lauda for his presentation.

f) **ACTION ITEM:** Request to allocate $80,000.00 funds from contingency reserves to replace the roof at Fire Station One.
Fire Chief Kenworthy made a request to allocate $80,000.00 funds from contingency funds or reserves funds, to replace the roof at Fire Station One.

Discussion ensued on the following: None

MOTION: Council Member Reid moved to approve the request to allocate $80,000.00 funds from contingency funds or reserves funds, to replace the roof at Fire Station One. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

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

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS
Council Member Reid reported on the Library Board Committee meeting. Two trustees will be leaving, so if anyone is interested please contact the Library.

8) PUBLIC HEARINGS: None

9) ADJOURNMENT

a) **ACTION ITEM:** REQUEST TO ADJOURN TO 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.

MOTION: Council Member Boyd moved to ADJOURN TO 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. **Vice Mayor Pierce** seconded the motion. Roll call vote showed all members present voted in favor of the motion. 6 to 0.

The meeting adjourned at 07:45 PM

Amy Luna

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Amy Luna, Finance Administrative Assistant