Twin Falls City Council
Minutes

Monday, August 9, 2021, 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, Christopher Reid & Nikki Boyd.

Absent: Council Member Greg Lanting.

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, City Attorney Shayne Nope, Police Chief Craig Kingsbury, Captain Brent Wright, CFO Breanna Howard, Fire Chief Les Kenworthy, Public Works Director Jon Caton, Airport Manager Bill Carberry, Senior City Planner Liz Hart, City Engineer Josh Baird, Budget Coordinator Mat Farnes, Human Resources Director Gretchen Scott, Airport Operations Supervisor Matt Barnes, Parks & Recreation Director Wendy Davis, Parks Supervisor Todd Andersen, 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. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

a) Request to approve May 13, 2021, City Council Minutes.
b) Request to approve Accounts Payable for July 29 to August 11, 2021.
c) Request to approve the Wells Fargo Credit Commercial Card for June 2021
d) Request to approve the Fill the Boot fundraising event.
e) Request to approve the Bands at the Bridge event.
f) Request to approve the Magic Valley 911 Memorial.
g) Request to approve the Magic Valley Brewing LLC Alcohol License
h) Request to approve the City of Twin Falls 9/11 Memorial.
i) Request to approve the Summer Showdown Car Show event.

5) ITEMS OF CONSIDERATION

a) Consideration of an FAA American Rescue Plan Grant Offer in Support of MagicValley Regional Airport

Airport Manager Carberry requested consideration of an FAA American Rescue Plan Grant Offer in Support of Magic Valley Regional Airport.

Discussion ensued on the following: None.

MOTION: Council Member Boyd moved to approve the request for an FAA American Rescue Plan Grant Offer in Support of Magic Valley Regional Airport for $1,253,363.00 and authorized the mayor to sign the grant. **Council Member Barigar** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

b) Discussion on Focus Areas 1 and 6 of the FY 21-22 Budget.

Deputy City Manager Humble presented a discussion on Focus Areas 1 & 6 of the FY 2021- 2022 Budget.

P&R Director Davis spoke on Focus Area 1: Healthy Community.
Airport Manager Carberry spoke about Focus Area 6: Prosperous Community.

Discussion ensued on the following:
Mayor Hawkins: Asked about the 3% increase in sanitation rates**.**
Mayor Hawkins: Asked about the facility enhancements and the Harrison Park timeline.
Council Member Barigar: Asked for clarification of park enhancements.
Council Member Reid: Asked if there is a list of the projects and their timelines.
Mayor Hawkins: Asked if the Twin Falls Airport has a Facebook page or other social media platforms.
Council Member Reid: Asked about the security integration with City systems.
Council Member Barigar: Asked about the value of lightening the workload with the new program??
Vice Mayor Pierce: Would you see any savings on time?
Council Member Barigar: Asked for clarification on the Masterplan.
Council Member Reid: What do we have in human capital to get projects done?
Vice Mayor Pierce: Can the projects be broken out into phases?
City Engineer Baird: Reported on the status of the Digester project.
Council Member Barigar: Asked what the timeline is for deciding what they want to spend the $770k on. Safety has been a priority, and everyone agrees on this.
Mayor Hawkins: Opened the floor for public input on the budget at 6:31.
Citizen Ralph Ardo(?): Asked how the city is building relationships with new residents.
Mayor Hawkins: Closed the public input portion of the budget at 6:35.

c) Request to adopt a Resolution of the City Council for the City of Twin Falls stating theintent to use the forgone levying authority for the fiscal year 2021-2022 budget.

City Manager Rothweiler requested to adopt a Resolution of the City Council for the City of Twin Falls stating the intent to use the foregone levying authority for the fiscal year 2021- 2022 budget.

Discussion ensued on the following: None.

MOTION: Council Member Barigar moved to adopt *Resolution 2021-011* to use the foregone levying authority for the fiscal year 2021-2022 budget. **Vice Mayor Pierce** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

d) Adoption of the Tentative Budget for the City of Twin Falls for the 2021-2022 Fiscal Year in the amount of $69,464,941 and set August 23, 2021, at 6:00 p.m. as the date and time for the public budget hearing.

City Manager Rothweiler requested adoption of the Tentative Budget for the City of Twin Falls for the 2021-2022 Fiscal Year in the amount of $69,464,941 and set August 23, 2021, at 6:00 p.m. as the date and time for the public budget hearing.

Discussion ensued on the following: None.

MOTION: Council Member Reid moved to approve the request to adopt the Tentative Budget for the City of Twin Falls for the 2021-2022 Fiscal Year in the amount of $69,464,941.00 and set August 23, 2021, at 6:00 p.m. as the date and time for the public budget hearing. **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

6) GENERAL PUBLIC INPUT

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS
Council Member Boyd reported on the Airport Planning Committee's progress.
Mayor Hawkins spoke about the Twin Falls Youth Council.

Mayor Hawkins called for a short recess starting at 6:54 pm and the meeting resumed at 6:50 pm.

8) PUBLIC HEARINGS

a) Request to allow for Additional Building Height for a new silo on property located at 236 Washington Street South c/o Dick Vawser on behalf of Glanbia Nutritionals. (PZ21-0076) On July 13, 2021, the Planning and Zoning Commission recommended approval of this request by a vote of 4-0.
Senior City Planner Hart requested to allow for Additional Building Height for a new silo on property located at 236 Washington Street South c/0 Dick Vawser on behalf of Glanbia Nutritionals. (PZ21-0076)

The applicant spoke on the request.

Discussion ensued on the following:
Council Member Boyd: Spoke in favor.
Council Member Hawkins: Spoke in favor

Public Hearing Opened: 6:57 pm
Public Hearing Closed: 6:58 pm

MOTION: Council Member Hawkins moved to approve the request to allow for Additional Building Height for a new silo on property located at 236 Washington Street South c/o Dick Vawser on behalf of Glanbia Nutritional's. (PZ21-0076). **Council Member Barigar** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

b) Public hearing on fee and rate increases for the City of Twin Falls.
CFO Howard requested to allow fee and rate increases for the City of Twin Falls.

Discussion ensued on the following:
Council Member Reid: Asked for clarification on the lifeguard fees.
Vice Mayor Pierce: Asked when the last time was that these fees were increased.

Public Hearing Opened: 7:11 pm
Citizen Brad Wills: Spoke in favor of the fee increases.
Public Hearing Closed: 7:12 pm

MOTION: Council Member Barigar moved to approve Resolution 2021-010 to allow fee and rate increases for the City of Twin Falls. **Council Member Reid** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

9) ADJOURNMENT

a) ADJOURN TO EXECUTIVE SESSION §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 or individual agent, or public-school student.

MOTION: Council Member Boyd 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 or individual agents, or public-school student. **Vice Mayor Pierce** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 6 to 0.

The meeting adjourned at 07:16 pm.

Amy Luna

Amy Luna, Finance Administrative Assistant

For a full account of this meeting please visit tfid.org for the recording of this meeting