Twin Falls City Council
Minutes

Monday, December 13, 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 Craig Hawkins, Christopher Reid & Nikki Boyd.

Absent: Council Members Shawn Barigar & Greg Lanting

Staff Present: City Manager Travis Rothweiler, Deputy City Manager Mitch Humble, City Attorney Shayne Nope, CFO Breanna Howard, City Manager Administrative Assistant Leila Sanchez, Police Chief Craig Kingsbury, Assistant to the City Manager Mandi Thompson, Fire Chief Les Kenworthy, Airport Manager Bill Carberry, City Engineer Josh Baird, Public Works Director Jon Caton, Shop Supervisor Norm Hatke, HR Director Gretchen Scott, Recruitment Coordinator Kristen Kohntopp & Cailin Gibson, Wellness Coordinator Katy Touchette, Organizational Development Coordinator Ansina Durham, Planning & Zoning Director Jonathan Spendlove, City Planner Ian Zollinger, 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, 5 to 0.

a) Request to approve December 6, 2021, City Council Minutes.
b) Request to approve Accounts Payable for December 2-8, 2021.
c) Request to approve Garibaldi's Gas Station Alcohol License
d) Request to approve the Findings of Fact and Conclusions of Law: PZ21-0152 Denton Subdivision Vacation
PZ21-0155 Martin St. Annexation
PZ21-0181 Fire Station #2 Final Plat
PZ21-0183 Sundance Subdivision No.3 Final Plat

5) ITEMS OF CONSIDERATION

a) Request to confirm the City Manager's appointment of Gretchen Scott to the position of Deputy City Manager for the City of Twin Falls.

City Manager Rothweiler requested to confirm the City Manager's appointment of Gretchen Scott to the position of Deputy City Manager.

Discussion ensued on the following:
Mayor Hawkins: Spoke in favor of this appointment.
Vice Mayor Pierce: Spoke in favor of this appointment.

MOTION: Council Member Reid moved to approve the request to confirm the City Manager's appointment of Gretchen Scott to the position of Deputy City Manager. **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 5 to 0.

Mayor Hawkins administered the Oath of Office.

b) Request to adopt the proposed five-year contract with People for Pets / Magic Valley Humane Society.

Police Chief Kingsbury requested the approval from council to adopt the proposed five-year contract with People for Pets/Magic Valley Humane Society.

Discussion ensued on the following:
Council Member Boyd: Asked for clarification on the five-year extension.
Mayor Hawkins: Asked about the audited set of books and/or annual report.
Council Member Reid: Asked about the annual report being added to the contract. Asked about carcasses and their disposal.

MOTION: Council Member Reid moved to approve the request to adopt the proposed five-year contract with People for Pets/Magic Valley Humane Society. **Council Member Boyd** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 5 to 0.

c) Request approval of the Guaranteed Maximum Price (GMP) for Phase 1 of the Fire Training Center.

Assistant to the City Manager Thompson requested approval of the Guaranteed Maximum Price (GMP) for Phase 1 of the Fire Training Center.

Discussion ensued on the following:
Council Member Reid: Spoke in favor of the phased approach for this project.

MOTION: Vice Mayor Pierce moved to approve the request for approval of the Guaranteed Maximum Price for Phase 1 of the Tire Training Center. **Council Member Hawkins** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 5 to 0.

d) Request approval of the yearly contract amendment to the 2014 Agreement between the City of Twin Falls and CH2M/Jacobs Yearly for wastewater treatment plant and lift station operations in the amount of $3,484,815 and authorize the mayor to sign.

City Manager Rothweiler requested approval of the yearly contract amendment to the 2014 Agreement between the City of Twin Falls and CH2M/Jacobs Yearly for the wastewater treatment plant and lift station operations for $3,484,815 and authorized the mayor to sign.

Discussion ensued on the following: None.

MOTION: Council Member Boyd moved to approve the request for approval of the yearly contract amendment to the 2014 Agreement between the City of Twin Falls and CH2M/Jacobs Yearly for the wastewater treatment plant and lift station operations in the amount of $3,484,815 and authorized the mayor to sign. **Vice Mayor Pierce** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 5 to 0.

6) GENERAL PUBLIC INPUT

7) ADVISORY BOARD REPORT/ANNOUNCEMENTS
Council Member Boyd reported on the Airport Advisory Commission.
Council Member Hawkins reported on the impact-fee commission.

Recess taken at 5:42 p.m. resumed at 6:00 p.m.

8) PUBLIC HEARINGS

a) Request for a Special Use Permit to allow for a Fire Station on property located at1025 Washington Street South c/o the City of Twin Falls. (PZ21-0176)

City Planner Zollinger requested a Special Use Permit to allow for a Fire Station on property located at 1025 Washington Street South c/o the City of Twin Falls. (PZ21-0176)

Discussion ensued on the following:
Mayor Hawkins: Does this mean that the fire station will be as far from the homes as possible?
Council Member Reid: Asked about the setback to the proposed building.
Council Member Boyd: Asked for clarification on the exit.

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

Discussion ensued on the following:
Council Member Hawkins: Spoke in favor of this request.

MOTION: Council Member Hawkins moved to approve the request for a Special Use Permit to allow for a Fire Station on property located at 1025 Washington Street South c/o the City of Twin Falls. (PZ21-0176) **Council Member Reid** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 5 to 0.

b) Request to allow for additional building height beyond 50 feet on property located on 2nd Avenue South between Hansen Street and Shoshone Street c/o Bill Truax, President, on behalf of Galena Opportunity, Inc. (app. PZ21-0159) - Rescheduled to January 10, 2022.

Rescheduled to January 10, 2022.

9) ADJOURNMENT
The meeting adjourned at 06:08 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