

# CITY OF KIMBERLY AGENDA

CITY COUNCIL  
MEETING AGENDA

JANUARY 8, 2019  
6:00 PM

242 Hwy 30 E., Kimberly, ID 83341

## CALL TO ORDER & PLEDGE OF ALLEGIANCE

## WELCOME – PLEASE TURN OFF CELL PHONES – THANK YOU

## ROLL CALL OF CITY COUNCIL MEMBERS

## CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

## AMENDMENTS TO THE AGENDA

## DECLARATION OF CONFLICT

**1. CITIZEN ISSUES – PUBLIC INPUT** –No person shall be permitted to speak from a location other than the public podium. This section of the agenda is reserved for citizens wishing to address the Council regarding a City-related issue. In order to ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Persons wishing to speak will have **3** minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight’s meeting if time permitting. Public participation at a Kimberly City Council meeting is limited to participation in the public comment portion of the meeting. The City Council does not take any action or make any decisions during public comment.

**2. CONSENT CALENDAR** -The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it is discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval.

**A. Approve Minutes for December 11, 2018**

**B. Accounts Payable January 4, 2019**

General Fund	\$ 2,079.52
Water Fund	\$ 1,419.93
Sewer Fund	\$ 513.09
Library	\$ 0.00
<b>TOTAL</b>	<b>\$ 4,012.54</b>

## DISCUSSION-ACTION ITEM

### 3. UNFINISHED BUSINESS

#### A. DISCUSSION-ACTION ITEM-

### 4. NEW BUSINESS

#### A. DISCUSSION- *Western Waste update – Joe Wrenfrow*

**B. DISCUSSION-ITEM-** *Resolution #357 correcting resolution #356 -11-27-18 - Craig*

**C. DISCUSSION -ITEM-** *Resolution # 358 Purchasing /Federal Procurement Policy- Craig*

**5. ORDINANCES AND RESOLUTIONS –**

Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements.

**A. DISCUSSION-ACTION ITEM-RESOLUTION # 357 A RESOLUTION CORRECTING RESOLUTION NO. 356 AMENDING THE 2017 CITY OF KIMBERLY, IDAHO COMPREHENSIVE PLAN TEXT AND MAP, RENAMING IT AS THE NOVEMBER 2018 CITY OF KIMBERLY, IDAHO COMPREHENSIVE PLAN AND MAP; AND PROVIDING AN EFFECTIVE DATE. -Craig**

**B. DISCUSSION-ACTION ITEM- RESOLUTION # 358 A RESOLUTION OF THE CITY OF KIMBERLY, IDAHO, ADOPTING A PURCHASING / FEDERAL PROCUREMENT POLICY; AND PROVIDING AN EFFECTIVE DATE. – Craig**

**C. DISCUSSION-ACTION ITEM- RESOLUTION # 359 A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF KIMBERLY AMENDING SECTION IV(C)(1) OF THE CITY OF KIMBERLY PERSONNEL POLICY MANUAL REGARDING VACATION LEAVE; AND PROVIDING FOR AN EFFECTIVE DATE. – Craig / Roxie**

**6. ADMINISTRATIVE / STAFF REPORTS -**

**7. COUNCIL COMMENTS -**

**8. MAYOR COMMENTS –**

**9. EXECUTIVE SESSION – DISCUSSION-ACTION ITEM-** Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters under Idaho Code 74-206(1)

**ADJOURNMENT:**

**Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 242 Hwy 30 E., Kimberly, Idaho 83341 or call 208-423-4151.**

Nancy Duncan	Burke Richman	Burke Davidson	Jim Eisenhower	Robert Tomlinson
Councilwoman	Councilman	Mayor	Councilman	Councilman