

# City of Kimberly Agenda

City Council  
Meeting Agenda

February 11, 2020 6:00 p.m.

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**

Presentation of the Kimberly-Hansen Police Department year end status report for calendar year 2019.  
*Chief Perry*

## **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 input.

## **2. DISCUSSION – ACTION ITEM - Public Hearing:**

Roger Olsen requests approval of Olsenside Estates Subdivision final plat. Subdivision, contains five lots. Lot 3 is accessed off Center Street W. and lots 1, 2, 4, and 5 are accessed off Emerald Drive. Lots range in size from 7.46 acres up to 19.24 acres. Applicable zoning, is School for lots 1-3 and Agriculture for lots 4 and 5. Lot 4 and 5 shall continue to be actively farmed and have sanitary sewer restrictions, until development plans are submitted and approved by the City. All lots are currently non-developed and are farmed. Application is in accordance with the regulations of Idaho Code, Title 50, chapter 13, Title 67, chapter 65, article 12, section 2 of the Idaho Constitution and Chapter 17.12 Kimberly Zoning Ordinance. Olsenside Estates Subdivision, is located in the NE4 NW4 & SE4 NW4, Section 29 T. 10S. R. 18 E, Boise Meridian Twin Falls County Idaho. – ***Council action required. There is no Ord. or Resolution on this agenda item. Craig***

**3. DISCUSSION – ACTION ITEM - Public Hearing:**

City initiated proposed amendments to Kimberly City Code, by adding new language or deleting selected wording, applicable to Chapter 4, Title 13 of the Kimberly Municipal Code by, Section 13.04.250, Definitions, Section 13.04.270 Backflow Prevention Devices, Section 13.04.280 Prerequisites for Water Delivery-Cross Connection Control Devices and Section 13.04.300 Violation, Penalty. – *Brian - Council action shall follow, per Ordinance #661 - agenda item # 7*

**4. DISCUSSION- ACTION - 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 January 28, 2020**
- B. Accounts Payable January 28, 2020 – February 11, 2020**
- C. Financial Report – October 1, 2019 – January 31, 2020**

General Fund	\$ 6,743.09
Water Fund	\$10,383.33
Sewer Fund	\$13,892.15
Library	\$ 533.83
<b>TOTAL</b>	\$31,552.40

**5. UNFINISHED BUSINESS**

**A. DISCUSSION- ACTION - Kimberly City Grant Request: Applicant - East End Providers -** Grant amount requested is \$3,492.22. East End Provider representative Cecille Griffith -- *Kimberly Grant Committee Chairman, Burke Richman shall brief the Council on the Committee’s recommendation. Council Action*

**6. NEW BUSINESS**

**A. DISCUSSION-ACTION ITEM-** Declaration of Surplus Property- Motion of the Council is required in conjunction with Council direction to the method of disposition. *Brian - Council action shall follow, per Resolution # 365 - agenda item #7*

**7. 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-ORDINANCE NO. 661**

AN ORDINANCE OF THE CITY OF KIMBERLY, IDAHO, AMENDING CHAPTER 4, TITLE 13 OF THE KIMBERLY MUNICIPAL CODE BY AMENDING SECTION 13.04.250: DEFINITIONS; AMENDING 13.04.270 BACKFLOW PREVENTION DEVICES; AMENDING SECTION 13.04.280 PREREQUISITES FOR WATER DELIVERY—CROSS-CONNECTION INSPECTIONS; AMENDING SECTION 13.04.290 CROSS CONNECTION CONTROL DEVICES; AMENDING SECTION 13.04.300 VIOLATION, PENALTY; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE UPON PASSAGE, APPROVAL AND PUBLICATION BY SUMMARY ACCORDING TO LAW. – *Mayor - Council Action*

**B. DISCUSSION-ACTION ITEM-RESOLUTION NO. 365**

A RESOLUTION OF THE KIMBERLY CITY COUNCIL OF THE CITY OF KIMBERLY, IDAHO, RELATING TO SURPLUS PERSONAL PROPERTY; DECLARING PERSONAL PROPERTY SURPLUS; AUTHORIZING AND DIRECTING THE DISPOSAL OF SURPLUS PROPERTY; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE. – *Mayor and Council Action*

**8. ADMINISTRATIVE / STAFF REPORTS -**

**9. COUNCIL COMMENTS -**

**10. MAYOR COMMENTS –**

**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
Council-President	Councilman	Mayor	Councilman	Councilman

Posted February 7, 2020