

AMENDED City of Kimberly
Agenda

City Council
Meeting Agenda

February 12, 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

*Life Saving award – Library Director- Helen Mc Cord
Officers presentation*

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 January 22, 2019

B. Accounts Payable January 22-February 12, 2019

General Fund	\$ 56,617.92
Water Fund	\$ 20,639.31
Sewer Fund	\$ 20,762.71
Library	\$ 595.67
TOTAL	\$ 98,615.61

DISCUSSION-ACTION ITEM

3. UNFINISHED BUSINESS

A. DISCUSSION-ACTION ITEM-

4. NEW BUSINESS

A. DISCUSSION-ACTION ITEM- *East End Provider Grant Application Request. – Cecille Griffith*

B. DISCUSSION-ACTION ITEM- *Requests for exemption of park reservation fees, from KYA-Kimberly Youth Association, Idaho Vipers, and American Legion, for park reservation fees for the 2019 youth baseball season, per Ord. 12.20.030 - Fee Exemption. KYA paid \$2,680.00 plus a \$25.00 Park application fee, American Legion paid \$415.00 plus a \$25.00 park application fee, and Idaho Vipers paid \$1,850.00 plus a \$25.00 park application fee. This Fee Exemption is in accordance to Kimberly Ordinance Ord. #654, Chapter 12. None of the athletic groups are asking for an exemption of the park application \$25.00 fee. Craig*

5. ADMINISTRATIVE / STAFF REPORTS -

6. COUNCIL COMMENTS -

7. MAYOR COMMENTS –

8. 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) f – Council to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal option for pending litigation

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