

CITY OF KIMBERLY

AGENDA

CITY COUNCIL
MEETING AGENDA

July 12, 2022
6:00 pm

242 Hwy 30 E., Kimberly, ID 83341

Provisions are being made to support Council, Staff and Public participation, in this public meeting, via a telephone conference call option, or you may attend in person.

Currently face masks are not required by the Mayor, to be worn if you attend in person.

TO PARTICIPATE BY PHONE, call in at approximately 5:55 p.m. to the conference call number 1-617-675-4444 Enter the Pin number 764 826 909 6749 followed by the pound # sign.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

WELCOME – PLEASE TURN OFF CELL PHONES – THANK YOU

ROLL CALL OF CITY COUNCIL MEMBERS

CEREMONIES, 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 shall state their name and street address prior to testifying. Comments shall be limited to **3** minutes per person excluding the applicant presentation and final follow-up comments. 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. Public input is not for question, answer debate. Your comments shall be heard and recorded accordingly.

2. PUBLIC HEARINGS RULES - Items listed as public hearings allow citizen comment on the subject matter before the Council. Residents or visitors wishing to comment upon the item before the Council should follow the procedural steps. In order to testify, individuals must sign up in advance, providing sufficient information to allow the Clerk to properly record their testimony in the official record of the City Council. Hearing procedures call for presentation by the applicant, submission of information from City staff, and is followed by public testimony. The rules for

testifying include the following: applicant will have 15 minutes to present their project; testimony by the public will be limited to 3 minutes per person. Testimony at public hearings on applications brought forth from the Planning & Zoning Commission can be used to reaffirm previous testimony.

A. DISCUSSION-ACTION ITEM - Public Hearing- Council to receive the P & Z Commission’s recommendation for the preliminary plat for Canyon Glen Subdivision, containing approximately 32.55 acres, to be subdivided into 92 residential lots, three common lots for storm water retention and a PI irrigation system. Subject property is in the Kimberly City limits, south of Stonegate Subdivision, East of Emerald Drive, north of 3600 N., legally described as KIMBERLY ACRES INSIDE, SW SE, EXC SE 7.4A, (29-10-18), parcel No. RPK86710298550, zoned R-2 Limited Residential. Applicant / Owner: Lawrence and Lance Gunderson - Representative: Engineer PE, Stephen Andersen, Civil Science. *Craig - Janine- Council action required*

3. NEW BUSINESS:

A. DISCUSSION-ACTION ITEM - Kimberly Public Works Department requests approval for payment to Advanced Pump & Equipment, Inc, for the purchase of a backup sewer lift station pump and motor, for the 1st Federal Plaza location, at a cost of \$8,606.24. *Funding – COVID 2021 CARES Contingency line item 01-415-500 – Craig - Brian*

B. DISCUSSION-ACTION ITEM - Kimberly Public Works Department requests approval Payment to The Fire Store - for the purchase of a Honda-1000-500W-1.8 HP – portable emergency flood light at a cost, of \$1,706.00. *Funding - COVID 2021-CARES-Contingency line item 01-415-500 - Craig - Brian*

C. DISCUSSION-ACTION ITEM - Kimberly Public Works Department requests approval Payment to Floyd Lilly Co. for the purchase of a Tsurumi sump pump - 2-inch connection – 2/3 HP with fittings, at a cost of \$619.24. *Funding - COVID 2021-CARES-Contingency line item 01-415-500 - Craig - Brian*

4. CONSENT CALENDAR- Discussion - Action -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 June 28, 2022

B. Accounts Payable for June 29, 2022 – July 12, 2022

General Fund	\$ 44,667.39
Water Fund	\$ 16,053.88
Sewer Fund	\$ 15,782.34
Library	\$ 316.92
TOTAL	\$ 76,820.53

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-

6. UNFINISHED BUSINESS

A. DISCUSSION-ACTION ITEM

7. ADMINISTRATIVE / STAFF REPORTS -

8. COUNCIL COMMENTS -

9. MAYOR COMMENTS –

10. 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.

Robert Tomlinson	Jim Eisenhower	Burke Davidson	Nancy Duncan	Burke Richman
Councilman	Councilman	Mayor	Council President	Councilman