

# City of Kimberly minutes

City Council  
MEETING minutes

December 14, 2021

6:00 pm

242 Hwy 30 E., Kimberly, ID 83341

**Due to the COVID-19, pandemic the State of Idaho requires certain distances between people and group size restrictions, for their safety.**

**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 1-409-923-0016 Enter the Pin number 525 779 202 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**

*Tomlinson – yes, via phone*

*Eisenhower – yes, via phone*

*Duncan - yes*

*Richman – yes, via phone*

## **CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS**

None

**Appointment of** Victoria Draper, residing at 215 Sage Street, Kimberly Idaho, to the Kimberly Library Board of Trustees, to complete a 5-year term, starting October 1, 2021 through September 30, 2026. *Mayor Davidson*

***Mayor Davidson called for a motion to recommend.***

***Council member Duncan motioned to approve the*** Appointment of Victoria Draper, residing at 215 Sage Street, Kimberly Idaho, to the Kimberly Library Board of Trustees, to complete a 5-year term, starting October 1, 2021 through September 30, 2026.

***Council Member Tomlinson second the motion.***

***Roll call:***

*Tomlinson - yes*  
*Eisenhower - yes*  
*Duncan - yes*  
*Richman - yes*

**Swearing in of Officer Emily Alvarez-Mayor Davidson and Chief Perry**

**Swearing in of Officer Daisy Perez-Mayor Davidson and Chief Perry**

**AMENDMENTS TO THE AGENDA**

None

**DECLARATION OF CONFLICT**

None

**1. CITIZEN ISSUES - PUBLIC INPUT**

None

**2. PUBLIC HEARINGS RULES –**

None

**3. NEW BUSINESS:**

None

**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 November 23, 2021**

**B. Accounts Payable for December 1, 2021 – December 14, 2021**

General Fund	\$ 36,271.51
Water Fund	\$ 8,031.55
Sewer Fund	\$ 16,159.50
Library	\$ 848.48
<b>TOTAL</b>	<b>\$ 61,311.04</b>

*Mayor Davidson called for a motion.*

*Council member Eisenhower motioned to approve the Consent Calendar as presented.*

*Council Member Duncan seconded the motion.*

**Roll call:**

*Tomlinson - yes*

*Eisenhower - yes*

*Duncan - yes*

*Richman - yes*

## **5. ORDINANCES AND RESOLUTIONS –**

None

## **6. UNFINISHED BUSINESS**

None

## **7. ADMINISTRATIVE / STAFF REPORTS -**

**Chief Perry-** Welcomed Officer Alvarez and Officer Perez to the Kimberly/Hansen Police Department. Updated that the officers have been busy with calls for services and everything was going well

**Craig-** Congratulated and welcomed Officer Alvarez and Officer Perez to The City of Kimberly. Craig the process and where we are at for the Area of Impact Fee schedule and will bring more info to the next Council meeting, explaining that a public hearing needs to be held to adopt a capital improvement plan. What I expect at this time will be a plan that does not include water or sewer capital projects as they are not allowed to be part of the development impact formula – Council you have before you, a copy of the Twin Falls impact fee schedule which is a few years old. Please keep in mind that they collect impact fees for their fire department as it is in house. Rock Creek Fire District, Chief Aaron Zent is here tonight and he is also working on their impact fees. I have some fine tuning to do as we get closer on the actual building permit development impact created by the issuance of a new residential building permit in relation to a collectable fee or nonresidential building permit fee as well. O'Reilly will hopefully open after New Year's. I am not seeing any action on the property to the west of Kimberly Meadows 3400 E, and believe the real-estate signs are gone. I know the potential developers of the site were having their eyes opened with the development costs including the improvements at the intersection of 3400 E / Kimberly Road for a signalized traffic light and pressure reduction stations, all making the costs of development high for 59 acres. Time will tell on that. I am starting to gear up for preliminary plats for Centennial Sub., Canyon Glenn, and Three Emeralds. Very busy and building continues to race to beat bad weather. Any questions.

**Brian-** Updated that all projects are going well and crew is busy getting ready for winter.

**Carrie-** Thanked the Mayor and Counsel for another great year. Congratulated and welcomed Officer Alvarez and Officer Perez to The City of Kimberly. Updated that Audit seemed to have gone well. Will notify when Mike Burr is coming to summarize.

**8. COUNCIL COMMENTS –**

None

**9. MAYOR COMMENTS –**

None

**10. EXECUTIVE SESSION – DISCUSSION-ACTION ITEM-**

None

**ADJOURNMENT:**

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Mayor, Burke Davidson

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City Clerk, Carrie Kimball