

MINUTES OF THE CITY OF Kimberly

City council meeting 02-12-2019

City Council
Meeting minutes

February 12, 2019
6:00 pm

242 Hwy 30 E., Kimberly, ID 83341

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor called the meeting to order and led the Pledge of Allegiance.

WELCOME – PLEASE TURN OFF CELL PHONES – THANK YOU

Mayor welcomes everyone and request cell phones be turned off.

ROLL CALL OF CITY COUNCIL MEMBERS

Roll call the following officials in attendance.

Mayor Burke Davidson

Councilman Tomlinson

Councilman Eisenhower

Council President Duncan

Councilman Richman

CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

Tim Daniels- Rock Creek Fire District provided handouts detailing the calls of service, explained that they have a new man back on staff, former interim Chief, Stacy Thomas is back on truck, planning on a new employee by fall, should have a four man staff, there has been a 52% increase in calls for service in the last year, emphasized the increase is primarily medical due to the new Jerome area being covered. Normal year is around 165 calls. (hand out attached)

Councilman Duncan commented on the number of medical calls and the increase.

Tim Daniels stated that it is partially due to the area covered and the ages of the clients.

LIFE SAVING RECOGNITION:

Mayor Davidson read into the record a letter from Library Board member Margo Branch, detailing the incident where Library Director, Helen noticed a patron struggling, assisted him back into the building and contacted 911. The medical team arrived and he was taken to the hospital. There was a good outcome and he is ok.

Mayor Davidson, Council and staff joined Helen on the Council floor as the Mayor recognized her, for her successful life-saving effort and presented her with a plaque.

AMENDMENTS TO THE AGENDA

Craig asked the Council to consider an amendment to the agenda. The amendment is noted on the second page of the agenda, item number 8, Executive Session in accordance with Idaho Code 74-206 (1) f . The amended agenda was posted at City Hall.

Councilman Eisenhower motioned to approve the amended agenda, for agenda item 8 (1) f,. Motion seconded by Councilman Tomlinson. Roll call: Tomlinson Yes, Eisenhower Yes, Duncan Yes, Richman Yes.

DECLARATION OF CONFLICT

There were no conflicts declared by the Mayor or Council.

1. CITIZEN ISSUES – PUBLIC INPUT

There was no Citizen input and no names on the sign in sheet, to testify.

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

Councilman Richman motioned to approve the consent calendar as submitted. Motion seconded by Councilman Eisenhower. Roll call: Tomlinson Yes, Eisenhower Yes, Duncan Yes, Richman Yes.

3. UNFINISHED BUSINESS - none

4. NEW BUSINESS

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

Mrs. Griffith was not in attendance and the Council decided to not move forward until the grant committee was compliant with the number of required members, and other components of the committee formation. For the record, the Council did confirm receiving the application from the East End Providers timely and that it would qualify to be processed out of the February 2019 grant allowance if awarded. This discussion-action item was deferred until the next Council meeting, providing the committee is complete and ready to go. Councilman Richman and

Duncan are on the committee now and it appears there are a few members missing to be replaced.

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 briefed the Council on the three requests.

Councilman Richman asked if the park charges were all the same.

Craig stated that the reservation fee is \$25.00 per five-hour block and that was the fee applied and paid by all of the applicants.

Councilman Duncan reiterated, that the years of KYA youth programs, and field enhancements have truly been appreciated by the community. The Viper upgrades to the field last year, were fantastic and the American Legion team is always a great group to come to the field. These activities truly benefit the youth of Kimberly. There is little for our youth to be able to participate in and this is greatly needed and appreciated.

Councilman Duncan motioned to approve the park reservation refunds or exemptions for KYA for \$2,680.00, American Legion for \$415.00 and Idaho Vipers for \$1,850.00.

Motion seconded by Councilman Tomlinson. Roll call: Tomlinson Yes, Eisenhower Yes, Duncan Yes, Richman Yes.

5. ADMINISTRATIVE / STAFF REPORTS –

Chief Perry briefed the Council on his 2018 status report, record set again: there was 5758 calls in our boundaries, for service, 604 assists outside for other agencies, 2018, total of 6,362 calls, that a lot, the team has been staying busy. We have changed a few things, there were three coverage areas, to track better, you will see we killed area 3 and made it all into Kimberly, now defined as area 1-N. Kimberly, area 2, S. Kimberly and area 3- Hansen. 2019 we made some changes took out area 3 made all Kimberly area 1, Hansen area 2, and the County area 3, so we can track a little better. Jeff briefed the Mayor and Council about the drug dog and other items in the quarterly report. (see report attached)

Kevan Hafer, briefed the Mayor and Council on the water pipe upgrades at the Redwood Lane facility, replacing deteriorated line valves and associated pipe connections. Kevan presented pictures of the job on the overhead. When we dug down, we found several areas leaking terrible. (see pictures) The weather has made it ruff, but we got it done.

Craig Eckles, updated the Council on the Landview-Spring Canyon foods, awarding, you probably saw it in the Sunday Times News. The El-Casador building is under contract again, pending closing on structural engineering, the adjacent former Home Style direct owner Sirley Wiggins property is rented, being renovated and will be occupied soon. The three paintbrushes repurpose store is being remodeled and Jana Childs, Hip 2 B U salon, is taking that store front over. I recently took the Mayor and Roxie on a tour of downtown T.F. from Norms Café to the opposite end. It is staggering the number of vacancies. The largest occupancies now are the School District, Twin Falls City, and some churches. Lots of vacant buildings, even after close to ten million dollars invested over the past twenty years, five million the last three years. I am thankful we just have 3 ¼ blocks of downtown here in Kimberly. I am processing the subdivision for the 40 acres located at the south east corner of 3600 E, 3500 N. This will be a large one acre plus subdivision, like Destination Point, Vista View, Evening Star and Sugar Slope, zoned agriculture and no city services provided. The owners spent considerable engineering dollars to research costs of several miles of water / sewer lines, lift stations, etc. and have determined that the costs were prohibitive to consider city services. This sub. will be around 28 lots and will be acted on by Twin Falls County Commissioners for final approval. I am also processing Parkside Estates PUD, before the P & Z Commission on the 19th of this month. This is the Jim Primm property, the single-family dwelling / duplex lot development with three park areas, our easements to our well site and other amenities. I am also working with Kevan on a subdivision of the Agri-Service parcel, about 58 acres. Lots would be located to the west and north of the existing Agri-Service parcel.

Councilman Duncan asked Craig how everybody is holding up with everybody out sick? Not much crew left.

Craig stated, you know the Mayor and I talked about this very issue this morning, that is why I am covering tonight for Roxie. Carrie is very sick, we need her here during open hours, if at all possible, so I can chase the dogs if needed. Contact with Jean was made and she is sick.

Kevan said he agreed, Carrie is major sick, would not be surprised if she is not here tomorrow.

Craig said Roxie called me last night and asked if I could cover the meeting, and try to keep Carrie available for the day time, there is no o.t. and she will have to get Carrie's lunch hours taken care of this pay-period week. I told Roxie she needed to get to a Dr. or go the hospital, her daughter in-law had to go there. Janine is very sick. So, with that said, Nancy, were hanging in there, dog chasing and all. Thanks for asking. We may have to recruit all of you.

Mayor Davidson said he would come in and answer the phones. The Police dept. can't go home they have to just stay in their cars.

Tim Stover, I have nothing to report tonight.

6. COUNCIL COMMENTS –

No Council comments.

7. MAYOR COMMENTS –

No Council 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;

Mayor Davidson called for a motion to go into executive session.

Councilman Eisenhower motioned to go into executive session to discuss such matters under Idaho Code 74-206 Section (1) f.

Councilman Richman seconded the motion. Roll call: Tomlinson Yes, Eisenhower Yes, Duncan Yes, Richman Yes.

Mayor Davidson called for a motion to reconvene from executive session.

Councilman Eisenhower motioned to reconvene back into the regular council meeting session.

Councilman Duncan seconded the motion. Roll call: Tomlinson Yes, Eisenhower Yes, Duncan Yes, Richman, Yes.

Councilman Duncan motioned to direct City Staff, legal Counsel and the Mayor to work with the Tuscany developers in regards to an applicable water share settlement.

ADJOURNMENT:

Mayor Davidson adjourned the meeting.

Burke Davidson
Mayor

Roxie Bymun
City Clerk