

City of Kimberly minutes

City Council
MEETING minutes

June 28, 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 664 045 708 4640 followed by the pound # sign.

There were no phone participations.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

WELCOME – PLEASE TURN OFF CELL PHONES – THANK YOU

ROLL CALL OF CITY COUNCIL MEMBERS

Council members present were: Tomlinson, Eisenhower, Duncan and Richman

CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS

None

AMENDMENTS TO THE AGENDA

None

DECLARATION OF CONFLICT

None

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.

No citizens signed up and no public testimony given.

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.

Public Hearings

None

3. NEW BUSINESS:

A. DISCUSSION-ACTION ITEM- Approval of Beer, Wine, and or Liquor licenses. Applicants have received necessary approvals from the State of Idaho, Twin Falls County and have paid all applicable Kimberly City license fees. - *City Clerk, Carrie Kimball – Council action required.*

1. Anita's Buck-N-Bar Liquor License Application for the 2022/2023 year. This License includes Beer, Wine, and Liquor sales.

2. Oasis Stop-N-Go Beer and Wine License Application for the 2022/2023 year. This License includes Beer, Wine.

3. Gupps, LLC Liquor License Application for the 2022/2023 year. This License includes Beer, Wine, and Liquor sales.

4. Riddley's Family Market, Inc. Beer and Wine License Application for the 2022/2023 year. This License includes Beer, Wine.

5. Maverik, Inc. Beer and Wine License Application for the 2022/2023 year. This License includes Beer, Wine.

6. Monterey Jacks Pizza of Kimberly Beer License Application for the 2022/2023 year. This License includes Beer.

Councilman Eisenhower motioned to approve the following:

1. Anita’s Buck-N-Bar Liquor License Application for the 2022/2023 year. This License includes Beer, Wine, and Liquor sales.

2. Oasis Stop-N-Go Beer and Wine License Application for the 2022/2023 year. This License includes Beer, Wine.

3. Gupps, LLC Liquor License Application for the 2022/2023 year. This License includes Beer, Wine, and Liquor sales.

4. Riddley’s Family Market, Inc. Beer and Wine License Application for the 2022/2023 year. This License includes Beer, Wine.

5. Maverik, Inc. Beer and Wine License Application for the 2022/2023 year. This License includes Beer, Wine.

6. Monterey Jacks Pizza of Kimberly Beer License Application for the 2022/2023 year. This License includes Beer.

Councilman Tomlinson seconded the motion

Roll Call:

Tomlinson-Yes

Eisenhower-Yes

Duncan- Yes

Richman-Yes

4. UNFINISHED BUSINESS-

None

5. 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 14, 2022

B. Accounts Payable for June 15, 2022 – June 28, 2022

General Fund	\$ 14,577.86
Water Fund	\$ 35,189.02
Sewer Fund	\$ 1,338.40

Library	\$ 1,636.71
TOTAL	\$ 52,741.99

Councilman Duncan motioned to approve the consent calendar as presented.

Councilman Richman seconded the motion.

Roll Call:

Tomlinson-Yes

Eisenhower-Yes

Duncan- Yes

Richman-Yes

6. 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.

None

7. ADMINISTRATIVE / STAFF REPORTS -

Chief Perry- Updated Mayor and Council that his open position has been filled. Officer Perez that was sworn in a few months ago has joined the team. She is due to start July 17, 2022. He is now fully staffed. Chief informed everyone he will be out of the office next week. Everyone is gearing up for KGND

Craig- Updated Mayor and Council that he has worked very closely with Carrie and staff regarding the upcoming budget. Carrie, the Chief, Brian, and Helen will provide the necessary wage comparisons so the Council can see as we work through the Budget process, you will have good factual information. He stated we are looking at a mid to late July budget workshop date. Still waiting on finalized numbers from the County. He reminded everyone the higher the value, the lower the Levy. He is anticipating an increase of around \$18 million in new construction value. He thanked the council for directing staff in the past meetings for the last two years of having to take a hard look at how the city is going to retain staff and that we all needed to look at the position and not the person. You heard this from every elected and city administration at your recent County City meeting. You can buy all the cars, equipment, and buildings, but if you can't keep the help with competition in the private sector leading \$4.00 plus per hour, we are spinning our wheels. Brian just went through this with a seasoned certified employee, the chief just lost a certified officer to Stotz for \$4.00 per hour more and good benefits. We now have to figure out what financial package will hold the employees needed to operate the city. As requested, Council you will be presented with the parities of like positions from each department

of all positions and where the money comes from. Please remember I budget very conservatively regarding building permits and inspection costs. You can see that the onetime B/P revenue far exceeds my one-time B/P inspection costs. This is where your contingency has come from rather than pushing it into forgone as was done about 4-5 years ago. We will get through this. Craig noted he will be presenting a list for the remaining AARPA moneys at next meeting. As everyone knows the Police Department utilized the majority of those funds. July 12, 2022 will be the Public Hearing for Canyon Glenn by the Gunderson's. Its nice to see a project form 2006 come to life and will be under development for the next couple of years. 3-Emeralds is moving along nicely as well. The application for Alyeska came in today. As things start to slow down the developers still move forward. During a recession and I am not saying we are in one, but developers will move full steam ahead during a permit issuance slow down to get their ground ready for lot sales. I met with Gerald Martins team regarding west of Sierra Way. There are about 7 parcels there. Things are not letting up on our end, we are staying very busy.

Duncan- Mentioned as we approach budget, we have a huge catch up to do with be under staff wages. She wanted to know what is coming down from legislation.

Craig- Briefed that he has not seen much traction on the Sales Tax issue or the Gasoline Tax. He is seeing Ada County house sales starting to soften a bit. Interest rates are pushing almost 7%. A few months ago, it was around 3%. Starting to see a few adjustments in lot figures, Kimberly still has a big clientele. He said as far as budget goes, we have prepared well.

Eisenhower- Asked if he was referencing wages.

Duncan/Craig- both said yes.

Craig- Continues with the unknowns are greater with some of what legislation was trying to pass. The State Tax Commission will trend and readjust it. One side of the budget picture is the wholeness for the city being enterprise funds which are restricted to water and sewer.

Duncan- Asked if they were to increase wages would the city be able to sustain in future years.

Craig- Explained how HB312 is the replacement tax. The state steps in and makes us whole. If we did go into anything: we would still have what we have today. We are in a good standing.

Eisenhower- Thanked Duncan for a great question. Agreed we needed to be competitive. He also feels we need to be reasonable and frugal as necessary. He stated its great having Craig on board making us the most informed place around. He stated we were fortunate to have him.

Mayor- Stated they would have allot of information provided at Budget session.

Craig- Stated we were going forward with a new phone system. The city is really struggling with our current out of date system. The new one would be voice over IP. Spark light will come in and install as well as train the staff on the new system. He was glad to report we finally have a great resolution to the life, safety, and health of a good phone system.

Mayor- Reminded everyone it's been about 2 years in the making.

Craig- He closed with what a blessing it is to work for the City of Kimberly and retaining current employees is what its about.

Brian- Updated that the crew is working hard to gear up for KGND He is looking at the Chip Seal to be done mid-August. He has submitted the ally project to legal and once he receives the okay it will be placed out for bid. All other projects moving along nicely.

Tomlinson- Asked how the RV Dump was doing.

Brian- informed him it was doing great.

Carrie- Agreed with Craigs statements and had nothing further.

8. COUNCIL COMMENTS –

None

9. MAYOR COMMENTS –

None

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)

None

ADJOURNMENT:

Mayor, Burke Davidson

City Clerk, Carrie Kimball