

# CITY OF KIMBERLY

CITY COUNCIL  
MEETING MINUTES

SEPTEMBER 13<sup>TH</sup> 2011  
6:00PM

Location: 141 Center St. W., Kimberly, ID 83341

## CALL TO ORDER & PLEDGE OF ALLEGIANCE

Meeting was called to order by Mayor Overacre at 6:00pm. Mayor Overacre asked visiting Boy Scout Anthony Bybee to lead the Pledge of Allegiance.

## ROLL CALL OF CITY COUNCIL MEMBERS

City Council Present: Mayor – David Overacre  
Council President - Lee McKinlay  
Councilwoman - Mitzi Cheldelin  
Councilman - Brandon Hoobler  
Councilman - Burke Richman

City Staff Present: City Administrator – Polly Hulsey  
City Clerk - Jennifer Rowe  
Public Works Foreman – Kevan Hafer  
Planning & Zoning Director - Jenny Nickerson  
Police Chief – Pat Birmingham  
City Attorney – Bill Hollifield

## CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

Police Chief Birmingham presented Taylor Hunsaker with his Level II Reserve Certificate.

## AMENDMENTS TO THE AGENDA

Add items 4-E, 4-F, and 5-C.

Adjust accounts payable to deduct \$3,150.00 from Water Fund as not processing invoice from Sensus for Flexnet Support.

## DECLARATION OF CONFLICT

None

### 1. CONSENT CALENDAR -

**A. Approve Minutes for August 23<sup>rd</sup>.**

**B. Approve accounts payable August 17<sup>th</sup> through September 8<sup>th</sup>.**

General Fund	\$249,615.91
Water Fund	\$ 13,715.07
Sewer Fund	\$ 19,825.85
Library Fund	\$ 2,524.03
<b>TOTAL</b>	<b>\$285,680.86</b>

Councilwoman McKinlay made the motion to approve the Consent Calendar. Councilman Richman seconded, all approved, none opposed, motion passed.

### 2. PUBLIC HEARINGS –

None.

### 3. CITIZEN ISSUES – PUBLIC INPUT –

Duke Stimpson, 240 Center W., wanted to address his individual water use and was referred to contact City Hall for help.

### 4. UNFINISHED / OLD BUSINESS –

**A. Safe Routes to School –** Jamie Carlton reported that at the first week of this school year there were 20 kids. Also October 5<sup>th</sup> will be International Walk to School Day.

**B.** Western Waste Recycling Follow-up – Jay Markel reported that the pilot project in Kimberly Meadows and Ballard Way areas has an average of over 80% participation. Jay requested a public forum to answer questions from citizens. Councilwoman Cheldelin requested that Western Waste visit the Ageless Sr. Citizens and the Mayor suggested also other community groups. The Mayor asked about ‘green waste’, there currently is no such program available.

**C.** Western Waste Commercial Franchise – Jay Markel presented information on Commercial Franchising and answered various questions from the Council and citizens. Jay will verify the contract term that Western Waste would require from the City and report back.

**D.** Water Project Update – Kevan Hafer reported that the asphalt around the tank at the park is scheduled, the Red Wood site pump is waiting for a backordered part and the traffic lane on Center W. will need be repaved. Polly updated progress on the EPA waiver for the ‘made in America clause’ on the air conditioning unit at the Well House.

**E.** City Hall Renovation Budget – Mayor Overacre asked the Council to move forward with the approval of the renovation budget. Councilwoman Cheldelin and Councilman Hoobler voiced their concerns in wanting more information and public input. Councilman Richman moved to approve the renovation budget and Starr Corporation as the design build manager. Councilwoman McKinlay seconded, roll call vote: Cheldelin – no, Hoobler – no, McKinlay – yes, Richman – yes, Overacre – yes. Motion passed.

**F.** Regional Wastewater Study – Bill Hollifield presented the regional wastewater study agreement from Hansen. Polly requested that the staff have the opportunity to overlook the agreement and bring their comments to the Council. The Council chose to table the issue.

## **5. NEW BUSINESS –**

**A.** Watering Restrictions – Mayor Overacre asked for a Council discussing of the water restriction ordinance. The Council felt that with the new water rate structure, restrictions were not needed. Councilwoman Cheldelin moved to rescind Ordinance #560. Councilwoman McKinlay seconded, all approved, none opposed, motion passed. Bill Hollifield will prepare Ordinance for the next Council Meeting.

**B.** Kimberly School Dist. Sewer Rates – Kathleen Noh represented the School District in its concerns over the new sewer rates. Neither the School District nor the City had included the new rates in their budgets. Councilwoman Cheldelin moved to postpone implementation of the new sewer fee structure for the School District until next year. Councilman Hoobler seconded, all approved, none opposed, motion passed.

**C.** Progress Update on South Central Community Action Partnership’s Self-Help program – Chad Whitaker updated the Council on the current building project. The three houses will be completed in 6 to 7 weeks and a key ceremony will take place on November 5<sup>th</sup>. They also have a groundbreaking coming up for additional homes.

## **6. ORDINANCES AND RESOLUTIONS –**

**A.** Ballot Resolution – Jennifer Rowe asked the Council to approve the ballot question resolution as the language was approved at the previous Council meeting. Councilman Hoobler moved to approve the resolution as presented. Councilwoman McKinlay seconded, all approved, none opposed, motion passed.

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

**A. City Administrator** - Polly Hulsey reported that RayJays is a new restaurant now open at Red Cap Corner. The Down Town Project is going well and there will be a Stakeholders meeting coming at toward the end of the month. Family Health Service is still interested in coming to Kimberly though they did not receive their grant and are looking to alternate plans. Walking Wednesday’s has begun and Elaine Clegg will be at the next Council Meeting to review sidewalk information with the Council. Teresa Roach has resigned from the Urban Renewal Agency. Also month and year end accounting statements will be out soon.

**B. City Clerk** – Jennifer Rowe reported that the website now has a page to request water usage charts.

**C. Public Works Department** – Kevan Hafer reported that the Stonegate Sewer replacement is slow in going due to compaction issues. The City still has dirt for sale and is investigating pricing for the salvaged redwood. Also the pressurized irrigation pump at Kimberly Meadows failed and will need to be replac

**D. Police Department** – Pat Bermingham reported on the current opening for an office to replace Mike Huffman who is moving. Also the County is receiving a grant for e-ticketing and has included all the cities in the grant.

**E. Planning and Zoning** – Jenny Nickerson reported that she has obtained both her Plumbing (fuel gas) and Mechanical (HVAC) certifications. There will be a Green Building conference being held on October 19<sup>th</sup> through 21<sup>st</sup>, participation of elected officials is highly desired and scholarships are available through NEEA. Also there were 2 new business licenses issued this week.

**F. City Attorney** – William R. Hollifield - none.

**8. COUNCIL COMMENTS** – Councilwoman Cheldelin reported that KBOA coupons will be delivered to houses soon. Councilman Hoobler reported that the URA has its first project.

**9. MAYOR COMMENTS** – None

**10. EXECUTIVE SESSION** – None

**ADJOURNMENT** – 8:20pm.

**Accommodation of special needs to participate in the meetings should be addressed to the Office of the City Clerk, 120 Madison W., Kimberly, Idaho 83341 or call 208-423-4151.**

Brandon Hoobler	Lee McKinlay	David Overacre	Mitzi Cheldelin	Burke Richman
Councilman	President	Mayor	Councilwoman	Councilman

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David Overacre  
Mayor

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Jennifer A. Rowe  
City Clerk