

CITY OF KIMBERLY

CITY COUNCIL
MEETING MINUTES

SEPTEMBER 27TH 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 all present to join him in 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 Director – Rob Wright
Planning & Zoning Director - Jenny Nickerson
Police Chief – Pat Bermingham
City Attorney – Bill Hollifield
City Engineer – Tracy Ahrens

CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

Police Chief Bermingham presented Officer Ted Porter with his advanced certificate.
Mayor Overacre expressed his appreciation of Gayle Reichel’s service to the Library Board.
Heather Mayor Overacre announced his appointment of Heather Cartwright to the Library Board for a term of five years. Councilwoman McKinlay made a motion to confirm Mrs. Cartwright’s appointment. Councilwoman Cheldelin seconded, all approved, none opposed, motion passed.

AMENDMENTS TO THE AGENDA

None

DECLARATION OF CONFLICT

None

1. CONSENT CALENDAR -

A. Approve Minutes for September 13th.

B. Approve accounts payable September 8th through September 20th.

General Fund	\$ 35,475.70
Water Fund	\$ 11,457.75
Sewer Fund	\$ 7,964.11
Library Fund	\$ 681.44
TOTAL	\$55,579.00

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 –

Gary Ledbetter stated that he had received another weed violation letter which he felt was unfair.

4. UNFINISHED / OLD BUSINESS –

A. The contract to participate in Hansen’s regional waste water study was presented. Councilwoman Cheldelin moved to approve the contract. Councilman Hoobler seconded, all approved, none opposed, motion passed.

B. Jay Markel of Western Waste appeared before the Council to revisit the commercial franchise proposal. After questions and answers, Councilman Hoobler moved to table the issue until after the November 8th election. Councilwoman McKinlay seconded, all approved, none opposed, motion passed.

C. Rob Wright updated the Council on the water project. The project is in the final stages: walk throughs, punchlists, change orders. Tracy Ahrens stated that the Redwood pump, being the last big item, will be installed by month end. Jennifer Rowe informed the Council of improvements on the water billing statement, usage charts have been added and residents with separate sprinkler meters will receive a combined statement.

5. NEW BUSINESS –

A. Elaine Clegg from Idaho Smart Growth had a powerpoint presentation on planning city growth to accommodate walking and bicycling.

B. The agreement with ITD for the installation of a traffic light at Red Cap Corner was reviewed. Councilwoman Cheldelin moved to approve the agreement. Councilman Hoobler seconded, all approved, none opposed, motion passed.

C. Polly Hulsey asked the Council to consider a request for engineering qualifications to preselect engineers. Councilman Hoobler moved to approve the request for engineering services. Councilwoman Cheldelin seconded, all approved, none opposed, motion passed.

D. Polly Hulsey presented a proposal to award the contract for engineering professional services for the Downtown Project to JUB. Councilwoman McKinlay moved to award the contract for the Downtown Project to JUB. Councilman Richman seconded, all approved, none opposed, motion passed.

E. Jennifer Rowe asked the Council for their wishes on cancelling the November 8th City Council Meeting due to the general elections being held that day. They Council agreed to cancel the November 8th meeting and to consider an alternate date if business requires.

6. ORDINANCES AND RESOLUTIONS –

A. Jennifer Rowe presented the ordinance to repeal water restrictions as the Council requested at the previous Council Meeting. Councilwoman Cheldelin moved that the 3 reading rule be suspended and the ordinance approved. Councilman Hoobler seconded, all approved, none opposed, motion passed.

B. Jenny Nickerson presented updates to Title 15 and a revised ordinance to reflect the changes. Councilman Hoobler moved to suspend the 3 reading rule and approve the ordinance as presented. Councilwoman Cheldelin seconded, all approved, none opposed, motion passed.

7. ADMINISTRATIVE / STAFF REPORTS –

A. City Administrator - Polly Hulsey commended Jenny Nickerson on passing her Master Code Professional testing.

B. City Clerk – Jennifer Rowe reported on the State Clerk’s Conference.

C. Public Works Department – Rob Wright reported that the Stonegate project is moving along and appreciates the residents’ patients. Also demo on the new city hall is underway. Sale of the redwood from the old tank is being reviewed.

D. Police Department – Pat Bermingham reported on the current opening for an officer.

E. Planning and Zoning – Jenny Nickerson stated that the Downtown Stakeholder meeting was held and site accessibility and traffic concerns were discussed.

F. City Engineer – Tracy Ahrens – none.

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

8. COUNCIL COMMENTS – Councilwoman McKinlay asked that Gary Ledbetter stay after the meeting to discuss his concerns.

9. MAYOR COMMENTS – None

10. EXECUTIVE SESSION – None

ADJOURNMENT – 7:45pm.

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

David Overacre
Mayor

Jennifer A. Rowe
City Clerk