

CITY OF KIMBERLY MINUTES

CITY COUNCIL
MEETING MINUTES
6:00 PM

OCTOBER 11, 2016

242 Hwy 30 E., Kimberly, ID 83341

City Council meetings are televised, videotaped and/or recorded.

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

City Clerk Roxanne Bymun confirmed by roll call the following officials in attendance.

Mayor Burke Davidson

Councilman Thompson

Councilman Eisenhower

Council President Duncan

Councilman Richman

CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

Patrolman First Class – Jeff Perry Chief Perry awards officer Vogler Patrolman First Class, he has over 1000 hours of patrol, and he has been with the agency a little over 2 years.

AMENDMENTS TO THE AGENDA

NO amendments declared.

DECLARATION OF CONFLICT

NO conflicts declared.

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 citizen input.

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.

A. Public hearing: DISCUSSION-ACTION ITEM-

3. 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 September 27, 2016

B. Accounts Payable September 23, 2016- October 7, 2016

General Fund	\$ 4,572.58
Water Fund	\$ 5,389.62
Sewer Fund	\$ 29,449.72
TOTAL	\$ 39,411.92

DISCUSSION-ACTION ITEM

Consent calendar as submitted

Councilman Eisenhower motioned to accept the consent calendar. Motion seconded by Councilman Richman, Roll call;

Thompson Yes

Eisenhower Yes

Duncan Yes

Richman Yes

4. UNFINISHED BUSINESS

A. DISCUSSION-ACTION ITEM- *2016 Water / Sewer Capital Improvement projects /re-location of new inspection station, water sewer extensions north of HWY 50, engineering update. Rob Wright talks about submitting an application and a letter to DEQ to forgo the review of the meter pit installation, because we are only installing 2 manholes in existing line. DEQ has agreed to go ahead and waive the review so it will knock off about 3 weeks of that installation. Hopefully Tracy will have those bids for Tim to review next week.*

Councilwoman Duncan asked if the bids he is talking about are for the sampling station. Rob informs her that is correct. She asked him about the bids for the Kimberly Rd project that goes under the road. Rob tells her that Tracy is concentrating on the bid books for the metering station. And that as discussed in the last meeting we will be putting that out for bid around March. Nancy; so we won't be doing anything on that until then, Rob; just work on the particulars.

Councilman Eisenhower asked about boring across the road though. Rob comments about it being in the other project. Jim says he thought it was going to happen this year. Rob; the boring won't happen this year. Jim; I thought it was going to happen this year, we approved the moneys it get all that, to at least bore the services across the road, Rob; originally that was the plan, the plan evolved in the expansion of the line, forgoing the lift station and all of that, so and then that evolved into the two separate projects from the metering station so we could get it in, to the secondary project which was the line extension project where the bores are included in that project. It is not broke into three specific projects, it's broke down into two.

Councilwoman Duncan asked Jim about the discussion several meetings ago about time frames, and she was like this year "Hot Dog", but it's not like this year, it's like this year when it stops snowing. Rob; the metering pit station will be installed this year, 2016, obviously not fiscal year, we are beyond that. The second phase of that, the line extensions, do to the hold up in the boring of the rock, profiling if you will, the time that it took to get approvals to do the rock boring, pushed us out of time to get anything done this year.

Jim yea but Rob, we approved to get the boring done, I mean that's that and I know it's not when you have it rolled into one, but we have it as a separate phase, I mean why couldn't we have pushed that ahead and done that, I mean got that out of the way this year so that we could prep that corner to get services, at least out to Agra-Service. Rob; we probably could have, the reason we didn't is hopefully we get a better number, breaking it up in little projects starts to create a few issues, starts to over complicate the project, so doing two phases, we'll hopefully get some better numbers once the bidding process comes through. Jim; I'm like Nancy, we approved the money for this part of the project back in April, Rob; right, Jim now we have to wait a whole year before we can even get the bids out for it. Rob part of part of the issues on the boring, bores as well as we needed that rock profile to see how much we would be containing with, with the rock. Jim, not to go across the street on the road we didn't those bores, those were going down the road, but to get across the road we didn't need them. Rob; no you have rock in the road, you need to make sure where your rock level is cause to bore rock it is very expensive vs a typical bore through some dirt, so without knowing what we were going to contend with rock, changes that project as a boring project significantly. If we know that we aren't going to be hitting any rock, it's a much different project than if we are going to hit rock.

Mayor; also if we take the sewer all the way from red cap to (Rob; the testing station) Mayor; the testing station we don't have to do that bore underneath, we only have to do the water bore. Rob; correct, yah, and the water bore the water will only go in about 54-55 inches, the sewer is a much bigger deal, we did do bores on both sides of the road to take a look at what the profiling was, so there is 3 profiles that were performed. At the entrance to First Federal, which is where

our lines would have to go, and of course we did profiling clear down to the existing testing metering station.

Jim; O.K. wait a minute your telling me that that you're not going to run the sewer down the North side of Kimberly Rd. you're going to run it down the South side.

Rob says it will be on the North side.

Nancy asked questions about how soon we will really start, there is a discussion with Jim and Rob about when to get the paperwork started, Rob says March, Jim and Nancy would like to see the process get started in January so work can begin in March, April. They talk about not being able to get better fine-tuned numbers until the bidding goes out. They talk about prices going up with the delays. Jim wants to be able to have time to review those bid books from JUB before they go out, to compare them side by side with the numbers that JUB has already given us. They discussed getting it started before the water gets released into the canals. They all talked about making sure all the prep work is done brier to the bid being sent out, so we can be breaking ground by the spring thaw.

Mayor asked Craig if there was anything to add. Craig talks about making sure that the property owners are all on board with it. He had been contacted about water more than sewer services needed, which will help with the annexation. Time is of essences. Jim just wants to make sure that we are not wasting the winter months.

Councilman Richman asked about how we are going to pay for the additional money from the bid to want we set aside, the 900,000. Rob tells them that the decision is going to come from the council, weather to take the money out of water /sewer reserves or scale the project back. We will look again after we get the actual bids. They talked about the difference again from the 900,000 and the 1.4 plus million. Rob gave some scenarios; he says we don't have a crystal ball.

5. NEW BUSINESS

A. DISCUSSION-ACTION ITEM- KYA Proposal – Mr. and Mrs. Jamie Carlton, Mike Preece and Dave, *They would like to have the city implement a youth sports program, Basketball and Baseball. Dave is currently doing Football and is committed to continue. Council asked questions on more specifically why and what they are wanting. They are retiring and they want the city to have someone do the administrative duties, registration, and some day to day issues. They don't feel like it should be left to the volunteers. They put between the two of them about 40+ hours a week about 10 months out of the year, sometimes more. Nancy explained that the City is on a tight budget this year and there is no extra. They Carltons have been doing it about 18 to 20 years. Lions do the Soccer program. They want the city to hire someone to do this position, to organize and run it. They talk about the fields that they use and where they are. Talked about how the city residents voted down a rec district about a year ago. They talk about the fees and costs, about how they have gone over budget often; the football is already over budget. Council asked Craig about levy rates and if we added for rec it would put us over. Council asked them for financial reports and to get some numbers on enrollment and equipment. And we will look it over further.*

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.

A. DISCUSSION-ACTION ITEM-

7. ADMINISTRATIVE / STAFF REPORTS -

The Mayor called on staff for updates.

Chief Perry talked about Mike Cox and Kyle Rawlins leaving. He put out some feelers for officers. We are looking for someone with the right fit. Still having vehicle problems, he is getting a couple of vehicles from Garden City at an awesome cost.

Craig updated on the finalizing the annexation with the Idaho State Tax Commission and land use potential projects that are not of public info yet.

Kevan updated about both street projects are over, irrigation will probably run until about the 21st or so.

Rob had nothing more.

Roxie talked about fine tuning some line items and researching a few things other than that business as usual.

8. COUNCIL COMMENTS -

NO Council comments.

9. MAYOR COMMENTS –

NO Mayor comments.

10. EXECUTIVE SESSION – 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)

ADJOURNMENT:

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 242 Hwy 30 E., Kimberly, Idaho 83341 or call 208-423-4151.

Burke Davidson
Mayor

Roxie Bymun
City Clerk