

# City of Kimberly Amended Agenda

City Council  
MEETING amended AGENDA

MARCH 9, 2021  
6:00 pm

242 Hwy 30 E., Kimberly, ID 83341

**Due to the COVID-19, pandemic the State of Idaho requires certain distances between people and group size restrictions, for their safety.**

**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, 1-443-489-6323 Enter the Pin number 730 175 288 followed by the pound # sign.**

## **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**WELCOME – PLEASE TURN OFF CELL PHONES – THANK YOU**

## **ROLL CALL OF CITY COUNCIL MEMBERS**

## **CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS**

Chief Perry to present Award to Detective Saufley

## **AMENDMENTS TO THE AGENDA**

## **DECLARATION OF CONFLICT**

**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.

**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- NONE**

**3. NEW BUSINESS:**

**DISCUSSION-ACTION ITEM –**

**A.** Seasonal Water Share Lease Agreement approving the leasing of 200 shares of Twin Falls Canal Company Stock owned by the City of Kimberly to Darrell Funk Farms for years 2021-2022. (Council action per resolution #371 herein below) *Craig*

**B.** Request for exemption of park reservation fees, paid by Idaho Vipers, for the 2021 youth baseball season. Fee Exemption, is for \$10,890.00 paid, per First Federal check #001198. A nonrefundable, \$25.00 park application fee has been paid per check #1156. This Fee Exemption is in accordance to Kimberly Ordinance Ord. #654, Chapter 12. *Craig*

**4. 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 February 23, 2021**

**B. Accounts Payable for March 1, 2021- March 9, 2021**

General Fund	\$ 5,160.22
Water Fund	\$ 9,637.31
Sewer Fund	\$ 478.97
Library	\$ 364.80
<b>TOTAL</b>	<b>\$ 15,641.30</b>

**5. 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.

**DISCUSSION-ACTION ITEM –**

**A. RESOLUTION NO. 371**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF KIMBERLY, IDAHO, APPROVING THE LEASING OF 200 SHARES OF TWIN FALLS CANAL COMPANY STOCK OWNED BY THE CITY OF KIMBERLY TO DARRELL FUNK FARMS; AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY THE LEASE WITH DARRELL FUNK FARMS; AND AUTHORIZING AND DIRECTING THE CITY CLERK TO REQUEST A SEASONAL WATER TRANSFER FROM THE TWIN FALLS CANAL COMPANY.**

**6. UNFINISHED BUSINESS**

**A. DISCUSSION-ACTION ITEM**

**7. ADMINISTRATIVE / STAFF REPORTS -**

**8. COUNCIL COMMENTS -**

**9. MAYOR COMMENTS –**

**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)

**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.**

Robert Tomlinson	Jim Eisenhower	Burke Davidson	Nancy Duncan	Burke Richman
Councilman	Councilman	Mayor	Council President	Councilman