

City of Kimberly Agenda

City Council
MEETING AGENDA

April 11, 2023

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.

TO PARTICIPATE BY PHONE, call in at approximately 5:55 p.m. to the conference call number 1-316-789-6529 Enter the Pin number 663 031 745 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

Swearing in of Officer Brian Quiterio- Mayor

Presentation of POST Certificate to Officer Perez-Chief Perry

Promotion of Crpl. Vogler to Sargeant-Chief Perry

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. DISCUSSION – ACTION ITEM - Public Hearing - Kimberly City Council to receive the Kimberly P & Z Commission – DIF Committee, March 15th recommendation; regarding the Rock Creek Fire District’s proposed Capital Infrastructure Plan, Impact Fee District Boundary Map, associated Development Impact Fees and applicable regulations compliant with Idaho Code 67-6509 and 67-8205. *Craig Eckles and Chief Aaron Zent -Council action per ordinance no. 679 and resolution no. 383, agenda item 6- A & B*

3. NEW BUSINESS:

A. DISCUSSION-ACTION ITEM- In accordance with Idaho Code 63-802A, the City of Kimberly sets the 2023-24 Annual Appropriation Budget, Public Hearing date to be held Tuesday, at 6:00 p.m., August 22, 2023, at Kimberly City Hall – 242 Hwy. 30. *Carrie Kimball*

B. DISCUSSION-ACTION ITEM- Council to receive bids for the main water line replacement project, located between West Center Street and West Madison Street, in the alley behind Guppy’s. Project scope of work shall cover all costs of the asbestos pipe removal, installation of new 12” C-900 pipe, applicable water service re-connections, installation of associated fittings / valves, all labor costs and traffic control. Scope of work does not cover the temporary water line bypass. The bid submitted from Walton is \$133,916.00. Additional costs may be incurred pending the 60- to eighty-year-old asbestos pipe installation, fittings and unknown components, which shall be incorporated into the project via approved change orders. *Brian – Council action required.*

4. UNFINISHED BUSINESS-

A. DISCUSSION-

5. CONSENT CALENDAR- ACTION ITEM -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 March 28, 2023

B. Accounts Payable for March 29, 2023 – April 11, 2023

General Fund	\$ 34,443.80
Water Fund	\$ 15,106.83

Sewer Fund	\$ 14,606.60
Library	\$ 860.83
TOTAL	\$ 65,018.06

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 – Ordinance No. 679** - AN ORDINANCE OF THE CITY OF KIMBERLY, IDAHO, AMENDING CITY CODE, TITLE 17, BY ADDING CAPTER 17.19 ROCK CREEK FIRE DISTRICT’S CAPITAL INFRASTRUCTURE PLAN, ASSOCIATED DEVELOPMENT IMPACT FEES AND APPLICABLE REGULATIONS. ADDING SECTION 1, 17.19.010, ROCK CREEK FIRE DISTRICT - SCHEDULE OF DEVELOPMENT IMPACT FEES, ASSESSMENT CRITERIA AND DISTRICT BOUNDARIES; ADDING SECTION 17.19.020, COLLECTION AND DISBURSEMENT; SECTION 2, PROVIDING FOR A REPEALER CLAUSE; SECTION 3, PROVIDING FOR A SEVERABILITY CLAUSE; AND SECTION 4, PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE UPON PASSAGE, APPROVAL AND PUBLICATION ACCORDING TO LAW.

- B. **DISCUSSION – ACTION ITEM – RESOLUTION NO. 383-** A RESOLUTION AMENDING THE 2022 CITY OF KIMBERLY, IDAHO COMPREHENSIVE PLAN MAP, ADOPTED PER RESOLUTION NO. 380, NOVEMBER 22, 2022, TO PROVIDE FOR THE ROCK CREEK FIRE DISTRICT’S DEVELOPMENT IMPACT FEE BOUNDARY MAP, CAPITAL INFRASTRUCTURE PLAN, ASSOCIATED DEVELOPMENT IMPACT FEES, APPLICABLE REGULATIONS AND PROVIDING AN EFFECTIVE DATE.

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		Burke Davidson	Nancy Duncan	Burke Richman
Councilman		Mayor	Council President	Councilman

Posted April 7, 2023