

# City of Kimberly Amended Agenda

City Council  
amended AGENDA

AUGUST 10, 2021

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 1-302-316-4585 Enter the Pin number 301 994 816 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**

**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:**

**A. DISCUSSION-ACTION ITEM-**Approval of Tentative Budget for fiscal year 2021-2022. General Fund: \$2,402,122.00, Forgone: \$38,150.00, Library: \$89,593.69, Water: \$1,014,100.00, Sewer: \$1,906,499.77. Total Budget of \$5,450,465.46.

**B. DISCUSSION-ACTION ITEM –** Kimberly Water Facility Plan – JUB 2<sup>nd</sup> Payment request - \$9,100.00- *Brian*

**C. DISCUSSION-ACTION ITEM –** Kimberly Street chip seal 2021 project – full payment request - \$231,789.57 -*Brian*

**D. DISCUSSION-ACTION ITEM-** ICAC Internet Crimes Against Children – *Chief Perry*

**E. DISCUSSION-ACTION ITEM-** Proposed 2021-2022 Police Service Contract with the City of Hansen in the amount of \$79,918.00.

**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 July 20, 2021**

**B. Accounts Payable for Aug 1, 2021 – Aug 10, 2021**

General Fund	\$ 9,997.41
Water Fund	\$ 7,625.01
Sewer Fund	\$ 14,145.74
Library	\$ 570.13
<b>TOTAL</b>	<b>\$ 32,338.29</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.

**A. DISCUSSION-ACTION ITEM –**

**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

Posted August 10, 2021