

City of Kimberly Agenda

City Council
MEETING AGENDA

September 26, 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 505-738-2395 Enter the Pin number 151 697 996 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. DISCUSSION – ACTION - Public Hearing-

3. NEW BUSINESS:

- A. DISCUSSION-ACTION ITEM-** Mayor to recommend and Council to appoint Debbie Ginder, Library Trustee, for A 5-year term beginning October 1, 2023 ending September 30, 2028.- *Mayor Davidson*

- B. DISCUSSION-ACTION ITEM-** Mayor – Council Contingency general fund request. – Kimberly Police Department, requests an upgrade of evidence data storage – backup from local onsite, to off-site cloud based, utilizing the Axon Enterprise, Inc. service provider. Upgrade is not an annual payment and covers five years, unlimited storage service. Upgrade includes the replacement of all body cameras to be compliant with the Axon Enterprise system and any onsite equipment upgrades. The one-time fee is \$55,841.10 less a one-time payment discount of 3.0845% (-\$1,722.48) for a net onetime payment of, \$54,118.62, due September 2023. Service shall be in operation September 2023. Requested funds are from Mayor/Council Contingency, general fund, line item 01-415-500. -*Chief Perry, Ben Stephenson, Craig Eckles*

- C. DISCUSSION-ACTION ITEM-** 3-Emeralds, LLC – Nick Perron requests final plat approval of Olsen Farms Subdivision – Phase I, 68 lots, Phase II, 59 lots, 1 track parcel for PI-pressurized irrigation -storm water retention and 1 track for the sewer lift station / storm water retention. *Craig Eckles, Nick Perron, Lars Anderson, – Council Action required*

- D. DISCUSSION-**Update on the CIPP concrete sewer pipe capacity increase. *Craig hand out info to be provided at meeting*

- E. DISCUSSION –** Update MVMPO – Magic Valley Metropolitan Organization – update – *Craig hand out info to be provided at meeting*

4. UNFINISHED BUSINESS-

A. DISCUSSION-

5. 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 September 12, 2023

B. Accounts Payable for September 13, 2023 – September 26, 2023

General Fund	\$214,011.54
Water Fund	\$140,579.99
Sewer Fund	\$ 1,395.60
Library	\$ 829.75
TOTAL	\$356,816.88

6. ADMINISTRATIVE / STAFF REPORTS -

7. COUNCIL COMMENTS -

8. MAYOR COMMENTS –

9. 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 September 22, 2023