

City of Kimberly MINUTES

City Council
MEETING MINUTES

JUNE 8, 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, 1-470-228-0113 Enter the Pin number 929 770 736 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

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-absent

CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS

None

AMENDMENTS TO THE AGENDA

None

DECLARATION OF CONFLICT

None

1. CITIZEN ISSUES – PUBLIC INPUT

None

2. PUBLIC HEARINGS RULES

None

3. UNFINISHED BUSINESS

- A. **DISCUSSION-ACTION ITEM-** Clarification of a Special Event Application- submitted on May 25, 2021 for the closure of Main Street, between Center Street and Madison Street for a Kimberly Good Neighbor Day Street dance barbeque. Street closure hours are between 5:00 p.m. to 11:00 p.m. No Beer, Wine or Alcohol beverages shall be consumed or sold on public property. Applicant, Aaron Gupton doing business as Guppies Hotrod Grille.

Craig- Summarized all the text amendment changes. Aaron Gupton arrived late and Craig re-stated the Counsels approval of No beer, wine, or liquor to be consumed or sold on public property. Craig applauded Aaron for good decision making. -*See Attached*

Mayor Davidson called for a motion.

Council member Tomlinson motioned to approve the Amended Special Event Application for closure of the specified Main street area for the street dance. Which REMOVES the sale or consumption of beer, wine, or liquor on any public right of way. All sales and consumption shall be on the Gupton – Guppies Hotrod Grille private property per the State of Idaho B of A site plan, submitted by Applicant, Aaron Gupton doing business as Guppies Hotrod Grille. Kimberly Good Neighbor day street dance, street closure, hours are between 4:30 p.m. to 11:30 p.m., on July 10th, 2021.

Council Member Duncan seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-absent

4. NEW BUSINESS:

- A. **DISCUSSION-ACTION ITEM** – Request for exemption of park reservation fees, paid by Idaho Vipers, for the 2021 soccer season-practices and games. Fee Exemption, is for \$2,855.00 paid, per First Federal check #001224. A nonrefundable, \$25.00 park application fee has been paid per check #001225. This Fee Exemption is in accordance to Kimberly Ordinance Ord. #654, Chapter 12. *Craig*

Mayor Davidson called for a motion.

Council member Duncan motioned to approve the Request for exemption of park reservation fees, paid by Idaho Vipers, for the 2021 soccer season-practices and games. Fee Exemption, is for \$2,855.00.

Council Member Tomlinson seconded the motion.

Roll call:

Tomlinson – yes
Eisenhower - yes
Duncan – yes
Richman-absent

B. DISCUSSION-ACTION ITEM – Rock Creek Fire Dist. development impact fee processing, collection, criteria via Kimberly Planning and Zoning-Building dept. *Craig*

Craig-Summarized the value and urgency of processing of the developmental impact fees for RCFD- See insert

Chief Zent- reinforced what Craig spoke on.

Tomlinson- is this something that just came up? Why are we just now hearing about it?

Chief Zent-explained that he had actually been at the last few meetings and speaking on this. It was only because House Bill 389 just passed that the urgency has come about with the July 1st deadline for meeting existing DA Committee criteria verses the new, effective July 1.

Tim Stover-this is the first I'm hearing about this for Hansen. Does Crystal know? She needs to be made aware to post it on the next agenda.

Chief Zent-yes, I spoke with her earlier.

Mayor Davidson called for a motion.

Council member Duncan motioned to direct staff, specifically Craig and legal Counsel, to move forward with Rock Creek Fire Department to Draft a Resolution providing for the future creation of an ordinance to enact the Kimberly Planning and Zoning Department collecting of Rock Creek Development impact fees. *I would like to see Kimberly's getting completed ASAP also.*

Craig - agreed with Duncan, and stated that he had spoken with Ann Wescott from Galena Engineering out of Boise who has done most of the 9 or 10 Fire District Development Impact Fee processes. She did say she could pick up where I have Kimberly's for about \$23,000.00. to finish in about a year. I spoke with North Ada County and they are about a year into theirs. Garden City has not agreed to collect for N. Ada. but believe they will soon, working on some issues.

Council Member Tomlinson seconded the motion.

Roll call:

Tomlinson – yes
Eisenhower - yes
Duncan – yes

Richman-absent

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 May 25, 2021

B. Accounts Payable for June 1, 2021 – June 8, 2021

General Fund	\$ 9,921.83
Water Fund	\$ 2,909.04
Sewer Fund	\$ 14,270.98
Library	\$ 252.14
TOTAL	\$ 27,353.99

Mayor Davidson called for a motion.

Council member Eisenhower motioned to approve the Consent Calendar.

Council Member Tomlinson second the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-absent

6. ORDINANCES AND RESOLUTIONS

None

7. ADMINISTRATIVE / STAFF REPORTS -

Chief Perry- absent – Sargent Bunderson had no comments.

Craig- Thanked Councilman Tomlinson for working with him on the horrible track issue on 3400 E. Craig called WATCO and again spoke with Garrett, regarding the tracks on 3400, they are doing the best they can. They are a concrete inlay for a new designed track component and then asphalt and concrete to fill in. The new concrete track component is several weeks out.

The Grush gas station and drive through eatery at Center Street Plaza, is meeting with their bankers getting ready to pick up their building permit. O'Rileys Auto has selected their builders and team, you now see the banner of O'Rileys coming soon and some stakes on site. Will be working closely with Carrie on financials, I have some pretty accurate L-2 property values and new construction values. Ballard's Phase III looking to come quickly. Waiting on an answer from Twin Falls to fine tune our request for more Sewer Capacities. I expect final ARPA funding to be broken in two payments, first now and next year. Should no more next meeting.

Did a mock-up of an 2021- L2 in correlation with the new House Bill 389 passing, will have that info at our budget workshop. Once our Development Impact fees go into place, we will need to look at not waiving park fees. Waiving 95% of our park fees, does not support collecting development impact fees for parks on new building permits.

Brian-updated on RV dump being fully open and our first two weeks we have collected \$1,200.00 from the card reader in twelve days. Approximately 35 residences purchased their Residence Card. Crew is working on filling pot holes to prepare for chip seal. IP system repairs. Heritage Phase I and II should be starting Curb and Gutter. Stated that there is a shortage on meters. The city has about 10+ on site. Looking at other Suppliers that will be compatible. Suppliers are rationing out Concrete.

Eisenhower- We should really hang onto the meters that we have.

Duncan-So are you fully staffed?

Brian-yes, yes. We have got three people coming. We are going to greatly miss Chuck and Jed.

Eisenhower-I didn't know about Jed.

Brian-As you know they have been with the city for roughly 10 years. We do have some new blood coming in. Don and the crew are going to get them trained. I'm very positive for who we have coming.

Duncan-Awesome. Do you have some new people that are going to need to be trained or certified in certain operations?

Brian- yes, we have one gentleman coming in that has an operations 1 class. The other two do not have licenses and will need to acquire those through operations experience. Also, the gentleman with the Class 1, has a CDL. We have TJ that just recently got his CDL and Don has his CDL. Matt is another new hire, that is close to getting his CDL. We will just have to work on the class 1 distributions.

Eisenhower- Corner of Gem and Emerald, you guys doing some work or paving? Its awfully low in that spot. It's going to flood, are you planning on building that up?

Brian-I'll have to check that out Jim, I'm not sure what you're referencing. We are repairing for patch to chip seal. That's probably what's going on there.

Craig-was the Kubota there?

Eisenhower-no. they just had bare ground with signs up.

Brian-that's where they are preparing for chip seal.

Duncan-the flooding issue has been taken care of across the street with the water collection.

Eisenhower-Just curious.

Carrie-updated that all Beer, wine, and liquor license applications have been mailed out. There is one that has been returned and paid for. Hopes to bring all in front of counsel at next meeting.

Eisenhower-what about Oasis?

Carrie-actually that's the one we have.

Eisenhower-they are okay, being close to the school I'm assuming.

Carrie- yes, Fastway 66 had one as well.

8. COUNCIL COMMENTS -

9. MAYOR COMMENTS –

None

10. EXECUTIVE SESSION – DISCUSSION-ACTION ITEM

None

ADJOURNMENT:

Mayor, Burke Davidson

City Clerk, Carrie Kimball