

City of Kimberly minutes

City Council
MEETING minutes

July 27, 2021

6:00 pm

242 Hwy 30 E., Kimberly, ID 83341

TO PARTICIPATE BY PHONE, call in at approximately 5:55 p.m. to the conference call number, 1-651-447-8207. Enter the Pin number 877 994 283 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

None

3. NEW BUSINESS:

- A. **DISCUSSION-ACTION ITEM** –Phase III Ballard’s Subdivision final plat. Subject land contains approximately 23 acres, to be subdivided into 69 residential lots. This property received

P & Z Commission, preliminary plat approval, on March 30th, 2021, including conditions. Subject property is in the Kimberly City limits, north of Paintbrush Ave. Property is legal described as: E1/2 NW1/4, Section 20 Township 10 S. Range 18 East Boise Meridian, Twin Falls County -RPK 86710202910 and a portion of RPK 86710202510. Subject property is zoned R-2 residential, with adjoining properties zoned Commercial Gateway to the north, Industrial and Agriculture to the west and Agriculture to the east. This is not a public hearing.

Craig- Covered the materials in the information packet provided. With further discussion regarding Staff comments on page 2. *See insert*

Mayor Davidson called for a motion.

Council member Eisenhower motioned to approve Phase III Ballard's Subdivision final plat including conditions of approval.

Council Member Duncan seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-absent

B. DISCUSSION-ACTION ITEM - Council comments on a Twin Falls County application for a rezone of land, located at the NE Corner of 3300 East and Hwy 30-Kimberly Rd., from Agriculture to Commercial Gateway. Request is in Compliance with the Kimberly Comprehensive land use map land use designation. Subject land contains approximately 27.01 acres and is in the Kimberly Impact Area. Owner is Champ, LLC, Representative is Gerald Martens.

Craig- Covered the materials in the information packet provided. *See insert*

Mayor Davidson called for a motion.

Council member Eisenhower motioned to approve Twin Falls County application as submitted for a rezone of land, located at the NE Corner of 3300 East and Hwy 30-Kimberly Rd., from Agriculture to Commercial Gateway.

Council Member Tomlinson seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-absent

C. **DISCUSSION-ACTION ITEM** - Mayor recommendation to the Council of appointment of a Development Impact fee advisory Committee member, in accordance to Idaho Code 67-8205 2 (c). Appointment is to be effective July 28, 2021 for six years, expiring 07-28-2027.

Mayor Davidson called for a recommendation.

Council member Duncan motioned to approve the Mayor's recommendation of Dave McKinlay to the Development Impact fee advisory Committee member, in accordance to Idaho Code 67-8205 2 (c). Appointment is to be effective July 28, 2021 for six years, expiring 07-28-2027.

Council Member Eisenhower seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-absent

D. **DISCUSSION-ACTION ITEM** – Mayor recommendation to the Council of appointment of a Planning and Zoning Commission member to fill a vacant seat. Appointment is to be effective July 28, 2021, expiring, 09-08-2022.

Mayor Davidson called for a recommendation.

Council member Eisenhower motioned to approve the Mayor's recommendation to the Council of appointment of a Planning and Zoning Commission member, Stephanie Snarr, to fill a vacant seat. Appointment is to be effective July 28, 2021, expiring, 09-08-2022.

Council Member Tomlinson seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-absent

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 13, 2021

B. Accounts Payable for July 14, 2021 - July 31, 2021

General Fund	\$ 50,415.24
Water Fund	\$ 40,770.70
Sewer Fund	\$ 2,123.50
Library	\$ 1,274.32
TOTAL	\$ 94,583.76

Mayor Davidson called for a motion.

Council member Eisenhower motioned to approve the Consent Calendar as presented.

Council Member Duncan seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-absent

5. ORDINANCES AND RESOLUTIONS

None

6. UNFINISHED BUSINESS

None

7. ADMINISTRATIVE / STAFF REPORTS

Chief- Updated on Quarterly Stats. *See insert.*

Craig- Briefed Counsel on the fuel tank infrastructure cost of the Center Street Plaza Grush Development and the increased cost may delay the project.

Brian- Updates on all projects going well. Crew is busy! Crew will be starting the siding on Well #3. No firm date on the striping. They are having a hard time getting the paint. Will have it done before school starts, or will wait till around third week of school to avoid traffic. Punch lists have gone well. Well #6 was looked at and estimated to be about \$35,000.00 to repair. Not

for sure on this. They found that bolts were missing and won't know the extent until they get into the guts of it.

Duncan-“How did this happen? How do we have missing bolts?”

Brian-“Rust, just over time they have rusted away.”

Duncan-“Oh, gotcha, that makes me feel better.”

Craig- “Brian is it not a fact that Cities do not discover these types of deterioration until such time the entire well has to be pulled out of the ground?”

Brian- “Yes, this is correct.”

Carrie- Updated that call volume and walk-ins were way up. Extremely busy with budget and trying to keep up with the L-2 changes that are happening. Collections for the Quarter average about \$1762.00. Very pleased with that. Huge thank you to Melissa for keeping things going while Clerk was on vacation.

8. COUNCIL COMMENTS

None

9. MAYOR COMMENTS

Mayor-Hoping to have a Budget workshop around August 19th but will try to gather sooner.

10. EXECUTIVE SESSION – DISCUSSION-ACTION ITEM

None

ADJOURNMENT:

Mayor, Burke Davidson

City Clerk, Carrie Kimball