

City of Kimberly minutes

City Council
MEETING minutes

June 13, 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 321-428-6218 Enter the Pin number 116 448 053 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

City Clerk Carrie Kimball took roll call:

Tomlinson-Yes

Duncan- Yes

Richman- Yes

CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS

None

AMENDMENTS TO THE AGENDA

None

DECLARATION OF CONFLICT

None

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- Region IV (RIVDA) Administration Contract for the U.S. Army Corps of Engineer's CIPP sewer pipe lining project 2023-2024 – The RIVDA / Army Corps of Engineer's project, includes a grant award of \$500,000.00, plus City match of \$166,667.00. Total RIVDA project is \$666,667.00. Associated RIVDA administration costs are not to exceed \$17,500.00. Applicable Army Corps of Engineering administration costs = \$50,000. RIVDA / Army Corps of Engineer's project is applicable to Phase A & B – JUB documents. Craig Eckles – Jeff McCurdy

Craig went over the contract (*see insert*) and also the handout (*see insert*) dictating the different stages A, B, and C. Craig reminded Council that securing the Chobani funds monthly, was for this very project. The City is sitting in a great shape. He reminded them that phase A & B were region IV and may be adjusted by 50-60 feet pending man holes and splices. If we get this project on the books now it should be able to start next fall. There are only three companies that do this, and time slots have filled up fast.

Jeff McCurdy reiterated what Craig had said and stated he was excited to work with the City of Kimberly on this project.

Mayor Davidson called for a motion:

Councilman Richman motioned to approve the Region IV (RIVDA) Administration Contract for the U.S. Army Corps of Engineer's CIPP sewer pipe lining project 2023-2024 – The RIVDA / Army Corps of Engineer's project, includes a grant award of \$500,000.00, plus City match of \$166,667.00. Total RIVDA project is \$666,667.00. Associated RIVDA administration costs are not to exceed \$17,500.00. Applicable Army Corps of Engineering administration costs =

\$50,000. RIVDA / Army Corps of Engineer's project is applicable to Phase A & B – JUB documents.

Councilman Tomlinson seconded the motion.

Roll Call:

Tomlinson-Yes

Duncan- Yes

Richman-Yes

B. DISCUSSION-ACTION ITEM- RESOLUTION NO. 384 – A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF KIMBERLY, IDAHO, REPEALING RESOLUTION NO. 301 ADOPTED ON NOVEMBER 26TH, 2013 AND ADOPTING RESOLUTION NO. 384, ESTABLISHING A PROCESS BY WHICH THE CITY MAY AWARD GRANTS TO ITS CITIZENS – Craig Eckles

Mayor Davidson called for a motion:

Councilwoman Duncan motioned to approve RESOLUTION NO. 384 – A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF KIMBERLY, IDAHO, REPEALING RESOLUTION NO. 301 ADOPTED ON NOVEMBER 26TH, 2013 AND ADOPTING RESOLUTION NO. 384, ESTABLISHING A PROCESS BY WHICH THE CITY MAY AWARD GRANTS TO ITS CITIZENS.

Councilman Tomlinson seconded the motion.

Roll Call:

Tomlinson-Yes

Duncan- Yes

Richman-Yes

C. DISCUSSION-ACTION ITEM- Mayor recommendation of two new Grant Committee members, and recommendation to reappoint two members. *Council Action-Craig Eckles*

Mayor Davidson recommended to Appoint Stephanie Snarr and Tim Vawser; and to reappoint Tim Daniels and Susie Crain.

Mayor Davidson called for a motion:

Councilwoman Duncan motioned to approve the appointment Stephanie Snarr and Tim Vawser; and to reappoint Tim Daniels and Susie Crain.

Councilman Tomlinson seconded the motion.

Roll Call:
Tomlinson-Yes
Duncan- Yes
Richman-Yes

4. UNFINISHED BUSINESS-

A. DISCUSSION-

None

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 30, 2023

B. Accounts Payable for May 31, 2023 – June 13, 2023

General Fund	\$ 33,067.06
Water Fund	\$ 10,362.47
Sewer Fund	\$ 14,880.08
Library	\$ 725.23
TOTAL	\$ 59,034.84

Mayor Davidson called for a motion:

Councilman Richman motioned to approve the Consent Calendar as presented.

Councilwoman Duncan seconded the motion.

Roll Call:
Tomlinson-Yes
Duncan- Yes
Richman-Yes

6. ADMINISTRATIVE / STAFF REPORTS –

Chief- Updated Mayor and Council that calls for service are up. He has gotten several complaints about the traffic coming down Irene from the Park Vista Sub-Division. He plans on getting together with Brian to get a plan in place.

They have been able to clear several large crimes, and suspects are pleading guilty.

Richman- stated he saw the accident on 3400 and it was pretty bad.

Chief- stated he thought the gentleman will make it. He was airlifted. RCFD QRS happen to be traveling there at the same time and had the Jaws of Life on board. They were able to open up the vehicle and relieve the gentleman from being crushed. He was very fortunate they were there. It could have ended much differently.

Duncan- asked Chief if we were fully staffed, and chief replied yes.

Craig- Updated Mayor and Council that the Patterson property was inching along. Nothing will happen while there is irrigation going. Chief is working on a traffic study. Some BP on Centennial went out this week. It has been bought up by mostly one person. Sage Meadow- there was one comment at the Public Hearing. The gentleman lives down at the end. Nothing new there. If you go down Oak St. to the South, past the Round Building; our wellhouse is right there on the school property. He wants Oak St. to go through that. That will never happen, its school property. The school has added pedestrian walk-ways there. This is an extension of Brentwood, and it's a 50' right-of-way. It's been taken over by private property. There used to be a house on the South end of the Sub-Division that wanted curb, gutter, and sidewalk. Every Sub-Division has to stand on their own. The point of Brentwood is you can't get out. This gives us a compliment turn around. As well all know; curb, gutter, and sidewalks direct storm water and loop water lines. There are options.

The Bully Barn property should be closing hopefully in two weeks. Still working with Legal Council on a few sites.

Facebook has had lots of dog situations posted. Thank you to the KPD for night patrol and your help with the dog situations. Craig knows people don't like the two dog per household situation, but we are growing to fast to keep up with it. There have also been postings about roosters and chickens. The city tries very hard to work with rehoming them if necessary. As everyone knows there is an Ordinance in place that allows NO roosters in city limits. It also says you may have up to 6 chickens, given they are registered and an on-site inspection has been done. There was a situation just this last week where a lady refused to register her chickens, and stated she would in no way work or do business with the city regarding it. She claimed it was the city's fault for giving her kids the rooster at KGND.

Craig made comment that the MVMPO is inching along.

Duncan asked if anyone had been hired yet.

Craig said no. there were lots of interviews going on. Craig stated there was about \$20,000,000.00 that will be disbursed between six cities in Idaho. Maybe more funding.

Craig complimented the Chief for a job well done on that accident at 3400.

Duncan asked with the sell of the Bully Barn property, will they be developing it, craig answered yes.

Craig stated that with that accident, he and the Mayor met, and will be going in for a formal request to ITD to go from 50-45 mph vs the current 60-45 mph.

Brian- Updated Mayor and Council that his crew was starting the pot-hole repairs around town and should also be able to do more next week. The Crack Seal has started, and the company will be back next week to finish it. Centennial Sub-Division is done and he is very happy with it. Olsen Sub-Division is working on curb, gutter, and sidewalks. It is going slow due to materials and weather. Sage Meadow should be ready to go very soon now.

Carrie-

7. COUNCIL COMMENTS –

None

8. MAYOR COMMENTS –

Mayor commented on all of the good things planned for KGND, and what a great job Susie Crain has done once again putting it together. Susie has surpassed her \$10,000.00 goal for the fireworks show this year. The Mayor publicly thanked all of the business' and personal donation that have come in to make this years show an amazing display for the community.

Duncan commented that Susie does an amazing job with this event, and the Mayor agreed. The Mayor invited all of Council to join in on the KGND Parade again this year.

9. EXECUTIVE SESSION – DISCUSSION-ACTION ITEM-

None

ADJOURNMENT:

Mayor, Burke Davidson

City Clerk, Carrie Kimball