

City of Kimberly MINUTES

City Council
MEETING MINUTES

AUGUST 8, 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 1-401-889-4163 Enter the Pin number 648 525 243 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:

Susie Crain Kimberly Good Neighbor Days Director – year 2023 overview.

Susie Crain was not present. Mayor Davidson said he would move it to next meeting on 8-22-23, unless Susie showed up prior to this meetings end.

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- Special Event street closure- Guppies Hot Rod Grille, Gupps, LLC, 105 Main St. N. Event is live music, street dance and bounce house. 08-18-23 from 3:00 p.m. to 11:00 p.m. Gupps, LLC.- *Craig Eckles, Aaron Gupton*

Craig went over the application (*see attached*). Everything was complete. It was stated to make sure any and all Bounce Houses be secured by large buckets and not anchored into the ground.

Councilman Tomlinson stated that with the proposed street closure at 3:00 p.m., there would be lot more traffic approaching the closed section, between Main and Madison and Center Street. Councilman Tomlinson discussed road closure signs with direction, to help direct traffic to the East and West Streets

Mayor Davidson called for a motion:

Councilwoman Duncan motioned to approve the Special Event street closure- Guppies Hot Rod Grille, Gupps, LLC, 105 Main St. N. Event is live music, street dance and bounce house. 08-18-23 from 3:00 p.m. to 11:00 p.m. Gupps, LLC..

Councilman Tomlinson seconded the motion.

*Roll Call:
Tomlinson-Yes*

Duncan- Yes
Richman-Yes

B. DISCUSSION-ACTION ITEM- REDS – Rural Economic Development Services – update and request for re-newel support funding in the amount of \$2,250.00. Craig Eckles / *Mary Hollenbeck-Region IV---No handouts, all info will be presented at the Council meeting by Mary Hollenbeck - Region IV.*

Mary went over the REDS program again. Mary was excited to announce she had worked with a few of our local businesses already this year. Craig and Mary stated that they are working together to get a “Welcome to Kimberly” sign on the Bully Barn corner.

Mayor Davidson called for a motion:

Councilwoman Duncan motioned to approve the REDS – Rural Economic Development Services – update and request for re-newel support funding in the amount of \$2,250.00, to be paid out of the 2023-2024 Budget.

Councilman Tomlinson seconded the motion.

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

4. UNFINISHED BUSINESS-

A. DISCUSSION- Update on Canyon Glenn 06-27-2023 preliminary plat extension – *Craig Eckles*

Craig thanked the Council for their efforts over the last year to get improvements to the property. The list of conditions have been met and it looks better then it ever has over the last 16-years.

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 July 11, 2023**
- B. Accounts Payable for July 28, 2023 – August 8, 2023**

General Fund	\$ 11,866.33
Water Fund	\$ 2,869.25
Sewer Fund	\$ 763.08
Library	\$ 1,574.10
TOTAL	\$ 17,072.76

Mayor Davidson called for a motion:

Councilman Tomlinson motioned to approve the Consent Calendar as presented.

Councilwoman Duncan seconded the motion.

Roll Call:

Tomlinson-Yes

Duncan- Yes

Richman-Yes

6. 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 –

None

7. ADMINISTRATIVE / STAFF REPORTS -

Sgt. Vogler- Updated Mayor and Council that the team has been busy with some trainings. Officer Quiterio is almost off of FTO and doing great.

Craig- Reminded Mayor and Council that the Annexation of the Bully Barn property will be on the 8-22-2023 agenda. Craig also informed everyone that the Ribbon Cutting is scheduled for Wednesday August 9, 2023 at 1:00pm for Destino Coffee shop and the Grand Opening will be held Saturday August 12, 2023. They seem to be doing well and always busy.

Brian- Updated Mayor and Council that the Fog Coat starts Saturday and early next week will be painting. Hope to finish up Chip Seal late next week as well.

Tomlinson- Asked if this would affect the Street Dance?

Brian- Answered no, it should not. Also, Walton's will be here this week to start on the Guppies Alley project.

Duncan- Asked if Brian was fully staffed now?

Brian- Answered yes.

Tim Stover- Stated he has been around many cities. Mary from REDS is fantastic. That was a good choice there.

Carrie- Referenced the payables from what would have been presented at the July 25, 2023 meeting in the amount of \$184,933.19. Most were month end Utilities and other obligations that needed met to stay in good credit standings. (*see attached*)

8. COUNCIL COMMENTS -

None

9. MAYOR COMMENTS –

None

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) **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) (f)** – *Council motion to enter.*

Mayor Davidson called for a motion:

Councilman Tomlinson motioned to approve entering Executive Session.

Councilwoman Duncan seconded the motion.

Roll Call:

Tomlinson-Yes

Duncan- Yes

Richman-Yes

A. Discussion - Action Item - Council shall reconvene from executive session. *Council motion to reconvene*

Mayor Davidson called for a motion:

Councilwoman Duncan motioned to reconvene from executive session

Councilman Tomlinson seconded the motion.

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

B. Discussion - Action Item - Council action / decision if any regarding executive session.

Mayor Davidson called for a motion:

Councilwoman Duncan motioned No action to be taken.

Councilman Tomlinson seconded the motion.

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

ADJOURNMENT:

Mayor, Burke Davidson

City Clerk, Carrie Kimball