

City of Kimberly Agenda

City Council
MEETING AGENDA

January 26, 2021

6:00 pm

242 Hwy 30 E., Kimberly, ID 83341

Due to the COVID-19, pandemic the State of Idaho requires certain distances between people and group size restrictions, for their safety.

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.

Currently face masks are not required by the Mayor, to be worn if you attend in person.

TO PARTICIPATE BY PHONE, call in at approximately 5:55 p.m. to the conference call number, 1-251-262-9727. Enter the Pin number 633 066 545, 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. Public Hearing - none

3. NEW BUSINESS:

A. DISCUSSION-ACTION ITEM- Annual 2019-2020 Audit- Council action required.
Mike Burr

B. DISCUSSION-ACTION ITEM – Council to receive the committee’s recommendation for awarding professional land surveying services, required for the upgrades to the RV dump station, to support the installation of a new sewer line, collecting RV discharges and discharging them into the main sewer line located in Monroe St E. Council action required. *Brian*

C. DISCUSSION-ACTION ITEM – Council to receive the committee’s recommendation for awarding professional engineering services, required for the Kimberly 2021 Drinking Water Facility Plan. This project is a grant project which can receive up to \$35,000 grant funding, per DEQ. Council action required. *Brian*

D. DISCUSSION-ACTION ITEM – Stops signs at Monroe and Spruce-*Chief Perry*

E. DISCUSSION-ACTION ITEM – Optics for Firearms utilizing approved Cares Funds in the amount of \$4,215.91 from line item # 01-375-460-*Chief Perry*

F. DISCUSSION-ACTION ITEM - New Police Policy Manual-*Chief Perry*

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 January 12, 2021

B. Accounts Payable January 13, 2021 – January 31, 2021

General Fund	\$ 63,457.51
Water Fund	\$ 63,084.09
Sewer Fund	\$ 15,248.43
Library	\$ 2,703.92

TOTAL	\$144,493.95
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5. 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 –

6. UNFINISHED BUSINESS

A. DISCUSSION-ACTION ITEM

7. ADMINISTRATIVE / STAFF REPORTS -

8. COUNCIL COMMENTS -

9. MAYOR COMMENTS –

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)

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	Jim Eisenhower	Burke Davidson	Nancy Duncan	Burke Richman
Councilman	Councilman	Mayor	Council President	Councilman