City of Kimberly Agenda

City Council MEETING AGENDA February 25, 2025

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 1-385-323--0256 Enter the Pin number 517 585 077 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, <u>individuals must sign up in advance</u>, 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.

PUBLIC HEARINGS:

A. DISCUSSION – ACTION

3. NEW BUSINESS:

- **A. DISCUSSION ACTION ITEM** Adoption of Ordinance No. 684 Idaho Power 10 year franchise agreement - "AN ORDINANCE IN ACCORDANCE WITH IDAHO CODE 50-328, 50-329 AND 50-329A GRANTING A FRANCHISE TO IDAHO POWER COMPANY, A CORPORATION, AND TO ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, MAINTAIN AND OPERATE IN AND UPON THE PRESENT AND FUTURE STREETS, HIGHWAYS AND OTHER PUBLIC PLACES WITHIN THE CORPORATE LIMITS OF THE CITY OF KIMBERLY, IDAHO, ELECTRIC UTILITY PROPERTY AND FACILITIES FOR SUPPLYING ELECTRICITY AND ELECTRIC SERVICE TO THE CITY, THE INHABITANTS THEREOF, AND OTHERS FOR A TERM OF TEN (10) YEARS, FROM AND AFTER MARCH 4, 2025 (the effective date of this ordinance), INCLUDING THE NONEXCLUSIVE RIGHT TO PHYSICALLY LOCATE AND MAINTAIN TELEPHONE, CABLE, FIBER OPTICS OR OTHER COMMUNICATIONS FACILITIES; SETTING FORTH AN AGREEMENT NOT TO COMPETE, RESERVING POWER OF EMINENT DOMAIN: PROVIDING FOR THE PAYMENT OF FRANCHISE FEES; SPECIFYING OTHER LIMITATIONS, TERMS AND CONDITIONS GOVERNING THE EXERCISE OF SAID FRANCHISE."; AND PROVIDING FOR THE EFFECTIVE DATE, THIRTY DAYS AFTER PUBLICATION AND COUNCIL ADOPTION, ACCORDING TO LAW." - Craig
- **B. DISCUSSION ACTION ITEM -** East End Providers grant request per Resolution NO. 385 in the amount of \$3,500.00. Application received 01-15-2024 *Craig Cecille Griffith Tonya Corle East End representatives*.

4. UNFINISHED BUSINESS:

A. DISCUSSION- ACTION

- **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 February 11, 2025
 - B. Accounts Payable for February 12, 2025 February 25, 2025

General Fund	\$ 3,992.29
Water Fund	\$ 24,174.39
Sewer Fund	\$ 528.96
Library	\$ 604.93
TOTAL	\$ 29,300.57

- 6. ADMINISTRATIVE / STAFF REPORTS -
- 7. COUNCIL COMMENTS -
- 8. MAYOR COMMENTS -
- **9. 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

ADJOURNMENT:

Robert Tomlinson	Stephanie Snarr	Burke	Nancy Duncan	Burke Richman
		Davidson		
Council Member	Council Member	Mayor	Council President	Council Member

Posted February 21, 2025