

City of Kimberly Agenda

City Council
Meeting Agenda

July 9, 2019
6:00 pm

242 Hwy 30 E., Kimberly, ID 83341

CALL TO ORDER & PLEDGE OF ALLEGIANCE

WELCOME – PLEASE TURN OFF CELL PHONES – THANK YOU

ROLL CALL OF CITY COUNCIL MEMBERS

CEREMONIES, APPOINTMENTS, 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. CONSENT CALENDAR -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 June 25, 2019 & July 1, 2019

B. Accounts Payable June 26, 2019-July 9, 2019

General Fund	\$ 7,323.39
Water Fund	\$ 2,255.35
Sewer Fund	\$ 1,759.51
Library	\$ 408.70
TOTAL	\$ 11,746.95

DISCUSSION-ACTION ITEM

3. UNFINISHED BUSINESS

A. DISCUSSION-ACTION ITEM-

4. NEW BUSINESS

A. DISCUSSION-ACTION ITEM- *The Kimberly Public Works Street Department, requests approval of an agreement, for professional services to be performed by JUB Engineers, Inc. for (Project No. 60-190-048) described as, the Update to the 2013 Kimberly Master Transportation Plan. Associated fee costs for this project are (Task 001 Update Master Transportation Plan - \$18,000.00), (Task 002 Public Involvement - \$5,000.00) (Task 003 Project Admin. & Close out - \$2,000.00) Total proposed project cost per agreement is \$25,000.00. Kevan, Jed, Tracy*

B. DISCUSSION-ACTION ITEM- *Park reservation fee exemption request, from Idaho Vipers, for their 2020 youth baseball season, per City Code 12.20.030 - Fee Exemption. Idaho Vipers has paid the full reservation assessment in the amount of \$3,150.00 plus a \$25.00 Park application fee. This fee exemption request is in accordance to Kimberly Ordinance Ord. #654, Chapter 12. - Craig*

C. DISCUSSION-ACTION ITEM- *Dave and Sara Taylor representing the Vipers, – request Council to consider installation of permanent sponsor signage, in the Kimberly City Park in conjunction with a request to install signage, re-naming the South East ball field, adjacent to Madison Street, “Welcome To Pheasant Cove – Dental Field – Shannon Widmier, DDS, 208-423-6444”.. The Kimberly City Park is located between Monroe Street East, Ash Street North, Madison Street East and Chestnut Street North. Subject property is zoned “Parks” - Craig*

5. ADMINISTRATIVE / STAFF REPORTS -

6. COUNCIL COMMENTS -

7. MAYOR COMMENTS –

8. 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.

Nancy Duncan	Burke Richman	Burke Davidson	Jim Eisenhower	Robert Tomlinson
Councilwoman	Councilman	Mayor	Councilman	Councilman