

City of Kimberly Agenda

City Council
Meeting Agenda

August 27, 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. 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** - To consider the city of Kimberly transfer / conveyance of 14.23 shares of capital stock of the Twin Falls Canal Company, to Mill Creek LLC at one-thousand dollars per share. Subject shares are appurtenant to the properties described as the, N ½ SE ¼ Se ¼ Section 29, respectively parcel #RP10S18E299015 and RP10S18E299590, Township 10, Range 18, serviced by Gate #12, Lateral #17 and shall be used for pressurized irrigation on the described land herein, as stated in the Twin Falls Canal Company certificate #39325, dated 09-19-07.*

B. Public Hearing – Proposed 2019-2020 Annual Appropriation Budget in the amounts of

\$4,646,888, general fund- \$2,309,702, library \$85,550, Water \$877,522 and Sewer \$1,374,114.

3. 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 August 13, 2019

B. Accounts Payable for August 14, 2019-August 27, 2019

General Fund	\$ 9,644.13
Water Fund	\$ 12,058.84
Sewer Fund	\$ 554.53
Library	\$ 666.03
TOTAL	\$ 22,923.53

DISCUSSION-ACTION ITEM

4. UNFINISHED BUSINESS

A. DISCUSSION-ACTION ITEM-

5. NEW BUSINESS

A. DISCUSSION-ACTION ITEM- *Special Event Application. Tim Stover*

B. DISCUSSION-ACTION ITEM- *Community Grant Application-Veterans Appreciation Concert- Burke Richman*

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- *Ordinance No.657 Adoption of the 2019-2020 Annual Appropriation Budget.*

B. DISCUSSION-ACTION ITEM- *Resolution No. 362 Transfer-conveyance of water shares to Mill Creek Development, LLC.*

C. DISCUSSION-ACTION ITEM- *Resolution No. 363 Adoption of the Special Event Application.*

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.

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

Posted August 23th, 2019