

Minutes of the September 10, 2019 City council meeting

City Council
Meeting Agenda

September 10, 2019
6:00 pm
242 Hwy 30 E., Kimberly, ID 83341

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor called the meeting to order and led the Pledge of Allegiance.

WELCOME – PLEASE TURN OFF CELL PHONES – THANK YOU.

Mayor welcomes everyone and request cell phones be turned off.

ROLL CALL OF CITY COUNCIL MEMBERS

City Clerk Roxanne Bymun confirmed by roll call the following officials in attendance.

Mayor Burke Davidson, Councilman Tomlinson, Councilman Eisenhower, Council President Duncan, Councilman Richman

CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

Rock Creek Fire gave an update.

AMENDMENTS TO THE AGENDA

YES, amendments declared. Additional Accounts Payable were added.

Councilwoman Duncan motioned to Approve the Amendments as stated.

Motion seconded by Councilman Richman Roll call; Tomlinson Yes, Eisenhower Yes, Duncan Yes, Richman Yes.

DECLARATION OF CONFLICT

NO conflicts declared.

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.

NO citizen input.

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 August 27, 2019

B. Accounts Payable August 27, 2019-September 10, 2019

General Fund	\$ 199,252.30
Water Fund	\$ 9,014.99
Sewer Fund	\$ 23,625.48
Library	\$ 1,664.55
TOTAL	\$ 233,557.32

DISCUSSION-ACTION ITEM

Consent calendar as submitted

Councilman Eisenhower, motioned to accept the consent calendar. Motion seconded by Councilman Tomlinson, Roll call; Tomlinson Yes, Eisenhower Yes, Duncan Yes, Richman Yes.

3. UNFINISHED BUSINESS

A. DISCUSSION-ACTION ITEM-

4. NEW BUSINESS

A. DISCUSSION-ACTION ITEM- Anita's Buck n Bar Car Show September 21st, 2019. – Anita

Anita Phoned in today to say she could not make it and she has to cancel her Show and Shine as she just had to have surgery.

B. DISCUSSION-ACTION ITEM- Synergy Brotherhood Motorcycle Club requests an exemption to the park reservation assessment of \$35.00. This fee exemption request is in accordance to Kimberly Ordinance Ord. #654, Chapter 12. Applicant has paid the \$25.00 application fee which shall not be refunded – Craig

Craig- Council you have a detailed packet of the programs the Synergy Brotherhood Motorcycle Club provides to the citizens of Magic Valley. They have paid the \$25.00 application fee, which will be retained by the City. The applicant has asked for a fee exemption of the \$35.00, for the reserved area in the City Park, in accordance to Ord. #654.

Scott Flinn representing the Synergy Brotherhood Motorcycle Club thanked the Council for the exemption.

The Council thanked Scott for the groups goals in helping all of our recovering citizens.

Councilman Eisenhower, motioned to approve Synergy Brotherhood Motorcycle Club park reservation assessment fee exemption waiver of the \$35.00.

Motion seconded by Councilman Tomlinson, Roll call; Tomlinson Yes, Eisenhower Yes, Duncan Yes, Richman Yes.

C. DISCUSSION-ACTION ITEM- KYA- Kimberly Youth Association requests an exemption to the park reservation assessment of \$1,725.00. This fee exemption request is in accordance to Kimberly Ordinance Ord. #654, Chapter 12. Applicant has paid the \$25.00 application fee which shall not be refunded. – Craig

Craig- Council you have the packet which details the park reservations for the ball diamond for the 2020 calendar year. I want to thank the KYA for being good stewards of the park this last season. It has been a pleasure working with them and appreciate how they work the teams, the Vipers, American Legion and others. They have always left the park in excellent condition and I am not aware of any problems or law enforcement issues. The City values the KYA programs provided to our citizens. They have paid the \$25.00 application fee, which will be retained by the City. The applicant has asked for a fee exemption of \$1,725.00 for their park reservation assessments for the 2020 season in accordance to Ord. #654.

KYA current president Greg Young introduced the new president Jessie Clark, who will be taking over in the very near future.

Councilman Eisenhower, motioned approve Kimberly Youth Association park reservation assessment fee exemption waiver of \$1,725.00.

Motion seconded by Councilwoman Duncan Roll call; Tomlinson Yes, Eisenhower Yes, Duncan Yes, Richman Yes.

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. ADMINISTRATIVE / STAFF REPORTS -

The Mayor called on staff for updates.

Chief Perry talked having an officer at the home games for Football and Soccer.

Craig updated on the 2nd phase of Heritage Farms, Parkside, and thanked the Mayor and Council for a being good stewards of the City funds, completing the 2020 upcoming budget, continuing to provide excellent service, while utilizing all funds available from the County and still lowering the City overall budget. Nice job done by Roxie with good accurate accounting.

Nancy asked a question about Phase 2 Heritage Farms timeline.

Craig stated that Phase 2 incorporates a large component of storm water retention, and will provide the 2nd access out of the subdivision onto Emerald Street. I expect ground work to start late fall or early spring on that area of the subdivision.

Roxie talked about getting ready for year end, and getting things together for the new year.

7. COUNCIL COMMENTS -

Nancy asked about the chlorination project being completed this year.

Craig updated the Council stating, from today the expected date of completion is to be within 30 days. Yes, we are close on the time frame, but the goal is to have the equipment installed, connected and the City invoiced in this Fiscal year.

Tracy Ahrens, JUB, reiterated that the expectation for completion is by the third week of September 2019, with training to follow.

8. MAYOR COMMENTS –

NO 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(1)

ADJOURNMENT: *Mayor Davidson adjourns meeting.*

Burke Davidson
Mayor

Roxie Bymun
City Clerk