

OFFICIALS

Joe Stear, Mayor
Richard Cardoza, Council President
Briana Buban-Vonder Haar, Council Member
Pat Jones, Council Member
Greg McPherson, Council Member



CITY OF KUNA

Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho

City Council Meeting AGENDA Tuesday, February 7, 2017

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*
2. *Invocation:* None
3. *Pledge of Allegiance:* Mayor Stear

Consideration to Amend the Agenda

(Council must move to amend the agenda per IC 74-204(4)(b))

Add item 7E under Business - Request from Mayor Stear to confirm appointment of Paul Stevens P.E to the position of Kuna City Engineer

Add Executive Session to discuss personnel pursuant to Idaho Code 74-206(b)

The City Clerk was notified of the request on Monday, February 6, 2017

4. *Consent Agenda:*

All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the City Council. There will be no separate discussion on these items unless the Mayor, Council Member, or City Staff requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda under Business or as instructed by the City Council.

A. City Council Meeting Minutes:

I. Regular City Council Minutes, January 17, 2017

B. Accounts Payable Dated February 2, 2017 in the Amount of \$372,196.82

C. Final Plat

D. Resolutions

1. Consideration to approve Resolution No. R08-2017 – Accepting Temporary Water Main Easement from RAMA Group, LLC

RESOLUTION APPROVING ACCEPTANCE OF A TEMPORARY EASEMENT ON GRANTOR'S PROPERTY FOR THE PURPOSE OF CONSTRUCTING, OPERATING AND MAINTAINING A WATER MAIN IN THE VICINITY OF MEADOW VIEW DRIVE AND HIGHWAY 69.

2. Consideration to approve Resolution No. R09-2017 – Accepting Perpetual Water and Pressure Irrigation Main Easement from Hansen & Hansen, LLP

RESOLUTION APPROVING ACCEPTANCE OF A PERPETUAL EASEMENT ON GRANTOR'S PROPERTY FOR THE PURPOSE OF CONSTRUCTING, OPERATING AND MAINTAINING WATER AND PRESSURE IRRIGATION MAINS IN THE VICINITY OF DEER FLAT AND HIGHWAY 69.

3. Consideration to approve Resolution No. R10-2017 – Accepting Temporary Sewer Main Easement from Debra Young and Black Creek Ltd. Partnership

RESOLUTION APPROVING ACCEPTANCE OF A SEWER EASEMENT ON GRANTOR'S PROPERTY FOR THE PURPOSE OF CONSTRUCTING, OPERATING AND MAINTAINING A SEWER MAIN FOR THE ORCHARD REGIONAL LIFT STATION PROJECT.

4. Consideration to approve Resolution No. R11-2017 – Authorizing the Destruction of Certain Records

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS.

5. Consideration to approve Resolution No. R12-2017 – Authorizing the Mayor to Execute the Indian Creek Irrigation Maintenance Access Easement

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE IRRIGATION MAINTENANCE ACCESS EASEMENT GRANTING TO THE KUNA JT. SCHOOL DISTRICT NO. 3, THE RIGHT TO ACCESS ITS IRRIGATION PUMP LOCATED IN INDIAN CREEK AND USED TO IRRIGATE THE SCHOOL PROPERTY, AS PROVIDED FOR IN THE EASEMENT AND DESCRIBED IN THE ATTACHMENTS, AS ATTACHED HERETO AND MADE A PART OF AS EXHIBIT A.

6. Consideration to approve Resolution No. R13-2017 – Ardell Pump Station Sole Source Purchase Declaration

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO DECLARING THAT THERE IS ONLY ONE (1) PRACTICAL VENDOR AVAILABLE FOR PROCUREMENT OF THE EQUIPMENT FOR THE CITY'S IRRIGATION PUMP STATION AT THE ARDELL SUBDIVISION.

E. Findings of Fact and Conclusions of Law

5. *Community Reports or Requests:* None

6. *Public Hearings:* (6:00 p.m. or as soon thereafter as matters may be heard.)

7. *Business Items:*

A. Update on Downtown Revitalization Project funding. – Chris Engels, City Clerk and Bob Bachman, Facilities Director

B. Discussion on City Hall Parking Lot use by groups under special event plans. – Richard Roats, City Attorney

C. Update of Indigency Applications – Richard Roats, City Attorney

D. Consideration to approve the charitable donation of real property in Ardell Estates No. 1 from DB Development, LLC – Richard Roats, City Attorney

a. Consideration to approve Resolution No. R14-2017 – Accepting the Special Warranty Deed from DB Development, LLC

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO ACCEPTING THE SPECIAL WARRANTY DEED FROM DB DEVELOPMENT, LLC GRANTING TO THE CITY OF KUNA, IDAHO THE REAL PROPERTY IN ARDELL ESTATES NO. 1 TO BE USED AS AN IRRIGATION POND FOR THE PLANNED EXPANSION OF THE CITY'S MUNICIPAL IRRIGATION SYSTEM WITH A FAIR MARKET VALUE OF \$163,724.31.

b. Consideration to approve Resolution No. R15-2017 – Authorizing the Mayor to Execute the DB Development, LLC Gift Agreement

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE GIFT AGREEMENT BY AND BETWEEN THE CITY OF KUNA, IDAHO AND DB DEVELOPMENT, LLC REGARDING THE DONATION OF REAL PROPERTY IN ARDELL ESTATES NO. 1 TO BE USED AS AN IRRIGATION POND FOR THE PLANNED EXPANSION OF THE CITY'S MUNICIPAL IRRIGATION SYSTEM WITH A FAIR MARKET VALUE OF \$163,724.31.

c. Consideration to approve Resolution No. R16-2017 – Authorizing the Mayor to Execute a Letter of Appreciation for the Charitable Donation of Real Property from DB Development, LLC

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE LETTER TO DB DEVELOPMENT, LLC EXPRESSING THE CITY'S APPRECIATION FOR THE CHARITABLE DONATION OF REAL PROPERTY IN ARDELL ESTATES NO. 1 TO BE USED AS AN IRRIGATION POND FOR THE PLANNED EXPANSION OF THE CITY'S MUNICIPAL IRRIGATION SYSTEM WITH A FAIR MARKET VALUE OF \$163,724.31.

8. *Ordinances:*

9. *Mayor/Council Discussion Items:*

10. *Announcements:*

11. *Executive Session:*

Adjourn to Executive Session Pursuant to Idaho Code 74-206(b) for the Purpose of Discussing a Personnel Matter

12. *Adjournment:*