

**CITY OF KUNA
REGULAR CITY COUNCIL MEETING
MINUTES**

TUESDAY, JUNE 3, 2014

Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho

6:00 P.M. WORK SESSION

1. Call to Order and Roll Call

Mayor Nelson called the Work Session to order at 6:07 p.m. Roll call reflected Council Members Cardoza, Jones, Buban-Vonder Haar and Stear present.

2. Discussion on Boundary Line between Kuna and Meridian (Timestamp 00:00:30)

Kuna is working with Meridian and Ada County to align each city's area of impact in the area between West Lake Hazel Road and West Columbia Road on the west side of Highway 69 (Meridian Road). Concern was noted on the possible loss of property tax revenue to the City if this area becomes annexed into Meridian.

Maps reflecting the existing impact area, proposed impact area and Kuna planning area were used for the discussion to determine possible annexation and sewer needs along the border of Kuna and Meridian.

It was reported that Meridian has concerns regarding the fire district boundaries.

A regional sewer program along with other types of services was suggested to ease financial burdens between the cities.

Direction will be needed from the Council on what type of agreement would be acceptable in dealing with Meridian.

3. Discussion on Railroad Spur in Existing Industrial Park (Timestamp 00:45:08)

Union Pacific signed a contract with an entity that will be delivering cattle feed into Kuna and plans to use the spur line in Kuna for loading and unloading products.

Economic Development is a high priority as other companies are interested in relocating here in the Industrial Business zone that would also need access to the

4. Discussion regarding use of City Hall for Political Parties (Timestamp 00:47:22)

A suggestion was made to address requests for using city hall for political purposes by drafting a resolution for consideration.

5. Adjournment

The meeting adjourned at 6:55 p.m.

7:00 P.M. REGULAR CITY COUNCIL

COUNCIL MEMBERS PRESENT: Mayor W. Greg Nelson
Council President Richard Cardoza
Council Member Briana Buban-Vonder Haar
Council Member Pat Jones
Council Member Joe Stear

CITY STAFF PRESENT: Richard T. Roats, City Attorney
Gordon Law, City Engineer
John Marsh, City Treasurer
Wendy Howell, Planning & Zoning Director
Brenda Bingham, City Clerk

Call to Order and Roll Call

Mayor Nelson welcomed everyone and called the meeting to order at 7:10 p.m. Roll call reflected Council Members Cardoza, Jones, Buban-Vonder Haar and Stear present at the meeting.

Invocation: Randy Maxwell, Seventh-day Adventist

Pledge of Allegiance: Mayor Nelson

Request to Amend Agenda (Timestamp 00:52:12)

Amend the agenda originally posted on May 30, 2014 to include the following:

3.1 - Ada County Highway District City of Kuna Pressure Irrigation Agreement 6-3-14 – Richard Roats, City Attorney

5A1- Ada County Highway District Construction Report Update and Chip Seal Project – Tim Morgan, Superintendent Cloverdale Maintenance

Receive and Review bid results for Agenda Item 5E

Staff was notified of the request on Tuesday, June 3, 2014.

Council Member Stear moved to amend the agenda to include item 3.1 Ada County Highway District City of Kuna Pressurized Irrigation Agreement; and item 5A1 Ada County Highway District Construction Report Update; and receive and review bid results for agenda 5E. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

1. Consent Agenda: *(Timestamp 00:52:52)*

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 Old Business or as instructed by the City Council.

A. City Council Meeting Minutes:

1. Minutes of May 21, 2014

B. Accounts Payable Dated June 3, 2014 in the Amount of \$192,514.77

C. Alcohol Licenses:

D. Resolutions:

E. Findings of Facts and Conclusions of Law:

Council Member Stear moved to approve the Consent Agenda. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

2. Citizen's Reports or Requests:

A. Fee Waiver Request for Girl Scouts Day Camp at Bernie Fisher Park Bandshell June 24, 2014 – Kinshasa Turner *(Timestamp 00:53:28)*

The above request was made noting all girl scouts are welcome to attend.

Council Member Stear moved to approve the fee waiver request for the Girl Scouts Day Camp. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

B. Fee Waiver Request for Calvary Chapel Church Service and Picnic at Bernie Fisher Park Bandshell July 27, 2014 – Chris Bent *(Timestamp 00:56:10)*

Chris Bent, Pastor for Calvary Chapel, made the above request along with driving on the grass to unload items.

Direction was given to use the sidewalk for unloading items to avoid breaking sprinklers etc. in the grass.

Council Member Stear moved to approve the fee waiver request for Calvary Chapel Church. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

- C. Update on Snake River Young Marines Membership, Recruiting Kuna Youth and Request for Continued use of the Senior Center on Tuesday Evenings – Tom Jones, Adjutant for the Snake River Young Marines (*Timestamp 00:59:21*)

Bryant Lyndaker, reported they enjoy using the facilities, half of their members go to the Kuna Schools; they have done several things with the local Lions Club and plan to participate in city birthday event. They are a small unit of 8 kids but growing and hope to increase membership to 20.

No concerns were noted with use of the building and consideration will be given to the resolution when addressing agenda item 5B.

3. Old Business:

- 3.1 Ada County Highway District City of Kuna Pressure Irrigation Agreement 6-3-14 – Richard Roats, City Attorney (*Timestamp 01:04:21*)

Attorney Roats reported efforts made to negotiate the agreement with ACHD and noted concern on the short time to review and ask questions on it. He has worked extensively on the agreement and questioned if the agreement was actually needed for a municipal entity. A lengthy discussion ensued and various parts of the agreement were reviewed. Concerns of holding up the project were expressed if the agreement was not approved.

- A. Resolution R36-2014 Ada County Highway District (ACHD) License Agreements – Richard Roats, City Attorney (*Timestamp 01:30:17*)

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ADA COUNTY HIGHWAY DISTRICT TO PERMIT THE PLACEMENT OF THE CITY OF KUNA'S PRESSURIZED IRRIGATION SYSTEM CONSISTING OF PRESSURE IRRIGATION PIPING AND VALVING EQUIPMENT WITHIN THE ADA COUNTY HIGHWAY DISTRICT RIGHT-OF-WAY.

Council Member Stear moved to approve Resolution R36-2014 License Agreement and authorized the Mayor to sign it as soon as Attorney Richard Roats says it is ready for signing. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

- 4. **Public Hearings:** (7:00 p.m. or as soon thereafter as matters may be heard.)

5. New Business:

- A. Kuna Values for Ada County Highway District (ACHD) Strategic Plan – Rodney Ashby (*Timestamp 01:30:57*)

Mr. Ashby reported ACHD has started a process for developing a strategic plan that will help them prioritize as resources become less and demands increase. He asked the council to give input on their values and to prioritize them by filling out a worksheet. The worksheets will be rated based on the importance to ACHD to help them know what they should be focusing their time, efforts and resources on. The worksheets will be emailed to ACHD in the next few days.

1. Ada County Highway District Construction Report Update and Chip Seal Project – Tim Morgan, Superintendent Cloverdale Maintenance (*Timestamp 01:44:02*)

Mr. Morgan reported roads will be chip-sealed this summer in Kuna beginning next week with completion to take place by the end of August. They plan to have the downtown area completed before Kuna Days. The process and material used for the project was explained noting over 600 lane miles will be chip-sealed. Chief Dusseau is aware of the project.

- B. Consideration to Approve Resolution No. R37-2014 Snake River Young Marines Agreement – Richard Roats, City Attorney (*Timestamp 01:56:24*)

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE REAL ESTATE LEASE AGREEMENT BETWEEN THE CITY OF KUNA, IDAHO AND THE SNAKE RIVER YOUNG MARINES.

Council Member Buban-Vonder Haar moved to approve Resolution No. R37-2014 with the changes to the lease agreement for the amount of insurance, making sure the City of Kuna is listed as the insured, getting all the documents memorializing it and changing the term of the lease to end September 2015 for a 16 month term. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

- C. Consideration to Approve Resolution No. R38-2014 S&T Farms Agreement – Richard Roats, City Attorney (*Timestamp 02:05:34*)

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE REAL ESTATE LEASE AGREEMENT WITH S&T FARMS, LLC, FOR THE LEASE OF THE CITY OF KUNA'S PROPERTY LOCATED AT MEADOW VIEW ROAD, KUNA, IDAHO.

Council Member Buban-Vonder Haar moved to approve Resolution No. R38-2014 striking paragraph 4 from the lease and changing the insured amounts to \$1,000,000 aggregate. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

- D. Consideration to Approve Resolution No. 39-2014 Vitruvian Planning Agreement – Richard Roats, City Attorney (*Timestamp 02:21:26*)

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE CONSULTANT SERVICES AGREEMENT WITH VITRUVIAN PLANNING LLC AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

Attorney Roats explained the resolution is associated with the High Five Grant and briefly explained the scope of work to do a park inventory and review.

Council Member Buban-Vonder Haar moved to approve Resolution No. 39-2014. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

- E. Consideration to Approve Resolution No. 40-2014 Authorizing Award of Bid for the School Street PI Main – Titan Street Water Main Project – Gordon Law, City Engineer
(Timestamp 02:27:08)

Council Member Buban-Vonder Haar moved to approve Resolution No. 40-2014. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

- F. City Financial Overview Through April 30, 2014 – John Marsh, City Treasurer
(Timestamp 02:31:34)

Mr. Marsh briefly reviewed the status of each fund and reported a net grand total of all the funds reflect revenues exceeding expenditures by \$1,841,120. The City's combined cash position at the end of April 2014 was \$8,700,000.

- G. Tentative Fiscal Year Ending 2015 Budget Workshop Calendar – John Marsh, City Treasurer
(Timestamp 02:42:03)

A schedule of the budget workshops were proposed for consideration noting they will be incorporated with the regular council meetings. Additional workshops will be scheduled as needed.

6. Ordinances:

7. Mayor/Council Discussion Items: (Timestamp 02:46:53)

Chief Dusseau reported on a recent juvenile crime spree regarding three young men currently in custody due to burglary, grand theft auto and multiple cases of vandalism.

One citizen attended the Town Meeting regarding the Skate Park. The citizen expressed desire for a safe place for their kids to go and wants the police department to take appropriate action for violations to the rules. Signage with the rules will be posted.

8. Announcements:

9. Executive Session:

- A. Adjourn to Executive Session Pursuant to Idaho Code 67-2345(f) for the Purpose of Discussing Pending Litigation (Timestamp 02:54:31)

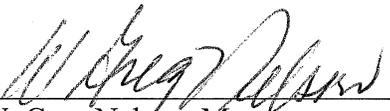
**Council Member Buban-Vonder Haar moved to adjourn into an Executive Session pursuant to Idaho Code 67-2345(f) for the purpose of discussing pending litigation. Seconded by Council Member Stear with the following roll call vote:
Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and Stear
Voting No: None
Absent: None
Motion Carried: 4-0
Time: 9:13 p.m.**

(Timestamp 02:55:11)

Council Member Stear moved to adjourn from Executive Session. Seconded by Council Member Cardoza, all voting aye. Motion carried 4-0.

10. Adjournment:

Council Member Stear moved to adjourn the meeting at 9:25 p.m.

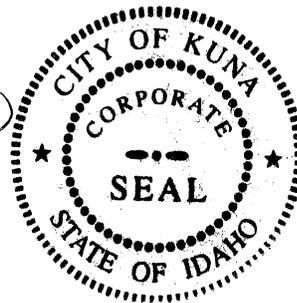


W. Greg Nelson, Mayor

ATTEST:


Brenda S. Bingham, City Clerk

*Minutes prepared by Brenda Bingham
Date Approved: CCM 6/17/14*



An audio recording of this meeting is available at City Hall upon request or it can be accessed at the City of Kuna website www.kunacity.id.gov