

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

TUESDAY, JULY 15, 2014

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

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
John Marsh, City Treasurer
Wendy Howell, Planning & Zoning Director
Brenda Bingham, City Clerk

Call to Order and Roll Call

Mayor Nelson 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: Karen Hernandez, United Methodist Church

Pledge of Allegiance: Mayor Nelson

Request to Amend the Agenda *(Timestamp 00:01:34)*

Consideration to amend the agenda originally posted on July 11, 2014 to include the following:

2A – "Little League All Stars" Donation Request

Staff was notified of the request on Monday, July 14, 2014.

Council Member Stear moved to amend the agenda to include the citizen's request for the Little Leagues. Seconded by Council President Cardoza, all voting aye.

Motion carried 4-0.

It was noted the request is for the Babe Ruth All Stars.

1. Consent Agenda: *(Timestamp 00:02:40)*

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 July 1, 2014

B. Accounts Payable Dated July 15, 2014 in the Amount of \$247,605.90

C. Alcohol Licenses:

D. Resolutions:

E. Findings of Facts and Conclusions of Law:

Council Member Stear moved to approve the Consent Agenda as presented. Seconded by Council Member Jones, all voting aye. Motion carried 4-0.

2. Citizen's Reports or Requests: *(Timestamp 00:03:09)*

A. "Little League All Stars" Donation Request

Brett Currin, President of Kuna Youth Softball and Baseball Association, reported there are 650 members in the program and 6 teams participated in the state tournament games in Meridian. This is the first time a baseball team from Kuna has won the State Championship! They will move on to play in the Regional Tournament in Helena, Montana the last week in July. Fundraisers have already been held for the summer All Star games and more will be held but additional help is needed for participants to attend the Regional Tournament. The 12 team members need to raise \$700 each to cover travel and lodging expenses. Mr. Currin asked for a donation to help with the costs.

A discussion took place reflecting support of the team but concern was also noted on setting precedence in giving a donation to a specific group.

(Timestamp 00:27:04)

Council President Cardoza moved to provide \$3,000 out of the Contingency Fund of the General Account for the baseball team to go to Helena, Montana. Seconded by Council Member Stear.

Voting Aye: Council Member Cardoza and Stear

Voting No: Council Member Jones and Buban-Vonder Haar

Motion tied: 2 -2

Mayor Nelson voted "Yes" to break the tie vote and grant the \$3,000.

3. Old Business:

- A. Follow Up on Scope of Work and Timeline for Orchard Street Sidewalk and Pathway Grant Funded Project – Chris Engels, Grant Administrator (*Timestamp 00:10:07*)

Ms. Engels reported on scope of work changing from concrete to asphalt. ACHD agreed that if the city would pay the \$8,000 to install the concrete then they would cover the remaining deficit of the project. Funding would come from the next fiscal year. The agreement is already in place so a letter from the city to commit to the \$8,000 would be adequate.

Rodney Ashby, ACHD, stated they were in support of either concrete or asphalt. He reported that there would not be any funds returned to ACHD or Kuna because it would go back to the grant funds.

Council wants to move forward with the concrete curb, gutter and sidewalk agreeing to pay the \$8,000 and if there is any reduction in the overall cost, then the city should receive back one-third and ACHD two-thirds.

Ms. Engels will send the letter of support to ACHD to move forward with the project which will be included in FYE 2015.

- B. Discussion on Step and Grade Policy for Public Works and Consideration to Approve Resolution No. R43-2014 (*Timestamp 00:40:47*)

RESOLUTION NO. R43-2014 A RESOLUTION OF THE CITY OF KUNA, IDAHO ADOPTING THE STEP AND GRADE POLICY FOR THE PUBLIC WORKS DEPARTMENT FOR THE CITY OF KUNA, IDAHO AS ATTACHED HERETO; REPEALING THOSE SECTIONS OF RESOLUTION R9-2007 THAT ARE INCONSISTENT WITH THE ADOPTION OF R43-2014; AND DECLARING THE EFFECTIVE DATE.

It was noted there are no employees that will decrease in wages as a result of the proposed salary schedule. The resolution will go into effect immediately for FYE 2014 with funds already budgeted for. A separate step and grade policy for administrative and P&Z staff will be presented at a future meeting.

Council Member Stear moved to approve Resolution No. R43-2014. Seconded by Council President Cardoza, 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. Fiscal Year Ending 2015 Budget Discussion – John Marsh, City Treasurer (*Timestamp 01:0:15*)

John Marsh explained he would not be presenting budget items at tonight's meeting but proposed holding a budget workshop on July 24. The Council agreed to a 6 p.m. meeting on July 24 to discuss the Enterprise Funds.

6. Ordinances:

A. *First Reading of Ordinance No. 2014-07 Irrigation Annexation – Crimson Villas*

(Timestamp 01:12:57)

Consideration to dispense with full reading and three consecutive readings.

Consideration to approve ordinance.

Consideration to approve a summary publication of the ordinance.

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING PARCEL NO. S1315449305 LOCATED IN THE CITY LIMITS OF THE CITY OF KUNA, IDAHO, AND DEPICTED IN EXHIBIT A, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES OF SAID DISTRICT THEREOF; DECLARING THE WATER RIGHTS APPURTENANT THERETO TO BE POOLED FOR DELIVERY PURPOSES; DIRECTING THAT THIS ORDINANCE SHALL BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Council Member Buban-Vonder Haar moved to dispense with the full reading and three consecutive readings of Ordinance No. 2014-07. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2014-07.

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.

Council Member Buban-Vonder Haar moved to approve a summary publication of Ordinance No. 2014-07. Seconded by Council Member Stear, all voting aye.

Motion carried 4-0.

B. *First Reading of Ordinance No. 2014-08 Irrigation Annexation – Crimson Villas 2*

(Timestamp 01:15:49)

Consideration to dispense with full reading and three consecutive readings.

Consideration to approve ordinance.

Consideration to approve a summary publication of the ordinance.

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING PARCEL NO. S1315449455 LOCATED IN THE CITY LIMITS OF THE CITY OF KUNA, IDAHO, AND DEPICTED IN EXHIBIT A, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT AND CHANGING

THE BOUNDARIES OF SAID DISTRICT THEREOF; DECLARING THE WATER RIGHTS APPURTENANT THERETO TO BE POOLED FOR DELIVERY PURPOSES; DIRECTING THAT THIS ORDINANCE SHALL BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Council Member Buban-Vonder Haar moved to dispense with the full reading and three consecutive readings of Ordinance No. 2014-08. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2014-08. 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.

Council Member Buban-Vonder Haar moved to approve a summary publication of Ordinance No. 2014-08. Seconded by Council Member Stear, all voting aye.

Motion carried 4-0.

7. Mayor/Council Discussion Items: (Timestamp 01:17:43)

The Mayor complimented Bobby Withrow and Bob Bachman for improvements to the bridge on Bridge Street.

ACHD will be holding a ribbon cutting ceremony for the Bridge Street improvements on July 25 at the BMX Park.

Council Member Jones requested to have ACHD sweep the streets following Kuna Days.

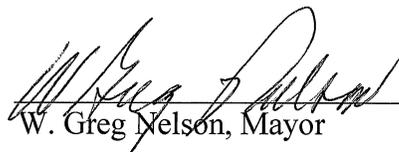
A joint meeting with Meridian City Council was tentatively scheduled for July 29 at 7 p.m.

8. Announcements:

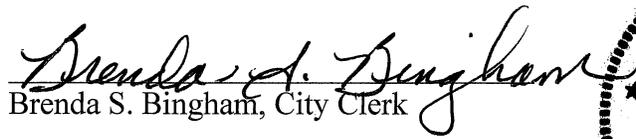
9. Executive Session:

10. Adjournment:

Council Member Stear moved to adjourn the meeting at 8:36 p.m.


W. Greg Nelson, Mayor

ATTEST:


Brenda S. Bingham, City Clerk



*Minutes prepared by Brenda Bingham
Date Approved: CCM 8/5/14*

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