



CITY OF KUNA

**P. O. BOX 13
KUNA, ID 83634**

Telephone (208) 922-5546 Fax (208) 922-5989
www.kunacity.id.gov

TUESDAY, NOVEMBER 18, 2014

7:00 P.M. REGULAR CITY COUNCIL MEETING

**KUNA CITY COUNCIL CHAMBER
763 W. AVALON ST.
KUNA, IDAHO**

CITY OFFICIALS

**W. Greg Nelson, Mayor
Richard Cardoza, Council President
Briana Buban-Vonder Haar, Council Member
Pat Jones, Council Member
Joe Stear, Council Member**

NOTICE: Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the City Clerk's Office at 922-5546 to make inquiry concerning the nature of the item described on the agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 922-5546 at least forty-eight (48) hours prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting.

**CITY OF KUNA
REGULAR CITY COUNCIL MEETING
AGENDA
TUESDAY, NOVEMBER 18, 2014
Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho**

7:00 P.M. REGULAR CITY COUNCIL

Call to Order and Roll Call

Invocation: Stan Johnson, Kuna Life Church

Pledge of Allegiance: Mayor Nelson

1. 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 Old Business or as instructed by the City Council.

A. City Council Meeting Minutes:

1. Minutes of November 5, 2014 Regular Meeting

B. Accounts Payable Dated November 18, 2014 in the Amount of \$292,544.45

C. Alcohol Licenses:

D. Resolutions:

1. Adopt Resolution No. R73-2014 Approving Purchase of UTV from Campbell Tractor for Parks Department

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY OF KUNA, IDAHO PARK DEPARTMENT TO PURCHASE A 2014 JOHN DEERE UTV FOR \$19,841.00 FROM CAMPBELL TRACTOR COMPANY;
AUTHORIZING THE CITY OF KUNA, IDAHO'S TREASURER, JOHN MARSH TO PAY THE INVOICE FOR THE JOHN DEERE UTV IN THE AMOUNT OF \$19,841.00; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

2. Adopt Resolution No. R78-2014 Purchase of Pickup from Kendall Ford for Sewer Fund

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY OF KUNA, IDAHO SEWER FUND TO PURCHASE A NEW 2014 FORD F-150 PICKUP FROM KENDALL FORD FOR \$22,999.80; AUTHORIZING THE CITY OF KUNA, IDAHO'S TREASURER, JOHN MARSH TO PAY THE INVOICE FOR SAID PICKUP IN THE AMOUNT OF \$22,999.800; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

E. Findings of Facts and Conclusions of Law:

2. Citizen's Reports or Requests:

A. 2015 Kuna Days Fireworks Funding Request and Park Fee Waiver – Fabiola Giddings, Kuna Chamber of Commerce President

B. American Cancer Society Relay for Life – Lauren Olsen

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

A. A Hearing to Consider Adopting a Resolution Establishing Fees for a Temporary Mobile Vendor Permit – Richard Roats, City Attorney

1. Consideration to Approve Resolution No. R66-2014 Temporary Vendor Fee Schedule

A RESOLUTION OF THE CITY OF KUNA, IDAHO SETTING THE FEES FOR CITY OF KUNA, IDAHO ORDINANCE NO. 2014-10 MOBILE VENDOR'S LICENSE.

4. Business Items:

A. Continued Discussion on Development Agreement Modification 08-08-DA; Linder Farms – Richard Roats, City Attorney

Applicant has requested a modification of the Development Agreement (DA) for Linder Farms, one-half mile south of Lake Hazel on the west side of Linder Road. This application requests that the recorded Development Agreement be modified to include Bus Guide Tours through corn fields and paintball activities. As a result of several questions raised during the hearing on October 21, 2014, the matter was continued to allow staff additional time to research the issues raised. Staff has completed the research and recommends that in lieu of modifying the Development Agreement, the Development Agreement be released from the property, after notice and hearing.

B. Consideration to Approve Resolution No. R74-2014 Right of Way – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE LETTER TO ACHD STATING THE CITY'S SUPPORT FOR THE VACATION OF THE RIGHT-OF-WAY AT THE WEST END OF DEER FLAT ROAD, KUNA, IDAHO, SAID RIGHT-OF-WAY

- C. Consideration to Approve Resolution No. R75-2014 J&M Sanitation Agreement Amendment – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE AMENDMENTS TO THE J&M SANITATION AGREEMENT.

- D. Consideration to Approve Resolution No. R76-2014 Farm Lease with S&T Farms – Richard Roats, City Attorney

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, IDAHO'S PROPERTY LOCATED AT MEADOW VIEW ROAD, KUNA, IDAHO.

- E. Consideration to Approve Resolution No. R77-2014 Farm Lease of City Property to Silver Butte Holsteins – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE REAL ESTATE LEASE AGREEMENT FOR THE LEASE OF THE CITY OF KUNA'S PROPERTY LOCATED AT SWAN FALLS ROAD, KUNA, IDAHO.

- F. Consideration to Approve Resolution No. R79-2014 Bureau of Reclamation Consent to Use Agreement – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE CONSENT TO USE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- G. Consideration to Approve Resolution No. R80-2014 City Parks and City Public Property Fees – Amending Fee Schedule to Delete Deposit Requirement – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO, DELETING THE REQUIREMENT FOR DEPOSITS FROM THE CITY PARKS AND CITY PUBLIC PROPERTY FEE SCHEDULE FOR THE CITY OF KUNA, IDAHO, AND PROVIDING AN EFFECTIVE DATE.

- H. Consideration and Discussion on Advertising in Kuna Life 2015 Edition by Madison Publications – Mayor Nelson

- 5. Ordinances:**
- 6. Mayor/Council Discussion Items:**
- 7. Announcements:**
- 8. Executive Session:**
- 9. Adjournment:**