

**CITY OF KUNA**  
**REGULAR CITY COUNCIL MEETING**  
**MINUTES**  
**TUESDAY, JANUARY 6, 2015**  
**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 Roats, City Attorney  
Gordon Law, City Engineer  
John Marsh, City Treasurer  
Wendy Howell, Planning & Zoning Director  
Brenda Bingham, City Clerk  
Bob Bachman, Bldg. Maint & Insp. /Fleet Mgt.

**Call to Order and Roll Call**

Mayor Nelson welcomed everyone and called the meeting to order at 7:00 p.m. Roll call reflected Council Members Cardoza, Jones, Buban-Vonder Haar and Stear present at the meeting.

**Invocation:** Marcus Omdahl, New Beginnings Christian Church

**Pledge of Allegiance:** Mayor Nelson

**1. Consent Agenda:** *(Timestamp 00:02:03)*

*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 December 9, 2014 Joint School Board/City Meeting
2. Minutes of December 16, 2014 Regular Meeting
3. Minutes of December 23, 2014 Special Meeting

**B. Accounts Payable Dated January 6, 2015 in the Amount of \$152,138.88**

C. Alcohol Licenses:

D. Resolutions:

E. Findings of Facts and Conclusions of Law:

Council Member Jones stated he is having a difficult time understanding some of the city expenses and stressed the importance of spending tax dollars as efficiently as possible. He expressed concern on increasing taxes when there may be ways to improve efficiency in spending funds.

Mr. Jones asked for clarification on the Suburban propane bill for heating the shop.

Bob Bachman explained he checked the tank for leaks but the biggest issue is it is not an energy efficient building. He has turned the thermostat down and put an electric heating in bathroom to keep from freezing. Staff was informed to leave the thermostat down unless the building is being used.

Mr. Bachman also explained the park well house (under the water tower) has to be heated to prevent freezing of the system even though there is no energy efficiency to the building. Improvements to this building would require it to be torn down and insulated. He has checked the tanks for leaks noting there were none and informed staff to keep doors closed and the temperature down.

Mr. Jones asked for clarification on the charge of \$360 for 6 shovels.

John Marsh explained the \$360 invoice for 6 Aims brand shovels at \$60.21 each. The purchase was allocated 80% to Water Department and 20% for Pressure Irrigation Department.

Mr. Law requested questions regarding these type of purchases be directed to him in advance to allow time for research to be done.

Mr. Jones also expressed concern on expenses for hanging Christmas lights and for installing bike racks at parks.

Discussion took place noting an understanding of the purchase policies would be helpful. Mr. Jones will meet with Mr. Law to review concerns.

**Council Member Stear moved to approve the consent agenda as presented. Seconded by Council President Cardoza, all voting aye. Motion carried 4-0.**

**2. Citizen's Reports or Requests:**

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

**4. Business Items:**

- A. Consideration to Approve Resolution No. R01-2015 Irrevocable Standby Letter of Credit for Ada County Highway District – John Marsh, City Treasurer (*Timestamp 00:33:26*)

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE IRREVOCABLE LETTER OF CREDIT IN THE AMOUNT OF \$25,000.00 WITH THE ADA COUNTY HIGHWAY DISTRICT AS THE NAMED BENEFICIARY.

**Council Member Stear moved to approve Resolution No. R01-2015. Seconded by Council President Cardoza, all voting aye. Motion carried 4-0.**

\* Mayor Nelson took a moment to recognize the Boy Scout troops in attendance.

- B. Consideration to Approve Resolution No. R02-2015 Electrical Inspection Fee Schedule – Richard Roats, City Attorney (*Timestamp 00:38:18*)

A RESOLUTION OF THE CITY OF KUNA, IDAHO ESTABLISHING THE ELECTRICAL INSPECTION FEES CITY OF KUNA, IDAHO AS PROVIDED FOR IN RESOLUTION NO. R85-2014.

**Council Member Stear moved to approve Resolution No. R02-2015. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.**

- C. Consideration to Approve Resolution No. R03-2015 Plumbing Inspection Fee Schedule – Richard Roats, City Attorney (*Timestamp 00:41:03*)

A RESOLUTION OF THE CITY OF KUNA, IDAHO ESTABLISHING THE PLUMBING INSPECTION FEES CITY OF KUNA, IDAHO AS PROVIDED FOR IN RESOLUTION NO. R84-2014.

**Council Member Stear moved to approve Resolution No. R03-2015. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.**

- D. Consideration to Approve Resolution No. R04-2015 WWTP Copier Lease – Richard Roats, City Attorney (*Timestamp 00:42:38*)

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE DIGITAL COPIER PLACEMENT AGREEMENT WITH VALLEY OFFICE SYSTEMS, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

**Council Member Stear moved to approve Resolution No. R04-2015. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.**

- E. December 2014 Project Report – Gordon Law, City Engineer (*Timestamp 00:44:57*)

A list of city owned vehicles was requested by Council Member Jones. Gordon Law will have a list prepared and will distribute it to all the Council.

## 5. Ordinances:

### A. **First Reading of Ordinance No. 2015-01 Zoning Ordinance Amendment**

*(Timestamp 00:47:45)*

*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 CITY OF KUNA, IDAHO, AMENDING TITLE 5, CHAPTER 1, SECTION 6-1 ENTITLED "MEANINGS OF TERMS OR WORDS" TO MAKE CHANGES TO THE DEFINITIONS; AMENDING TITLE 5, CHAPTER 2, SECTION 2-B ENTITLED, "RESIDENTIAL" TO MAKE ZONING DESIGNATION R-8 CONSISTENT WITH THE KUNA COMPREHENSIVE PLAN; AMENDING TITLE 5, CHAPTER 3, SECTION 2, ENTITLED "LAND USE TABLE" TO MAKE CHANGES TO SEVERAL LAND USES RELATED TO THE REQUIREMENT FOR EITHER A PERMITTED OR SPECIAL USE PERMIT; AMENDING TITLE 5, CHAPTER 9, SECTION 2-D, ENTITLED "OFF-STREET PARKING AND LOADING FACILITIES" TO PROVIDE FOR AN EXCEPTION FOR M-1 AND M-2 ZONES STORAGE AREAS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Nelson suggested this ordinance be placed on a slow track to allow time for public review noting it as the First Reading. It will be placed on the next agenda as the Second Reading. No action took place at this time.

### B. **First Reading of Ordinance No. 2012-01A Re-adopting Ordinance No. 2012-01**

**Solicitors and Peddlers** *(Timestamp 00:50:29)*

*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 RE-ADOPTING ORDINANCE NO. 2012-01 WITH CHANGES TO ITS CODIFICATION RELATING TO TITLE 3, CHAPTER 3; DELETING CERTAIN DEFINITIONS; MAKING NON-SUBSTANTIVE CHANGES TO THE PENALTY PROVISION; AND PROVIDING AN EFFECTIVE DATE.

**Council Member Stear moved to dispense with the full reading and three consecutive readings of Ordinance No. 2012-01A. Seconded by Council Member Buban-Vonder Haar all voting aye. Motion carried 4-0.**

**Council Member Stear moved to approve Ordinance No. 2012-01A with Council Member Buban-Vonder Haar's suggested edits. Seconded by Council Member Buban-Vonder Haar 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 Stear moved to approve a summary publication of Ordinance No. 2012-01A. Seconded by Council Member Buban-Vonder Haar, all voting aye.**  
**Motion carried 4-0.**

- C. *First Reading of Ordinance No. 2014-10A Re-codifying Ordinance No. 2014-10 Temporary Mobile Vendor's Permit (Timestamp 01:02:41)***  
*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 RE-CODIFYING ORDINANCE NO. 2014-10 TO AMEND IT FROM TITLE 3, CHAPTER 3 TO TITLE 3, CHAPTER 9, TO AMEND THE PENALTY FROM A MISDEMEANOR TO AN INFRACTION; AND PROVIDING AN EFFECTIVE DATE.

**Council Member Stear moved to dispense with the full reading and three consecutive readings of Ordinance No. 2014-10A. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.**

**Council Member Stear moved to approve Ordinance No. 2014-10A Seconded by Council Member Buban-Vonder Haar 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 Stear moved to approve a summary publication of Ordinance No. 2014-10A. Seconded by Council Member Buban-Vonder Haar, all voting aye.**  
**Motion carried 4-0.**

**6. Mayor/Council Discussion Items:**

**7. Announcements: (Timestamp 01:06:02)**

Mayor Nelson reported Simplot made their announcement today of their new plant which will be located on the east side of Kuna just outside of the Industrial Zone. (It will be inside the Kuna School District boundary.) The meatpacking facility will employ 600 people.

**8. Executive Session:**

**9. Adjournment:**

The meeting adjourned at 8:09 p.m.

  
W. Greg Nelson, Mayor

ATTEST:

  
Brenda S. Bingham, City Clerk

*Minutes prepared by Brenda Bingham*  
*Date Approved: CCM 1/20/15*

