

**CITY OF KUNA  
REGULAR COUNCIL MEETING  
MINUTES**

**TUESDAY, MAY 7, 2013**

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

**7:00 P.M. REGULAR COUNCIL MEETING**

**COUNCIL MEMBERS PRESENT:** Mayor W. Greg Nelson  
Council Member Briana Buban-Vonder Haar  
Council Member Doug Hoiland  
Council Member Joe Stear

**EXCUSED ABSENCE:** Council President Richard Cardoza

**CITY STAFF PRESENT:** Richard Roats, City Attorney  
John Marsh, City Treasurer  
Wendy Howell, P & Z Director  
Troy Behunin, Senior Planner  
Brenda Bingham, City Clerk

**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 Buban-Vonder Haar, Hoiland and Stear present at the meeting. Council President Cardoza was unable to attend.

**Invocation:** Karen Hernandez, United Methodist Church

**Pledge of Allegiance:** Mayor Nelson

**1. Consent Agenda: (Timestamp 00:02:10)**

*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 April 16, 2013 Regular Meeting
2. Minutes of April 30, 2013 Special Meeting

**B. Accounts Payable Dated May 7, 2013 in the Amount of \$276,572.65.**

- C. Alcohol Licenses: None
- D. Resolutions: None
- E. Findings of Facts and Conclusions of Law: None

**Council Member Buban-Vonder Haar moved to approve the Consent Agenda. Seconded by Council Member Stear, all voting aye. Motion carried 3-0**

- 2. **Citizen's Reports or Requests:** None
- 3. **Old Business:** None
- 4. **Public Hearings:** (7:00 p.m. or as soon thereafter as matters may be heard.) None
- 5. **New Business:**

- A. Ada County Prosecutorial Services Report – Brian Naugle, Deputy Ada County Prosecutor (*Timestamp 00:02:41*)

Mr. Naugle briefly updated the Council with some of the cases processed over the past year. Monthly reports have been sent to the City Attorney to inform the Mayor and Council of the status on cases opened and closed for the month. He mentioned an increase of \$3,000 - \$4,000 for next year's services may be requested for next year's budget.

- B. Fiscal Year 2013 Transportation Investments Generating Economic Recovery (TIGER) Discretionary Grant Program – Sabrina Anderson, Ada County Highway District (*Timestamp 00:10:34*)

Sabrina Anderson was unable to attend so Ryan Head, Transportation Funding Coordinator for Ada County Highway District (ACHD) presented the information.

The ACHD Commission has directed staff to complete a Crossing Feasibility and Implementation Plan for an overpass over Indian Creek and the Union Pacific Railroad line in Kuna. ACHD has met with Mayor Nelson and staff to discuss the scope of work and now has a consultant on board to work with staff and citizens to identify a project to meet the community needs. A workshop series will be held in June 2013 and a public information meeting in August 2013 to facilitate alternative development and public participation.

The TIGER grant was born out of the economic stimulus program but a repeat program in the future is unlikely. More details of the grant were explained but it was noted that the key requirements of the grant make the Kuna overpass an unlikely candidate for funding.

- C. 13-01-LS; A Lot Split request from The Land Group (the representative). The school is requesting to split this original lot into 3 separate and unique lots. The land owner is the Falcon Ridge Public Charter School. Presented by Troy Behunin, Planning & Zoning  
(Timestamp 00:17:44)

Troy Behunin explained the property is located on the southeast corner of Avalon Road and Ten Mile Road meets the criteria for the lot split request.

James Main, Design West Architects, gave a brief history on the project. The new facility will replace the existing modular class rooms presently on site. Once approval is received, their intent is to break ground as soon as possible to beat the winter weather.

Matthew Adams, representative for The Land Group, asked for further review of staff to discuss items 3b, 3c, 7, 7a and 7c in the City Engineers memorandum regarding the project.

**Council Member Stear moved to approve Case Number 13-01-LS a lot split request by Matthew T. Adams and Mark Green with the conditions of approval as listed in the packets and further discussion on the City Engineer's report of items 3b, 3c, the main body of 7, 7a and 7c. Motion died for lack of a second.**

**Council Member Stear moved to table Case Number 13-01-LS for further review. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 3-0.**

- D. Approval for Chris Engel, Deputy City Clerk, to Attend a Grant Administration Workshop May 30-31, 2013 (Timestamp 00:45:05)

**Council Member Stear moved to authorize Chris Engel's to participate in the grant workshop. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 3-0.**

- E. Results of Financial Operations October 1 – March 31, 2013 – John Marsh, City Treasurer  
(Timestamp 00:47:40)

Mr. Marsh briefly reviewed the status of each fund and reported a net grand total of all the funds reflect revenues exceeding expenditures by \$646,178. The City's combined cash position at the end of March 2013 was \$5,771,717.

## 6. Ordinances:

- A. **First Reading of Ordinance No. 2013-08 Irrigation Annexation – Doug & Tamara Croft** (Timestamp 00:51:52)

*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 ALL OF THE DOUG & TAMARA CROFT PROPERTY LOCATED AT 927 N LINDER RD INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; DIRECTING THAT COPIES OF THIS ORDINANCE 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. Seconded by Council Member Stear, all voting aye. Motion carried 3-0.**

**Council Member Buban-Vonder Haar moved to approve Ordinance No. 2013-08 Irrigation Annexation of the Croft property. Seconded by Council Member Stear with the following roll call vote:**

**Voting Aye: Council Members Hoiland, Buban-Vonder Haar and Stear**

**Voting No: None**

**Absent: Council President Cardoza**

**Motion carried 3-0.**

**Council Member Buban-Vonder Haar moved to approve a summary publication. Seconded by Council Member Stear, all voting aye. Motion carried 3-0.**

**B. First Reading of Ordinance No. 2013-09 Irrigation Annexation – Profile Ridge**

**Subdivision 2 (Timestamp 00:55:09)**

*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 PROFILE RIDGE SUBDIVISION NO. 2 INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

**Council Member Stear moved to dispense with the full reading and three consecutive readings of Ordinance No. 2013-09 Irrigation Annexation for Profile Ridge. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 3-0.**

**Council Member Stear moved to approve Ordinance No. 2013-09. Seconded by Council Member Buban-Vonder Haar with the following roll call vote:**

**Voting Aye: Council Members Hoiland, Buban-Vonder Haar and Stear**

**Voting No: None**

**Absent: Council President Cardoza**  
**Motion carried 3-0.**

**Council Member Stear moved to approve a summary publication of the ordinance.**  
**Seconded by Council Member Buban-Vonder Haar, all voting aye.**  
**Motion carried 3-0.**

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

**8. Announcements:** (*Timestamp 00:56:57*)

Mayor Nelson announced the one-acre foot of water allotted to the City will run out the first part of August so citizens will be informed of how to make it last as long as possible.

The Mayor informed the group that Justin Dusseau is the interim Chief of Police. Mr. Dusseau reported he has worked in Kuna off and on for approximately 15 years as a Patrol Deputy, Patrol Sergeant and School Resource Officer and now as interim Chief of Police. He is looking forward to going on with the process to be the formal Chief of Police because of his interest and familiarity with the community.

Council Member Hoiland thanked J&M Sanitation for their annual clean-up service they provide to the community.

Mayor Nelson is working on obtaining a wood chipping service for composting purposes to go along with the annual clean-up project.

**9. Executive Session:** None

**10. Adjournment:** (*Timestamp 01:00:20*)

Council Member Stear moved to adjourn the meeting at 8:02 p.m.

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W. Greg Nelson, Mayor

ATTEST:

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Brenda S. Bingham, City Clerk

*Minutes prepared by Brenda Bingham*

*Date Approved: CCM 5/21/13*

***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.cityofkuna.com](http://www.cityofkuna.com).***