

OFFICIALS

Joe Stear, Mayor
Pat Jones, Council President
Briana Buban-Vonder Haar, Council Member
Richard Cardoza, Council Member
Greg McPherson, Council Member



CITY OF KUNA

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

City Council Meeting AGENDA Tuesday, March 15, 2016

7:00 P.M. REGULAR CITY COUNCIL

1. **Call to Order and Roll Call**
2. **Invocation:** Marcus Omdahl, New Beginnings Christian
3. **Pledge of Allegiance:** Mayor Stear
4. **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 Business or as instructed by the City Council.

- A. City Council Meeting Minutes:
 1. City Council Workshop Minutes, March 1, 2016
 2. Regular City Council Minutes, March 1, 2016
- B. Accounts Payable Dated March 10, 2016 in the Amount of \$475,179.23
- C. Consideration to Approve Resolution No. R21-2016 to approve Wood Chipper purchase for Parks Department.
- D. Consideration to Approve Resolution No. R23-2016 to approve the transfer of EDUs to Washington Federal Savings from Statewide Mortgage Services.
- E. Consideration to Approve Resolution No. R24-2016 to approve a Data Exchange Agreement with ACHD.
- F. Consideration to Approve Resolution No. R25-2016 to approve Pressurized Irrigation Easement from Jerry M. Hess.
- G. Consideration to Approve Fair Housing Month Proclamation for 2016.

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. 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.

5. Community Reports or Requests:

- A. Request for \$2,500 for Fireworks for Kuna Days – Fabiola Giddings and Lloyd Stubbs
- B. Request from Kuna Farmers Market to use Bernie Fisher Park – Quency Murphey

Consideration to Approve Resolution R22-2016 Farmers Market Lease agreement

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE LEASE AGREEMENT WITH THE KUNA FARMERS MARKET, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

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

7. Business Items:

- A. Consideration to Adopt Resolution No. R26-2016 Approving Kuna’s 2016 Transportation Priority Requests to ACHD – Wendy Howell, P & Z Director

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE PROJECT PRIORITY LIST ENTITLED “CITY OF KUNA TRANSPORTATION PRIORITY REQUESTS, 2016” AS THE OFFICIAL TRANSPORTATION PROJECT PRIORITY LIST FOR THE CITY OF KUNA, IDAHO FOR THE ADA COUNTY HIGHWAY DISTRICT; AUTHORIZING THE CITY CLERK TO TRANSMIT THE DOCUMENT TO ACHD; AND HEREBY REPEALING ALL PREVIOUS TRANSPORTATION PROJECT PRIORITY LISTS.

- B. Update and Discussion on Arbor Ridge Park – Bobby Withrow, Parks Director
- C. Update on Urban Renewal committee meeting – Council Member Greg McPherson
- D.
 - 1. Presentation of City Hall acquisition options and financial options – John Marsh, City Treasurer
 - 2. Consideration to select potential property, possible lease termination, order and payment of appraisal and preparation of purchase and sale documents – Richard Roats, City Attorney

8. Ordinances:

- A. *Third Reading* of Ordinance No. 2016-06 – Change in Council Meeting time

Consideration to approve ordinance

Consideration to approve a summary publication of the ordinance

AN ORDINANCE OF THE KUNA CITY COUNCIL, KUNA, IDAHO AMENDING KUNA CITY CODE (KCC) 1-6-3A COUNCIL MEETINGS BY CHANGING THE MEETING TIME FROM COMMENCING AT SEVEN (7:00) O’CLOCK P.M. TO SIX (6:00) O’CLOCK P.M.; ADDING LANGUAGE THAT PROVIDES THAT IF THE MEETING DAY IS ALSO THE DAY OF A SPECIAL OR GENERAL ELECTION, THE MEETING DAY SHALL BE HELD ON THE FOLLOWING DAY OR POSTPONED ONE WEEK AT THE DISCRETION OF THE MAYOR; STRIKING THE PRECOUNCIL MEETING LANGUAGE; AND PROVIDING AN EFFECTIVE DATE.

9. Mayor/Council Discussion Items:

10. Announcements:

11. Executive Session:

12. Adjournment: