

## 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 MINUTES Tuesday, March 15, 2016

#### 7:00 P.M. REGULAR CITY COUNCIL

##### 1. Call to Order and Roll Call

##### COUNCIL MEMBERS PRESENT:

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

##### CITY STAFF PRESENT:

Richard Roats, City Attorney  
Chris Engels, City Clerk  
Wendy Howell, P & Z Director  
Bobby Withrow, Parks Director  
Gordon Law, City Engineer  
John Marsh, City Treasurer  
Bob Bachman, Fleet/Facilities Director

##### 2. Invocation: None

##### 3. Pledge of Allegiance: Mayor Stear

##### 4. Consent Agenda: (Timestamp 00:00:50)

*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:

- i. City Council Workshop Minutes, March 1, 2016
- ii. 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.

**Council Member Cardoza moved to move 4 G to 5A1. Seconded by Council President Jones. Motion carried 4-0.**

**Council President Jones moved to approve the consent agenda. Seconded by Council Member Buban-Vonder Haar. Approved by the following roll call vote:  
 Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and McPherson  
 Voting No: None  
 Absent: None  
 Motion carried 4-0.**

**Mayor Stear read the Fair Housing Month Proclamation for 2016.**  
*(Timestamp 00:03:00)*

**5. Community Reports or Requests:**

- A. Request for \$2,500 for Fireworks for Kuna Days – Fabiola Giddings and Lloyd Stubbs

Fabiola Giddings had not arrived yet. Mayor Stear moved on to item 5. B.

*(Timestamp 00:07:37)*

Lloyd Stubbs asked for an additional \$2,500 for Fireworks for Kuna Days on behalf of the Chamber. He stood for questions.

Council President Jones recused himself from the discussion because it is above what was approved in the budget, he has been a part of discussions outside of chambers, and the potential for personal profit from the event.

Council Member Buban-Vonder Haar asked what planning has been done by the Chamber.

Mr. Stubbs said that he helps a lot with the fireworks and that the Kuna police said there would be an additional fifteen thousand people. He asked if he answered Council Member Buban-Vonder Haar's question.

Council Member Buban-Vonder Haar said no but that she appreciated the effort. She is interested in what type of fund raising had been done by the chamber and that there have been requests over the last two years for extra fireworks money. She wanted to know if this was going to be a standing thing or what sort of additional efforts are being made to supplement the fireworks budget.

Mr. Stubbs discussed what he knew but wasn't entirely sure of what fund raising had been done.

Council Member Buban-Vonder Haar explained that historically they had budgeted \$2500 for the fireworks and then the year of the 150<sup>th</sup> anniversary of Kuna it had been upped to \$5000 because it was the 150<sup>th</sup> anniversary but, then the year after (last year) it was upped to five again. She wants to know if \$5000 is going to be the budget from here on out.

Council Member Cardoza asked if there was a carryover of funds from last year and if there was a profit made that could be applied to the \$2,500 before Council provided the funds.

Mr. Stubbs did not have the answers for these questions.

Mayor Stear asked if there was a time this had to be decided by.

Mr. Stubbs recommended tabling this discussion to the next meeting.

Council Member Buban-Vonder Haar suggested moving it to later in the meeting in case Fabiola was still on her way. Mayor Stear agreed.

*(Timestamp 00:16:08)*

**Council Member Buban-Vonder Haar moved to table the item until later in the meeting, at the Mayor's discretion. Seconded by Council Member McPherson. Motion carried 4-0.**

*Council moved on to item 7.A.*

Fabiola Giddings arrived at 7:42 p.m.  
*(Timestamp 00:42:34)*

Mayor Stear told Ms. Giddings the request had already been presented but there are some questions for her. Ms. Giddings stood for questions.

Council Member Buban-Vonder Haar asked if the request of \$5,000 is what would be requested each year from now on and what fund raising was being done.

Ms. Giddings said fund raising is ongoing but, the money they are raising is going to extra events that are in the planning stages and to the community hall. They are expecting more people because of the extra events they are planning so they would like the funds for a bigger fireworks show.

Council Member Buban-Vonder Haar clarified that next year would only be \$2,500.

Ms. Giddings said yes.

Council Member Cardoza asked how much carry over was left from last year.

Ms. Giddings said there was \$10,000 and some was donated to BVEP membership and some to the Community Hall. They are fixing up the community hall to get it up to par. The rest has been donated to city organizations as well.

Council Member Cardoza asked if the Hall is available to the public for free.

Ms. Giddings said it is available to the public for a small fee. They are fixing it up in hopes that it can be a resource for the community. They want it to be useable for children's activities and other beneficial activities for the community.

Council Member Cardoza explained he has a problem with a public organization coming before the city to ask for money when they have spent money on their own building. It is like asking the public to pay for something that should have been paid for with money that was spent on their building. He doesn't know that he is comfortable spending tax payers' dollars on fireworks when the Chamber is spending the funds for their own benefit.

Ms. Giddings said the money is spent on the community and not for their benefit. They are using it to make themselves a better resource and a better chamber for the community.

Council Member Cardoza replied that if the community hall was available to the community for free that would be one thing but, because they do charge, it puts the other buildings in town that are not subsidized by the chamber in the awkward position to rent their facility. It's not a fair comparison to make.

Council Member Cardoza says that \$2,500 was allocated and there was a \$10,000 carry over. He isn't comfortable adding another \$2,500.

Council Member Buban-Vonder Haar suggested that the Chamber earnestly pursue raising additional funds and then, if need be, the Chamber can come back and ask for more funds closer to the event. She asked Council Member Cardoza if he would consider that option.

Council Member Cardoza said he would still be uncomfortable with expending those funds.

Council Member McPherson agreed with Council Member Buban-Vonder Haar's approach.

Council Member Buban-Vonder Haar asked that, if Ms. Giddings came back, she provide details of fund raising and the actives they are planning.

Ms. Giddings will try more fundraising and as the event gets closer, if they are still short on funds, she will re-present her request. Council will revisit the issue at that time.

*Council returned to item 7.C*

**B. Request from Kuna Farmers Market to use Bernie Fisher Park – Quency Murphey**  
*(Timestamp 00:05:40)*

Quency Murphey asked for consideration of a fee reduction of the park and gave the dates of the market. (Saturdays, May 7<sup>th</sup> – September 24<sup>th</sup> 9 am to 12 pm)

Council Member Buban-Vonder Haar asked how long they had been doing the market at the park.

Ms. Murphey said that it has been five years.

Council President Jones asked if the footprint was the same as previous years.

Ms. Murphey said it was the same.

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.

**Council Member Buban-Vonder Haar moved to approve R22-2016. Seconded by Council President Jones. Motion carried 4-0.**

**Mayor Stear moved back to item 5.A.2. because Lloyd Stubbs was present to discuss the matter.**

*(Timestamp 00:07:35)*

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

**7. Business Items:**

*(Timestamp 00:16:28)*

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

P& Z Director Wendy Howell explained the reason for the list and stood for questions.

Mayor Stear added that the list was reviewed with staff, ACHD, and comments were taken from the school district. That is how the list was determined.

Council Member Cardoza asked about Orchard Street not being completed last year. He wanted to know how we got off ACHD's agenda.

Ms. Howell said the bids came in high so it was going to be rebid in the winter of this year and there would be a small design change.

Council Member Cardoza thought it was going to be completed when the greenbelt was finished.

Council President Jones asked if the design change would be brought to Council for review.

Mayor Stear said the design is to reduce the costs.

Rodney Ashby, ACHD, explained that, yes, the design change is to reduce costs and it is required by ITD because it is federal funding. We can't go out and rebid the same project to try to get a lower bid. They require that we have a substantial change to the design so we can rebid it. The design change will be necessary to rebid but, also to bring costs down.

Council President Jones asked if the sidewalk changes would be brought back.

Mr. Ashby said they are thinking some sidewalk changes would have to be made in order to lower costs. There will definitely be a discussion with council about it.

Council President Jones said that there did not have to be a discussion about it tonight. He is satisfied with putting it on a later agenda.

Council Member Cardoza asked if the sidewalk would have curb and gutter.

Mr. Ashby said that was the plan originally but, since the costs came in over \$27,000 over budget, it has to be reviewed.

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.

**Council Member Buban-Vonder Haar moved to approve R26-2016. Seconded by Council President Jones. Motion carried 4-0.**

**B. Update and Discussion on Arbor Ridge Park – Bobby Withrow, Parks Director  
(Timestamp 00:22:24)**

Parks Director Bobby Withrow explained this project has been worked on for several years and the budget always comes up short. A volunteer was supposed to come to install the irrigation boxes but he no longer returns Mr. Withrow's phone calls. He came to ask for potential contingency funds in order to get the project done. He stood for questions.

Mayor Stear asked Mr. Withrow to explain what these boxes are and the timeline.

Mr. Withrow explained the boxes are to connect any angles of pipes and for a five hundred foot expanse of pipe. The timeline is important as water will be in the ditch soon. We need to get it done as soon as possible.

The bid amount is \$33,800 for all the boxes and a flair. There was \$35,000 budgeted for the fields and \$10,000 has been spent on dirt and some other things to make the fields playable.

Council President Jones clarified that Mr. Withrow is actually asking for \$23,800.

Mr. Withrow agreed.

Council President Jones asked if pressurized irrigation water ran through that canal.

Mr. Withrow explained it's not pressurized irrigation water; it is drainage water from the fields above. It is run off water.

Council President Jones asked Mr. Gordon Law if the pressurized irrigation fund could help with the costs.

Mr. Law said it wasn't budgeted and the contingency should only be spent on the pressurized irrigation. This is a park project, not irrigation.

Council President Jones is not happy with the cost of the project and asked if this would be the final amount needed to complete the project.

Mr. Withrow said the park will be completed with these funds.

Council Member Cardoza doesn't have a problem with a project that benefits the children and is fine with giving the funds for the project.

Council Member Buban-Vonder Haar asked if Corey Barton had been asked for any contribution since the city had to take over the property and the issue. She is disappointed that he has not been asked.

Mayor Stear asked if this was something we could use to attempt negotiations for equipment and things needed to be done in the future.

Council Member McPherson said to push the project forward as it is a necessity at this point.

Mayor Stear asked that the council make a motion to approve the \$23,000 and that Mr. Withrow draft a resolution.

Mr. Withrow explained there is a resolution for the project and how the bids were secured. He had gone to 3 companies to pour the boxes. One was unavailable. Paul Construction and Axel Concrete Construction put in bids.

Council Member Cardoza asked how the bid process works.

Mr. Roats discussed the bid process and compliance as well as amending the agenda. Based on the fact that if this ditch was not finished before irrigation season starts it would flood and could destroy the field and nearby homes, we could move to amend the agenda.

**Council Member Buban-Vonder Haar moved to amend the agenda to include 7.B.1 R27-2016 pursuant to IC 74-204C. Seconded by Council Member McPherson. Motion carried 4-0.**

**Council President Jones moved to approve R27-2016 with \$10,000 originally coming out of the original Arbor Ridge budget and funds in the amount of \$23,800 from the contingency fund. Seconded by Council Member Buban-Vonder Haar. Approve by the following roll call vote:  
Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and McPherson**

**Voting No: None**  
**Absent: None**

*Fabiola Giddings arrived at 7:42 p.m. Council returned to item 5.A.  
(Timestamp 00:42:34)*

**C. Update on Urban Renewal committee meeting – Council Member Greg McPherson  
(Timestamp 00:54:51)**

Council Member McPherson reviewed the meeting notes. Falcon Crest Golf Course wants in on it based on their development plans. The biggest thing is that it needs to be done right. He feels that Gordon is on the right track. We need to raise sewer rates or charge sewer connection fees and we need to get the ball rolling before July 1<sup>st</sup>. Gordon will be following up with Falcon Crest and when we will get started.

Council Member Buban-Vonder Haar explained that the last time they talked about urban renewal it felt very rushed. If July 1<sup>st</sup> is a date that they are going to be asked to do something, she feels that, to get her and the community on board, a lot of information should go out to the community and council well before that date or she won't be comfortable moving forward that night.

Council Member Cardoza clarified that the discussion centered on utility installation only and not buildings.

**D.**

*(Timestamp 00:58:42)*

Mayor Stear introduced the matter. He explained the options that will be presented and what is being asked from Council.

**Presentation of City Hall acquisition options and financial options – John Marsh, City Treasurer**

Mr. Marsh provided an overview of the options and the available cash balances. The current lease is a standard lease without any equity gain.

Option 1 – Current building

Option 2 – Old gym on 4<sup>th</sup> St.

Option 3 – Creekside facility on 4<sup>th</sup> St.

Option 4 – New build on a variety of available vacant lots.

The funding options are a cash purchase, a general obligation bond or a combination.

Mr. Marsh and Bob Bachman stood for questions.

Council Member Cardoza asked the ages of the buildings.

Current building was constructed prior to 2003 and the addition was done in 2003.  
Creekside was constructed in 2006.  
Old Gym was constructed in 1913.

Council President Jones asked about the new construction costs changing based on the property.

Mr. Marsh said the costs are estimates and some of the parcels are smaller. In order to have enough required parking and other landscaping costs, the building will need to be two stories on smaller parcels, which costs more.

Council President Jones asked Bob Bachman, Facilities director, the cost of new construction per foot.

Mr. Bachman said new construction is \$150-\$200 per foot and, in response to Council President Jones, addition costs to existing buildings would be around \$100 per foot.

Mr. Marsh reviewed the purchase price and estimates on the improvement costs on each building along with total acquisition costs.

a. Current building - \$750,000 purchase price with \$170,000 estimated improvement and other related costs – total acquisition cost is \$920,000  
(making the upstairs portion of the building ADA accessible has not been included in this cost).

Facilities Director Bob Bachman answered questions about ADA accessibility requirements.

b. Creekside Facility on 4<sup>th</sup> Street – \$800,000 purchase price with \$221,720 for upgrades and improvements – total acquisition cost is \$1,026,645

c. Old 4<sup>th</sup> Street Gym - \$700,000 purchase cost with \$1,200,000 to get the building up to standards – total acquisition cost is just over \$1,900,000

d. New Construction - \$1,200,000 - \$2,000,000 total costs

Mayor Stear discussed with Council that staff was prepared for any questions.

Council President Jones said he thought the community supports a purchase and does not want to go to bond. His preference is to look into the current building and the Creekside building.

Council Member Buban-Vonder Haar agrees with Council President Jones.

Council Member McPherson agrees also.

Council Member Cardoza broke down the square foot costs of the current city hall and the Creekside along with costs for a new building. He put to council looking to expand in the future or just looking at a facility that will work for the next 10 to 15 years.

Council President Jones said he is looking at the next 25 or 30 years.

Council Member Buban-Vonder Haar said the current building has expansion space and the Creekside building has expansion options. She thinks Creekside brings the city closer toward expansion if needed.

Council Member Cardoza asked Mr. Bachman if Creekside is available to be built up.

Mr. Bachman said that, because of the building's foundation, the Creekside facility can have a second story as well as wings added. The west wing would eliminate 3 – 4 parking spaces and the east side would not eliminate any parking. Mr. Bachman updated Council on the spaces at both locations.

Council Member Cardoza asked about the number of parking spaces at both locations.

Mr. Bachman said there are 115 at Creekside and 56 at the current location.

Council Member Cardoza asked if the council was in agreement on just looking at the current building and the Creekside building.

Council agreed.

Council Member Cardoza asked if the purchase price on both options were hard numbers.

Mr. Marsh said they were and they were given by the owners.

Council Member Buban-Vonder Haar said appraisals on both buildings would be helpful. She thinks it would be agreeable to give the notice to vacate the current lease before the end of April 2016. She wondered if the current owners would pay for part of the appraisals.

Mayor Steer informed the council that we had not gotten appraisals at this stage and went with tax appraisals for the time being. He says the buildings are most likely worth more since the economy has improved. Mayor Steer said Mr. Marsh had looked into costs of appraisals and how long it would take to get them.

Mr. Marsh said that it would cost at least \$3500 a piece for appraisals and some companies would be able to do appraisals in about 2 weeks if we needed it rushed. If

we put a rush on the appraisals it could cost more. In response to Council Member Buban-Vonder Harr's earlier comment, Mr. Marsh added that, if we choose Creekside, to give the appropriate notice to our current landlord, we would have to do it before April 3<sup>rd</sup>.

Council Member Buban-Vonder Harr suggests that we get in writing that the purchase price would not change based on an appraisal unless the building is valued at less than the current purchase price.

Mr. Marsh updated Council that the current buildings tax assessment is \$735,000 and the Creekside is just under a million.

Mayor Stear stated that, if a decision was made, we could put into the purchase contract that the building has to assess for a certain dollar amount. We just have to decide if we would prefer to make a decision before or after appraisals.

Council discussed the facilities and costs.

Council Member Cardoza asked if the current tenants of Creekside had a contract that would have to be honored before we could start renovations.

Mr. Bachman said that the current tenant's lease ended in January of this year and is now on a month to month lease. A 30 day notice would be sufficient.

Council Member Cardoza asked about contingencies that could affect our renovation timeline.

Mr. Bachman said there aren't any planned modifications at the current location that would cause close of business. For Creekside, there would be a thirty to forty five day window for the current tenant and to procure contractors. There wouldn't be any engineer needs.

Council President Jones asked Mayor Stear if he knew the situation with the tenant of this building.

Mayor Stear put the question to Mr. Marsh.

Mr. Marsh said that he didn't know the lease renewal date of the current tenant in the adjoining building at the current city hall location, but that it may be coming up for renewal..

Council Member Buban-Vonder Haar said that Mr. Marsh's information on the current tenant's lease was good enough for her because we already don't occupy it.

Council President Jones asked Mr. Bachman about what was included in the \$170,000 budgeted for improvements on the current city hall, a comparison of those

improvements to the improvements for Creekside, and the differences in square footage.

In response to Council President Jones, Mr. Bachman confirmed the proposed changes of the current building and the ADA accessibility of the upstairs as well as improvements at the Creekside building. He went over the HVAC changes for both buildings.

Council President Jones asked about the costs of asphalt for the parking lots.

He responded that the cost of asphalt is approximately \$3.00 a foot.

Council President Jones compared the cost of expanding the parking lot of the current building to the fact that Creekside would not need the parking lot expanded.

Mr. Bachman added that some engineering would be required for expanding the current buildings parking lot.

Council President Jones asked about budget to finish the basement at Creekside.

Mr. Bachman responded that the Creekside improvements budget includes turning the basement into a fire resistant storage area and an IT area but, not to put any offices down there.

Council President Jones asked if any fireproofing had been included in the budget for the current building.

Mr. Bachman stated that in order to fireproof anything in the current building we would have to put in a sprinkler system and it would have to be in the upstairs.

Council President Jones asked if it was required that we keep paper records.

City Clerk Engels answered that we are required to keep paper copies of our permanent documents. There is the option of sending them to the state archive but, then we would not have access to them.

Council President Jones asked how much space was needed to store these documents.

City Clerk Engels replied that it would require a large amount of space.

Council President Jones asked if there was room at the Water Treatment Plant.

Mr. Bachman said there was not. They are at max capacity with 5 people in one office. If more space was created by moving people to an office at City Hall, that space would go to the water department who has no office at all.

Council Member Buban-Vonder Haar used that point as a segway to the two main things she is looking at for making a decision, the need for more office spaces and the need for more parking. Based on square footage, the current building has a better value but, the parking at Creekside is vastly better.

Mr. Bachman said at Creekside there would be one vacant office and a conference room.

Council President Jones outlined the fact that we would have more useable office space at Creekside.

Council Member Buban-Vonder Haar responded that we have space in the upstairs of the current building for more offices than at Creekside.

Mr. Bachman discouraged the use of the upstairs of the current building because of ADA accessibility.

Council Member Buban-Vonder Haar stated that adding an elevator to the current building would cost about the same as adding on to Creekside.

Mr. Bachman confirmed that cost comparison but, he is not sure it could be done. He would have to meet with an engineer.

Council President Jones asked if the upstairs portion of the current building could be used as a breakroom.

Mr. Bachman said that a breakroom has to be accessible to all employees so, no.

Mayor Stear asked if there was a buildable lot as part of the Creekside property.

Mr. Marsh responded to Mayor Stear, the front parcel is another buildable lot according to the accessor.

Council Member Buban-Vonder Haar appreciated the feedback from the comment cards. She would like to pursue the appraisals and put more information out there for the public to give input on. She would like more information to make a decision as well. She suggested maybe even having public hearings at the next two meetings.

Mr. Bachman agreed with Council Member Buban-Vonder Haar but, is concerned that, if we give notice, we would need a commitment from the landlord of our current building that he would not sell this building before we make a decision. He wants to be sure that is ok with the current landlord because he feels it is not fair to cut into the landlord's time that way.

Council Member Buban-Vonder Haar feels that we could come up with a concrete date for making a decision within 45 - 60 days.

Mayor Stear stated that Council Member Buban-Vonder Haar's proposed timeline would go beyond the agreement for holding the price for the Creekside building. It was a limited time offer for \$200,000 off should the city purchase that property.

Council Member Buban-Vonder Haar asked when exactly the offer expires.

Mayor Stear does not have a date. He will have to find that out.

Mayor Stear indicated he wanted Council to have enough information to make a decision. If council would like us to look further into things we can.

Council President Jones asked if there is a penalty if we don't give the 180 days' notice.

Mr. Marsh responded to Council President Jones that if the lease cancellation is 180 days and if that window is missed, it would cost an extra \$1,400 a month.

Mr. Roats told Council that, to be fair, they should make a decision and that Council should not ask questions of the attending landowner.

Mayor Stear stated that council does not have to make a decision tonight.

Council Member McPherson agrees that the two options should be considered and more information may be useful.

Council President Jones said he does not feel like he could make the decision without the appraisals.

Council discussed whether or not they should make a decision with or without appraisals.

Mr. Roats encouraged Council to make a decision because the tax appraisals show the anticipated values of the buildings.

Council decided a decision on which building we would purchase would not be made tonight.

Council discussed options for getting feedback from the public and when the decision on a building needed to be made.

City Clerk Engels suggested a comment card again with an FAQ.

Council directed to get a comment card out by March 18, 2016.

Council Member Buban-Vonder Haar asked if council was thinking about having another meeting before April 5<sup>th</sup> or if the plan was to make a decision on ending the current lease with the intent to make a decision at the April 5<sup>th</sup> meeting.

Mayor Stear said the lease is the issue. We either need to make that decision before the deadline or make a decision tonight.

Council Member Buban-Vonder Haar said notice should be given tonight and then set a deadline for making a decision on which property to purchase.

Mr. Roats told Council that the notice could be extended by 30 days by extending the lease at the end of the term by 30 days.

Council decided against getting appraisals.

Council discussed this with D.1.

**Consideration to select potential property, possible lease termination, order and payment of appraisal and preparation of purchase and sale documents –  
Richard Roats, City Attorney**

**Council Member Buban-Vonder Haar moved to approve to give notice on or before April 1, 2016 to terminate the current lease at 763 W Avalon, Council will make a decision on the purchase on April 5, 2016, and to issue a comment card by the end of the current week. Seconded by Council President Jones. Motion carried 3-1. Cardoza voted Nay.**

## **8. Ordinances:**

*(Timestamp 03:03:12)*

### **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.

**Council Member Buban-Vonder Haar moved to approve Ordinance No. 2016-06. Seconded by Council President Jones. Approve by the following roll call vote:**

**Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and McPherson**  
**Voting No: None**  
**Absent: None**  
**Motion carried 4-0.**

**Council Member Buban-Vonder Haar moved to approve a summary publication of Ordinance No. 2016-06. Seconded by Council President Jones. Motion carried 4-0**

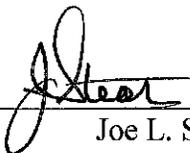
**9. Mayor/Council Discussion Items:**

**10. Announcements:**

**11. Executive Session:**

**12. Adjournment:**

**Adjourned at 10:05 p.m.**  
*(Timestamp 03:05:48)*

  
\_\_\_\_\_  
Joe L. Stear, Mayor

ATTEST:

  
Chris Engels, City Clerk



*Minutes prepared by Ariana Welker, Customer Service Specialist*  
*Date Approved: CCM 04.05.2016*