

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, September 20, 2016

6:00 P.M. REGULAR CITY COUNCIL

1. **Call to Order and Roll Call**
2. **Invocation:** Scott Piper, First Baptist Church
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. Regular City Council Minutes, September 6, 2016

B. Accounts Payable Dated September 15, 2016 in the Amount of \$377,872.85

C. Alcohol Licenses:

D. Resolutions

E. Findings of Fact and Conclusions of Law

5. **Community Reports or Requests:**

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

7. **Business Items:**

A. Proclamation of Domestic Violence Awareness Month – Mayor Stear

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.

- B.** Consideration to reopen the School House Subdivision Matter for 16-01-ZC (Rezone)16-02-CPM (Comp Plan Map amendment) and 16-01-S (Subdivision) – Richard Roats, City Attorney

- C.** Consideration to approve Resolution No. R64-2016 Surplus Real Property Policy – John Marsh, City Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO RELATING TO SURPLUS REAL PROPERTY; PROVIDING FOR DECLARATION BY CITY COUNCIL OF SURPLUS PROPERTY; METHODS OF DISPOSAL; AUTHORIZATION FOR DISPOSAL; AND RELATED MATTERS.

- D.** Consideration to approve Resolution No. R65-2016 Surplus Personal Property Policy – John Marsh, City Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO RELATING TO SURPLUS PERSONAL PROPERTY; PROVIDING FOR METHOD OF REQUESTING DISPOSAL; DECLARATION BY CITY COUNCIL OF SURPLUS PROPERTY; METHODS OF DISPOSAL; AUTHORIZATION FOR DISPOSAL; AND RELATED MATTERS.

- E.** Request for direction for an Art Commission – Chris Engels, City Clerk

- F.** Consideration to approve Resolution No. R66-2016 Authorizing the Liquor License Transfer from The Arlene to Cuda LLC dba Big Mic’s – Chris Engels, City Clerk

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING PURSUANT TO KCC 3-1-9 THE TRANSFER OF THE CITY ALCOHOL LICENSE FROM THE ARLENE TO CUDA LLC, BIG MIC’S EFFECTIVE SEPTEMBER 20, 2016.

- G.** Consideration to approve Resolution No. R67-2016 Approving Agreement with Keller Associates to Prepare Amended Water System Master Plan – Gordon Law, City Engineer

RESOLUTION AWARDDING CONTRACT FOR CONSULTING SERVICES TO KELLER ASSOCIATES IN THE AMOUNT OF \$82,650.00 FOR PREPARATION OF AN AMENDED WATER MASTER PLAN; DIRECTING EXPENDITURE OF FUNDS FROM THE WATER FUND FOR SAID WORK; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID CONSULTANT.

- H.** Consideration to approve Resolution No. R68-2016 Ednetics Internet Services Agreement - Richard Roats, City Attorney

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE CITY ATTORNEY TO NEGOTIATE THE TERMS OF THE AGREEMENT

AND THE MAYOR THEN AUTHORIZED TO EXECUTE SAID AGREEMENT WITH EDNETICS, INC. FOR INTERNET SERVICES FOR THE CITY OF KUNA, IDAHO.

- I. Consideration to approve Resolution No. R69-2016 Accepting Temporary Easement from Don Young Land Company Inc. – Richard Roats, City Attorney

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO ACCEPTING THE TEMPORARY EASEMENT BY AND BETWEEN DON YOUNG LAND COMPANY INC. (GRANTOR) AND THE CITY OF KUNA, IDAHO (GRANTEE) FOR THE PURPOSE OF CONSTRUCTION, MAINTENANCE, OPERATION AND REPLACEMENT OF A CITY OF KUNA, IDAHO WATER, SEWER AND MAINTAINING SEWER MAINS, PRESSURE IRRIGATION MAIN, SEWER AND PRESSURIZED IRRIGATION MAIN, AND LOCATED AS DEPICTED ON EXHIBIT A OF SAID EASEMENT.

- J. Consideration to approve Resolution No. R62-2016 Idaho Humane Society Contract – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE IDAHO HUMANE SOCIETY TO PROVIDE ANIMAL CONTROL SERVICES WITHIN THE CITY OF KUNA, IDAHO FOR THE FISCAL YEAR OCTOBER 1, 2016 TO SEPTEMBER 30, 2017

8. Ordinances:

- A. Consideration to approve Ordinance No. 2016-30 Kuna Counseling Center Irrigation Annexation

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of ordinance

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING PARCEL R8048220042, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT; CHANGING THE RESPECTIVE BOUNDARIES OF SAID DISTRICTS; 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.

9. Mayor/Council Discussion Items:

- A. Discussion on future impact fee legislation – Council President Jones

- B.** Discussion on possible implementation of rules and regulations for Indian Creek –
Council President Jones

10. Announcements:

11. Executive Session:

- A.** Adjourn to Executive Session pursuant to I.C. Section 74-206(f) Potential Litigation

12. Adjournment: