

OFFICIALS

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



CITY OF KUNA

Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho 83634

City Council Meeting MINUTES Tuesday, August 15, 2017

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*

COUNCIL MEMBERS PRESENT:

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

CITY STAFF PRESENT:

Chris Engels, City Clerk
Bobby Withrow, Parks Director
Bob Bachman, Public Works Director
John Marsh, City Treasurer
Wendy Howell, Planning & Zoning Director

2. *Invocation:* None

3. *Pledge of Allegiance:* Mayor Stear

4. *Consent Agenda:* (Timestamp 00:00:45)

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, August 1, 2017

B. Accounts Payable Dated August 11, 2017 in the Amount of \$598,119.07

C. Resolutions

1. Consideration to approve Resolution No. R58-2017

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE PERSONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF KUNA, IDAHO AND THE ADA COUNTY HIGHWAY DISTRICT RELATED TO THE INSPECTION OF WORK PERFORMED FOR THE CITY OF KUNA, IDAHO DOWNTOWN REVITALIZATION PROJECT.

2. Consideration to approve Resolution No. R59-2017

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE DIGITAL COPIER DEALER LEASE AGREEMENT WITH U.S. BANK EQUIPMENT FINANCE, DIGITAL COPIER MAINTENANCE AGREEMENT WITH VALLEY OFFICE SYSTEMS, AND NON-APPROPRIATION ADDENDUM, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS.

Council Member Jones asked City Clerk Chris Engels if she had talked to him about the refunds for the art show.

Ms. Engels explained those refunds were from the July 8th Art Show done by the Arts Commission. The artists had paid a table fee on top of the agreed 80/20 split. Due to the heat and people coming but not milling around, the Commission offered a partial refund. She thought she may have talked to him about that.

Council Member Jones asked if it was the Commission's idea or the vendors' idea to close up early.

Ms. Engels explained the heat was a factor for some of the participants. It was overall the best decision to close early. The temperature was over 100 degrees. The Arts Commission made the refund offer; it was not a request from the vendors.

Council Member Jones asked if the checks had been issued yet.

City Treasurer John Marsh stated they had.

Council Member Buban-Vonder Haar asked if the vendor fees went into an Arts Commission budget.

Ms. Engels replied those fees went to the Arts Commission budget to help cover other art related events, performances, or exhibits.

Council Member Buban-Vonder Haar explained how things like this worked in the Federal Sector. She wanted to be sure that in the future there was no chance of liability issues because someone didn't have authority to spend funds that way.

Ms. Engels said she would follow up with City Attorney Richard Roats. She also worked with Mr. Marsh on these things as well. They tried to always be in compliance with the State Tax Commission and Central District Health and those types of things. They would look into this and make sure they were following all the rules.

**Council Member Buban-Vonder Haar moved to approve the consent agenda. Seconded by Council Member Jones. 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.**

5. *Community Reports or Requests: None*

6. *Public Hearings:* (6:00 p.m. or as soon thereafter as matters may be heard.)
(Timestamp 00:05:43)

A. *Budget Public Hearing rescheduled to the September 5, 2017 City Council Meeting.*

Mayor Stear noted the Budget Public Hearing was rescheduled to the September 5, 2017 City Council Meeting.

B. *Public Hearing and Consideration to approve Resolution No. R56-2017*

A RESOLUTION OF THE CITY OF KUNA, IDAHO ADOPTING THE FOLLOWING FEE SCHEDULE WITH J&M SANITATION, INC.

Mayor Stear reviewed the rate schedule was put together to reflect the recycling carts.

City Treasurer John Marsh noted the items in green. There was an additional item aside from the recycling, a commercial 8 yard dumpster charge, which was just an additional break out J&M had wanted to do a while ago. They postponed the publication of it until then to make sure it was all on there at once. It was not a rate increase; just an additional service.

Council Member Jones asked what the difference was between the “8 yard 1 x week: 6 owners” and the “8 yard: 6 owners”.

Mr. Marsh replied the “8 yard: 6 owners” at \$64.08 was an old expense and needed to be removed.

Mayor Stear opened the public hearing.

Support: None

Against: None

Neutral: None

Council Member Buban-Vonder Haar moved to close the public hearing. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Jones wanted it on record that none of the fees were changing; there was only the addition of the recycling carts.

Council Member Buban-Vonder Haar added the recycling carts were totally voluntary.

Council Member Buban-Vonder Haar moved to approve Resolution No. R56-2017. Seconded by Council Member McPherson. Motion carried 4-0.

7. Business Items:

- A.** Request to use \$13,700.00 of Water Contingency funds for back up pump at Butler Park Municipal Well – Bob Bachman, Public Works Director
(Timestamp 00:09:49)

Public Works Director Bob Bachman briefly explained the project and that it was something the previous engineers had worked on before their departures and he was just finishing it up. He vetted it thoroughly with staff and it was something they felt was much needed.

Mayor Stear added it was an older pump that was currently in place.

Council President Cardoza thought the well was contaminated with sulfur and that the City was going to use it strictly for PI.

Mr. Bachman replied a new well was put in a year or 2 ago. This was just to finish out that project.

Council Member Jones asked if that was a manual turn on or if came on automatically when the main pump went down.

Mr. Bachman responded it was an automatic.

Council Member Buban-Vonder Haar moved to approve the request for \$13,700.00 from the Water Department Contingency fund for the purpose of installing a new backup pump at the Butler Park Municipal Well. Seconded by Council President Cardoza.

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.

8. Ordinances:

- A. Consideration to approve Ordinance No. 2017-13**
(Timestamp 00:12:17)

AN ORDINANCE OF THE CITY COUNCIL FOR KUNA, IDAHO AMENDING TITLE 7, CHAPTER 3, SECTION 4 TITLED "HOURS" TO ALLOW FOR PERSONS TO BE ON THE GREENBELT PATHWAY DURING CERTAIN HOURS WHERE THE CITY HAS INSTALLED LIGHTING, AND PROVIDING AN EFFECTIVE DATE.

Mayor Stear noted this was a request from Council Member Jones to put the City in compliance because of the lighting installed on the Greenbelt pathway.

Council Member Buban-Vonder Haar asked about any concerns regarding 24 hour access and if the police would prefer access end at midnight and reopen at 4:00 or 5:00 a.m.

Mayor Stear explained they had a discussion with Kuna Police Chief Jon McDaniel and it was decided it would be better to allow 24 hour access as long as it was a lit area. Chief McDaniel did not have any concerns and in fact they were quite hopeful that it being well lit would help curtail some of the graffiti and things that had been going on down there at night.

Council Member Jones was concerned about 7-3-4-B and how it related to afterhours permits.

Parks Director Bobby Withrow responded B only applied to the lit portion of the Greenbelt and not to any other park spaces. People would need an afterhours permit if they were going to do an event.

Council Member Jones asked if an event on the disc golf course where it was lit would require an afterhours permit.

Mr. Withrow explained they would need a permit because they would be using sections that weren't lit.

Mayor Stear stated this was not something that required a decision right away so it could be tabled until the next meeting when City Attorney Richard Roats was available to answer questions.

Council Member Jones thought that would be best.

Council President Cardoza asked if they were talking about a city park or the Greenbelt specifically.

Mayor Stear explained the Greenbelt was part of the parks facilities. They wanted to write this up in a way that it would still apply as more lighting was added to the Greenbelt.

Council President Cardoza clarified part B addressed the Greenbelt specifically and part A addressed the city parks as a whole.

Mayor Stear responded that was true and they would get further clarification from Mr. Roats. He asked if there was any further discussion.

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council Member Jones moved to table Ordinance No. 2017-13 until the September 5, 2017 City Council Meeting. Seconded by Council Member Buban-Vonder Haar. Motion carried 4-0.

Mayor Stear requested that when an ordinance change was being done the entire code section be looked at for any other changes that might be wanted or needed as a cost saving measure for the City. If a change was not an emergency it would be good to let the changes build up so multiple changes could be done and codified at the same time.

Council Member Buban-Vonder Haar thought that was a good idea.

9. Mayor/Council Announcements:
(Timestamp 00:18:35)

Council Member Jones briefly reviewed how Kuna Days went. It was a good event. He appreciated all the help that was given, especially by City staff.

Council Member Jones asked Parks Director Bobby Withrow for an update on the status of the splash pad.

Mr. Withrow replied they were in the process of ordering everything. They were waiting on the storage tank to be shipped in and then they would start digging the pit for it and installing it. Most of it should be there by the end of September 2017 and they would be working on it that September and October.

Council Member Jones asked if he was anticipating a spring opening.

Mr. Withrow said that was correct.

Council President Cardoza thought the project was on hold because they City could not obtain the railroad property.

Mr. Withrow replied it was going on City property.

Council President Cardoza asked what the prognosis was for purchasing the railroad property.

Mr. Withrow responded it had not progressed any. He was still waiting to hear from a title company.

Council President Cardoza asked if the purchase would allow the Greenbelt to extend all the way to Strobel or just to Sailor.

Mr. Withrow explained the purchase he was working on would take the Greenbelt from Swan Falls to Indian Creek School.

Mayor Stear added that was the railroad property and the rest would have to be worked out with developers. It was feasible to someday get as far as Eagle.

Council Member Jones asked if the City owned between Orchard and Swan Falls.

Mr. Withrow replied yes.

10. Executive Session:

11. Adjournment: 6:22 p.m.



Joe L. Stear, Mayor

ATTEST:


Chris Engels, City Clerk

Minutes prepared by Ariana Welker, Deputy City Clerk
Date Approved: CCM 09.05.2017

