

OFFICIALS

Joe Stear, Mayor
Briana Buban-Vonder Haar, Council President
Richard Cardoza, Council Member
Warren Christensen, 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, February 6, 2018

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*

COUNCIL MEMBERS PRESENT:

Mayor Joe Stear
Council President Briana Buban-Vonder Haar
Council Member Richard Cardoza
Council Member Warren Christensen – Arrived at 6:04 pm
Council Member Greg McPherson

CITY STAFF PRESENT:

Chris Engels, City Clerk
Bob Bachman, Public Works Director
Bobby Withrow, Parks Director
Bill Jackson, Deputy City Treasurer
Wendy Howell, Planning & Zoning Director
Richard Roats, City Attorney
Jace Hellman, Planner II
Robin Collins, Economic Development Administrator

2. *Invocation:* Kuna Life Church

3. *Pledge of Allegiance:* Mayor Stear

4. *Consent Agenda:* (Timestamp 00:01:50)

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:

1. Regular City Council Minutes, January 16, 2018

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. Accounts Payable Dated February 1, 2018 in the Amount of \$1,140,757.02

C. Resolutions

1. Consideration to approve Resolution No. R08-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT TO CONTRACT-CITY OF KUNA IDAHO 2017 WATER AND PRESSURE IRRIGATION MAINS CONTRACT WITH COUGAR EXCAVATION, INC.

2. Consideration to approve Resolution No. R09-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE AGREEMENT ESTABLISHING THE IDAHO UNIFIED CERTIFICATION PROGRAM FOR THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM IN THE STATE OF IDAHO; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

D. Final Plat

1. Consideration to approve Case No. 18-01-FP (Final Plat) for Arbor Ridge Subdivision No. 4

2. Consideration to approve Case No. 18-02-FP (Final Plat) for Crimson Point Villas Subdivision No. 2

Council President Buban-Vonder Haar moved to approve the consent agenda. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Buban-Vonder Haar, and McPherson

Voting No: None

Absent: Christensen

Motion carried 3-0.

5. Community Reports or Requests:

A. Valley Regional Transit Workshop to gain Council input on Valley Connect 2.0 plan
– Kelli Badesheim, VRT Executive Director
(Timestamp 00:02:25)

Kelli Badesheim presented the Valley Connect 2.0 plan to City Council and stood for questions and input.

Mayor Stear thanked Ms. Badesheim for her presentation and efforts.

- B.** Kuna Police Department Statistical Update – Kuna Police Chief Jon McDaniel
(Timestamp 00:19:17)

Kuna Police Chief Jon McDaniel presented the statistical updates for Kuna and stood for questions.

Mayor Stear thanked Chief McDaniel for his and his officers' efforts.

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

None

- 7. Business Items:**

- A.** Consideration to approve 18-01-LLA (Lot Line Adjustment) for Inaki Lete – Jace Hellman, Planner II
(Timestamp 00:26:01)

The applicant seeks LLA approval to reduce the acreage of the parcel containing the existing Kuna Caves mini storage facility from its existing 5.51 acres to 4.81 acres, and increase the current acreage of the larger, undeveloped parcel from 13.65 acres to 14.34 acres. The sites are located at the South West corner of West Deer Flat Road and North Ten Mile Road.

Planner II Jace Hellman presented the application and stood for questions.

Council President Buban-Vonder Haar stated everything looked in order and staff recommended approval.

Council President Buban-Vonder Haar moved to approve 18-01-LLA (Lot Line Adjustment). Seconded by Council Member McPherson. Motion carried 4-0.

- B.** Request for funding allocation for Economic Development Convention and Database Software – Robin Collins, Economic Development Administrator
(Timestamp 00:28:20)

Economic Development Administrator presented her request and stood for questions.

Mayor Stear expressed support for the request.

Council President Buban-Vonder Haar agreed with Mayor Stear. She stated they had been unsure of the working budget when they were deciding it. The requests seemed reasonable to her and she appreciated that they would have a clear idea of what to budget going forward.

Council President Buban-Vonder Haar moved to approve \$5,532.00 from the contingency fund, \$3,000.00 of which would be for Executive Pulse Data Base Software and \$2,532.00 of which would be for the International Conference of

Shopping Centers Convention in Las Vegas. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Christensen, Buban-Vonder Haar, and McPherson

Voting No: None

Absent: None

Motion carried 4-0.

- C.** Consideration to approve Resolution No. R10-2018 – Richard Roats, City Attorney
(Timestamp 00:33:19)

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO ADOPTING A SPECIFIC ACCOUNTING AND TRANSFER POLICY FOR LOCAL IMPROVEMENT DISTRICT EQUIVALENT DWELLING UNIT (EDU) CONNECTIONS FOR THE KUNA MUNICIPAL WASTEWATER TREATMENT FACILITIES THAT SHALL CONFORM WITH THE REQUIREMENTS OF RESOLUTION NO. R03-2013; MAINTAINING THE REGISTRY FOR OWNERSHIP OF EDUS; PROVIDING A MECHANISM FOR TRANSFERS OF EDUS AND THE RECORDING OF THE TRANSFERS OF EDUS; AND PROVIDING AN EFFECTIVE DATE.

City Attorney Richard Roats explained the resolution and stood for questions.

Council Member Cardoza asked about the bank's propriety over sales.

Mr. Roats explained how the priority position worked.

Council President Buban-Vonder Haar moved to approve Resolution No. R10-2018. Seconded by Council Member McPherson. Motion carried 4-0.

- D.** Consideration to approve Resolution No. R11-2018 – Bobby Withrow, Parks Director
(Timestamp 00:37:39)

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPOINTING ONE (1) NEW MEMBER TO THE CITY OF KUNA, IDAHO DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE, TO REPLACE ONE (1) MEMBER.

Parks Director Bobby Withrow explained his request and stood for questions.

Council President Buban-Vonder Haar moved to approve Resolution No. R11-2018. Seconded by Council Member McPherson. Motion carried 4-0.

8. Ordinances:

- A.** Consideration to approve Ordinance No. 2018-02
(Timestamp 00:39:06)

AN ORDINANCE OF THE CITY COUNCIL FOR KUNA, IDAHO AMENDING KUNA CITY CODE 2-1-1: - COMMISSION CREATED; MEMBERSHIP: TO CHANGE THE COUNTY RESIDENCY REQUIREMENT TO TWO (2) YEARS FROM FIVE (5) YEARS, AND TO ALLOW A COMMISSIONER TO SERVE BEYOND THE TWO (2) FULL CONSECUTIVE TERMS BY MOTION OF THE CITY COUNCIL FOR REAPPOINTMENT AND TWO-THIRDS (2/3) VOTE; AND PROVIDING AN EFFECTIVE DATE.

City Attorney Richard Roats presented the ordinance and stood for questions.

Council President Buban-Vonder Haar stated she very much appreciated the folks that did this job because it tended to be very thankless. She thought it was great they were making it a little easier to have that opportunity and she was in favor of all that was suggested.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2018-02. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-02. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Christensen, Buban-Vonder Haar, and McPherson

Voting No: None

Absent: None

Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2018-02. Seconded by Council Member McPherson. Motion carried 4-0.

- B.** Consideration to approve Ordinance No. 2018-03
(Timestamp 00:41:38)

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING A PORTION OF THE SOUTH ½ OF THE SW ¼ OF SECTION 15, TOWNSHIP 2 NORTH RANGE 1 WEST, BOISE MERIDIAN, KUNA, ADA COUNTY, IDAHO AND COMMONLY REFERRED TO AS CRIMSON POINT SUBDIVISIONS 8 AND 9

WHICH IS OWNED BY DB DEVELOPMENT LLC AND THISTLE FARM LLC RESPECTIVELY, 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.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2018-03. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-03. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Christensen, Buban-Vonder Haar, and McPherson

Voting No: None

Absent: None

Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2018-03. Seconded by Council Member McPherson. Motion carried 4-0.

- C. Consideration to approve Ordinance No. 2018-04
(Timestamp 00:43:35)

AN ORDINANCE OF THE CITY COUNCIL FOR KUNA, IDAHO, ANNEXING A PORTION OF GOVERNMENT LOT #4 OF SECTION 19, TOWNSHIP 2 NORTH RANGE 1 EAST, BOISE MERIDIAN, KUNA, ADA COUNTY, IDAHO AND COMMONLY REFERRED TO AS LOCK-N-ROLL SELF STORAGE, WHICH IS OWNED BY LOCK-N-ROLL SELF STORAGE, LLC, 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.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2018-04. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-04. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Christensen, Buban-Vonder Haar, and McPherson

Voting No: None

Absent: None

Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2018-04. Seconded by Council Member McPherson. Motion carried 4-0.

9. Mayor/Council Announcements:

None

10. Executive Session:

11. Adjournment: 6:45 pm

Joe L. Stear, Mayor

ATTEST:

Chris Engels, City Clerk

Minutes prepared by Ariana Welker, Deputy City Clerk
Date Approved: CCM 02.20.2018

