

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, September 4, 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 - absent
Council Member Warren Christensen
Council Member Greg McPherson

CITY STAFF PRESENT:

Chris Engels, City Clerk
Bob Bachman, Public Works Director
Bobby Withrow, Parks Director
Wendy Howell, Planning & Zoning Director
Jared Empey, City Treasurer
Bill Jackson, Deputy City Treasurer
Lisa Holland, Economic Development Director

2. Invocation: Dean Herring, South Valley Baptist Church

3. Pledge of Allegiance: Mayor Stear

4. Consent Agenda: ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS
(Timestamp 00:00:38)

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. Regular City Council Minutes, August 21, 2018

B. Accounts Payable Dated August 30, 2018 in the Amount of \$298,134.57

C. Resolutions

1. Consideration to approve Resolution No. R55-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY PATAGONIA DEVELOPMENT, LLC THE AMOUNT OF \$61,723.37 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE WATER TRUNK REIMBURSEMENT AGREEMENT.

2. Consideration to approve Resolution No. R56-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY PATAGONIA DEVELOPMENT, LLC. THE AMOUNT OF \$15,698.32 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE SEWER TRUNK REIMBURSEMENT AGREEMENT.

3. Consideration to approve Resolution No. R57-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY PATAGONIA DEVELOPMENT, LLC. THE AMOUNT OF \$17,259.67 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE PRESSURE IRRIGATION TRUNK REIMBURSEMENT AGREEMENT.

4. Consideration to approve Resolution No. R58-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY PATAGONIA DEVELOPMENT, LLC. THE AMOUNT OF \$48,078.42 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE SEWER LIFT STATION REIMBURSEMENT AGREEMENT.

5. Consideration to approve Resolution No. R59-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY PATAGONIA DEVELOPMENT, LLC. THE AMOUNT OF \$30,750.46 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE PRESSURE IRRIGATION PUMP STATION REIMBURSEMENT AGREEMENT.

6. Consideration to approve Resolution No. R60-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY ENSIGN DEVELOPMENT GROUP, LLC. THE AMOUNT OF \$28,596.92 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE WATER TRUNK REIMBURSEMENT AGREEMENT.

7. Consideration to approve Resolution No. R61-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY ENSIGN DEVELOPMENT GROUP, LLC THE AMOUNT OF \$2,866.58 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE PRESSURE IRRIGATION TRUNK REIMBURSEMENT AGREEMENT.

8. Consideration to approve Resolution No. R62-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY LOCK-N-ROLL SELF STORAGE, LLC. THE AMOUNT OF \$9,246.94 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE WATER TRUNK REIMBURSEMENT AGREEMENT.

9. Consideration to approve Resolution No. R63-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY CHALLENGER DEVELOPMENT, INC. THE AMOUNT OF \$21,288.80 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE MEMORY RANCH REGIONAL LIFT STATION REIMBURSEMENT AGREEMENT.

10. Consideration to approve Resolution No. R64-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY CHALLENGER DEVELOPMENT, INC. THE AMOUNT OF \$16,211.86 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE PRESSURE IRRIGATION TRUNK REIMBURSEMENT AGREEMENT.

11. Consideration to approve Resolution No. R65-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY TIMBERMIST, LLC THE AMOUNT OF \$76,317.20 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE SEWER TRUNK REIMBURSEMENT AGREEMENT.

12. Consideration to approve Resolution No. R66-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY RIDLEY'S FAMILY MARKETS, INC. THE AMOUNT OF \$18,899.91 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE SEWER TRUNK REIMBURSEMENT AGREEMENT.

13. Consideration to approve Resolution No. R67-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY OASIS PROPERTIES, LLC., THE AMOUNT OF \$17,425.25 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE PRESSURE IRRIGATION TRUNK REIMBURSEMENT AGREEMENT.

14. Consideration to approve Resolution No. R68-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING A PERFORMANCE BOND BY TOLL IDA, LLC FOR THE WINFIELD ESTATES SUBDIVISION PHASE 1 FOR UNCOMPLETED WORK INCLUDING LANDSCAPING AND STREET LIGHTS PURSUANT TO THE TERMS OF THIS RESOLUTION.

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 Christensen, Buban-Vonder Haar, and McPherson

Voting No: None

Absent: Council Member Cardoza

Motion carried 3-0-1.

5. *Community Reports or Requests: None*

6. *Public Hearings: (6:00 p.m. or as soon thereafter as matters may be heard.) None*

A. Public Hearing and consideration to approve Annual Appropriations Ordinance No. 2018-32 and Resolution No. R54-2018 – Bill Jackson, Interim City Treasurer

ACTION ITEM

(Timestamp 00:01:18)

1. Public Hearing and consideration to approve Ordinance No. 2018-32

AN ORDINANCE OF THE CITY COUNCIL OF KUNA, IDAHO ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019,

APPROPRIATING THE SUM OF \$33,185,134 TO DEFRAY EXPENSES AND LIABILITIES OF THE CITY OF KUNA FOR SAID FISCAL YEAR; AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY; SPECIFYING THE OBJECTS AND PROPOSED EXPENSES FOR WHICH SAID APPROPRIATION IS MADE; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings
Consideration to approve ordinance

Deputy City Treasurer Bill Jackson provided a summary document to council and reviewed the proposed budget. He stood for questions.

Council Member Christensen asked about the Foregone Property Tax in the amount of \$94.00 and where it came from.

Mr. Jackson responded the information was from last year and was provided by the county.

Mayor Stear opened the public hearing.

Mayor Stear stated for the record the Deputy City Treasurer and Police Chief Jon McDaniel were in the audience.

Support: None

Against: None

Neutral: None

Rebuttal: None

Council President Buban-Vonder Haar moved to close the public hearing. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: Council Member Cardoza

Motion carried 3-0-1.

Council President Buban-Vonder Haar noted this had been published for a while and therefore felt it was appropriate to waive three readings.

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2018-32. Seconded by Council Member McPherson. Motion carried 3-0-1. Council Member Cardoza absent.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-32. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: Council Member Cardoza

Motion carried 3-0-1.

2. Consideration to approve Resolution No. R54-2018

A RESOLUTION OF THE CITY OF KUNA, IDAHO CERTIFYING THE INTENT OF THE KUNA CITY COUNCIL TO LEVY, AS PART OF THE GENERAL TAX LEVY ADOPTED PURSUANT TO ORDINANCE NO. 2018-32, FOREGONE PROPERTY TAXES.

Council President Buban-Vonder Haar moved to approve Resolution No. R54-2018. Seconded by Council Member McPherson. Motion carried 3-0-1. Cardoza absent.

B. *Staff requests this item be tabled to the September 18, 2018 City Council Meeting*

Public Hearing and Consideration to approve a modification of the Development Agreement (DA) for Springhill (06-11-DA) – Wendy Howell, Planning & Zoning Director ACTION ITEM

(Timestamp 00:06:32)

A modification of the Development Agreement (DA) for Springhill (06-11-DA) by releasing the property from all provisions of the Development Agreement. The site is located at the southeast corner of Linder Road and Lake Hazel Road, Kuna, Idaho, within Section 1, 2N1W, (APN #'s S1301212425, S1301325480 and S1301233950)

Council President Buban-Vonder Haar moved to table the Public Hearing and Consideration to approve a modification of the Development Agreement (DA) for Springhill (06-11-DA) to the September 18, 2018 meeting. Seconded by Council Member McPherson. Motion carried 3-0-1. Council Member Cardoza absent.

7. *Business Items:*

- A. National Suicide Prevention Awareness Month Proclamation – Mayor Stear
(Timestamp 00:07:13)

Mayor Stear read the proclamation for National Suicide Prevention Awareness Month and commented it was disheartening to see that suicide was the second leading cause of death among people 10-24 years old.

B. Direction to do a resolution endorsing ACHD's Vehicle Registration Fee Reauthorization or individual letters of support from Kuna City Council Members – Mayor Stear ACTION ITEM
(Timestamp 00:10:07)

Mayor Stear explained this was in regards to ACHD's request for Kuna to do a resolution supporting the registration fee initiative. He recalled a similar issue where not all council was in favor so he was asking Council if they would rather do a resolution or individual letters of support.

Council President Buban-Vonder Haar and Council Member McPherson were fine with a resolution.

Council Member Christensen struggled with it a little bit. He felt it was more appropriate to do individual letters because it would be them as individuals backing it instead of the whole city. However, if they did a resolution he would not be opposed to it.

Mayor Stear stated they could go either way but he didn't want to do a resolution if someone was going to vote no because they wanted to do individual letters. He did not want to step on toes.

Council Member Christensen replied he was ok doing a resolution for this but was worried about it becoming a habit.

Council discussed how often these types of things happen and why they would support certain requests.

Council agreed to consider a resolution for the September 18, 2018 council meeting.

C. *Staff requests this item be tabled to the September 18, 2018 City Council Meeting*
Consideration to approve Resolution No. R51-2018 to the September 18, 2018 Kuna City Council Meeting – Mayor Stear ACTION ITEM
(Timestamp 00:13:48)

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE SEWER SERVICE PAYMENT AGREEMENT BY AND BETWEEN THE CITY OF KUNA, IDAHO AND CONPAZ, INC. DBA ENRIQUE'S MEXICAN RESTAURANT AND/OR ANA M. PAZ AND/OR ENRIQUE F. CONTRERAS.

Mayor Stear presented the request to table the resolution.

Council President Buban-Vonder Haar moved to table Resolution No. R51-2018 to the September 18, 2018 meeting. Seconded by Council Member McPherson. Motion carried 3-0-1. Council Member Cardoza absent.

8. Ordinances:

- A. Consideration to approve Ordinance No. 2018-33 ACTION ITEM
(Timestamp 00:14:57)

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. R2004170050 OWNED BY STEVEN O. AND DEBORAH A. JOHNSON, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA INTO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings of ordinance
Consideration to approve ordinance

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2018-33. Seconded by Council Member McPherson. Motion carried 3-0-1. Council Member Cardoza absent.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-33. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: Council Member Cardoza

Motion carried 3-1-0.

9. Mayor/Council Announcements:

(Timestamp 00:16:34)

No announcements were made.

10. Executive Session: None

- A. Adjourn to Executive Session Pursuant to Idaho Code 74-206(b) for the Purpose of Discussing a Personnel Matter ACTION ITEM
(Timestamp 00:16:45)

Council President Buban-Vonder Haar moved to adjourn to Executive Session Pursuant to Idaho Code 74-206(b) for the Purpose of Discussing Personnel Matters. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: Council Member Cardoza

Motion carried 3-1-0.

Adjournment to Executive Session: 6:14 PM

Information received. No action taken.

Council President Buban-Vonder Haar moved to adjourn from Executive Session. Seconded by Council Member McPherson. Motion carried 3-1-0. Council Member Cardoza absent.

Executive Session adjourned: 6:44 PM

11. Adjournment: 6:46 PM



Joe L. Stear, Mayor

ATTEST:



Chris Engels, City Clerk



*Minutes prepared by Ariana Welker, Deputy City Clerk
Date Approved: CCM 09.18.2018*

CITY OF KUNA
PO BOX 13 KUNA, ID 83643 * 751 W. 4TH * PH. 208.922.5546 * FAX 208.922.5989 *
BJACKSON@KUNAID.GOV

TO: MAYOR STEAR AND MEMBERS OF KUNA CITY COUNCIL
FROM: Bill Jackson – Kuna City Deputy Treasurer
SUBJECT: ORDINANCE 2018-32 APPROPRIATION ORDINANCE
DATE: 9/3/2018

SUMMARY DISCUSSION

There have been some changes to the original tentative budget numbers set by the City Council. Those changes are summarized below along with some additional summary data:

GENERAL FUND:

<u>ORIGINAL TENTATIVE</u>	<u>AMENDED FINAL TOTAL</u>	<u>DIFFERENCE</u>
\$7,323,420	\$7,265,072	(\$58,348)

Explanation:

1. Decrease of \$58,348 to recognize the removal of contingency balance upon adoption of the budget.

CAPITAL PROJECTS FUND:

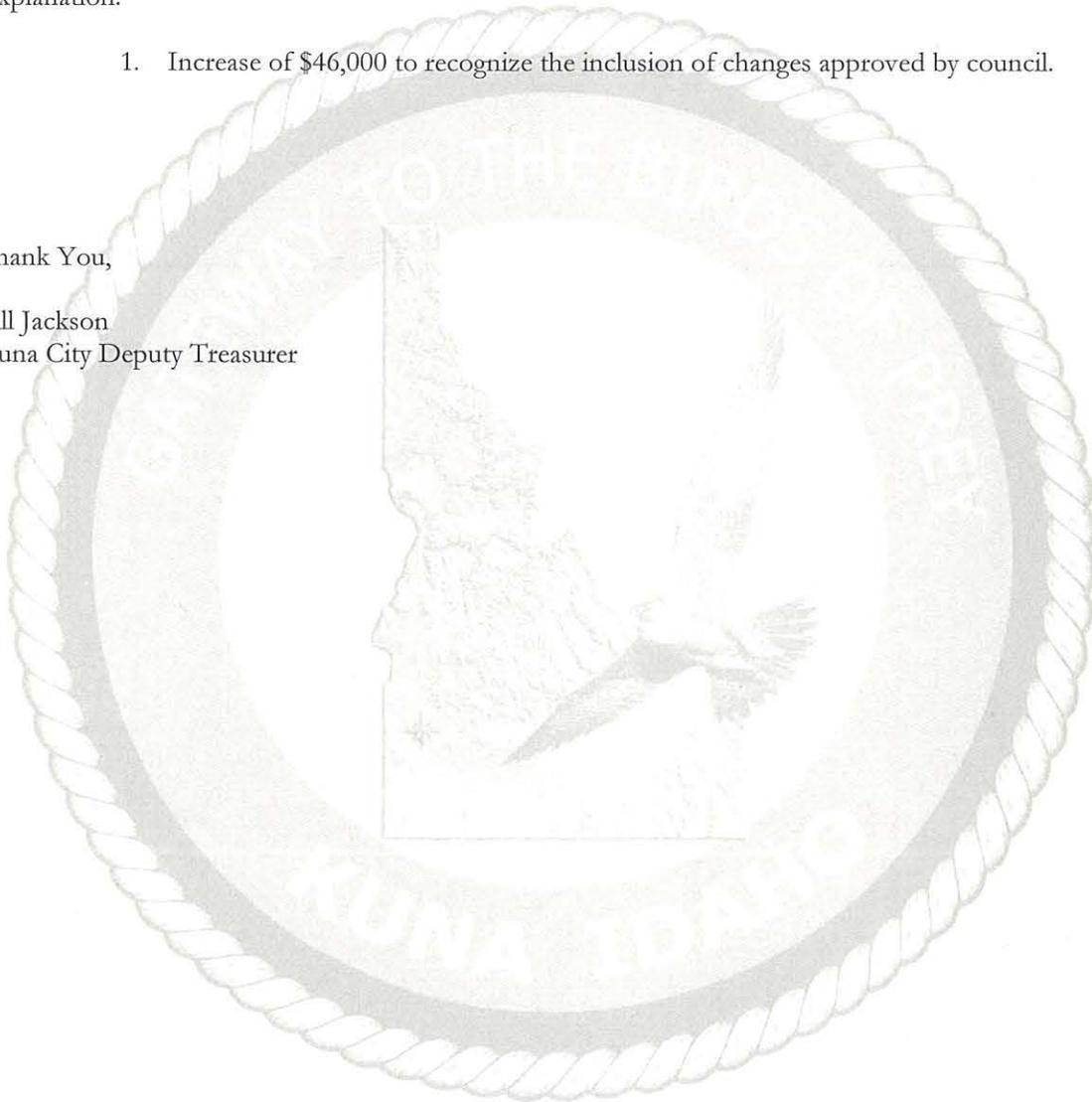
<u>ORIGINAL TENTATIVE</u>	<u>AMENDED FINAL TOTAL</u>	<u>DIFFERENCE</u>
\$685,500	\$731,500	\$46,000

Explanation:

1. Increase of \$46,000 to recognize the inclusion of changes approved by council.

Thank You,

Bill Jackson
Kuna City Deputy Treasurer





CITY OF KUNA

751 W. 4th Street • Kuna, Idaho • 83634 • Phone (208) 922-5546

Fax: (208) 922-5989 • www.kunacity.id.gov

PUBLIC HEARING SIGN-UP SHEET

Kuna City Council Meeting 6:00 p.m.

September 4, 2018

ANNUAL APPROPRIATION

Ordinance No. 2018-32

Resolution No. R54-2018

Please print your name below if you would like to present oral testimony or written exhibits about this item to the City Council.

IN FAVOR		NEUTRAL		IN OPPOSITION	
<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>	<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>	<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>
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IN FAVOR

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