

**CITY OF KUNA
REGULAR CITY COUNCIL MEETING
MINUTES**

TUESDAY, MARCH 18, 2014

Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho

7:00 P.M. REGULAR CITY COUNCIL

COUNCIL MEMBERS PRESENT: Mayor W. Greg Nelson
Council President Richard Cardoza
Council Member Briana Buban-Vonder Haar
Council Member Pat Jones
Council Member Joe Stear

CITY STAFF PRESENT: Richard T. Roats, City Attorney
Gordon Law, City Engineer
John Marsh, City Treasurer
Wendy Howell, Planning & Zoning Director
Bobby Withrow, Parks and Recreation Supervisor
Brenda Bingham, City Clerk

Call to Order and Roll Call

Mayor Nelson welcomed everyone and called the meeting to order at 7:00 p.m. Roll call reflected Council Members Cardoza, Jones, Buban-Vonder Haar and Stear present at the meeting.

Invocation: Scott Piper, First Baptist Church

Pledge of Allegiance: Mayor Nelson

1. Consent Agenda: (Timestamp 00:02:14)

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 Old Business or as instructed by the City Council.

A. City Council Meeting Minutes:

1. Minutes of March 4, 2014

B. Accounts Payable Dated March 18, 2014 in the Amount of \$263,305.90.

C. Alcohol Licenses:

1. Renewal of Z-Inc. dba Paul's Market, 700 E. Avalon Street, Off-Premise Beer and Off-Premise Wine
2. Renewal of Kuna Chevron, 150 W. Deer Flat Road, Off-Premise Beer and Off-Premise Wine
3. Renewal of Ridley's Food Corporation, 1403 N. Meridian Road, Off-Premise Beer and Off-Premise Wine
4. Renewal of Conpaz Inc. dba El Gallo Giro Mexican Restaurant, Liquor-by-the-Drink and On-Premise Beer
5. Renewal of Jacksons #26 , 330 W. Main Street, Off-Premise Beer and Off-Premise Wine

D. Resolutions:

E. Findings of Facts and Conclusions of Law:

A question was raised on a purchase for a broom from Western States Chem. Bobby Withrow explained it is for 2 Rubbermaid lobby brooms and dust pans with a lifetime warranty. The invoice will be pulled from the payment approval report so shipping charges for the items can be checked out.

Council Member Stear moved to approve the Consent Agenda with the removal of the item that was just discussed. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

2. Citizen's Reports or Requests:

3. Old Business:

A. Employee Leave Bank Discussion – Richard Roats, City Attorney (*Timestamp 00:07:40*)

Attorney Roats reported on input received from staff regarding a leave bank as requested by Council at the previous meeting. He reported some of the employees would like to donate hours to another employee in need of medical leave for a catastrophic situation.

A short term disability policy benefit was suggested in lieu of a leave bank and to offset the costs by reducing the current monthly hours being accrued for sick leave. It was noted sick leave is not accrued as a liability nor is it a compensated absence.

More concerns were noted from the Council regarding donating leave to other employees. Phasing in a leave time cap was suggested along with a use or lose policy for vacation leave. Advanced leave was also discussed suggesting it be determined on a case by case basis.

A suggestion was made to look at what other cities are doing in regards to the leave policy.

More discussion followed noting concern on problems that could arise with a detailed policy. If employees want to donate to each other it should be kept simple without it going into a leave bank.

John Marsh was asked to look into the costs for a short term disability policy.

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

5. New Business:

A. Community Planning Association of Southwest Idaho (COMPASS) Presentation on Communities in Motion 2040 – Carl Miller (*Timestamp 00:30:47*)

MaryAnn Waldinger, Principal Planner/Modeling for COMPASS filled in for Carl Miller. She explained COMPASS is an association of governments serving Ada and Canyon Counties and is responsible for long-range transportation planning and allocation of federal funds. She presented Communities in Motion 2040, a long-range transportation plan. Scenario and vision planning for this began in 2012. The plan covers a wide variety of topics such as goals, objectives, policies, growth, and financial projections. The plan directly affects how federal transportation dollars will be spent regarding our roads, corridors, bridges, buses, sidewalks, bike paths, safety, etc.

Ms. Waldinger encouraged public comment noting the comment period closes April 27, 2014 then the COMPASS Board will make adjustments in preparation of the adoption in September 2014.

B. J&M Sanitation Amendment to Franchise Agreement and Ordinance – Richard T. Roats, City Attorney (*Timestamp 00:46:12*)

Council Member Buban-Vonder Haar moved to approve Resolution R18-2014. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

C. Amendment to Agenda - (*Timestamp 00:51:27*)

John Marsh explained an invoice should have been included in the accounts payable report. He gave an update on a project that was included in the budget for the bridge overlay. During the budget process, \$21,000 was budgeted in the General Fund for the Bridge Street crossing over Indian Creek. An invoice was presented from Barron Designs in the amount of \$9,864.71 that needs to be approved. It was noted city staff will be installing the foam brick overlay on the bridge.

Council Member Buban-Vonder Haar moved to amend the agenda to add item number 5C a request for payment to Barron Designs in the amount of \$9,864.71. Seconded by Council Member Jones, all voting aye. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve payment to Barron Designs for their invoice in the amount of \$9,864.71. Seconded by Council Member Jones, all voting aye. Motion carried 4-0.

6. Ordinances:

- A. **First Reading of Ordinance No. 2014-04 – J&M Sanitation** (*Timestamp 00:57:06*)
Consideration to dispense with full reading and three consecutive readings.
Consideration to approve ordinance.
Consideration to approve a summary publication of the ordinance

AN ORDINANCE OF THE CITY OF KUNA REPEALING SECTION 10 ORDINANCE NO. 578 AND ENACTING A NEW SECTION 10 TO PROVIDE REQUIREMENTS FOR INSURANCE TYPES AND LIMITS; REPEALING SECTION 12 OF ORDINANCE NO. 578 AND ENACTING A NEW SECTION 12 TO PROVIDE FOR THE MODIFICATION OF THE AMENDED TERM CONSISTENT WITH THE AMENDMENT TO THE FRANCHISE AGREEMENT FOR THE COLLECTION, HAULING AND REMOVAL OF REFUSE, GARBAGE AND RECYCLABLE MATERIALS WITHIN THE CITY; AND PROVIDING AN EFFECTIVE DATE.

Council Member Stear moved to dispense with the full reading and three consecutive readings of Ordinance No. 2014-04. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

Council Member Stear moved to approve Ordinance No. 2014-04. Seconded by Council Member Buban-Vonder Haar with the following roll call vote:
Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and Stear
Voting No: None
Absent: None
Motion carried 4-0.

Council Member Stear moved to approve a summary publication of Ordinance No. 2014-04. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

7. Mayor/Council Discussion Items: (*Timestamp 00:59:20*)

Richard Roats provided an updated on the iPads for Council.

Emissions Testing service in Kuna was discussed noting the importance of having consistent dates.

Skate Park – Justin Dusseau, Chief of Police, reported on issues at the Skate Park and ordinances in place to deal with the matter. Installing video cameras in the area were suggested.

8. Announcements:

9. Executive Session:

10. Adjournment:

Council Member Stear moved for the meeting to adjourn at 8:27 p.m.

W. Greg Nelson, Mayor

ATTEST:

Brenda S. Bingham, City Clerk

*Minutes prepared by Brenda Bingham
Date Approved: CCM 4/1/14*

An audio recording of this meeting is available at City Hall upon request or it can be accessed at the City of Kuna website www.kunacity.id.gov.