

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, April 17, 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
Council Member Greg McPherson

CITY STAFF PRESENT:

Chris Engels, City Clerk
Bobby Withrow, Parks Director
John Marsh, City Treasurer
Wendy Howell, Planning & Zoning Director
Richard Roats, City Attorney

2. Invocation: Chris Bent, Calvary Chapel

3. Pledge of Allegiance: Mayor Stear

Consideration to Amend the Agenda

(Council must move to amend the agenda per IC 74-204(4)(b))

(Timestamp 00:02:20)

Add item 4C6 under the Consent Agenda – Bi-Mart Alcohol License Renewal

Add Executive Session to discuss personnel matters pursuant to Idaho Code 74-206(b)

The City Clerk received Bi-Mart's Alcohol License Renewal Application Friday, April 13, 2018 and was notified of the request for an Executive session on Tuesday, April 17, 2018.

Council President Buban-Vonder Haar moved to amend the agenda to include item 4C6 under the Consent Agenda and an Executive Session to discuss personnel matters pursuant to Idaho Code 74-206(b). Seconded by Council Member McPherson. Motion carried 4-0.

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.

4. Consent Agenda:

(Timestamp 00:03:19)

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, April 3, 2018

B. Accounts Payable Dated April 12, 2018 in the Amount of \$488,836.87

C. Alcohol Licenses:

1. Ridley's Food Corp dba Ridley's Family Market 1403 N Meridian Road – Off Premise Beer & Off Premise Wine
2. Albertsons LLC dba Albertsons #3337 700 E Avalon Street – Off Premise Beer & Off Premise Wine
3. K & L Ventures LLC dba Cowgirls 353 Avenue E – On Premise Beer & Liquor-by-the-Drink
4. Fiesta Guadalajara 780 E Avalon Street – On Premise Beer & Liquor-by-the-Drink
5. Lima Limon Peruvian Restaurant 379 W Main Street – On Premise Beer & Liquor-by-the-Drink
6. **Bi-Mart #688 1277 E Deer Flat Road – Off Premise Beer & Off Premise Wine**

D. Findings of Fact and Conclusions of Law

1. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 17-11-S (Pre-Plat) for Merino Cove Subdivision

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, Christensen, Buban-Vonder Haar, and McPherson

Voting No: None

Absent: None

Motion carried 4-0.

6. Community Reports or Requests: None

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

8. Business Items:

- A.** April 2018 as Grange Month Proclamation – Mayor Stear
(Timestamp 00:03:51)

Mayor Stear read the proclamation. He recognized Mr. and Mrs. Johnson as members of the Grange for 52 years.

Don Johnson thanked the Mayor and Council. He shared information on the Grange and an upcoming celebration at 6:30 P.M. on Thursday, April 19, 2018. Everyone was invited. There would also be new paint on the exterior of the building.

- B.** Financial results of operations through March 31, 2018 – John Marsh, City Treasurer
(Timestamp 00:09:15)

City Treasurer John Marsh reviewed the funds. The City's cash position was at about \$15.6 million which was good. The General Fund's net income was \$283,037.00. The Water Fund was \$736,272.00. The Sewer Fund was \$811,423.00. The Irrigation Fund was \$298,118.00. All of the funds were in good positions. He stood for questions.

Mayor and Council President Buban-Vonder Haar thanked Mr. Marsh for his presentation.

Mr. Marsh reminded Council if they had a question come up later they could email him and the question would be addressed.

- C.** Request from Kuna Chamber of Commerce to use the City's movie equipment for Kuna Day's – Chris Engels, City Clerk
(Timestamp 00:12:06)

City Clerk Chris Engels presented the Chamber of Commerce's request and stood for questions.

Council President Buban-Vonder Haar asked if they were willing to do the same agreement as the previous year and give the City a booth.

Ms. Engels thought they would.

Council President Buban-Vonder Haar asked if the City needed a booth for anything.

Staff was certain they could come up with something.

Council directed staff to make the agreement with the Chamber of Commerce.

9. Ordinances: None

10. Mayor/Council Announcements:

(Timestamp 00:12:06)

Mayor Stear notified Council that ACHD would be asking for a joint meeting between their Board of Commissioners and the Kuna City Council for some time in June.

Council President Buban-Vonder Haar would be on vacation for a week in June. When the dates were finalized she would send them to Mayor Stear to avoid a conflict with the meeting.

Mayor Stear shared a request to have the early voting trailer at the City Hall Parking Lot that year. He thought it was a good idea. He asked City Clerk Chris Engels if the details had been worked out yet.

Ms. Engels replied they had come by that day. They picked out the spot they wanted to use. She doubled checked with Parks Director Bobby Withrow and Public Works Director Bob Bachman and they could accommodate them. They needed 8 spaces. They would send over promotional items and the City would share it out on the website and social media and change the sign in front of City Hall to get the word out.

Council President Buban-Vonder Haar asked when they wanted to be there and for how many days.

Ms. Engels said just for 1 day but she could not remember the day off the top of her head. She thought it might be May 12, 2018.

Council President Buban-Vonder Haar wanted it to be media blitzed multiple times.

Mayor Stear announced there was new pavement behind City Hall connecting the Greenbelt to the upper parking lot. There would also be a pad at the bottom of the path for performing artists.

Council President Buban-Vonder Haar asked about the dedication set for April 27, 2018.

Ms. Engels shared the details of the dedication of the KUNA! Interactive Art Piece and the formal ribbon cutting for downtown. The event would be at 11:00 am on Friday, April 27, 2018.

Ms. Engels announced they funded in 2 grants the previous week; a \$3,000.00 grant from Idaho Power for Economic Development and a \$500,000.00 TAP grant for Phase II of Downtown Revitalization. There were 2 more pending for \$500,000.00 each. The City also already had \$300,000.00 and would be putting out another one for \$500,000.00. It was all coming together.

Council President Buban-Vonder Haar asked when irrigation would be turned on.

Mayor Stear explained the process to prep for it was already started and that they posted it would be fully operational the first part of May.

11. Executive Session:

A. Adjourn to Executive Session Pursuant to Idaho Code 74-206(b) for the Purpose of Discussing Personnel Matters

(Timestamp 00:20:21)

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 Cardoza, Christensen, Buban-Vonder Haar, and McPherson

Voting No: None

Absent: None

Motion carried 4-0.

Adjournment to Executive Session: 6:20 P.M.

Information received. No action taken.

Council President Buban-Vonder Haar moved to adjourn from Executive Session. Seconded by Council Member McPherson. Motion carried 4-0.

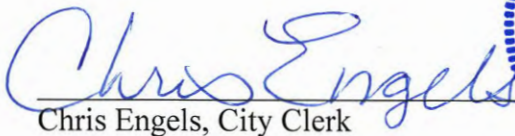
Executive Session adjourned: 6:54 P.M.

12. Adjournment: 6:56 P.M.



Joe L. Stear, Mayor

ATTEST:



Chris Engels, City Clerk



*Minutes prepared by Ariana Welker, Deputy City Clerk
Date Approved: CCM 05.01.2018*