

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

**TUESDAY, FEBRUARY 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  
Chris Engels, Deputy City Clerk  
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:** Randy Maxwell, Seventh-Day Adventist

**Pledge of Allegiance:** Mayor Nelson

**Special Presentation:** Speech by Olivia Strickland, Kuna Middle School 7<sup>th</sup> Grader Recently Crowned as Miss Idaho Junior High School (*Timestamp 00:01:46*)

**Request to Amend the Consent Agenda** (*Timestamp 00:09:37*)

The Treasurer's Office has requested the agenda originally posted on Friday, February 14, 2014 be amended to increase the Accounts Payable on the Consent Agenda Item 1B by \$50,475.27 creating a total of \$254,693.28.

The information for the amendment was received today, February 18, 2014.

**Council Member Buban-Vonder Haar moved to amend the Consent Agenda to increase the Accounts Payable on Item 1B by \$50,475.27 to create a new total of \$254,693.28. Seconded by Council President Cardoza, all voting aye. Motion carried 4-0.**

**1. Consent Agenda:** *(Timestamp 00:10:28)*

*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 February 4, 2014

B. Accounts Payable Dated February 18, 2014 in the Amount of ~~\$204,218.01~~ \$254,693.28

C. Alcohol Licenses:

D. Resolutions:

1. Resolution No. R12-2014 Valley Regional Transit

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPOINTING A BOARD MEMBER AND ALTERNATE BOARD MEMBER TO THE VALLEY REGIONAL TRANSIT BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

E. Findings of Facts and Conclusions of Law:

**Council Member Stear moved to approve the Consent Agenda as amended. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.**

**2. Citizen's Reports or Requests:**

- A. Fee Waiver Request for use of Bernie Fisher Park July 6 - 10 for a Sports Camp for Youth – Ray Sparkman, Treasure Valley Southern Baptist Association  
*(Timestamp 00:13:58)*

Ray Sparkman explained he is the former Pastor of Desert Streams Fellowship and has been doing the sports camps in Kuna for the past few years. The camp is offered free of charge to the youth and there were 180 participants last summer.

**Council Member Stear moved to approve the fee waiver request for the Sports Camp for July 6 – 10. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.**

- B. Fee Reduction Request for use of Bernie Fisher Park May 10 - Sept 27 for the Kuna Farmers Market – Quency Murphey, Kuna Farmers Market President  
*(Timestamp 00:16:33)*

Ms. Murphey thanked the Council for use of the park last year and asked for use of the same space at the park this year at the reduced rate of \$250 for the season.

**Council Member Buban-Vonder Haar moved to approve the fee reduction request for use of the Bernie Fisher Park during the 2014 Season of the Kuna Farmers Market. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.**

**3. Old Business:**

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

**5. New Business:**

- A. Electronic Presentation on Results of Financial Operations October 1, 2013 thru January 31, 2014 – John Marsh, City Treasurer (*Timestamp 00:22:18*)

John Marsh presented a PowerPoint briefly reviewing the status of each fund and reported a net grand total of all the funds reflecting revenues greater than expenditures by \$2.1M. The city-wide cash balance at the end of January 2014 was \$9.1M.

- B. Funding Request for Kuna's 150<sup>th</sup> Birthday Celebration and Year of the Kuna Kid Events – Chris Engels, Deputy City Clerk (*Timestamp 00:40:41*)

Ms. Engels briefly explained the need to have funds in preparation of the special events tentatively planned for 2014 and requested \$5,000 to cover the costs. The need to purchase a PA system was also requested noting it could be used for various community events.

**Council Member Buban-Vonder Haar moved to approve the request for up to \$5,000 as needed for use in the Kuna's 150<sup>th</sup> Birthday Celebration and Year of the Kid Events and to come from Contingency Fund. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.**

- C. Resolution No. R14-2014 Kuna Farmers Market Agreement – Richard Roats, City Attorney (*Timestamp 00:50:38*)

A Resolution Authorizing the Mayor to Execute an Agreement with the Kuna Farmers Market for use of Bernie Fisher Park for the Period of May 2014 to October 2014 for the Purpose of Selling and Dispensing Local Farm Grown Food and other Idaho-made Consumer Products.

**Council Member Stear moved to approve Resolution No. R14-2014. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.**

- D. Resolution No. R15-2014 Release of Ordinance Establishing Latecomers' Fees – Richard Roats, City Attorney (*Timestamp 00:52:07*)

A Resolution Authorizing the Release of Ordinance Establishing Latecomers' Fees for the Sutter's Mill No. 5 Subdivision Water and Pressurized Irrigation Extension- Kuna City Ordinance No. 2006-24, as the same has been fully reimbursed by the developer.

**Council Member Stear moved to approve Resolution No. R15-2014 with the correction on page 1 of 2, the sentence should read "as the same has been fully" and on page 2 of 2, where it says "the undersigned does hereby acknowledge that said lien" and remove the LID. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.**

**6. Ordinances:**

**7. Mayor/Council Discussion Items:**

**8. Announcements:**

**9. Executive Session: (Timestamp 00:55:38)**

- A. Adjourn to Executive Session Pursuant to Idaho Code 67-2345(f) for the Purpose of Discussing Pending Litigation Regarding Sewer Connection Fees

**Council Member Buban-Vonder Haar moved to adjourn into an Executive Session pursuant to Idaho Code 67-2345(f) for the purpose of discussing pending litigation regarding sewer connection fees. Seconded by Council Member Stear with the following roll call vote:**

**Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and Stear**

**Voting No: None**

**Absent: None**

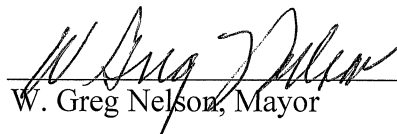
**Motion Carried: 4-0**

**Time: 7:55 p.m.**

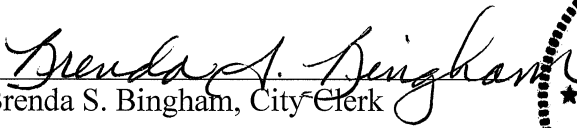
**Council Member Stear moved to adjourn from Executive Session. Seconded by Council President Cardoza, all voting aye. Motion carried 4-0.**

**10. Adjournment:**

Council Member Stear moved to adjourn the meeting at 8:24 p.m.

  
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W. Greg Nelson, Mayor

ATTEST:

  
Brenda S. Bingham, City Clerk



*Minutes prepared by Brenda Bingham  
Date Approved: CCM 3/4/14*

***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](http://www.kunacity.id.gov)***