

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

TUESDAY, JANUARY 20, 2015

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: Gordon Law, City Engineer
John Marsh, City Treasurer
Wendy Howell, Planning & Zoning Director
Brenda Bingham, City Clerk
Bobby Withrow, Parks Supervisor

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.

Mayor Nelson welcomed Boy Scout Troop 183 to the meeting for the purpose of earning their Citizenship in the Community merit badge.

Invocation: Karen Hernandez, United Methodist Church

Pledge of Allegiance: Mayor Nelson

Request to Amend the Agenda (Timestamp 00:04:03)

Staff has requested the agenda originally posted on Friday, January 16, 2015 be amended to include the following:

4D. Consideration to Appoint Deputy City Clerk Chris Engels to interim City Clerk. Richard Roats, City Attorney

Staff was notified of the request on Tuesday, January 20, 2015

Council Member Buban-Vonder Haar moved to amend the agenda to include item 4D consideration to Appoint Deputy City Clerk Chris Engels to interim City Clerk. Seconded by Council Member Joe Stear, all voting aye. Motion carried 4-0.

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

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 January 6, 2015

B. Accounts Payable Dated January 20, 2015 in the Amount of \$279,541.85

C. Alcohol Licenses:

D. Resolutions:

E. Findings of Facts and Conclusions of Law:

John Marsh explained a minor accident at the Waste Water Treatment Plant.

A brief discussion took place regarding training for staff.

Council Member Stear moved to approve the consent agenda as presented. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

2. Citizen's Reports or Requests: (Timestamp 00:08:23)

A. Continued Discussion on Donation for 2015 Kuna Days Fireworks – Fabiola Giddings, Kuna Chamber of Commerce President and Lloyd Stubbs

Fabiola asked for an additional \$2,500 for the firework show for Kuna Days. Thousands of people come to see the fireworks and a nice event is being planned. This would help bring people into the community.

Lloyd Stubbs stated he has been doing fireworks for 46 years and loves giving back to the community. He makes \$1,000 commission on the fireworks but invests it back into the firework show. It is a beautiful show synchronized to music.

Council Member Buban-Vonder Haar recused herself due to her position on the Chamber of Commerce. Council Member Jones also recused himself from voting due to his involvement with Kuna Days.

John Marsh explained the additional funds would come from the Contingency Fund.

Council Member Stear moved to approve an additional \$2,500 for the Kuna Day fireworks show. Seconded by Council President Cardoza, all voting aye. Motion carried 2-0.

Kuna Days will be held on August 7 & 8, 2015.

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

4. Business Items:

A. Kuna Police Crime Report – Chief Justin Dusseau (*Timestamp 00:22:08*)

Chief Dusseau gave a brief synopsis of the last quarter explaining he will present more detail in his upcoming annual report. He reported staffing levels have remained the same for the past several years. There are 13 commissioned police officers and one office assistant who works at the Kuna sub-station.

Calls for service and criminal reports were explained noting crime activity is higher during the summer months. Top calls are for suspicious or illegal activity, property crime is up a little from the last quarter, juvenile problems and drug related crimes are lower. Property crimes were higher due to vandalisms and burglaries. Total reported crimes of 518 were reflected in the report noting Kuna's crime is lower in comparison to the neighboring cities. Crashes were up a little with most of them occurring during the morning commute.

Appreciation was expressed to Chief Dusseau and his staff for a job well done.

B. Consideration to Approve Resolution No. R05-2015 Authorizing Expenditure of Water Fund Contingency Account for Well No. 11 – Gordon Law, City Engineer (*Timestamp 00:40:51*)

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE EXPENDITURE OF CONTINGENCY FUNDS IN THE AMOUNT OF \$100,000.00 FOR THE PURPOSE OF COMMENCING THE DEVELOPMENT OF WELL NO. 11 TO MAINTAIN AN ADEQUATE SUPPLY OF POTABLE WATER FOR THE CITY.

Council Member Stear moved to approve Resolution No. R05-2015 for Well #11. Seconded by Council President Cardoza, all voting aye. Motion carried 4-0.

C. Consideration to Approve Resolution No. R06-2015 New Street Light at Ten Mile and W. Sunbeam – John Marsh, City Treasurer (*Timestamp 00:49:50*)

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PROCESS PAYMENT OF OPERATIONAL COSTS (POWER CONSUMPTION) FOR A PROPOSED STREET LIGHTING FIXTURE AT THE INTERSECTION OF TEN MILE AND W. SUNBEAM IN KUNA, IDAHO.

Resolution to be amended to include maintenance costs of pole and fixture.

Council Member Buban-Vonder Haar moved to approve Resolution No. R06-2015 amending anywhere it refers to operational costs to include operational costs and maintenance costs. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

D. Consideration to Appoint Deputy City Clerk Chris Engels to interim City Clerk. Richard Roats, City Attorney (*Timestamp 00:60:00*)

Mayor Nelson explained Brenda's last day is January 23, 2015 so it was recommended that Chris Engels serve as interim City Clerk. Recommendations on hiring for the position will be coming forward for council consideration.

Council Member Stear moved to appoint Chris Engels as the interim City Clerk effective January 26, 2015. Seconded by Council President Cardoza, all voting aye. Motion carried 4-0.

5. Ordinances:

A. **Second Reading of Ordinance No. 2015-01 Zoning Ordinance Amendment**
(*Timestamp 01:00:35*)

*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 CITY OF KUNA, IDAHO, AMENDING TITLE 5, CHAPTER 1, SECTION 6-1 ENTITLED "MEANINGS OF TERMS OR WORDS" TO MAKE CHANGES TO THE DEFINITIONS; AMENDING TITLE 5, CHAPTER 2, SECTION 2-B ENTITLED, "RESIDENTIAL" TO MAKE ZONING DESIGNATION R-8 CONSISTENT WITH THE KUNA COMPREHENSIVE PLAN; AMENDING TITLE 5, CHAPTER 3, SECTION 2, ENTITLED "LAND USE TABLE" TO MAKE CHANGES TO SEVERAL LAND USES RELATED TO THE REQUIREMENT FOR EITHER A PERMITTED OR SPECIAL USE PERMIT; AMENDING TITLE 5, CHAPTER 9, SECTION 2-D, ENTITLED "OFF-STREET PARKING AND LOADING FACILITIES" TO PROVIDE FOR AN EXCEPTION FOR M-1 AND M-2 ZONES STORAGE AREAS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Nelson noted Second Reading of Ordinance No. 2015-01. This ordinance will be placed on the next agenda as the Third Reading.

Council President Cardoza recommended deleting a full blown paint booth but should include a small air brush for detailing. More discussion followed. Wendy Howell will add this as an additional item under Automobile Detailing.

No action was taken at this time.

B. First Reading of Ordinance No. 2015-02 456 Boise Street Irrigation Annexation

(Timestamp 01:08:51)

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, IDAHO, ANNEXING 1.66 ACRES KNOWN AS PARCEL S1323141808 INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; 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.

Council Member Stear moved to dispense with the full reading and three consecutive readings of Ordinance No. 2015-02. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

Council Member Stear moved to approve Ordinance No. 2015-02 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. 2015-02. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

6. Mayor/Council Discussion Items:

- A. Discussion Regarding a Possible Date on an Expense and Policy Implementation Workshop – Council Member Jones *(Timestamp 01:13:03)*

Council Member Jones proposed holding a discussion regarding policies and expenses to get everyone on the same page. He has some concerns and would like to set up a time to discuss them. He requested that John Marsh and Attorney Roats attend. Mayor Nelson would also like supervisors in attendance.

The workshop will be held at 6 pm on February 3 prior to council meeting.

7. Announcements:

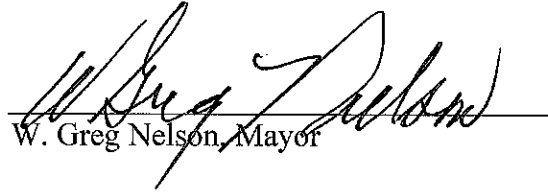
Council acknowledged the presence of Bobby Withrow at the meeting and expressed appreciation to him.

John Marsh and Council expressed appreciation to Brenda for her service.

8. Executive Session:

9. Adjournment:

The meeting adjourned at 8:20 p.m.


W. Greg Nelson, Mayor

ATTEST:


Chris Engels, Deputy City Clerk

*Minutes prepared by Brenda Bingham
Date Approved: CCM 2/03/15*

