

**CITY OF KUNA
REGULAR COUNCIL MEETING
MINUTES**

TUESDAY, APRIL 2, 2013

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

7:00 P.M. REGULAR COUNCIL MEETING

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

CITY STAFF PRESENT: Richard Roats, City Attorney
John Marsh, City Treasurer
Wendy Howell, P & Z Director
Bobby Withrow, Park Superintendent
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 President Richard Cardoza and Council Members Buban-Vonder Haar, Hoiland and Stear present at the meeting.

Invocation: Scott Piper, First Baptist Church

Pledge of Allegiance: Mayor Nelson

1. Consent Agenda: *(Timestamp 00:01:41)*

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 18, 2013 Special Meeting
2. Minutes of March 19, 2013 Board of Correction
3. Minutes of March 19, 2013

B. Accounts Payable Dated April 2, 2013 in the Amount of \$137,436.96.

C. Alcohol Licenses:

1. Renewal of Fiesta Guadalajara, 780 E. Avalon Street, Liquor-by-the-Drink and On Premise Beer
2. Renewal of PSL Inc. DBA Cowgirls, 353 Avenue E, Liquor-by-the-Drink, On Premise Beer
3. Renewal of S & D Kuna, Inc. DBA Idaho Pizza Company, 331 Avenue E, On Premise Beer and Wine
4. Renewal of PacWest Bars, LLC DBA Red Eye Saloon, 414 Main St, Liquor-by-the-Drink, On Premise Beer
5. Renewal of Kuna Super C Store, 331 Avenue D, Off Premise Beer and Wine
6. Renewal of Big Smoke LLC #34, 1031 E Kuna Rd Suite 150, Off Premise Beer and Wine

D. Resolutions: None

E. Findings of Facts and Conclusions of Law: None

A correction to the Board of Correction minutes for March 19, 2013 was noted.

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

2. Citizen's Reports or Requests:

A. J & M Sanitation Kuna Clean Up – Chad Gordon (*Timestamp 00:02:40*)

Chad Gordon, J&M Sanitation, reported they will hold the annual Kuna Clean Up on Saturday, May 11, 2013. Curbside pickup along with a drop site at the parking lot behind the Kuna City Park on 2nd Street will be set up to take items. Various groups will be donating their time to help with the project, all were invited to participate.

Cleanup of an area located at the end of East Stagecoach Way was discussed. Mr. Gordon encouraged the Council to report other sites to them that need cleaning up.

The Mayor and Council expressed appreciation to the Gordon's for their many years of service to the community.

3. Old Business:

A. None

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

5. **New Business:**

A. Discussion – City of Kuna Employee Cell Phone Policy – Richard Roats
(Timestamp 00:07:09)

Attorney Roats presented the proposed Cell Phone Policy at the request of John Marsh who has been administering the cell phones to City employees. Many City employees have received a cell phone and are interested in upgrading to a smart phone. The proposed policy provides guidelines to employees along with reimbursement and responsibilities of the employees.

Council Member Stear moved to adopt the City of Kuna Employee Cell Phone Policy. Seconded by Council Member Hoiland.

Voting Aye: Council Members Cardoza, Hoiland and Stear

Voting No: Council Member Buban-Vonder Haar

Motion carried 3-1

B. Beautification of the Southwest Gateway – Wendy Howell (Timestamp 00:33:21)

Wendy Howell, P&Z Director, presented a PowerPoint showing enhancements to the southwest gateway to create a warm welcome into Kuna's downtown corridor and explained other possibilities for improvements to the downtown area. The intent is to try to complete improvements by partnering with Ada County Highway District (ACHD), in-kind funds, grants and City funds with the goal of completing it by Kuna Days 2014.

The Mayor explained improvements will also be made to the greenbelt and the businesses along the greenbelt are enthusiastic about helping with it.

C. FYE 2014 Budget Workshop Calendar – John Marsh (Timestamp 00:47:00)

John Marsh presented the budget calendar for review and the proposed public hearing date for the Fiscal Year Ending (FYE) 2014 as Tuesday, September 3, 2013.

Council Member Buban-Vonder Haar moved to adopt the FYE 2014 Budget Workshop Calendar specifying September 3, 2013 as the public hearing.

Seconded by Council Member Stear, all voting aye.

Motion carried 4-0

D. Resolution No. R08-2013, Authorizing the City Treasurer to create a Fiduciary Fund to house a Private-Purpose Trust – John Marsh (Timestamp 00:51:14)

John Marsh made a correction explaining it is a Fiduciary Fund but instead of it being a Private-Purpose Trust as indicated on the agenda, it is actually an Agency Fund. This will allow the City Treasurer to create an Agency Fund to separate the cash that belongs to somebody else other than the City of which we are still in possession of.

**Council Member Buban-Vonder Haar moved to approve Resolution No. R08-2013 authorizing the City Treasurer to create an Agency Fund. Seconded by Council Member Stear, all voting aye.
Motion carried 4-0**

6. Ordinances: None

7. Mayor/Council Discussion Items: *(Timestamp 00:53:26)*

Pressurized Irrigation (PI)

Mayor Nelson reported there have been a number of people calling about their irrigation fee due to not being able to receive the services. Recommendation was made to contract out the crossing of Boise Avenue and possibly School Street and the City staff will perform the rest of the work to install the PI line. Gordon Law would like to move forward in obtaining three bids on the project to bring for review of the Council at the next meeting.

Discussion followed regarding the projected number of homes that might sign up for the PI services and the years it will take to pay it back to the City. A meeting with the citizens will be held to see how many are interested.

LID

Per a request at the previous meeting, Attorney Roats passed out a copy of the LID settlement for the Council to review.

8. Announcements:

9. Executive Session: *(Timestamp 00:59:05)*

- A. Adjourn to Executive Session Pursuant to Idaho Code 67-2345(f) for the Purpose of Discussing Potential Litigation – Sewer Connection Credits and Idaho Code 67-2345(c) for the Purpose of Discussing Potential Property Acquisition

**Council Member Buban-Vonder Haar moved to adjourn to Executive Session Pursuant to Idaho Code 67-2345(f) for the Purpose of Discussing Potential Litigation – Sewer Connection Credits and Idaho Code 67-2345(c) for the Purpose of Discussing Potential Property Acquisition. Seconded by Council Member Stear with the following roll call vote:
Voting Yes: Council Members Cardoza, Hoiland, Buban-Vonder Haar and Stear
Voting No: None
Absent: None**

Time: 8:00 p.m.
Motion carried 4-0

Council Member Stear moved to adjourn from Executive Session and reconvene the Regular City Council Meeting. Seconded by Council Member Buban-Vonder Haar, all voting aye.
Motion carried 4-0

10. Adjournment:

Council Member Stear moved to adjourn the meeting at 8:55 p.m.

W. Greg Nelson, Mayor

ATTEST:

Brenda S. Bingham, City Clerk

Minutes prepared by Brenda Bingham
Date Approved: CCM 4/16/13

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.cityofkuna.com.