

CITY OFFICIALS
W. Greg Nelson, Mayor
Richard Cardoza, Council President
Briana Buban-Vonder Haar, Council Member
Pat Jones, Council Member
Joe Stear, Council Member

CITY OF KUNA

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

**City Council Workshop
and
Regular City Council Meeting
AGENDA
Tuesday, July 21, 2015**

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

6:30 P.M. CITY COUNCIL WORKSHOP – Personnel Manual (continued from July 7, 2015)

7:00 P.M. REGULAR CITY COUNCIL

- 1. Call to Order and Roll Call**
- 2. Invocation:** Karen Hernandez, United Methodist Church
- 3. Pledge of Allegiance:** Mayor Nelson
- 4. Consent Agenda:**

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.** City Council Workshop Minutes July 7, 2015
 - 2.** Regular City Council Minutes July 7, 2015
 - 3.** City Council Budget Workshop Minutes July 13, 2015
 - B. Accounts Payable Dated July 16, 2015 in the Amount of \$440,988.26**
 - C. Alcohol Licenses:**
 - D. Findings of Facts and Conclusions of Law:**
- 5. Citizen's Reports or Requests:**

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

- A.** Public Hearing and Consideration of Resolution R26-2015 to Amend Park Fee Schedule for Parks and Public Property – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AMENDING RESOLUTION NO. R80-2014 TO ADD FEES FOR THE USE OF THE DISC GOLF, VOLLEY BALL COURT, HORSESHOE PIT AND COVERED TABLES AT PARKS OTHER THAN BERNIE FISHER PARK, AND DELETING THE CLEANING AND DAMAGE DEPOSIT PROVISION FROM THE CITY PARK AND CITY PUBLIC PROPERTY PARK USE FEE SCHEDULE, AND PROVIDING AN EFFECTIVE DATE.

7. Business Items:

- A.** Consideration for Public Hearing on J & M Sanitation’s request for Solid Waste Inflation Rate Adjustment – Tim Gordon, J & M Sanitation
- B.** Consideration to Approve Final Plat 15-05-FP, Greyhawk No. 4 – Trevor Kesner, City Planner

Applicant is requesting Final Plat approval for Greyhawk Subdivision No. 4. The Final Plat proposes 22 residential lots and three (3) common lots.

- C.** Consideration to Approve Resolution R31-2015 approving an agreement with ACHD for the Linder/Main Roundabout – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE ACQUISITION DOCUMENTS RELATED TO THE CONSTRUCTION OF THE ROUNDABOUT AT LINDER/MAIN/3RD STREETS, KUNA, IDAHO WITH THE ADA COUNTY HIGHWAY DISTRICT PROJECT NO. 313043

- D.** Consideration to Approve Resolution R35-2015 approving an agreement for Planning Services with JUB Engineers for Downtown Revitalization Project– Chris Engels, City Clerk

This Project is funded with a grant award from Matrix-Jeff Tunison Community Fund, a grant award from COMPASS CIM, a city match of \$1,250 approved December 2, 2014 and a match of \$750 from city High Five grant, downtown revitalization portion.

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE AGREEMENT WITH JUB ENGINEERS, INC. TO DEVELOP A DOWNTOWN

REVITALIZATION PLAN FOR THE CITY OF KUNA, IDAHO KUNA, IDAHO;
AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- E.** Consideration to Approve Resolution R36-2015 authorizing the assignment of sewer connections from Osprey Ridge Partners – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE ASSIGNMENT OF A CERTAIN NUMBER OF OSPREY RIDGE DEVELOPMENT SEWER CONNECTIONS NOW OWNED BY DBTV AGRICULTURAL HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY (“ASSIGNOR”) TO COREY BARTON HOMES, INC. AN IDAHO CORPORATION DBA CBH HOMES (“ASSIGNEE”).

- F.** Consideration to Approve Resolution R37-2015 Approving Award of Bid to C. H. Spencer & Company for Lagoon 7 Blower – Gordon Law, City Engineer

RESOLUTION AWARDING BID FOR THE LAGOON NO. 7 BLOWER REPLACEMENT PROJECT TO C. H SPENCER & COMPANY IN THE AMOUNT OF \$157,760.00 FOR THE PURCHASE OF A HIGH EFFICIENCY BLOWER; DIRECTING EXPENDITURE OF FUNDS OF \$157,760.00 FROM THE SEWER FUND FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDER.

- G.** Consideration to Approve Resolution R38-2015 Approving an agreement with Kuna Police Activities League (KPAL) for field use – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE PARK USE AGREEMENT BY AND BETWEEN THE CITY OF KUNA, IDAHO AND THE KUNA POLICE ACTIVITIES LEAGUE (KPAL) AT ARBOR RIDGE PARK PURSUANT TO THE TERMS OF THE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- H.** Consideration to Approve Resolution R40-2015, Approving a performance bond by Coleman Homes Inc. for the Timbermist No. 1 Subdivision – Gordon Law, City Engineer

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING A PERFORMANCE BOND BY COLEMAN HOMES INC. FOR THE TIMBERMIST NO. 1 SUBDIVISION FOR UNCOMPLETED LANDSCAPING AS REQUIRED FOR PHASE NO. 1 PURSUANT TO THE TERMS OF THIS RESOLUTION.

- I.** Consideration to Approve Resolution R41-2015 Approving Reimbursement Agreement With Timbermist, LLC for Oversized Sewer Main – Gordon Law, City Engineer

RESOLUTION AUTHORIZING EXECUTION OF A REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$198,517.80 WITH TIMBERMIST, LLC.

- J. Update on P & Z Projects (*no action required*) – Wendy Howell, P & Z Director

8. Ordinances:

- A. *Third Reading of Ordinance No. 2015-10 Modify Mayor’s Position to Full time with Compensation***

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of the ordinance

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, AMENDING SECTION 1-5-2 OF THE KUNA CITY CODE, ENTITLED SALARY (MAYOR); PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

- B. *First Reading of Ordinance No 2015-09 Cable One Franchise Agreement***

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of the ordinance

AN ORDINANCE OF THE CITY OF KUNA, IDAHO AMENDING ORDINANCE NO. 2011-01, TO PROVIDE THAT THE FRANCHISE FEE AS CONTAINED IN PARAGRAPH 5.1 OF THE FRANCHISE AGREEMENT WITH CABLE ONE, INC. IS AMENDED FROM FOUR PERCENT (4%) TO FIVE PERCENT (5%); PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

- C. *First Reading of Ordinance No 2015-14 Timbermist Irrigation Annexation***

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of the ordinance

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING PARCELS S1312336005 & S1312346625 AND REFERRED TO AS TIMBERMIST SUBDIVISION, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE NEW YORK IRRIGATION DISTRICT; 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.

9. Mayor/Council Discussion Items:

Senior Association Bus Discussion

10. Announcements:

11. Executive Session:

12. Adjournment: