

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

Regular City Council Meeting
AGENDA
Tuesday, September 1, 2015

7:00 P.M. REGULAR CITY COUNCIL

- 1. Call to Order and Roll Call**
- 2. Invocation:** Stan Johnson, Kuna Life 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. Regular City Council Minutes August 18, 2015**
- B. Accounts Payable Dated August 27, 2015 in the Amount of \$227,667.35**
- C. Alcohol Licenses:**
- D. Findings of Facts and Conclusions of Law:**
 - 1. Linder Farms:**
 - a. Approve the release of Case No. **08-05-SUP** (Special Use Permit) and **08-08-DA** (Development Agreement); Linder Farms Agri-tainment. A request from Randy and Sherrie Feist in connection with Linder Farms**
 - b. Approve Resolution R54-2015 authorizing the release of Case No. **08-08-DA** (Development Agreement); Linder Farms Agri-tainment. A request from Randy and Sherrie Feist in connection with Linder Farms**
 - 2. Profile Ridge:**
 - a. Approve Case No. **15-01-ZC** (Zone Change) & **07-03-DA** (Modification/Release) **Profile Ridge Rezone**, A rezone and a Development Agreement Release request for the south ½ of the Profile Ridge Subdivision**

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.

- b. Approve Resolution R55-2015 authorizing the release of Case No. **07-03-DA** (Development Agreement); Profile Ridge (South ½). A request from Iron Mountain Real Estate

5. Citizen’s Reports or Requests:

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

- A. Annual Appropriation Budget for Fiscal Year Ending September 30, 2016 – John Marsh, City Treasurer

- 1. Public Hearing for Annual Appropriation for FYE 2016
- 2. *First Reading* of Ordinance No 2015-15 Annual Appropriation for FYE 2016

Consideration to waive three readings
Consideration to approve ordinance

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016, APPROPRIATING THE SUM OF \$14,675,810 TO DEFRAY EXPENSES AND LIABILITIES OF THE CITY OF KUNA FOR SAID FISCAL YEAR; AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY; SPECIFYING THE OBJECTS AND PROPOSED EXPENSES FOR WHICH SAID APPROPRIATION IS MADE; AND PROVIDING AN EFFECTIVE DATE.

7. Business Items:

- A. Consideration to approve Case No.15-03-FP, approving a Final Plat for the Sorrel Subdivision, in accordance with Kuna City Subdivision Code – Troy Behunin, Senior Planner
- B. Consideration to Approve Resolution R45-2015 amending lease agreement with Boise Disc Golf LLC – Chris Engels, City Clerk

A RESOLUTION OF THE CITY OF KUNA, IDAHO WAIVING THE REMAINING LEASE PAYMENTS PAYABLE PURSUANT TO THE LEASE AGREEMENT WITH BOISE DISC GOLF, LLC (LESSEE) TO LEASE PROPERTY AT 415 W. 2ND STREET, KUNA, IDAHO FOR A CONCESSION STAND

- C. Consideration to Approve Resolution R53-2015 Authorizing the Assignment of a certain number of Osprey Ridge Development sewer connections – Gordon Law, City Engineer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE ASSIGNMENT OF A CERTAIN NUMBER OF OSPREY RIDGE DEVELOPMENT SEWER CONNECTIONS NOW OWNED BY ROY E. STEPHENSON, A MARRIED PERSON (34% INTEREST), MICHAEL TOOMEY, TRUSTEE OF THE ALBION ENTERPRISES, INC. DEFINED BENEFIT PLAN TRUST (50% INTEREST) AND WILLIAM R. STURGEON, TRUSTEE OF BUSINESS SERVICES RETIREMENT PLAN (16% INTEREST) ("ASSIGNOR") TO DBTV AGRICULTURAL HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("ASSIGNEE") AND JOINTLY REFERRED TO HEREIN AS THE ("PARTIES").

- D. Consideration to Approve Resolution R56-2015 Authorizing Voluntary Leave Transfers – John Marsh, City Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PROCESS VOLUNTARY LEAVE TIME TRANSFERS FOR A CURRENT CITY EMPLOYEE ON MEDICAL LEAVE.

- E. Consideration to Approve Resolution R57-2015 Approve Consultant Services Agreement with Keller Associates to Remodel Butler Well House and Piping

RESOLUTION AWARDING CONTRACT FOR CONSULTING SERVICES TO KELLER ASSOCIATES, INC. IN THE AMOUNT OF \$45,400.00 FOR DESIGN OF MODIFICATIONS TO BUTLER WELL HOUSE AND PIPING PROJECT; DIRECTING EXPENDITURE OF FUNDS FROM THE WATER FUND FOR SAID WORK; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID CONSULTANT.

- F. Update of August Construction Report (*no action required*) – Gordon Law, City Engineer
- G. Update of City Employee Health Benefits (*no attachment*) – John Marsh, City Treasurer

8. Ordinances:

9. Mayor/Council Discussion Items:

10. Announcements:

11. Executive Session:

12. Adjournment: