

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 15, 2015

7:00 P.M. REGULAR CITY COUNCIL

- 1. Call to Order and Roll Call**
- 2. Invocation:** Scott Piper, First Baptist 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 September 1, 2015**
- B. Accounts Payable Dated September 10, 2015 in the Amount of \$752,909.66**
- 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. Consideration to table 14-07-AN (Annexation) and 14-03-LS (Lot Split); Daniel and Gina Safford public hearing to October 6, 2015 – Trevor Kesner, Planner 1**
 - B. J & M Sanitation – Richard Roats, City Attorney**
 - 1. Public Hearing for J & M Fee increase**
 - 2. Consideration to Approve Resolution R42-2015 for J & M Fee increase**

A RESOLUTION OF THE CITY OF KUNA, IDAHO ADOPTING THE FOLLOWING FEE SCHEDULE WITH J & M SANITATION, INC.

- C. Consideration to Approve Case No.'s 15-02-AN (Annexation) 15-02-ZC (Zone Change), 15-01-S (Preliminary Plat) – Troy Behunin, Senior Planner

Memory Ranch Subdivision. A request from Jane Suggs with Suggs Community Solutions and Shawn Brownlee with Trilogy Development to annex 10 acres into the city of Kuna, and rezone approximately 135 acres from Agriculture to R-6 (Medium Density Residential), in order to develop a 262 residential lot subdivision with 20 common lots

- D. Amendment to FYE 2015 Budget – John Marsh, City Treasurer

1. Public Hearing for Ordinance 2015-16
2. *First Reading* of Ordinance 2015-16 Amendment to FYE 2015 Budget

Consideration to waive three readings
Consideration to approve ordinance

AN ORDINANCE ENTITLED THE APPROPRIATION AMENDMENT ORDINANCE AMENDING ORDINANCE 2014-12, THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; TO APPROPRIATE MONIES IN THE SUM OF \$4,226,504 AND PROVIDING FOR THIS ORDINANCE TO BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL AND PUBLICATION ACCORDING TO LAW.

- E. Ordinance No. 2015-11 Zoning Ordinance Amendment – Wendy Howell, P & Z Director and Richard Roats, City Attorney

1. Public Hearing for Ordinance 2015-11
2. *First Reading* of Ordinance 2015-11

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 CERTAIN CHAPTERS OF TITLE 5, TO WIT:

Title 5: Zoning Regulations
KCC 5-1-6-2 (Meanings of Terms or Words)
KCC 5-1A-4 (Notice to Public)

KCC 5-3-2 (Official Schedule of District Regulations)
KCC 5-16-3-B.2 (Lot Split)
KCC 5-16-4 (Septic Tanks/Systems)
KCC 8-3-5 (Restrictions within Wellhead Protection Zone I)

7. Business Items:

- A.** Consideration to Approve Resolution R58-2015 to Accept Change Order with Knife River Corporation for Birds of Prey Sewer Main – Gordon Law, City Engineer

RESOLUTION ACCEPTING CHANGE ORDER FROM KNIFE RIVER CORPORATION – NORTHWEST IN THE AMOUNT OF \$173,344.00 FOR THE BIRDS OF PREY SEWER MAIN PROJECT; DIRECTING EXPENDITURE OF FUNDS FROM THE SEWER FUND FOR SAID WORK; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CHANGE ORDER DOCUMENTS WITH KNIFE RIVER CORPORATION – NORTHWEST.

- B.** Consideration to Approve Resolution R59-2015 to Authorize LiDar Imaging – Mike Borzick, GIS Manager

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY OF KUNA, IDAHO'S GIS MANAGER MIKE BORZICK TO NEGOTIATE THE PURCHASE OF THE LIDAR IMAGING OF THE FLOODPLAINS OF INDIAN CREEK AND SAND CREEK FROM QUANTUM SPATIAL AS PER THE INVOICE; AND AUTHORIZING THE CITY OF KUNA, IDAHO'S TREASURER, JOHN MARSH TO PAY THE INVOICE FOR THE LIDAR IMAGING FROM THE CONTINGENCY FUND.

- C.** Consideration to Approve Resolution R60-2015 to Authorize the Postal Meter Lease – John Marsh, City Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE A POSTAL METER LEASE AGREEMENT WITH MAILFINANCE, A NEOPOST USA COMPANY, AND ITS AFFILIATES.

- D.** Consideration to Approve Resolution R61-2015 to Authorize the Transfer of LID 2006-1 Legal Funds – John Marsh, City Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE TREASURER OF THE CITY TO TRANSFER THE REMAINING SEWER LID 2006-1 LEGAL FUNDS TO THE OPERATING FUNDS OF THE CITY AS REIMBURSEMENT FOR LEGAL FEES.

- E.** Consideration to Approve Resolution R62-2015 to Authorize the Creation of Capital Projects Fund – John Marsh, City Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO CREATE A CAPITAL PROJECTS FUND AS A GOVERNMENTAL FUND TYPE.

- F. Update on City Committee Schedules and Grant Projects (*no action required*) – Chris Engels, City Clerk
- G. Update of Financial Results of Operation through August 31, 2015 (*electronic presentation only*) – John Marsh, City Treasurer

8. Ordinances:

- A. *First Reading* of Ordinance No 2015-17 Crimson Point No. 7 Irrigation

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 THE REAL PROPERTY DESCRIBED IN EXHIBIT A AND EXHIBIT B, AND COMMONLY REFERRED TO AS CRIMSON POINT NO. 7, 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.

9. Mayor/Council Discussion Items:

10. Announcements:

11. Executive Session:

12. Adjournment: