

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, October 20, 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. Regular City Council Minutes, October 6, 2015**
 - 2. Special Meeting City Council Minutes, October 13, 2015**
- B. Accounts Payable Dated October 15, 2015 in the Amount of \$314,155.91**
- C. Resolution:**
 - 1. Consideration to Approve R65-2015 Prosecuting Attorney Contract FY2016**
 - 2. Consideration to Approve R76-2015 Reallocation of FYE 2016 General Fund Budget items, General and Capital Projects Funds Only, Bucket Truck Acquisition as directed by Council on October 6, 2015.**
 - 3. Consideration to Approve R78-2015 Purchase Price of 2015 Ford F-150 for \$26,719.79 as allocated in the FY2016 budget.**
- D. Findings of Facts and Conclusions of Law:**

5. Citizen's Reports or Requests:

- A. Consideration to waive fees for Bernie Fisher Park and Electricity for Kuna Fall Festival – Jaclyn Kippes
- B. Consideration to reduce or waive fees for Kuna Disc Golf Course – Gregory Harris, Kuna Disc Golf League
- C. Annual Presentation from COMPASS

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

- A. Consideration to Approve 15-04-S (Subdivision), Ardell Estates Preliminary Plat – Troy Behunin, Senior Planner

Ardell Estates Preliminary Plat: The request includes creating a 261 lot subdivision in an R-6 (Medium Density Residential) zone in the City. Applicant proposes to develop 27 additional lots into common lots. Applicant is proposing a minimum of seven (7) phases of development to be driven by the market.

7. Business Items:

- A. Consideration to Approve 15-02-AN, 15-02-ZC and 15-01-S Based on the record contained in Case No.s 15-02-AN, 15-02-ZC and 15-01-S, including the exhibits, staff’s report and the public testimony at the public hearing, the City Council of Kuna, Idaho, hereby *approves* the Findings of Fact and Conclusions of Law, and conditions of approval for Case No’s 15-02-AN, 15-02-ZC and 15-01-S, annexation, rezone and preliminary plat. – Troy Behunin, Senior Planner.
- B. Consideration to Approve Resolution R70-2015 Approving 2016 Irrigation Assessment Roll and Adopting Irrigation Fees and Policies for 2016 – Gordon Law, City Engineer

A RESOLUTION OF THE COUNCIL OF THE CITY OF KUNA, IDAHO
 SETTING FORTH FEES, ASSESSMENTS AND POLICIES FOR THE KUNA
 MUNICIPAL IRRIGATION DISTRICT FOR SAID CITY; RECEIVING AND
 ACCEPTING THE ASSESSMENT BOOK FOR THE 2016 IRRIGATION
 SEASON; RECEIVING AND ACCEPTING THE ESTIMATE OF EXPENSES FOR
 THE 2016 IRRIGATION SEASON; SETTING THE TIME AND PLACE FOR THE
 MEETING OF THE BOARD OF CORRECTION FOR 2016 ASSESSMENTS;
 SETTING FEES FOR CONNECTING TO SAID IRRIGATION SYSTEM;
 SETTING UNIFORM METHOD OF ALLOCATING ASSESSMENTS FOR THE
 2016 IRRIGATION SEASON; ESTABLISHING BILLING POLICIES; SETTING
 CUSTOMER SERVICE CHARGES; SETTING SYSTEM POLICIES; REPEALING
 EXISTING FEES AND POLICIES AS PREVIOUSLY SET BY RESOLUTION,
 AND SETTING AN EFFECTIVE DATE.

- C. Consideration to Approve Resolution R74-2015 Adopting Water Fund Fees and Policies for 2016 – Gordon Law, City Engineer

A RESOLUTION AMENDING PORTIONS OF RESOLUTION R58-2014 THAT: SETS FORTH THE AUTHORITY FOR ADOPTING WATER CONNECTION FEES AND MONTHLY WATER SERVICE RATES; ESTABLISHES FEES FOR CONNECTING TO THE WATER SYSTEM; ESTABLISHES WATER USE FEES THAT ARE NOW AMENDED WITH WATER RATE CHANGES FOR ALL CUSTOMERS; PROVIDES FOR MISCELLANEOUS WATER CUSTOMER SERVICE POLICIES; SETS FORTH MINIMUM LINE SIZES; REPEALS FEES ESTABLISHED BY EARLIER RESOLUTIONS; AND SETS AN EFFECTIVE DATE.

- D. Consideration to Approve Resolution R75-2015 Adopting Sewer Fund Fees and Policies for 2016 – Gordon Law, City Engineer

A RESOLUTION AMENDING CERTAIN SECTIONS OF RESOLUTION R59-2014 THAT: SETS FORTH THE AUTHORITY FOR ADOPTING SEWER FEES; ESTABLISHES FEES FOR CONNECTING TO SEWER SYSTEM; ESTABLISHES MONTHLY SEWER USE FEES THAT ARE NOW AMENDED WITH SEWER RATE CHANGES FOR ALL CUSTOMERS; SETS FORTH MINIMUM LINE SIZES; PROVIDES FOR A METHOD OF COMPUTING USER EQUIVALENT; REPEALS FEES ESTABLISHED BY EARLIER RESOLUTIONS; AND SETS AN EFFECTIVE DATE.

- E. Consideration to Approve Resolution R52-2015A to Appoint Fabiola Giddings to the Kuna Development Impact Fee Advisory Committee – Richard Roats, City Attorney

The previous appointment, Kellie Goicoechea, was unable to serve on the committee

- F. Consideration to accept the resignation from the Planning and Zoning Commissioner Joan Gay effective November 1, 2015 – Wendy Howell, P & Z Director
- G. Consideration to Appoint Ron Herther to the Planning and Zoning Commission effective November 1, 2015. Mr. Herther’s term will expire on November 1, 2018 – Wendy Howell, P & Z Director
- H. Consideration to set Council Workshop date and time for final review of Personnel Manual – Richard Roats, City Attorney

8. Ordinances:

- A. *First Reading* of Ordinance No 2015-12 Idaho Power Franchise Agreement

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of the ordinance

AN ORDINANCE IN ACCORDANCE WITH IDAHO CODE SECTIONS 50-328, 50-329 AND 50-329A GRANTING A FRANCHISE TO IDAHO POWER COMPANY, AN IDAHO CORPORATION, AND TO ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, MAINTAIN AND OPERATE IN AND UPON THE PRESENT AND FUTURE STREETS, HIGHWAYS AND OTHER PUBLIC PLACES WITHIN THE CORPORATE LIMITS OF THE CITY OF KUNA, IDAHO, ELECTRIC UTILITY PROPERTY AND FACILITIES FOR SUPPLYING ELECTRICITY AND ELECTRIC SERVICE TO THE CITY, THE INHABITANTS THEREOF, AND OTHERS FOR A TERM OF TEN (10) YEARS; PROVIDING A RIGHT TO THE CITY TO PHYSICALLY LOCATE AND MAINTAIN TELEPHONE, CABLE, FIBER OPTICS OR OTHER COMMUNICATIONS FACILITIES ON THE POLES AND OTHER FACILITIES OF GRANTEE; PROVIDING FOR A HOLD HARMLESS CLAUSE; PROVIDING FOR A REQUIREMENT FOR INSURANCE; PROVIDING FOR A PROCESS TO IMPLEMENT A FRANCHISE FEE; PROVIDING FOR A NON COMPETE CLAUSE; PROVIDING A CLAUSE THAT PERMITS THE CITY TO GENERATE POWER FOR ITS OWN CONSUMPTION; RESERVING POWER OF EMINENT DOMAIN; PROVIDING FOR THE PAYMENT OF FRANCHISE FEES; AND SPECIFYING OTHER LIMITATIONS, TERMS AND CONDITIONS GOVERNING THE EXERCISE OF SAID FRANCHISE.

9. Mayor/Council Discussion Items:

10. Announcements:

11. Executive Session:

12. Adjournment: