

**CITY OF KUNA
REGULAR COUNCIL MEETING
MINUTES
TUESDAY, JULY 16, 2013 at 7:00 P.M.
Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho**

REGULAR COUNCIL MEETING 7:00 P.M.

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
Gordon Law, City Engineer
John Marsh, City Treasurer
Wendy Howell, P & Z Director
Bobby Withrow, Parks Superintendent
Brenda Bingham, City Clerk

1. 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 Cardoza and Council Members Hoiland, Buban-Vonder Haar and Stear present at the meeting.

2. Invocation: Karen Hernandez, United Methodist Church (Marcus Omdahl was out of town.)

3. Pledge of Allegiance: Mayor Nelson

Request to Amend the Consent Agenda *(Timestamp 00:01:56)*
(The council must move to amend the agenda per IC 67-2343 Effective July 1, 2009.)

Consideration to amend Consent Agenda Item 4C Accounts Payable for the purpose of increasing the amount by \$2,624.37 creating a new total of **\$266,156.24**.

Staff became aware of the change today, July 16, 2013.

Council Member Buban-Vonder Haar moved to amend the Consent Agenda item 4C Accounts Payable for the purpose of increasing the amount by \$2,624.37 creating a new total of \$266,156.24. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

4. Consent Agenda: (Timestamp 00:02:48)

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. Approve Minutes of July 2, 2013 Regular Meeting
- B. Approve Minutes of July 8, 2013 Special Meeting – Budget Workshop
- C. Accounts Payable Dated July 16, 2013 in the Amount of \$263,531.87

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

5. Citizen's Reports or Requests: (Timestamp 00:03:16)

- A. Park Fee Waiver Request for use of Bernie-Fisher Park July 29 -31, Girl Scouts of Silver Sage Day Camp – Amber Fox, Service Unit Troop Leader

Stacy James, Event Coordinator, made the request noting changes from a 3-day event to a 1-day event and asked for a fee waiver for Tuesday, July 30, 2013, 8 a.m. to 4 p.m. The event encourages all girls in the community to participate.

Council Member Stear moved to waive the fee for the Girl Scout Day Camp for July 30, 2013 8 a.m. to 4 p.m. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

6. Old Business:

- A. Resolution R18-2013 Establishing Water Fees for Connecting to Water System – Richard Roats, City Attorney (Timestamp 00:07:30)

Council Member Buban-Vonder Haar moved to approve Resolution R18-2013 Establishing Water Fees for Connecting to the Water System. Seconded by Council Member Stear.

Voting Aye: Council Members Hoiland, Buban-Vonder Haar and Stear.

Voting No: Council President Cardoza. Motion carried 3-1.

- B. Fiscal Year Ending 2014 Budget Workshop – John Marsh, City Treasurer (Timestamp 00:11:49)

John Marsh presented a brief follow up to the last budget workshop and provided updated budget reports for review of the Council. It was noted that information from the County Treasurer's Office is needed before the assessed value numbers can be finalized. The following estimations were provided:

- Maximum property tax levy increase available for this fiscal year: \$121,329

- Includes maximum 3% increase, new construction, annexation, and foregone amount.
- Estimated property tax increase (City of Kuna) on \$100,000 of taxable value: \$31
- \$128,476 revenue surplus from last workshop, does not include carryover balance of \$350,000
- Total revenue surplus available for expense consideration at this point is \$249,805

Additional items presented for consideration:

- Wage increase for Parks Foreperson \$8,503 – General Fund
- Wage increase for Deputy Clerk for Grant Administration Duties \$3,007 – General Fund
- Additional Parks Capital Requests \$191,000 – General Fund
- Additional Water Department Employee \$43,621 – Water Department
- Dedicated Business Account for Mayor \$5,000

Total request changes for consideration \$567,264 (\$97,627 + 4,245 are already in preliminary budget)

Council Member Stear suggested prioritizing the requests.

Mr. Marsh will provide information by next budget meeting scheduled for Tuesday, July 23, 2013 at 5:30 p.m.

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

8. New Business:

A. 2013 Kuna Days 50th Anniversary – Pat Jones, Event Chairman (*Timestamp 00:29:36*)

Pat Jones reported there will be security Thursday night to Saturday night at the park, ball fields and greenbelt of 2 – 4 officers at all times.

Trash cleanup will be provided by a booster club Saturday & Sunday morning. Inmate detail will help Sunday morning. The Mayor offered to contact ACHD to obtain a street sweeper following the event.

Kuna Day event signs will be posted at entry points of the City and will be picked up on August 4.

Cowgirls will be putting on the Street Dance (actually in their parking lot) street will not be closed.

The Kuna Days Committee is over the fireworks, parade, kid's carnival and car show. BMX event is being done separately. Movie night will be in the ball field Friday night and the fireworks will be displayed Saturday night.

Council President Cardoza thanked Mr. Jones on behalf of the Council for all the effort, work and time he provides for the Kuna Days celebration.

Recognition was also given to Chris Engels, Deputy City Clerk, for helping Mr. Jones with coordinating the event.

Efforts are being made to purchase barricades instead of renting them for every event.

- B. Resolution No. R19-2013 Authorizing the Mayor to Execute the Letter to Newmark Grubb Knight Frank Regarding the Vacation of Certain Antiquated Rights of Way as Requested by the LDS Church in Kuna, Idaho (*Timestamp 00:37:40*)

Council Member Buban-Vonder Haar moved to approve Resolution No. R19-2013 Authorizing the Mayor to Execute the Letter Regarding the Vacation of Certain Rights of Way. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

9. Ordinances:

10. Mayor/Council Discussion Items: (Timestamp 00:40:16)

Mayor recognized Boy Scout Troop 208 in attendance to earn their Citizenship Merit Badge. It was noted they are the troop who provides the breakfast at Kuna Days.

11. Announcements:

12. Executive Session:

13. Adjournment:

Council Member Stear moved to adjourn the meeting at 8:41 p.m.

W. Greg Nelson, Mayor

ATTEST:

Brenda S. Bingham, City Clerk

*Minutes prepared by Brenda Bingham
Date Approved: CCM 8/6/13*