

**OFFICIALS**

Joe Stear, Mayor  
Briana Buban-Vonder Haar, Council President  
Richard Cardoza, Council Member  
Warren Christensen, Council Member  
Greg McPherson, Council Member



**CITY OF KUNA**  
**Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho 83634**

**City Council Meeting**  
**AGENDA**  
**Tuesday, December 3, 2019**

**6:00 P.M. REGULAR CITY COUNCIL**

- 1. Call to Order and Roll Call**
- 2. Invocation:** D. Scott Allen, Kuna United Methodist Church
- 3. Pledge of Allegiance:** Mayor Stear
- 4. Consent Agenda:** ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS

*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 Business or as instructed by the City Council.*

- A. City Council Meeting Minutes**
  - I. Regular City Council Minutes, November 19, 2019**
- B. Accounts Payable Dated November 26, 2019 in the Amount \$292,940.37**
- C. Resolutions**
  - I. Consideration to approve Resolution No. R90-2019**

**A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE WATER TRUNK REIMBURSEMENT AGREEMENT FOR SPRINGHILL SUBDIVISION NO. 1; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE; AND AUTHORIZING THE CITY TREASURER TO PAY COREY BARTON HOMES, INC. dba CBH HOMES THE AMOUNT OF FORTY-FOUR THOUSAND SEVEN HUNDRED SIXTY-EIGHT DOLLARS AND ZERO CENTS (\$44,768.00) PURSUANT TO THE TERMS OF SAID AGREEMENT.**

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.

2. Consideration to approve Resolution No. R91-2019

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE SEWER TRUNK REIMBURSEMENT AGREEMENT FOR SPRINGHILL SUBDIVISION NO. 1; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE; AND AUTHORIZING THE CITY TREASURER TO PAY COREY BARTON HOMES, INC. dba CBH HOMES THE AMOUNT OF EIGHT HUNDRED NINETY-EIGHT THOUSAND ONE HUNDRED SIXTEEN DOLLARS AND TWENTY-SIX CENTS (\$898,116.26) PURSUANT TO THE TERMS OF SAID AGREEMENT.

3. Consideration to approve Resolution No. R92-2019

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE PRESSURIZED IRRIGATION TRUNK REIMBURSEMENT AGREEMENT FOR SPRINGHILL SUBDIVISION NO. 1; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE; AND AUTHORIZING THE CITY TREASURER TO PAY COREY BARTON HOMES, INC. dba CBH HOMES THE AMOUNT OF THREE HUNDRED TWENTY THOUSAND NINE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$320,950.00) PURSUANT TO THE TERMS OF SAID AGREEMENT.

4. Consideration to approve Resolution No. R93-2019

A RESOLUTION OF THE CITY OF KUNA, IDAHO, APPROVING AND ADOPTING THE REVISED CITY OF KUNA PERSONNEL POLICY MANUAL:

- UPDATING TERMINOLOGY AND POSITION TITLES; AND
- REASSIGNING DUTIES TO THE HUMAN RESOURCES DIRECTOR; AND
- UPDATING SECTION 6.12 REGARDING INTERNET ACCESS TO SOCIAL MEDIA WEBSITES TO BE ALL INCLUSIVE; AND
- UPDATING SECTION 7.2.4 TO INCLUDE POST ACCIDENT DRUG AND ALCOHOL TESTING; AND
- REVISING SECTION 7.4.2 EXPENSE REIMBURSEMENTS TO NO LONGER REFERENCE A SPECIFIC YEAR; AND
- REVISING SECTION 10.1.1 TO REMOVE SECTION B REGARDING A DEDICATED CITY ATTORNEY AND REMOVE THE TITLE OF FACILITIES DIRECTOR AND INCLUDE AND ECONOMIC DEVELOPMENT DIRECTOR; AND
- REVISING SECTION 12.3 TO REMOVE THE SECTION REGARDING VACATION LEAVE BANK; AND
- REVISING SECTION 12.17 BEREAVEMENT LEAVE TO INCLUDE IN LAWS AND STEP CHILDREN; AND
- REVISING SECTION 12.14 TO INCLUDE DISCIPLINARY ACTION FOR REFUSAL TO WEAR SAFETY EQUIPMENT; AND

- REVISING CHAPTER 13 REGARDING EMPLOYEE PERFORMANCE AND DISCIPLINE AT THE ADVISEMENT OF ICRMP; AND
- REVISING CHAPTER 14 REGARDING WORKPLACE DISCRIMINATION, HARASSMENT AND RETALIATION AT THE ADVISEMENT OF ICRMP; AND
- DIRECTING THE HUMAN RESOURCES DIRECTOR; AND
- PROVIDING AN EFFECTIVE DATE.

5. Consideration to approve Resolution No. R94-2019

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE SERVICES AGREEMENT WITH CMIT SOLUTIONS OF BOISE FOR INFORMATION TECHNOLOGY SERVICES; DIRECTING THE EXPENDITURE OF FUNDS; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

*D.* Findings of Fact and Conclusions of Law

1. Consideration to approve Findings of Fact and Conclusions of Law for Case No 19-03-TE (Time Extension) for Rising Sun Estates

**5. Community Reports or Requests:**

- A. Ada County Sheriff's Office 2019 Report to Citizens - Jon McDaniel, Kuna Police Chief

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

*None*

**7. Business Items:**

- A. Consideration to accept November 5, 2019 Kuna City Election Results – Chris Engels, City Clerk **ACTION ITEM**

- B. *Informational Only* FY19 Budget Results Presentation – Jared Empey, City Treasurer

**8. Ordinances:**

*None*

**9. Mayor/Council Announcements:**

**10. Executive Session:**

**A. Convene to Executive Session pursuant to:**

Idaho Code Section 74-206 (1)(c) and (e)

- (c) To receive information regarding the acquisition of an interest in real property not owned by the City.
- (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

**11. Adjournment:**