



# **CITY OF KUNA**

**P. O. BOX 13  
KUNA, ID 83634**

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## **April 15, 2014**

### **7:00 P.M. REGULAR CITY COUNCIL MEETING**

**KUNA CITY COUNCIL CHAMBER  
763 W. AVALON ST.  
KUNA, IDAHO**

### **CITY OFFICIALS**

**W. Greg Nelson, Mayor  
Richard Cardoza, Council President  
Briana Buban-Vonder Haar, Council Member  
Pat Jones, Council Member  
Joe Stear, Council Member**

**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 to make inquiry concerning the nature of the item described on the agenda.

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.

**CITY OF KUNA**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**TUESDAY, APRIL 15, 2014**  
**Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho**

**7:00 P.M. REGULAR CITY COUNCIL**

**Call to Order and Roll Call**

**Invocation:** Karen Hernandez, United Methodist Church

**Pledge of Allegiance:** Mayor Nelson

**1. 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. Minutes of April 1, 2014

B. Accounts Payable Dated April 15, 2014 in the Amount of \$288,094.44

C. Alcohol Licenses:

1. Renewal of Fiesta Guadalajara, 780 E. Avalon Street, Liquor-by-the-Drink and On-Premise Beer
2. Renewal of S&D Kuna Inc., dba Idaho Pizza Co., 331 Avenue E, On-Premise Beer and On-Premise Wine
3. Renewal of Walgreens #13614, 869 E. Avalon Street, Off-Premise Beer and Off-Premise Wine
4. Renewal of Pizza Hut #2163, 251 Avenue D, On-Premise Beer
5. Renewal of 4Es Bar LLC, 379 Main Street, Liquor-by-the-Drink and On-Premise Beer

6. Renewal of Longhorn Lounge, 458 W. Main Street, Liquor-by-the-Drink and On-Premise Beer
7. Renewal of El Tesoro, 751 W 4<sup>th</sup> Street, Liquor-by-the-Drink and On-Premise Beer
8. Renewal of The Arlene , 459 W. Main Street, Liquor-by-the-Drink and On-Premise Beer

D. Resolutions:

E. Findings of Facts and Conclusions of Law:

1. 07-03-DA; Development Agreement Modification Request from Ridley's Family Markets and Curt Faus Corp.

**2. Citizen's Reports or Requests:**

- A. Annual Kuna Clean-up Project – Chad Gordon, J&M Sanitation

**3. Old Business:**

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

- A. Continuation of Development Agreement Modification Request: Waters Edge / (Laketown): 03-19-DA – Richard Roats, City Attorney

**5. New Business:**

- A. Ada County Highway District (ACHD) Informational Presentation on Commuteride
- B. Report on Ada County Prosecution Services Contract – Brian Naugle, Deputy Prosecutor
- C. 2013 Annual Review and Current Crime Update for Kuna – Justin Dusseau, Kuna City Police Chief
- D. Resolution No. R24-2014 Water's Edge Subdivision – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO DEVELOPMENT AGREEMENT-AMENDING THE DEVELOPMENT AGREEMENT FOR THE PROPERTY KNOWN AS WATER'S EDGE SUBDIVISION AND NOW OWNED BY DBTV WATER'S EDGE FARM, LLC.

- E. Resolution No. R25-2014 – Farm 107 Development Agreement Release – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY CLERK TO EXECUTE THE RELEASE OF DEVELOPMENT AGREEMENT RELEASING THE DEVELOPMENT AGREEMENT FROM THE PROPERTY ONCE OWNED BY THE CITY OF KUNA, IDAHO CONSISTING OF APPROXIMATELY 107 ACRES AND NOW OWNED BY DBTV WATERS EDGE FARM, LLC.

- F. Resolution No. R26-2014 – Applewood Development Agreement Release – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY CLERK TO EXECUTE THE RELEASE OF DEVELOPMENT AGREEMENT RELEASING THE DEVELOPMENT AGREEMENT FROM THE PROPERTY ONCE KNOWN AS GREATER DANSKIN DEVELOPMENT AND ALSO APPLEWOOD SUBDIVISION AND NOW OWNED BY DBTV APPLEWOOD FARM, LLC, DB DEVELOPMENT LLC AND THE KUNA SCHOOL DISTRICT.

- G. Resolution No. R27-2014 Accepting Form of Financial Guarantee for Merrell Family Center Subdivision – Gordon Law, City Engineer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE KUNA CITY ENGINEER TO ACCEPT AN IRREVOCABLE LETTER OF CREDIT IN LIEU OF CONSTRUCTION FOR THE MERRELL FAMILY CENTER SUBDIVISION UNDER CERTAIN TERMS AND CONDITIONS SO THE FINAL PLAT MAY BE RECORDED PRIOR TO COMPLETION OF CONSTRUCTION.

- H. Resolution No. R28-2014 Interagency Agreement for Bridge Project – Wendy Howell, P&Z Director

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE INTERAGENCY AGREEMENT FOR: ROADWAY CONSTRUCTION/DRAINAGE BASIN CONSTRUCTION AVALON SHORTLINE STREET/BRIDGE ACHD PROJECT NO. 814011.001.

- I. Resolution No. R29-2014 Temporary License Agreement for Bridge Project – Wendy Howell, P&Z Director

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE TEMPORARY LICENSE AGREEMENT WITH ACHD, GRANTING THE CITY A LICENSE TO INSTALL, MAINTAIN, REPAIR AND REPLACE THE LANDSCAPING AND IRRIGATION AS IDENTIFIED IN THE AGREEMENT, AND TO INSTALL, MAINTAIN, REPAIR AND REPLACE THE DECORATIVE PANELS ON THE INTERIOR WALLS OF THE INDIAN CREEK BRIDGE.

- J. Resolution No. R30-2014 Perpetual Easement for Stormwater Facility – Wendy Howell, P&Z Director

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE PERPETUAL EASEMENT WITH THE ADA COUNTY HIGHWAY DISTRICT (ACHD) GRANTING ACHD AN EASEMENT TO CONSTRUCT A STORM WATER DRAINAGE RETENTION FACILITY AND TO PROVIDE ACCESS TO THE PROPERTY FOR THE REPAIR AND MAINTENANCE OF THE STORM WATER DRAINAGE RETENTION FACILITY.

- K. Discussion on City of Kuna Step and Grade Implementation – Richard Roats, City Attorney
- L. Discussion on Tablets - Approval to Purchase Tablets from Apple Store in Boise and Air Watch for Tablet Management – Richard Roats, City Attorney
- M. Consideration for Approval Resolution No. R31-2014, 2014-2015 Transportation Priority Requests – Wendy Howell, P&Z Director

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR AND CITY CLERK TO FORWARD THAT CERTAIN PROJECT PRIORITY LIST ENTITLED “2014-2015 TRANSPORTATION PRIORITIZATION REQUESTS FOR THE CITY OF KUNA” AS THE OFFICIAL TRANSPORTATION PROJECT PRIORITY LIST FOR THE CITY OF KUNA TO ADA COUNTY HIGHWAY DISTRICT; WHICH SAID PROJECT PRIORITY LIST IS ATTACHED HERETO AND MADE A PART HEREOF; AND HEREBY REPEALING ALL PREVIOUS TRANSPORTATION PROJECT PRIORITY LISTS.

- N. Review Comprehensive Plan Amendment Section 9.0 Transportation – Wendy Howell, P&Z Director
- O. Fiscal Year End 2015 Annual Appropriation Public Hearing Date – John Marsh, City Treasurer

## 6. Ordinances:

- A. **First Reading of Ordinance No. 2014-05 Amending Alcohol Ordinance**  
*Consideration to dispense with full reading and three consecutive readings.*  
*Consideration to approve ordinance.*  
*Consideration to approve a summary publication of the ordinance.*

AN ORDINANCE AMENDING SECTION 3-1-3(E) OF CHAPTER 1, TITLE 3, KUNA CITY CODE, STRIKING THE WORD “BEER” FROM THE SECTION “LIQUOR BY THE DRINK”; INCORPORATING ORDINANCE NO. 2006-25A INTO THE CHAPTER WHERE THE PHRASE “ONE HALF OR” WAS STRUCK FROM SECTION 3-1-18 OF THE CHAPTER; AND PROVIDING AN EFFECTIVE DATE.

## 7. Mayor/Council Discussion Items:

- A. Discussion on Recycling Electronic Equipment – Richard Roats, City Attorney

**8. Announcements:**

**9. Executive Session:**

**10. Adjournment:**