

**CITY OF KUNA
REGULAR CITY COUNCIL MEETING
MINUTES**

WEDNESDAY, MAY 21, 2014

Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho

7:00 P.M. REGULAR CITY COUNCIL

COUNCIL MEMBERS PRESENT: Mayor W. Greg Nelson
Council President Richard Cardoza
Council Member Briana Buban-Vonder Haar
Council Member Pat Jones
Council Member Joe Stear

CITY STAFF PRESENT: Richard T. Roats, City Attorney
Gordon Law, City Engineer
John Marsh, City Treasurer
Wendy Howell, Planning & Zoning Director
Brenda Bingham, City Clerk

Call to Order and Roll Call

Mayor Nelson welcomed everyone and called the meeting to order at 7:05 p.m. Roll call reflected Council Members Cardoza, Jones, Buban-Vonder Haar and Stear present at the meeting.

Invocation: By Invitation

Pledge of Allegiance: Mayor Nelson

1. Consent Agenda: (Timestamp 00:00:56)

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 May 6, 2014

B. Accounts Payable Dated May 21, 2014 in the Amount of \$278,208.78

C. Alcohol Licenses:

D. Resolutions:

1. Approve Resolution No. R34-2014 Authorizing Execution of License Agreement for Well 3 Discharge with Boise Project

E. Findings of Facts and Conclusions of Law:

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

2. Citizen's Reports or Requests: (*Timestamp 00:01:22*)

- A. Fee Waiver Request for Kuna High Class of 2004 Reunion for use of the Bernie Fisher Park Bandshell June 21, 2014 – Heather Kinder

Not addressed – Ms. Kinder requested for this item to be removed from the agenda.

- B. Fee Waiver Request for American Cancer Society for use of the Bernie Fisher Park Bandshell June 19, 2014 – Terri Reno

This event has been cancelled so no request was made.

- C. Discussion Regarding Traffic on Linder and Deer Flat Road and Ideas for Crosswalks – Shawn Cloward (*Timestamp 00:01:36*)

Shawn Cloward expressed concerns on the two crosswalks in front of the high school on Deer Flat and suggested installing yellow flashing lights with yield signs. He also suggested flashing lights be installed on the crosswalk at Linder and Porter.

Ms. Howell suggested Mr. Cloward contact ACHD with his request.

Mr. Cloward also mentioned a concern with people using the shoulder as a turn lane on Meridian Road and Hubbard. It was noted this is the jurisdiction of the Idaho Transportation Department.

Increasing the speed limit from 50 mph to 60 mph was also requested by Mr. Cloward. He was instructed to submit his request to ACHD.

3. Old Business:

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

5. New Business:

- A. Discussion on Sesquicentennial Lapel Pins – Mayor Nelson (*Timestamp 00:10:43*)

The Mayor suggested purchasing pins for the 150th celebration.

Council Member Buban-Vonder Haar moved to order the one-inch pin on the first page, bottom right, and to order 2,500 pins at .69 each from funds the Council previously allocated for 150th celebration. Seconded by Council Member Stear, all voting aye.

Motion carried 4-0.

- B. Discussion on Draft Resolution Establishing Community Education Fees – Richard Roats, City Attorney (*Timestamp 00:19:40*)

Attorney Roats explained a request was made to charge a nominal amount for participants in the community education program so a \$3 fee was proposed. The intent is for the classes to eventually pay for themselves.

A public hearing on the proposed fees will be scheduled.

- C. May Construction Report – No action required. (*Timestamp 00:25:12*)

It was noted the construction on West Avalon/Bridge Street is scheduled to be completed by July 31 prior to Kuna Days.

The pressure irrigation line extensions are in the bidding process.

- D. Provide Direction to Staff on Processing Ada County Highway District (ACHD) License Agreements – Gordon Law, City Engineer (*Timestamp 00:30:00*)

Attorney Roats expressed concerns with the agreement noting it will need to be revised and brought back for council's approval.

1. Consideration to Approve Resolution No. R36-2014 ACHD License Agreements

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ADA COUNTY HIGHWAY DISTRICT TO PERMIT THE PLACEMENT OF THE CITY OF KUNA'S PRESSURIZED IRRIGATION SYSTEM CONSISTING OF PRESSURE IRRIGATION PIPING AND VALVING EQUIPMENT WITHIN THE ADA COUNTY HIGHWAY DISTRICT RIGHT-OF-WAY.

Council Member Buban-Vonder Haar moved to table Resolution No. R36-2014. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

6. Ordinances:

- 7. Mayor/Council Discussion Items:** (*Timestamp 00:56:26*)

Attorney Roats reported the new tablets are in the process of being set up.

8. Announcements:

9. Executive Session:

- A. Adjourn to Executive Session Pursuant to Idaho Code 67-2345(b) for the Purpose of Discussing Personnel

No executive session was held.

10. Adjournment:

Council Member Stear moved to adjourn the meeting at 8:08 p.m.

W. Greg Nelson, Mayor

ATTEST:

Brenda S. Bingham, City Clerk

Minutes prepared by Brenda Bingham

Date Approved: CCM 6/3/14

An audio recording of this meeting is available at City Hall upon request or it can be accessed at the City of Kuna website www.kunacity.id.gov