

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

**TUESDAY, JUNE 17, 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 Member Briana Buban-Vonder Haar  
Council Member Pat Jones  
Council Member Joe Stear

**EXCUSED ABSENCE:** Council President Richard Cardoza

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

**Call to Order and Roll Call**

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

**Invocation:** Marcus Omdahl, New Beginnings Christian Church

**Pledge of Allegiance:** Mayor Nelson

**1. Consent Agenda:** *(Timestamp 00:02:11)*

*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 June 3, 2014

B. Accounts Payable Dated June 17, 2014 in the Amount of \$302,623.88

C. Alcohol Licenses:

D. Resolutions:

1. Approve Resolution No. R41-2014 to Award Bid to Big Bite Excavation, Inc. for the Boise Pressure Irrigation and Linder Water Mains Project
2. Approve Resolution No. R42-2014 Accepting Pressure Irrigation Easement from David and Shawn March

E. Findings of Facts and Conclusions of Law:

**Council Member Stear moved to approve the Consent Agenda as presented. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 3-0.**

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

- A. Fee Waiver Request for New Beginnings Christian Church Family Game Night on August 21-22, 2014 – Marcus Omdahl *(Timestamp 00:02:41)*

**Council Member Stear moved to approve the fee waiver request for the New Beginnings Christian Church. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 3-0.**

**3. Old Business:**

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

- A. A Public Hearing to Gather Public Testimony Concerning the Proposed Resolution Establishing a Participant Fee and a Material Reimbursement Fee for the Kuna Parks and Recreation Community Education Program – Richard Roats, City Attorney *(Timestamp 00:06:03)*

Mayor Nelson opened the public hearing at 7:15 p.m. reporting no one signed the list to speak. An invitation was extended to the audience to make public comment.

There being no testimony offered, Mayor Nelson closed the Public Hearing at 7:15 p.m.

Discussion took place regarding the process for fee waivers. Attorney Roats will prepare a fee waiver form along with the criteria to qualify for a waiver. A record will be kept of the fee waivers issued and a report provided to the council.

The Council also requested the numbers of participants for each class be tracked and reported back to the Council at the end of the year.

1. Resolution No. R35-2014 – Community Education Fees

A RESOLUTION OF THE CITY OF KUNA, IDAHO ESTABLISHING A PARTICIPANT FEE PER COURSE AND A MATERIAL REIMBURSEMENT FEE FOR THE KUNA PARKS AND RECREATION COMMUNITY EDUCATION PROGRAM; PROVIDING FOR A WAIVER OF THE PARTICIPANT FEE AND MATERIALS REIMBURSEMENT FEE FROM THE CLERK'S OFFICE; AND PROVIDING AN EFFECTIVE DATE.

**Council Member Stear moved to approve resolution R35-2014. Seconded by Council Member Jones, all voting aye. Motion carried 3-0.**

**5. New Business:**

- A. Ada County Prosecutorial Services for Fiscal Year Ending 2015 Budget Proposal – Brian Naugle, Deputy Ada County Prosecutor (*Timestamp 00:13:03*)

Mr. Naugle explained the calculations for determining Kuna's annual fees for the Magistrate Division. A total of 4,260 cases were opened, 334 of them came from Kuna which is approximately 7.8% of the total caseload. The amount of \$53,700 was proposed for prosecution services for Fiscal Year 2014.

The Mayor inquired about a non-routine case regarding property being used as a junk yard. Mr. Naugle offered to find out the status of the case and will report information regarding it back to the Mayor.

- B. Ada County Sheriff Contract for Fiscal Year Ending 2015 Budget Proposal – Justin Dusseau, Chief of Police (*Timestamp 00:21:19*)

Chief Dusseau presented the proposed budget for FYE 2015 and explained the department's goal to provide the best services possible to Kuna and to maximize the dollars available. He requested to maintain the current staffing level of personnel, purchase a K-9 vehicle and explained the increase in operating expenses is due to the internet fees. The proposed budget amount is \$1,525,148 which is an overall increase of \$6,193 from last year's budget.

It was noted the County Commissioners have not voted in a cost of living adjustment at this time but if they do it would increase the budget amount presented tonight.

A brief discussion took place on creating a drug take-back program in Kuna. Chief Dusseau has been checking into the program and will research it further to provide information back to the Council.

- C. June 2014 Construction Report (No Action Required) – Gordon Law, City Engineer (*Timestamp 00:39:17*)

The report was reviewed with no concerns noted.

**6. Ordinances:**

- A. Ordinance No. 2014-06 City Parks, Public Property and Skate Parks  
(Timestamp 00:40:16)

AN ORDINANCE REPEALING AND REPLACING TITLE 7, CHAPTER 3 REGARDING THE USE OF CITY PARKS AND CITY PUBLIC PROPERTY; PROVIDING FOR SPECIFIC REGULATIONS REGARDING THE USE OF SKATE PARKS, AND PROVIDING AN EFFECTIVE DATE.

**Council Member Buban-Vonder Haar moved to dispense with the full reading and three consecutive readings of Ordinance No. 2014-06. Seconded by Council Member Stear, all voting aye. Motion carried 3-0.**

**Council Member Buban-Vonder Haar moved to approve Ordinance No. 2014-06. Seconded by Council Member Stear with the following roll call vote:  
Voting Aye: Council Members Jones, Buban-Vonder Haar and Stear  
Voting No: None  
Absent: Council President Cardoza  
Motion carried 3-0.**

A request was made by the Council to publish the entire parks ordinance in the paper to help inform the public.

**7. Mayor/Council Discussion Items:**

- A. Discussion on Obtaining Pictures of Past Village of Kuna Chairpersons and Mayors to Display at City Hall (Timestamp 00:55:58)

Mayor Nelson asked the Council if they were interested in staff obtaining pictures of past council and Mayors to have displayed at city hall. No decisions were made at this time.

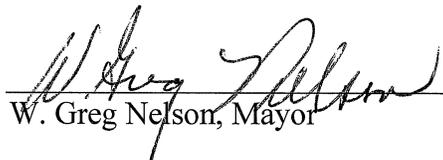
The Council requested a workshop be scheduled for the next council meeting at 6 p.m. to discuss areas of impact.

**8. Announcements:**

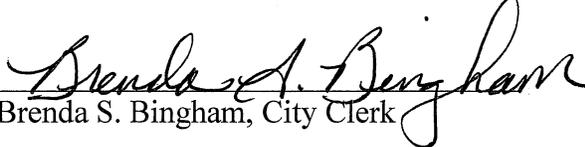
**9. Executive Session:**

**10. Adjournment:**

Council Member Stear moved to adjourn the meeting at 8:23 p.m.

  
W. Greg Nelson, Mayor

ATTEST:

  
Brenda S. Bingham, City Clerk



*Minutes prepared by Brenda Bingham*  
*Date Approved: CCM 7/1/14*

***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](http://www.kunacity.id.gov)***