

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

TUESDAY, OCTOBER 7, 2014

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

6:00 P.M. WORK SESSION

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: Gordon Law, City Engineer
John Marsh, City Treasurer
Wendy Howell, Planning & Zoning Director
Troy Behunin, Sr. Planner
Bobby Withrow, Parks Supervisor
Brenda Bingham, City Clerk

Call to Order and Roll Call

Mayor Nelson welcomed everyone and called the meeting to order at 6:07 p.m. The following were present: Council Members Cardoza, Buban-Vonder Haar and Stear. Council Member Jones will be a few minutes late due to work responsibilities. (Arrived at 6:12 p.m.)

1.1 Discussion Regarding the Area of Impact Boundary Line on the North and Northeast between the City of Kuna and the City of Meridian (Timestamp 00:00:15)

Mayor Nelson explained the purpose of the meeting is to review what needs to be done in determining the boundary between Meridian and Kuna. A discussion took place in review of comments made at the September 23, 2014 meeting with Meridian City Council where negotiations took place in an attempt to draw a boundary line. No decisions were finalized at that time.

Reference was made to the Pear Blossom Subdivision regarding a letter received from a resident expressing their desire to be in Meridian.

Gordon Law pointed out another area of Pear Blossom Subdivision has been annexed into Kuna.

Council Member Stear explained a brief history of the Fire District. He explained there were a few full time personnel and a lot of volunteers. As they grew, they were able to hire more full time members and build more stations. There are no stations in the valley that are self-

sufficient. Kuna and Meridian Fire Departments have a minimum of three men minimum staffing. If there is a structure fire, other departments are called to help. Meridian has five stations to draw from so they do not always need to call Boise or Kuna for help. Kuna's downfall is we only have one station to draw from. As Kuna grows, more resources and stations will become available helping us to become more self-sufficient. We can service the impact area now but there will be situations when we will need help.

It was noted the Lineman College is not currently annexed into Kuna.

Mayor Nelson pointed out the importance of keeping areas to help Kuna with commercial growth. Especially to lessen the Kuna School District tax burden.

Kent Brown, 3161 East Springwood, Meridian, reported he worked nine years for the City of Boise during the tug-o-war Meridian and Boise had regarding boundary lines. Things were not resolved but it was developer driven through annexations.

During that time period, Ada County Commissioners decided that if you moved your impact boundary line to a point then you had to guarantee to the community that you would provide services within ten years. The biggest one being sewer.

Mr. Brown explained a discussion took place at that time regarding Pear Blossom Subdivision noting it was originally called Spring Hill. A request for annexation into Kuna was submitted. Kay Street would eventually run through Pear Blossom Subdivision. The sewer runs through the southern portion of the property and the main trunk line is designed to go through there.

Mr. Brown explained the residents showed up but they were not excited to see the city limits already there. No one stated they wanted to go to Meridian at that time but they were not interested in being annexed.

Mr. Brown was involved with the bubble plan that the City of Meridian created. A client of Mr. Brown's owned land around the Locust Grove/Lake Hazel area that went all the way down another mile south. When the bubble plan was created, the only thing left out of it, besides the Lineman School, was the Baptist College. Due to the recession, the land holder had to sell most of the land. He had holdings close to 1,200 acres in that area at the time it was being designed and was the major land holder. The City of Meridian bought 80 acres of that property on the southeast corner of Lake Hazel and Locust Grove.

Mr. Brown stated the sewer comes up through the old gravel pit at Amity Road. The sewer could come up through the Black Rock Subdivision. The City of Meridian has already annexed within a quarter mile of Lake Hazel at that location. They have annexed along Meridian Road to Amity. Hawkin Smith came in with a proposal for a huge commercial development on the west side of Meridian Road in that location.

Mr. Brown reported he attended the neighborhood meetings commenting that it was a free-for-all on both sides of the line. He had properties on both sides of the line but from a

development community standpoint it was a matter of who could get the sewer there the quickest to make things happen.

More concerns were discussed with Meridian's proposed line following the lateral. Meridian's property around the radio towers does not affect Kuna.

It was the consensus of the council to stay with the Kuna~Meridian Impact Area Map as presented. The map reflects the boundary along Amity Road from the Canyon County line to ½ mile east of Highway 69; south to connect with Columbia Road; east on Columbia Road to ½ mile east of Locust Grove Road; dropping south to ½ mile between Hubbard and Columbia; proceeding east to the Meridian impact area line. Property owners will make the decision of choosing to stay in Meridian's impact zone or to annex into Kuna. The Mayor will notify Meridian City on the council's decision.

1.2 Adjournment

The work session ended at 7 p.m.

7:00 P.M. REGULAR CITY COUNCIL

Call to Order and Roll Call (*Timestamp 00:55:07*)

Mayor Nelson welcomed everyone and called the meeting to order at 7:00 p.m. Roll call reflected Council Members Cardoza, Jones, Buban-Vonder Haar and Stear present at the meeting.

Invocation: Marcus Omdahl, New Beginnings Christian

Pledge of Allegiance: Mayor Nelson

Request to Amend the Agenda (*Timestamp 00:57:08*)

(The council must move to amend the agenda per IC 67-2343 Effective July 1, 2009.)

Amend the agenda originally posted on October 3, 2014 to remove Ordinance No. 2014-17 Arbor Ridge Subdivisions No. 2 & 3 and to amend the packet material to replace Ordinance No. 2014-10 Temporary Mobile Vendor Permit with the corrected ordinance.

Staff was notified of the request on Monday, October 6, 2014.

Council Member Buban-Vonder Haar moved to amend the agenda originally posted on October 3, 2014 to remove Ordinance No. 2014-17 Arbor Ridge Subdivisions No. 2 & 3 and to amend the packet material to replace Ordinance No. 2014-10 Temporary Mobile Vendor Permit with the corrected ordinance. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

1. Consent Agenda: (*Timestamp 00:57:33*)

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 September 16, 2014 Special Meeting

B. Accounts Payable Dated October 7, 2014 in the Amount of \$324,030.60.

C. Alcohol Licenses:

D. Resolutions:

E. Findings of Facts and Conclusions of Law:

1. 14-01-S (Subdivision) Sailor Shores Meadows Subdivision

A preliminary plat re-approval for a residential subdivision in Kuna consisting of 26 buildable lots and 2 common lots on approximately 4.77 acres.

2. 14-01-ZC: Ridley's Family Markets

Request for a rezone of approximately 7.98 acres. This is a request to change from R-6, to C-1 (Neighborhood Business District) within the Merrill Family Center Commercial subdivision.

Council Member Stear moved to approve the consent agenda as presented. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

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

A. Red Ribbon Week Proclamation for Snake River Young Marines *(Timestamp 00:59:00)*

Mayor Nelson read the proclamation declaring October 23-31, 2014 be designated as Red Ribbon Week in Kuna, Idaho.

B. Air Force Collegiate Opportunities – Lt. Col. Ange Keskey, Deputy Liaison Officer, Idaho *(Timestamp 01:03:20)*

Lt. Col. Ange Keskey has been charged to educate community leaders who work with young people about the Air Force Academy and opportunities that exist for them. An appointment to the academy is equivalent to being offered a four-year scholarship with a value of over \$40,000 per year. Flying aircraft, free fall and participating in military training programs were some of the items available along with a choice of 31 academic majors. After students are commissioned as a 2nd lieutenant they can move on to at least a five year career in the Air Force.

Ms. Keskey also works with the counselors at Kuna and Meridian High School to help the youth.

- C. Fee Waiver Request from Kuna Lions Club for use of Senior Center on November 27, 2014 for Thanksgiving Dinner – Diana Cullin (*Timestamp 01:08:30*)

Diana Cullin explained her request as stated above and as done in previous years noting anyone is welcome to attend. Appreciation was expressed to Ms. Cullin for all that she does in our community.

Council Member Stear moved to approve the fee waiver request. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

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

- A. 02-05-AN, Sub, Planned Unit Development (PUD) Conditions of Approval Modification Crimson Point Subdivision – DB Development

Applicant requests modification of the conditions of approval for the Crimson Point PUD subdivision development at the northwest corner of Deer Flat and Ten Mile Roads. This request is for the requirement for single-story homes along the entire north boundary of the project be removed allowing two-story homes to be built on the remaining open lots. (*Timestamp 01:10:35*)

Troy Behumin explained the request as stated above explaining all the noticing requirements have been fulfilled. At time of application in 2005, an exhibit demonstrating transitional lots along the north boundary line for all phases of the subdivision was submitted. Staff cannot find evidence why it was submitted but believe it was requested as a way to buffer the development from the existing homes and farms on the north boundary.

Crimson Point North (adjacent to approximately 1/3 of the area in this request) is being developed with two story homes. Homes on the northern boundary are now seeking the ability to build two story homes on the remaining lots.

Tim Eck, 6152 W. Half Moon Lane, Eagle, during the initial application there were a series of transitional lots. Nothing in the conditions of approval or records seems to dictate that there is a requirement for single story homes. It is unknown if there is a condition or restriction and seeking clarification. If there is a conditional restriction for single story homes along the boundary then they would like to see if it can be released.

Mayor Nelson opened the public hearing at 7:26 p.m.

SUPPORT

None

NEUTRAL

None

OPPOSE

Mike Cummings, 2468 Burleywood Path, Crimson Point Subdivision, explained one of the reasons he bought his home at the location was because he would not have two story homes looking into his back yard. They bought the property with the current zoning in place and that is how they planned their yard. Single story homes are not a problem and he would like the undeveloped section to remain as single story homes.

A discussion took place making reference to the map noting Burleywood Path is the northern boundary and the property north of that is not part of the planned unit development Crimson Point. It has a different land owner and is not part of the Crimson Point Subdivision.

Mr. Cummins stated the public hearing sign was posted on that property so that is why they thought it was included.

Mr. Behunin did not know why the sign was posted there since it is not part of the subdivision.

Mr. Cummins requested that they would like to have the property along Ardell and Shayla as single story homes.

Mr. Behunin replied that the request would have to come through as a separate application because it is not included in the current request.

Judi Glathe, 2482 W. Burleywood Path, did not address the council since she had the same concern at Mr. Cummings.

Tim Eck clarified they are applying strictly for Crimson Point 6 and Crimson Point 5. He explained the concern is in regards to Crimson Point North which has a different owner, developer and a different set of restrictions. To his knowledge, he does not believe they have a single story house restriction in their conditions of approval. They already have the freedom to do two story houses.

Mayor Nelson closed the Public Hearing at 7:34 p.m.

Council Member Buban-Vonder Haar moved that Case Number 02-05-AN a modification of the conditions of approval for Crimson Point Subdivision be approved but the requirement for single story homes along the entire north boundary of the project be removed allowing two story homes to be built on the remaining open lots as the market dictates so that would include all transitional lots that were affected by that restriction. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

4. Business Items:

- A. 14-04-FP – Final Plat; Greyhawk No. 3 - Residential Sub; Kent Brown
Applicant Requests Final Plat Approval for Greyhawk Subdivision No. 3 which Proposes 21 residential lots and two (2) common lots – Troy Behunin, Senior Planner
(Timestamp 01:32:23)

Troy Behunin explained the request as stated above noting staff recommends approval.

Council Member Buban-Vonder Haar moved to approve 14-04-FP the Final Plat for Greyhawk No. 3 Subdivision. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

- B. Continued Discussion for Consideration to Approve Resolution No. R47-2014 Adopting New Fee Schedule with J&M Sanitation, Inc. – Richard Roats, City Attorney
(Timestamp 01:35:00)

Attorney Roats requested this item be tabled due to additional fees that have been added. The public hearing will be re-noticed with the additional fees.

Council Member Buban-Vonder Haar moved to table the discussion for consideration to approve Resolution R47-2014 adopting a new fee schedule with J&M Sanitation until the next meeting on October 21, 2104. Seconded by Council President Cardoza, all voting aye. Motion carried 4-0.

- C. Consideration to Approve Resolution No. R51-2014 Integra Service Agreement – Richard Roats, City Attorney (Timestamp 01:36:03)

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE INTEGRA SERVICE AGREEMENT TO UPGRADE THE INTERNET SERVICE TO ACCEPTABLE STANDARDS FOR THE SAFETY, WELFARE AND PROTECTION OF THE CITY AND THE PUBLIC AND TO THE CITY OF KUNA, IDAHO; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

Attorney Roats explained the city hall and treatment plant calls are sometimes dropped during the day due to the slow internet connection because of the lines being shared. The SCATA alarm system for the plant operates on the same system so this becomes a public safety issue. Concern noted also on customer calls being dropped on water shut off day. Recommendation was made to approve the Integra Service Agreement reflecting a cost of \$750 per month.

A discussion took place with a few questions regarding the language in the agreement. Mr. Roats will follow up on the concerns and report at the next meeting.

Council Member Buban-Vonder Haar moved to table consideration to approve Resolution R51-2014 Integra Service Agreement until the next meeting on Oct 21. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

Layne Saxton stated he learned more information regarding the school's system that may help the council make a decision regarding this service. He will provide the information to the city tomorrow or the following day.

- D. Consideration to Approve Resolution No. R52-2014 Vendor Payments – John Marsh, City Treasurer (*Timestamp 01:57:30*)

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PROCESS PAYMENT OF AMOUNTS OWED TO CERTAIN VENDORS PRIOR TO APPROVAL BY THE CITY COUNCIL.

Council Member Buban-Vonder Haar moved to approve Resolution R52-2014. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

- E. Consideration to Approve Resolution No. R53-2014 Bureau of Reclamation Permit – Richard Roats, City Attorney (*Timestamp 02:02:36*)

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE CONSENT TO USE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

Council Member Stear moved to approve Resolution R53-2014. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

- F. Consideration to Approve Resolution No. R54-2014 Idaho Humane Society Contract – John Marsh, City Treasurer (*Timestamp 02:05:49*)

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE IDAHO HUMANE SOCIETY TO PROVIDE ANIMAL CONTROL SERVICES WITHIN THE CITY OF KUNA, IDAHO FOR THE FISCAL YEAR OCTOBER 1, 2014 TO SEPTEMBER 30, 2015

Council Member Stear moved to approve Resolution R54-2014. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

- G. Consideration to Adopt Resolution No. R55-2014 Approving Execution of Consultant Services Agreement with Keller Associates – Gordon Law, City Engineer (*Timestamp 02:07:13*)

Council Member Stear moved to approve Resolution R55-2014. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

- H. Consideration to Join the Nation Mainstreet Program – \$250 Annually – Mayor Nelson
(Timestamp 02:08:20)

Council Member Buban-Vonder Haar moved to spend \$250 from the Contingency Fund to join the National Mainstreet Program. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

- I. Monthly Project Report – Gordon Law, City Engineer (Timestamp 02:10:49)

Mr. Law explained the lists of projects in the report are those identified in the budgeting process. He reported the fine screen project is in the final stages of closing out and the screen appears to be working appropriately. No action needed.

5. Ordinances:

- A. **First Reading of Ordinance No. 2014-10 Temporary Mobile Vendor Permit**
(Timestamp 02:14:20)

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 OF THE CITY OF KUNA, IDAHO AMENDING TITLE 3, CHAPTER 3 AMENDING THE TITLE TO TEMPORARY MOBILE VENDOR'S PERMIT, SETTING FORTH CERTAIN DEFINITIONS, WHEN A PERMIT IS REQUIRED AND EXCEPTIONS TO THE PERMIT REQUIREMENT, SETTING FORTH THE APPLICATION AND FEE, SETTING FORTH THE ISSUANCE AND EXHIBITION OF THE LICENSE, PROVIDING FOR CERTAIN RESTRICTIONS AND STANDARDS, REQUIRING THAT GREY WATER BE DISPOSED OF PROPERLY, REQUIRING TEMPORARY MOBILE VENDORS TO OBTAIN A SPECIAL EVENT PERMIT DURING AN APPROVED SPECIAL EVENT, PROVIDING FOR AN EXPIRATION DATE, SETTING FORTH UNLAWFUL CONDUCT, PROVIDING FOR AN APPEAL PROCESS, PROVIDING FOR A PENALTY AND SEVERANCE CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

Council Member Jones moved to dispense with the full reading and three consecutive readings of Ordinance No. 2014-10 Temporary Mobile Vendor Permit. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

Council Member Jones moved to approve Ordinance No. 2014-10 Temporary Mobile Vendor Permit. Seconded by Council Member Buban-Vonder Haar with the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and Stear

Voting No: None

Absent: None

Motion carried 4-0.

**Council Member Jones moved to approve a summary publication of Ordinance No. 2014-10 Temporary Mobile Vendor Permit. Seconded by Council Member Buban-Vonder Haar all voting aye.
Motion carried 4-0.**

- B. *First Reading of Ordinance No. 2014-13 Kuna Caves Storage Units Irrigation Annexation* (Timestamp 02:29:56)**
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 OF THE CITY OF KUNA, IDAHO, ANNEXING PARCELS S1322111055 AND S1322111060, CONTAINING THE KUNA CAVES STORAGE FACILITY, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Council Member Stear moved to dispense with the full reading and three consecutive readings of Ordinance No. 2014-13. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

**Council Member Stear moved to approve Ordinance No. 2014-13. Seconded by Council Member Buban-Vonder Haar with the following roll call vote:
Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and Stear
Voting No: None
Absent: None
Motion carried 4-0.**

**Council Member Stear moved to approve a summary publication of Ordinance No. 2014-13. Seconded by Council Member Buban-Vonder Haar, all voting aye.
Motion carried 4-0.**

- C. *First Reading of Ordinance No. 2014-14 Crimson Point Subdivision No. 7 Irrigation Annexation* (Timestamp 02:32:25)**
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 OF THE CITY OF KUNA, IDAHO, ANNEXING CRIMSON POINT SUBDIVISION NO. 7, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; DIRECTING THAT COPIES

OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Council Member Buban-Vonder Haar moved to table Ordinance No. 2014-14 Crimson Point Subdivision No. 7 Irrigation Annexation until the next council meeting. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

D. *First Reading of Ordinance No. 2014-15 Greyhawk Subdivision No. 3 Irrigation Annexation (Timestamp 02:33:30)*

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 OF THE CITY OF KUNA, IDAHO, ANNEXING THE GREYHAWK SUBDIVISION NO. 3, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE NEW YORK IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Council Member Stear moved to dispense with the full reading and three consecutive readings of Ordinance No. 2014-15. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

Council Member Stear moved to approve Ordinance No. 2014-15. Seconded by Council Member Buban-Vonder Haar with the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and Stear

Voting No: None

Absent: None

Motion carried 4-0.

Council Member Stear moved to approve a summary publication of Ordinance No. 2014-15. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

E. *First Reading of Ordinance No. 2014-16 Silver Trail Subdivision No. 1 Irrigation Annexation (Timestamp 02:35:11)*

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 OF THE CITY OF KUNA, IDAHO, ANNEXING PARCEL R1727740024, CONTAINING SILVER TRAIL SUBDIVISION NO. 1, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE-KUNA IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR

DELIVERY PURPOSES; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Council Member Stear moved to dispense with the full reading and three consecutive readings of Ordinance No. 2014-16. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

**Council Member Stear moved to approve Ordinance No. 2014-16. Seconded by Council Member Buban-Vonder Haar with the following roll call vote:
Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and Stear
Voting No: None
Absent: None
Motion carried 4-0.**

Council Member Stear moved to approve a summary publication of Ordinance No. 2014-16. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

~~F. **First Reading of Ordinance No. 2014-17 Arbor Ridge Subdivisions No. 2 & 3 Irrigation Annexation**
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 OF THE CITY OF KUNA, IDAHO, ANNEXING A PARCEL, CONTAINING ARBOR RIDGE SUBDIVISIONS NO. 2 & 3, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE-KUNA IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.~~

6. Mayor/Council Discussion Items: (Timestamp 02:37:07)

Council Member Stear reported on a concern regarding a utility deposit for a customer that had an account in good standing but moved to a new location and was asked to pay the deposit again. John Marsh will discuss the concern with staff and explained it is a process that automatically takes place and is collected from the title company during a home purchase process. The deposit is held for one year and then reapplied to the customer's account if it is in good standing.

7. Announcements:

8. Executive Session Pursuant to Idaho Code 67-2345(c) for the Purpose of Discussing Property Acquisition (Timestamp 02:42:19)

Council Member Buban-Vonder Haar moved to adjourn to Executive Session Pursuant to Idaho Code 67-2345(c) for the Purpose of Discussing Property Acquisition. Seconded by Council Member Stear with the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and Stear

Voting No: None

Absent: None

Motion Carried: 4-0

Time: 8:51 p.m.

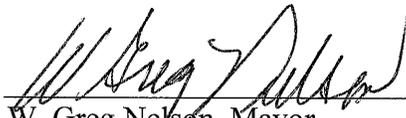
(5 minute break)

9. Consideration and Vote on Property Acquisition Decision (Timestamp 02:43:05)

Council Member Buban-Vonder Haar moved to go forward with assisting in the acquisition of the Hill property. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.

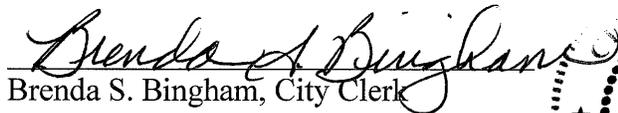
10. Adjournment:

Council Member Stear moved to adjourn the meeting at 9:10 p.m.



W. Greg Nelson, Mayor

ATTEST:



Brenda S. Bingham, City Clerk

*Minutes prepared by Brenda Bingham
Date Approved: CCM 10/21/14*



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