

**CITY OF KUNA**  
**REGULAR CITY COUNCIL MEETING**  
**AMENDED AGENDA**  
**TUESDAY, DECEMBER 2, 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:** Chris Bent, Calvary Chapel

**Pledge of Allegiance:** Mayor Nelson

**Request to Amend the Agenda**

Amend the agenda originally posted on November 25, 2014 to include the following:

4I – Resolution No. R86-2014 First Addendum to the Master License Agreement between ACHD and the City of Kuna for the Installation of Pressurized Irrigation Piping and Valving Equipment within the Rights-of-Way of the City of Kuna, Idaho.

Revised Agreement for agenda item 4E Agreement with DHM Enterprises for Plumbing Plan Review and Inspection Services

Revised Agreement for agenda item 4F Agreement with Electrical Controls and Instrumentation, LLC to Provide Electrical Plan Review and Inspection Services

The documents for the above agenda amendments were received on December 2, 2014.

**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 November 18, 2014 Regular Meeting

B. Accounts Payable Dated December 2, 2014 in the Amount of \$111,092.88

C. Alcohol Licenses:

D. Resolutions:

E. Findings of Facts and Conclusions of Law:

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

A. Continued Discussion on 2015 Kuna Days Fireworks Funding Request and Park Fee Waiver – Fabiola Giddings, Kuna Chamber of Commerce President

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

A. **14-05-AN** (Annexation) **14-04-DA** (Develop Agreement) and **14-03-S** (Preliminary Plat) **Patagonia Subdivision** - Applicant requests annexation of approx. 150.35 acres to create a 470 lot residential subdivision. Applicant proposes 18 additional common lots approx. 11.95% of the site, or 17.96 acres. One will be developed for sports fields while another will be developed into a swimming pool facility. Others will house tot-lots for children. An HOA will be established. Applicant seeks an R-6 zone and proposes seven phases of development and driven by the consumer market. The applicant is aware a development agreement will be recorded to guide development for the project. Presented by Troy Behunin, P&Z

**4. Business Items:**

A. Consideration of \$1,250 Match for the Jeff Tunison Community Fund for Economic Development Grants for Downtown Revitalization Consultant Services – Chris Engels, Grant Administrator

B. Consideration to Approve Resolution No. R81-2014 – Arbor Ridge Park Drain

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE AGREEMENT WITH THE DEPARTMENT OF ARMY, CORPS OF ENGINEERS PERMITTING THE CITY OF KUNA, IDAHO TO FILL RELOCATE AND TILE A PORTION OF THE HUBBARD BEAL DRAIN THAT IS LOCATED WITHIN THE CITY OF KUNA'S ARBOR RIDGE PARK; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

C. Consideration to Approve Resolution No. R82-2014 Approving Award of Bid to Thueson Construction for Swan Falls Road PI Crossing Construction

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY OF KUNA, IDAHO IRRIGATION FUND TO AWARD A UNIT PRICE BID FOR CONSTRUCTION OF A PRESSURE IRRIGATION CROSSING OF SWAN FALLS ROAD IN THE AMOUNT OF \$14,075.00; AUTHORIZING THE CITY OF KUNA, IDAHO'S TREASURER, JOHN MARSH TO PAY THE INVOICES FOR SAID CONSTRUCTION IN THE AMOUNT OF \$14,075.00; AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS RELATED TO SAID AWARD OF BID.

- D. Consideration to Approve Resolution No. R83-2014 Adopting New Health Benefits Plan (information and documents forthcoming) – John Marsh, City Treasurer
- E. Consideration to Approve Resolution No. R84-2014 Agreement with DHM Enterprises for Plumbing Plan Review and Inspection Services

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE AGREEMENT WITH DHM ENTERPRISES AND THE CITY OF KUNA, IDAHO TO PROVIDE THE CITY WITH PLUMBING PLAN REVIEW AND INSPECTION SERVICES; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- F. Consideration to Approve Resolution No. R85-2014 Agreement with Electrical Controls and Instrumentation, LLC to Provide Electrical Plan Review and Inspection Services

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE AGREEMENT WITH ELECTRICAL CONTROLS AND INSTRUMENTATION, LLC AND THE CITY OF KUNA, IDAHO TO PROVIDE THE CITY WITH ELECTRICAL PLAN REVIEW AND INSPECTION SERVICES; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- G. Discussion to Set Date for Urban Renewal Special Meeting – Richard Roats, City Attorney
- H. Continued Consideration and Discussion on Advertising in Kuna Life 2015 Edition by Madison Publications – Mayor Nelson
- I. Consideration to Approve Resolution No. R86-2014 First Addendum to the Master License Agreement between ACHD and the City of Kuna for the Installation of Pressurized Irrigation Piping and Valving Equipment within the Rights-of-Way of the City of Kuna, Idaho.

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE FIRST ADDENDUM TO THE MASTER LICENSE AGREEMENT FOR MUNICIPAL PRESSURE IRRIGATION SYSTEM WITHIN THE RIGHTS-OF-WAY BETWEEN THE ADA COUNTY HIGHWAY DISTRICT AND THE CITY OF KUNA PERMITTING 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 RIGHTS-OF-WAY ASSOCIATED WITH THE TIMBERMIST SUBDIVISION.

**5. Ordinances:**

- A. **First Reading of Ordinance No. 2014-14 Irrigation Annexation – Larry Smith**  
*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 ALL OF LOT 10 OF KUNA VILLAGE ESTATES SUBDIVISION, PARCEL R5070750105, 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.

**B. *First Reading of Ordinance No. 2014-18 Irrigation Annexation - Rea***

*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 ALL OF PARCEL R5070504527, 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:**

**7. Announcements:**

**8. Executive Session:**

- A. Executive Session Pursuant to Idaho Code 67-2345(d) to Consider Records that are Exempt from Disclosure as Provided in Chapter 3, Title 9, Idaho Code. Case No. 2014-01-IND

**9. Adjournment:**