

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

## **CITY OF KUNA**

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

### **City Council Workshop and Regular City Council Meeting AGENDA Tuesday, July 7, 2015**

**5:30 P.M. CITY COUNCIL WORKSHOP** – Personnel Manual (continued from June 2, 2015)

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

- 1. Call to Order and Roll Call**
- 2. Invocation:** Chris Bent, Calvary Chapel
- 3. Pledge of Allegiance:** Mayor Nelson
- 4. 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.** City Council Workshop Minutes June 16, 2015
  - 2.** Regular City Council Minutes June 16, 2015
- B. Accounts Payable Dated July 1, 2015 in the Amount of \$541,992.63**
- C. Alcohol Licenses:**
- D. Findings of Facts and Conclusions of Law:**
- 5. Citizen's Reports or Requests:**
  - A. Proclamation of Recommitment to Full Implementation of the Americans with Disabilities Act – Mayor Nelson**

- B.** Request for \$60.00 Fee Waiver for Bernie Fisher Park – Chris Bent, Calvary Chapel

Calvary Chapel Kuna requests a fee waiver (\$50.00 bandshell and \$10.00 electricity) for Church Service/Picnic/Baptism on July 19, 2015 from 8:00 a.m to 4:00 p.m. Open to public.

- C.** Request for \$100.00 Fee Waiver for Senior Center – Dave Lyon, VFW

Kuna VFW Post 7019 requests a fee waiver for the Veterans Breakfast on November 7, 2015 from 6:00 a.m. to 12:00 p.m. Open to public.

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

- A.** Request to table until July 21, 2015 due to publication error – Richard Roats, City Attorney

Public Hearing and Consideration of Resolution R26-2015 to Amend Park Fee Schedule for Parks and Public Property

A RESOLUTION OF THE CITY OF KUNA, IDAHO AMENDING RESOLUTION NO. R80-2014 TO ADD FEES FOR THE USE OF THE DISC GOLF, VOLLEY BALL COURT, HORSESHOE PIT AND COVERED TABLES AT PARKS OTHER THAN BERNIE FISHER PARK, AND DELETING THE CLEANING AND DAMAGE DEPOSIT PROVISION FROM THE CITY PARK AND CITY PUBLIC PROPERTY PARK USE FEE SCHEDULE, AND PROVIDING AN EFFECTIVE DATE.

**7. Business Items:**

- A.** Presentation of FYE 2016 Budget Request, Ada County Sheriff – Justin Dusseau, Kuna Police Chief
- B.** Presentation of FYE 2016 Budget Request, Ada County Prosecutor– Tamera Kelly, Deputy Prosecutor
- C.** June Construction Report (*no action required*) – Gordon Law, City Engineer
- D.** Update on proposed Park Impact Fee Committee members and resolution (*continued from June 16, 2015*) – Richard Roats, City Attorney
- E.** Consideration to approve Resolution R31-2015. Ada County Highway District Linder/Main/3<sup>rd</sup> Street Roundabout Project – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE ACQUISITION DOCUMENTS RELATED TO THE CONSTRUCTION OF THE ROUNDABOUT

AT LINDER/MAIN/3<sup>RD</sup> STREETS, KUNA, IDAHO WITH THE ADA COUNTY HIGHWAY DISTRICT PROJECT NO. 313043

- F. Consideration to approve Resolution R34-2015. Intersection Improvements Located at Linder and Deer Flat – Gordon Law, City Engineer

A RESOLUTION OF THE CITY OF KUNA, IDAHO FINDING NO ADVERSE AFFECT TO THE FARM ESTATES PARK AND AUTHORIZING THE MAYOR TO EXECUTE THE U.S. DEPARTMENT OF TRANSPORTATION SECTION 4(F) DE MINIMIS IMPACT FINDING FOR PUBLICLY OWNED PARKS, RECREATION AREAS, AND WILDLIFE AND WATERFOWL REFUGES AND THE LETTER STATING THAT THE PROJECT’S IMPACTS TO THE FARM ESTATES PARK WILL NOT “ADVERSELY AFFECT THE ACTIVITIES, FEATURES AND ATTRIBUTES” OF THE SECTION 4(F) RESOURCE.

- G. Discussion to change official city email address extension from .com to .gov or .org – John Marsh, City Treasurer

**8. Ordinances:**

- A. ***Second Reading of Ordinance No. 2015-10 Modify Mayor’s Position to Full time with Compensation***

*Consideration to waive three readings*

*Consideration to approve ordinance*

*Consideration to approve a summary publication of the ordinance*

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, AMENDING SECTION 1-5-2 OF THE KUNA CITY CODE, ENTITLED SALARY (MAYOR); PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

- B. ***First Reading of Ordinance No 2015-12 Idaho Power Franchise Agreement***

*Consideration to waive three readings*

*Consideration to approve ordinance*

*Consideration to approve a summary publication of the ordinance*

AN ORDINANCE IN ACCORDANCE WITH IDAHO CODE SECTIONS 50-328, 50-329 AND 50-329A GRANTING A FRANCHISE TO IDAHO POWER COMPANY, AN IDAHO CORPORATION, AND TO ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, MAINTAIN AND OPERATE IN AND UPON THE PRESENT AND FUTURE STREETS, HIGHWAYS AND OTHER PUBLIC PLACES WITHIN THE CORPORATE LIMITS OF THE CITY OF KUNA, IDAHO, ELECTRIC UTILITY PROPERTY AND FACILITIES FOR SUPPLYING ELECTRICITY AND ELECTRIC SERVICE TO THE CITY, THE

INHABITANTS THEREOF, AND OTHERS FOR A TERM OF 20 YEARS, INCLUDING THE NONEXCLUSIVE RIGHT TO PHYSICALLY LOCATE AND MAINTAIN TELEPHONE, CABLE, FIBER OPTICS OR OTHER COMMUNICATIONS FACILITIES; SETTING FORTH AN AGREEMENT NOT TO COMPETE, RESERVING POWER OF EMINENT DOMAIN; PROVIDING FOR THE PAYMENT OF FRANCHISE FEES; AND SPECIFYING OTHER LIMITATIONS, TERMS AND CONDITIONS GOVERNING THE EXERCISE OF SAID FRANCHISE.

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

**10. Announcements:**

**11. Executive Session:**

**12. Adjournment:**