

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

Regular City Council Meeting

AGENDA

Tuesday, October 6, 2015

6:00 P.M. EXECUTIVE SESSION – Closed Session

Potential Litigation 74-206(f) and Potential Property Acquisition 74-206(c)

7:00 P.M. REGULAR CITY COUNCIL

- 1. Call to Order and Roll Call**
- 2. Invocation:** Marcus Omdahl, New Beginnings Christian Church
- 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. Regular City Council Minutes September 15, 2015**
- B. Accounts Payable Dated October 1, 2015 in the Amount of \$378,080.52**
- C. Resolution:**

R73-2015 Approving Purchase of Aerifier for Parks Department as budgeted for FY15-16

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING PURCHASE OF A SMITHCO AER-8 60” AERIFIER WITH TRANSPORT FRAME AND ELECTRIC/HYDRAULIC POWER PACK, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- D. Findings of Facts and Conclusions of Law:**

5. Citizen's Reports or Requests: None

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

- A.** Consideration to approve 14-07-AN (Annexation) and 14-03-LS (Lot Split); Daniel and Gina Safford – Trevor Kesner, Planner 1 *Continued from September 15, 2015*

Applicants, Gina and Daniel Safford request Annexation of 2 parcels (approximately 9.34 acres) located at 1036 and 1200 Ten Mile Rd and Lot Split located at 1200 Ten Mile Rd.

- B.** Consideration to table 15-04-S (Subdivision) Ardell Estates as per applicant request until October 20, 2015 – Troy Behunin, Senior Planner
No documents included

Ardell Estates Preliminary Plat: The request includes creating a 261 lot subdivision in a R-6 (Medium Density Residential) zone in the City. Applicant proposes to develop 27 additional lots into common lots. Applicant is proposing a minimum of seven (7) phases of development to be driven by the market.

7. Business Items:

- A.** Consideration to Approve Case No.'s 15-02-AN (Annexation) 15-02-ZC (Zone Change), 15-01-S (Preliminary Plat) – Troy Behunin, Senior Planner
Continued from September 15, 2015

Public Hearing Closed from September 15, 2015
Council Deliberation only

Memory Ranch Subdivision. A request from Jane Suggs with Suggs Community Solutions and Shawn Brownlee with Trilogy Development to annex 10 acres into the city of Kuna, and rezone approximately 135 acres from Agriculture to R-6 (Medium Density Residential), in order to develop a 262 residential lot subdivision with 20 common lots

- B.** Consideration to Approve Resolution R50-2015 Authorizing Letter of Credit for Unfinished Construction in Timbermist Subdivision No. 2 – Gordon Law, City Engineer

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING A PERFORMANCE BOND BY COLEMAN HOMES INC. FOR THE TIMBERMIST NO. 2 SUBDIVISION FOR UNCOMPLETED WORK INCLUDING A DOMESTIC WATER CROSSING AT THE CANAL, A PRESSURE IRRIGATION CROSSING AT THE CANAL, A SINGLE STREET LIGHT NEAR THE CANAL CROSSING, LANDSCAPING AND FENCING AS REQUIRED FOR PHASE NO. 2 PURSUANT TO THE TERMS OF THIS RESOLUTION.

- C.** Consideration to Approve Resolution R51-2015 Adopting the Step and Grade Policy for City Directors – Richard Roats, City Attorney
Continued from August 18, 2015

A RESOLUTION OF THE CITY OF KUNA, IDAHO ADOPTING THE STEP AND GRADE POLICY FOR THE DIRECTORS FOR THE CITY OF KUNA, IDAHO AS ATTACHED HERETO; REPEALING THOSE SECTIONS OF RESOLUTION R9-2007 THAT ARE INCONSISTENT WITH THE ADOPTION OF R51-2015; AND DECLARING THE EFFECTIVE DATE.

- D.** Consideration to Approve Resolution R64-2015 Ada County Sheriffs Contract – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE ADA COUNTY SHERIFF.

- E.** Consideration to Approve Resolution R66-2015 Modifying Resolution R36-2015 – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO MODIFYING RESOLUTION R36-2015 TO REFLECT A DECISION BY THE PARTIES TO TRANSFER THE OWNERSHIP OF THE THIRTY-THREE (33) OSPREY RIDGE DEVELOPMENT SEWER CONNECTIONS FROM DBTV AGRICULTURAL HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY (ASSIGNOR) TO VIPER INVESTMENTS, LLC, AN IDAHO LIMITED LIABILITY COMPANY (ASSIGNEE).

- F.** Consideration to Approve Resolution R67-2015 Approving Animal Control Services Contract – John Marsh, City Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE IDAHO HUMANE SOCIETY TO PROVIDE ANIMAL CONTROL SERVICES WITHIN THE INCORPORATED CITY OF KUNA, IDAHO LIMITS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016.

- G.** Consideration to Approve Resolution R68-2015 Authorizing Acceptance of Sewer Easements from Water's Edge Farm, LLC – Gordon Law, City Engineer

RESOLUTION APPROVING ACCEPTANCE OF THREE EASEMENTS ON WATER'S EDGE FARM, LLC PROPERTY FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A SEWER MAIN FOR THE BIRDS OF PREY SEWER PROJECT.

- H.** Consideration to Approve Resolution R69-2015 Authorizing Consultant Services Agreement with Keller Associates, Inc. for 2016 Pressure Irrigation Pipeline Project – Gordon Law, City Engineer

RESOLUTION AWARDING CONTRACT FOR THE 2016 PRESSURE IRRIGATION PIPELINE PROJECT TO KELLER ASSOCIATES, INC. IN THE AMOUNT OF \$31,400.00 FOR DESIGN OF THE PROJECT; DIRECTING EXPENDITURE OF FUNDS FROM THE IRRIGATION AND WATER FUNDS FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDERS.

- I.** Consideration to Approve Resolution R71-2015 Approving the Transfer of Treatment Connections for thirty-three (33) Osprey Ridge Wastewater Treatment Certificates – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE TRANSFER OF THE TREATMENT CONNECTION CERTIFICATES FOR THE THIRTY-THREE (33) OSPREY RIDGE WASTEWATER TREATMENT CERTIFICATES FROM VIPER INVESTMENTS, LLC TO THE INDIVIDUAL LOTS IN DANSKIN RIDGE SUBDIVISION; AND AUTHORIZING THE MAYOR, THE CITY ATTORNEY AND THE CITY ENGINEER TO EXECUTE THE AGREEMENT.

- J.** Consideration to Approve Resolution R72-2015 Authorizing the Expense of Tree Removal and Landscaping and Kuna Senior Center – Bob Bachman, Facilities Director

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE BID FROM A-TREE COMPANY IN THE AMOUNT OF \$1,350.00 TO REMOVE THE TWO PINE TREES AT THE KUNA SENIOR CENTER, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- K.** Consideration to Appoint Bob Bachman to Kuna Facilities Director – Richard Roats, City Attorney and Mayor Nelson
- L.** Consideration to Appoint Bobby Withrow to Kuna Parks Director – Richard Roats, City Attorney and Mayor Nelson
- M.** Consideration to Approve RFP for grant writing and administration for proposed Community Development Block Grant (CDBG) grant funds – Chris Engels, City Clerk
- N.** Update of September Construction Report (*No Action Required*) – Gordon Law, City Engineer

- O. Consideration to approve Purchase Order authority for Bob Bachman to purchase a Bucket Truck through an auction or private seller – Bob Bachman, Facilities Director

8. Ordinances: None

9. Mayor/Council Discussion Items:

10. Announcements:

11. Executive Session:

12. Adjournment: