

**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, December 1, 2015**

**6:00 P.M. Personnel Manual Workshop:** Continued from November 17, 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. Personnel Manual Workshop Minutes, November 17, 2015**
  - 2. Regular City Council Minutes, November 17, 2015**
- B. Accounts Payable Dated November 24, 2015 in the Amount of \$287,835.91**
- C. Resolution:**
- D. Findings of Facts and Conclusions of Law:**

Consideration to approve 15-01-AN, Falcon Crest Annexation: Based on the record contained in Case No. 15-01-AN, including exhibits, staff's report and the public testimony at the public hearing, the City Council of Kuna, Idaho hereby approves the Findings of Fact and Conclusions of Law, and conditions of approval for Case No. 15-01-AN, annexation and zone change. Troy Behunin, Senior Planner

#### **5. Citizen's Reports or Requests:**

- A. Request by the Kuna Chamber of Commerce for funds toward Kuna Days 2016 fireworks in the amount of \$2,500 – Fabiola Giddings

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

**7. Business Items:**

- A. Consideration to approve 15-04-LLA and 15-02-LS – Meadow View Plaza Lot Line Adjustment and Lot Split -Troy Behunin, Senior Planner.

Applicant seeks lot line adjust (LLA) and lot split (LS) approval for a parcel totaling approximately 14.63 acres in order to prepare the lots for future commercial development. The LLA will match the property lines with new ownership to reflect a recent land sale. The Lot split is intended to divide the remaining land, to reflect the recent rezone approvals from Council.

- B. Consideration to Approve R88-2015 Prospector PI Project Easement – Gordon Law, City Engineer

RESOLUTION APPROVING ACCEPTANCE OF AN EASEMENT ON KUNA MIDDLESCHOOL PROPERTY FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A PRESSURE IRRIGATION MAIN FOR THE PROSPECTOR PRESSURE IRRIGATION PROJECT.

- C. November 2015 Construction Report – Gordon Law, City Engineer  
(No Action Required)

- D. Continuation of Personnel Manual Workshop if needed – Richard Roats, City Attorney

**8. Ordinances:**

- A. *Third Reading* of Ordinance No 2015-12 Idaho Power Franchise Agreement – Richard Roats, City Attorney

*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 TEN (10) YEARS; PROVIDING A RIGHT TO THE CITY TO PHYSICALLY LOCATE AND MAINTAIN TELEPHONE, CABLE, FIBER OPTICS OR OTHER COMMUNICATIONS FACILITIES ON THE POLES AND OTHER FACILITIES OF GRANTEE; PROVIDING FOR A HOLD HARMLESS CLAUSE; PROVIDING FOR A REQUIREMENT FOR INSURANCE; PROVIDING FOR A PROCESS TO IMPLEMENT A FRANCHISE FEE; PROVIDING FOR A NON COMPETE CLAUSE; PROVIDING A CLAUSE THAT PERMITS THE CITY TO GENERATE POWER FOR ITS OWN CONSUMPTION; 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:**