

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 Meeting AGENDA Tuesday, December 15, 2015

6:00 P.M. CITY COUNCIL WORKSHOP

1. Discussion of options to decide premiums and plans – John Marsh, City Treasurer

Considerations:

- To charge or not charge employees for a co-premium.
- Equalization employee co-premium in a dual option plan. Equates the premiums in a dual option so the City's costs between the options are static – the employee co-premium is what is used to make the equalization.
- Employer contributions to an HSA.

2. Consideration to approve Resolution R91-2015 Employee Health Insurance Plan

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING
IMPLEMENTATION A REVISED EMPLOYEE HEALTH INSURANCE PLAN.

7:00 P.M. REGULAR CITY COUNCIL

1. **Call to Order and Roll Call**
2. **Invocation:** Marcus Omdahl, New Beginnings Christian
3. **Pledge of Allegiance:** Mayor Nelson

Consideration to Amend the Agenda

(Council must move to amend the agenda per IC 74-204(4)(b))

City Engineer Gordon Law has requested to amend the agenda that was originally posted on December 11, 2015 to include the following: Item 7.H.

City Clerk was notified of the request on Monday, December 14, 2015.

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 Business or as instructed by the City Council.

- A. City Council Meeting Minutes:**
 - 1.** Personnel Manual Workshop Minutes, December 1, 2015
 - 2.** Regular City Council Minutes, December 1, 2015
- B.** Accounts Payable Dated December 10, 2015 in the Amount of \$374,996.69
- C. Alcohol Licenses:**
 - 1.** Jacksons Food Store DBA Jacksons #160 – Off Premise Beer and Wine
- D.** Resolution:
- E.** Findings of Facts and Conclusions of Law:

5. Citizen's Reports or Requests:

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

- A.** Request to amend the City of Kuna's Area of City Impact boundaries – Wendy Howell, P & Z Director

Amending the Area of City Impact boundary in no way affects the current use or zoning of any individual properties and is solely for the purpose of planning.

7. Business Items:

- A.** Consideration to Approve 15-07-FP – Merlin Pointe Subdivision No. 1 – Troy Behunin, Senior Planner

Applicant requests Final Plat approval for Merlin Pointe Subdivision No. 1, which proposes five (5) residential lots, four (4) commercial lots and four (4) common lots.

- B.** Consideration to Approve Resolution R89-2015 Arbor Ridge /Silverdale MOU – Richard Roats, City Attorney

**A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE
MEMORANDUM OF UNDERSTANDING WITH THE ARBOR RIDGE**

/SILVERDALE SUBDIVISION HOMEOWNER’S ASSOCIATION
REGARDING MAINTENANCE OF THE COMMON LOT; AND
AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- C. Consideration to Approve Resolution R90-2015 Awarding Bid for Butler Standby Generator to EC Power Systems – Gordon Law, City Engineer

RESOLUTION AWARDING BID FOR THE BUTLER WELL SITE STANDBY GENERATOR TO EC POWER SYSTEMS IN THE AMOUNT OF \$57,591.00 FOR THE PURCHASE OF A REPLACEMENT STANDBY GENERATOR; DIRECTING EXPENDITURE OF FUNDS OF \$57,591.00 FROM THE WATER FUND FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDER

- D. Consideration to Accept November 3, 2015 Kuna City Election Results – Chris Engels, City Clerk
- E. Request for a Wastewater Reuse Workshop – Gordon Law, City Engineer
- F. Final Discussions for Personnel Manual with Employee Education, Training and Certification Reimbursement Agreement– Richard Roats, City Attorney
- G. Continued Workshop for Employee Health Insurance Plan (*if needed*) – John Marsh, City Treasurer
- H. *Amendment: Consideration to approve payment of \$18,562 payable to Idaho Power for the power supply upgrade to the Butler Well House – Gordon Law, City Engineer*

8. Ordinances:

- A. *First Reading* of Ordinance No. 2015-13 Annexing Greyhawk Subdivision No. 4 into Kuna Municipal Irrigation District

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, ANNEXING ALL OF AREA KNOWN AS GREYHAWK SUBDIVISION No. 4, 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.

B. *First Reading* of Ordinance No. 2015-20 Memory Ranch Subdivision Annexation

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of the ordinance

AN ORDINANCE ANNEXING INTO THE CITY OF KUNA, IDAHO, PARCEL NO. S1303111635 A PART OF THE MEMORY RANCH SUBDIVISION, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

C. *First Reading* of Ordinance No. 2015-21 Memory Ranch Subdivision Rezone

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of the ordinance

AN ORDINANCE REZONING PARCELS S1303110452, S1303111800, S1303110300, S1303120810 AND S1303120820, PART OF THE MEMORY RANCH SUBDIVISION, FROM AGRICULTURE TO R-6; ALL SITUATED WITHIN THE CORPORATE LIMITS OF THE CITY OF KUNA, ADA COUNTY, IDAHO; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

9. Mayor/Council Discussion Items:

10. Announcements:

11. Executive Session:

12. Adjournment: