

## 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, January 5, 2016

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

1. **Call to Order and Roll Call**
2. **Invocation:** None
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 Business or as instructed by the City Council.*

- A. City Council Meeting Minutes:
  1. Employee Insurance Workshop Minutes, December 15, 2015
  2. Regular City Council Minutes, December 15, 2015
- B. Accounts Payable Dated December 31, 2015 in the Amount of \$231,906.71

- A. **Recognition Plaque for Council Member Stear** – Mayor Nelson
- B. **Recognition Certificate for Mayor Nelson** – Council President Cardoza
- C. **Swear in Newly Elected Officials** – Joe Stear, Briana Buban-Vonder Haar, Greg McPherson
- D. **Recess for Change of Mayor and Council**

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Greg McPherson, Council Member



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## City Council Meeting AGENDA Tuesday, January 5, 2016

- A. Reconvene Council Meeting
- B. Roll Call and Call to Order
- C. Elect Council President
- 5. Citizen's Reports or Requests:
- 6. Public Hearings: (7:00 p.m. or as soon thereafter as matters may be heard.)
  - A. Consideration to approve Case 15-02-S, Journey's End Subdivision – Trevor Kesner, P & Z Planner

Applicant requests approval of a Preliminary Plat to create a 145 lot residential subdivision (Journey's End). The applicant proposes to develop 87 single family lots, 20 townhome lots, 25 multi-family (four-plex) lots and 13 common lots in seven (7) phases of development, which will be driven by the consumer market.

- 7. Business Items:
  - A. Consideration to Approve Resolution R01-2016 Awarding Bid for Pond 7 Blower Room and Air Piping Modifications Project to the Challenger Companies, Inc. – Gordon Law, City Engineer

**RESOLUTION AWARDING BID FOR THE POND 7 BLOWER ROOM AND AIR PIPING MODIFICATIONS PROJECT TO THE CHALLENGER COMPANIES, INC. IN THE AMOUNT OF \$8,795.00; DIRECTING EXPENDITURE OF FUNDS OF \$8,795.00 FROM THE SEWER FUND FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDER.**

- B.** Consideration to Approve Resolution R90-2015 Awarding Bid for Butler Standby Generator to EC Power Systems – Gordon Law, City Engineer  
*(Continued from 12.15.2015 City Council Meeting)*

**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.**

- C.** Request for a Wastewater Reuse Workshop – Gordon Law, City Engineer  
*(Continued from 12.15.2015)*
- D.** December Construction Report – Gordon Law, City Engineer  
*(No Action Required)*
- E.** Final approval of Personnel Manual pending ICRMP review – Richard Roats, City Attorney

Resolution will follow after ICRMP review

- F.** Consideration to Approve Resolution R91-2015 Employee Health Insurance Plan – John Marsh, City Treasurer

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

- G.** Consideration to Approve Resolution R02-2016 ACHD Standby Letter of Credit – John Marsh, City Treasurer

**A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE IRREVOCABLE LETTER OF CREDIT IN THE AMOUNT OF \$25,000 WITH THE ADA COUNTY HIGHWAY DISTRICT AS THE NAMED BENEFICIARY**

- H.** Consideration to Approve R03-2016 Authorizing Signature Cards – John Marsh, City Treasurer

**A RESOLUTION AUTHORIZING SIGNATURES, INCLUDING FACSIMILE SIGNATURES, FOR BANKING SERVICES ON BEHALF OF THE CITY OF KUNA.**

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

**9. Announcements:**

**10. Executive Session:**

**11. Adjournment:**