

OFFICIALS

Joe Stear, Mayor
Pat Jones, Council President
Briana Buban-Vonder Haar, Council Member
Richard Cardoza, Council Member
Greg McPherson, Council Member



CITY OF KUNA

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

City Council Meeting MINUTES Tuesday, July 5, 2016

6:00 P.M. REGULAR CITY COUNCIL

1. Call to Order and Roll Call

COUNCIL MEMBERS PRESENT: Mayor Joe Stear
Council President Pat Jones
Council Member Richard Cardoza
Council Member Briana Buban-Vonder Haar
Council Member Greg McPherson

CITY STAFF PRESENT: Richard Roats, City Attorney
Chris Engels, City Clerk
Wendy Howell, P & Z Director
Gordon Law, City Engineer
John Marsh, City Treasurer
Bob Bachman, Fleet/Facilities Director

2. **Invocation:** None

3. **Pledge of Allegiance:** Mayor Stear

Consideration to Amend the Agenda

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

(Timestamp 00:00:57)

Planning and Zoning requests to amend the agenda that was originally posted on July 1, 2016 to table item 8G for revisions until July 19, 2016 City Council Meeting.

The matter came to the attention of the Clerk's office on 07.05.2016.

Council Member Buban-Vonder Haar moved to amend the agenda to table item 8G for revisions until the July 19, 2016 City Council Meeting. Seconded by Council President Jones. Motion carried 4-0.

4. Consent Agenda:
(Timestamp 00:01:21)

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. Regular City Council Minutes, June 21, 2016

B. Accounts Payable Dated June 30, 2016 in the Amount of \$323,571.96

C. Alcohol Licenses:

D. Resolutions

E. Findings of Fact and Conclusions of Law

1. 16-03-AN (Annexation) – Patrick and Lisa Lee

Granting approval to annex an approximately 0.9 acre parcel located at 80 S. Sailer Place into the City of Kuna with an 'R-4' (Residential) zoning designation.

2. 16-01-AN (Annexation) and 16-01-CPM (Comp Plan Map amendment)

A request from Scott Stanfield to annex approximately 6.70 acres into the city of Kuna with an R-12 zone, and amend the Comprehensive Plan Map for said parcel, from Medium Density to High Density Residential.

Council Member Buban-Vonder Haar moved to approve the consent agenda. Seconded by Council Member McPherson. Motion carried 4-0.

5. Community Reports or Requests:

- A. Mike Smith and David Gronbeck, Kuna Economic Development Committee – Discussion on proposed partnership for a possible rodeo/fair ground.**
(Timestamp 00:01:43)

Mike Smith of The Kuna Economic Development Committee shared a proposal on a possible fairgrounds/rodeo arena on city property at Meadow View for discussion. Depending on what funds can be raised; they are even looking at a possible RV Park in the future. They want to know if the City would be interested in donating the Meadow View property for that purpose.

David Gronbeck of The Kuna Economic Development Committee explained the land would be city owned and be run under the Parks Department. The purpose of their presentation is to gauge the Council's interest before putting in the volunteer hours, seeking funding, and seeking community support for the project.

Council Member Buban-Vonder Haar asked how they envision that working. She wanted to know if the Parks Department would be responsible for booking events.

Mr. Gronbeck said that it makes sense for the Parks Department to oversee that property.

Council Member Buban-Vonder Haar was concerned that this would mean the City would be running a business.

Mr. Smith explained the City would not necessarily be running the business aspect of this or promoting any events. It would be more of a revenue situation. He gave the example of the Lion's Club hosting a rodeo with a percentage of the profits going to the City Parks Department. Mr. Smith said the City would just be in charge of keeping a schedule of upcoming events. They also hope to include FFA, 4H, and schools. They want to give them a place to host their events. The Parks Department does not necessarily have to be involved but they thought Council would prefer to have the Parks Department included in order to keep track of what is going on.

Council Member Buban-Vonder Haar said that putting a pool in that location has been briefly discussed at a previous meeting. If she had to pick between the two (2), she might be more interested in the pool because it seems like something everyone would potentially be able to use.

Mr. Smith suggested putting in both since there are twenty (20) acres at that location.

Council Member Buban-Vonder Haar said she has a hard time giving really good feedback without more definite information.

Mr. Smith said that the Economic Development Committee was just looking for initial interest.

Council Member Buban-Vonder Haar asked how this idea came about.

Mr. Smith explained the topic came up in an Economic Development Committee Meeting. Kuna is the only city of its size in Idaho that doesn't have rodeo grounds. They found it odd that Kuna, being an agricultural and western community, had nothing like that. From an economic development stand point, the Committee felt it would interest people.

Mayor Stear added that the High School has a rodeo club and suggested working with them.

Mr. Smith said he thought someone had reached out to the High School Rodeo Club and the club thought it would be a valuable resource.

Council President Jones asked if the Committee would look into it further without a commitment from Council. He said he could not give much support without further information, such as costs.

Mr. Smith explained that the initial funds wouldn't come from the City. They are looking at just a donation of the twenty (20) acres and eventually the City would gain profits. The initial proposal includes no added funds from the City.

Council President Jones asked if all funds to build would be raised privately.

Mr. Smith said yes.

Council President Jones asked if the fairgrounds would be dedicated to the City.

Mr. Smith said it would be City owned and a percentage of the revenue would come back to the City coffers.

Council President Jones said he was concerned about City owned property being used for other people's gain.

Mayor Stear said he thinks the intention of running it through the Parks Department is to insure it is run the same way as the rest of the public facilities. He believes the goal of this is to generate economic development in Kuna. The Committee wants to know if there is interest in them pursuing this further, not a commitment.

Mr. Smith confirmed Mayor Stears statement.

Council President Jones said he is not opposed to looking at more information and he is all for economic development. He said Council may need to discuss the legality and repercussions of it all later.

Mr. Smith suggested Council talk about it and then let a member of the Economic Development Committee know their thoughts. They just feel it would be good for the community. He also suggested looking in to how a successful city rodeo, like Homedale, operates their city owned grounds.

Mayor Stear said that right now it is just ideas about what to do with the twenty (20) acres.

Council Member Cardoza was concerned about competing with other local arenas in the area. He is more interested in ideas for things that are not already in the area, such as an RV park.

Mr. Smith responded that none of the arenas around Kuna do a full-fledged rodeo and wouldn't directly compete, but would add to them.

Mr. Gronbeck asked if gaining the support of other arenas in the area would help.

Council Member Cardoza was also concerned about the parking. He does not think Meadow View can handle the sort of traffic that comes with these types of events. He suggested the property by the sewer plant would be a better option.

Mr. Smith said they are not set on the Meadow View location but do not know what other land the City owns.

Council Member McPherson was interested in more information and thought it was worth looking in to.

Mayor Stear thanked Mr. Smith and Mr. Gronbeck for their presentation.

**B. Presentation of Fiscal Year Ending September 30, 2015 Annual Audit – Cassie Zattiero - Bailey & Company, Chtd. CPAs
(Timestamp 00:15:51)**

Cassie Zattiero, Bailey & Company presented the audit from Fiscal Year 2015.

Ms. Zattiero reviewed the layout of the report and the purposes of each of the headers, as well as the opinions expressed. No issues were found that would have needed to be reported or would have qualified an opinion.

Ms. Zattiero said there was a change in accounting principal. She directed Council to the paragraph after the opinion paragraph. There was a standard required to be adopted in the last year by the Governmental Accounting Standards Board and it requires the City to put a net pension liability on the financial statements. It did change the City's business type activities quite a bit and it changed the governmental activities, but not the fund financial statements for the governmental activities. That has to do with the differences in the type of accounting between those different types of financial statements. She said it is mostly a papers number and not really something that would be owed unless PERSI went under or a large number of employers participating in PERSI pulled out. It is not really something to worry about.

Ms. Zattiero then explained the next paragraph about other matters and required supplementary information. There were two (2) new schedules added to that section.

They both have to do with the net pension liability. They are farther back in the financial statements on pages 40 and 41.

Ms. Zattiero then discussed the other information presented on financial statements to combined funds that were considered non-major. They either had to do with the importance to the City or a percentage of the City's total funds. There is also a more detailed presentation of the budget to actual revenues by source and expenditures by object. That particular schedule, because the budget is presented and they do not audit the budget, has no opinion expressed on that schedule. There are, however, opinions on the combining non-major funds because they wrap up into the financial statements that are at the front of the packet.

Ms. Zattiero explained that the last paragraph references the report at the back of the financial statements on page 49. It is the Governmental Auditing Standards Report looking at the City's internal controls and compliance. No opinion is expressed on either of those. They only looked to see if there were issues and they did not find anything that needed to be reported.

Ms. Zattiero stood for questions.

Mayor Stear and Council thanked Ms. Zattiero for her presentation.

6. Public Hearings: (6:00 p.m. or as soon thereafter as matters may be heard.)
(Timestamp 00:21: 02)

A. Consideration to Approve R16-2016 Amending City Parks and City Public Property Fee Schedules – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AMENDING RESOLUTION NO. R26-2015 TO AMEND THE RENTAL FEES FOR THE SENIOR CENTER ON THE CITY PARK AND CITY PUBLIC PROPERTY PARK USE FEE SCHEDULE, AND PROVIDING AN EFFECTIVE DATE.

City Attorney Richard Roats explained the changes that have been made are based on previous input from Council. He stood for questions.

Council had no questions.

Mayor Stear opened the public hearing.

In Favor: None

Neutral: None

In Opposition: None

Mayor Stear closed the public hearing.

Council President Jones said most of the park rental areas have something like a kiosk where the reservations are posted. He asked how rental reservations for the Disc Golf Course are posted.

Parks Director Bobby Withrow explained there is kiosk at the entrance to the Greenbelt. It lets people know what amenities in that park are being used, including the Disc Golf Course.

Council Member Cardoza asked about the ten dollar (\$10.00) fee for electricity at the Band Shell and the Greenbelt. He wanted to know if that was the fee no matter the size of the event. He said Kuna Days would use a lot of electricity versus a small private event.

Mr. Withrow said there is a different rate for Kuna Days.

Council President Jones clarified that the different rate is only in discussion; it has not been formally decided. It is the intent though.

Mr. Roats confirmed Council President Jones' statement and explained that the note at the top of Exhibit 'A' includes a statement that Special Events may have additional charges or higher fees.

Mayor Stear clarified that a Special Event requiring more electricity would be charged more.

Council Member Cardoza asked what specifies a Special Event. He wanted to know if that would be spelled out in the resolution.

Mr. Roats said Special Events fall under the Special Events Ordinance Plan. If someone comes in to reserve the facility with electricity it will be the ten dollars (\$10.00) but if they come in to do a Special Event Plan they will have an additional fee assessed.

Council Member Cardoza asked if there would be a definition of what constitutes a Special Event.

Mr. Roats said yes.

Council Member Buban-Vonder Haar moved to approve Resolution No. R16-2016. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson

Voting No: None

Motion carried 4-0.

7. Business Items:

(Timestamp 00:26:34)

- A.** Consideration to Approve 16-03-LLA (Lot Line Adjustment) and 16-03-LS (Lot Split) for Sergey Oleynik – Trevor Kesner, Planner II

Applicant seeks approval for a Lot Line Adjustment to correct an existing fence and accessory structure (shed) encroachment on the subject parcel from the adjacent southern property. Applicant also seeks Lot Split approval to create three lots from the subject parcel which has been verified by Planning and Zoning staff as an original parcel.

Planner II Trevor Kesner asked to table the matter until July 19, 2016 because the applicant was not in attendance.

Council Member Buban-Vonder Haar moved to table 16-03-LLA (Lot Line Adjustment) and 16-03-LS (Lot Split) until the July 19, 2016 Council Meeting. Seconded by Member McPherson. Motion carried 4-0.

- B.** Consideration to Approve Resolution No. R47-2016 – Approving JUB Engineering, Inc. for Professional Services for Downtown Revitalization, Phase 1 – Chris Engels, City Clerk

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH JUB ENGINEERING, INC. FOR THE DOWNTOWN REVITALIZATION PHASE 1, AS OUTLINED IN EXHIBIT B - CITY OF KUNA, DOWNTOWN REVITALIZATION PROJECT, PHASE 1 SERVICES, SCOPE OF SERVICES, SCHEDULE, AND BASIS OF FEE, AND EXHIBITS A AND C; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

Mayor Stear asked City Attorney Richard Roats to explain the process of choosing an engineering company for this project.

City Attorney Richard Roats explained that, in response to the Request for Proposal that was published, two (2) proposals were received. Both companies were interviewed by a committee which ranked their presentations. JUB Engineering had the higher score, so their information is being presented for approval. He stood for questions.

Council Member Cardoza asked if the \$1 Million was based on grants at this time.

City Clerk Chris Engels clarified that he was talking about the \$1,050,000 for Phase 1. She said the bulk of that is in grant form and the City approved a contribution of \$140,000 towards it as well.

Council Member Buban-Vonder Haar moved to approve Resolution No. R47-2016. Seconded by Council President Jones. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson

Voting No: None

Motion carried 4-0.

- C. Discussion with City Council regarding annual evaluation of J & M Sanitation inflationary rate increase. – John Marsh, City Treasurer
(Timestamp 00:31:07)

City Treasurer John Marsh discussed with Council the possibility of basing the solid waste rate increase off of the CPI, which is the gold standard for inflation. The rate for inflation through May is 1.5% for the western region which is all urban consumers in the west region. Last year was 1.67%. He said the inflation rate table and what it would do to the solid waste rates is included in the documents he submitted. If the Council is interested, the City would move forward with publication for a public hearing on August 2, 2016. If approved, the first billing would be October 1, 2016. He pointed out that J & M Sanitation's representative, Chad Gordon, was in attendance. He stood for questions.

Mayor Stear asked if an annual increase had been approved.

Mr. Marsh said there is a section in the franchise agreement that allows for the consideration of an inflationary increase every year once J & M Sanitation requests it, which they have this year. The CPI is just something to base the increase on.

Council Member Cardoza thought it was 1% last year.

Mr. Marsh said last year it was 1% on COLA for staff and 1.67% for J&M Sanitation. The difference was because they were based on two (2) different time periods. Now both elements are on the same time table and both will be seen as the City moves forward with budgets.

Council Member Cardoza asked when or if the City was obligated to re-bid.

Mr. Marsh said, based upon contract language, it would be up to Council when to pursue other bids.

Council Member Cardoza rephrased his question. He wanted to clarify that a COLA or any type of an increase could be put in place without going to public bid.

City Attorney Richard Roats said that is correct.

Council Member Buban-Vonder Haar is fine with moving forward.

Council Member McPherson concurred.

Council directed to move forward with publication for a public hearing on August 2, 2016.

8. Ordinances:

(Timestamp 00:35:53)

- A. Consideration to Approve Ordinance No. 2016-18 – Ardell Estates Subdivision No. 1 - Annexation into the 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 PARCEL S1314417420, AND REFERRED TO AS ARDELL ESTATES SUBDIVISION NO. 1, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT; CHANGING THE RESPECTIVE BOUNDARIES OF SAID DISTRICTS; 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.

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2016-18. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2016-18. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson

Voting No: None

Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve summary publication of Ordinance No. 2016-18. Seconded by Council Member McPherson. Motion carried 4-0.

- B. Consideration to Approve Ordinance No. 2016-19 – Greyhawk Subdivision No. 5 - Annexation into the 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 GREYHAWK SUBDIVISION NO. 5, 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.

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2016-19. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2016-19. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson

Voting No: None

Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve summary publication of Ordinance No. 2016-19. Seconded by Council Member McPherson. Motion carried 4-0.

- C. Consideration to Approve Ordinance No. 2016-20 – Patagonia Subdivision No. 1 - Annexation into the 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 A PORTION OF PARCEL S1407347110, AND REFERRED TO AS PATAGONIA SUBDIVISION NO. 1, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE NEW YORK IRRIGATION DISTRICT; CHANGING THE RESPECTIVE BOUNDARIES OF SAID DISTRICTS; 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.

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2016-20. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2016-20. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson

Voting No: None

Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve summary publication of Ordinance No. 2016-20. Seconded by Council Member McPherson. Motion carried 4-0.

- D. Consideration to Approve Ordinance No. 2016-21 – Arbor Ridge Subdivision No. 3 - Annexation into the 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 PARCEL S1314131520, AND REFERRED TO AS ARBOR RIDGE SUBDIVISION NO. 3, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT; CHANGING THE RESPECTIVE BOUNDARIES OF SAID DISTRICTS; 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

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2016-21. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2016-21. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson

Voting No: None

Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve summary publication of Ordinance No. 2016-21. Seconded by Council Member McPherson. Motion carried 4-0.

- E. Consideration to Approve Ordinance No. 2016-22 – Ensign Subdivision - Annexation into the 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 THE REAL PROPERTY DESCRIBED IN EXHIBIT A AND EXHIBIT B, AND COMMONLY REFERRED TO AS ENSIGN SUBDIVISION, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA 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.

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2016-22. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2016-22. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson

Voting No: None

Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve summary publication of Ordinance No. 2016-22. Seconded by Council Member McPherson. Motion carried 4-0.

- F. Consideration to Approve Ordinance No. 2016-23 – Journeys End Subdivision No. 1A - Annexation into the 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 A PORTION OF PARCEL R0615252032, AND REFERRED TO AS JOURNEYS END SUBDIVISION NO. 1A, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT; CHANGING THE RESPECTIVE BOUNDARIES OF SAID DISTRICTS; 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.

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2016-23. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2016-23. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson

Voting No: None

Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve summary publication of Ordinance No. 2016-23. Seconded by Council Member McPherson. Motion carried 4-0.

G. Request to Table until July 19, 2016

Consideration to Approve Ordinance No. 2016-24 – Lee Annexation (16-03-AN) into the City of Kuna

Item Tabled until the July 19, 2016 City Council Meeting.

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of the ordinance

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. R0615251450 SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA INTO THE CITY OF KUNA, IDAHO; 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.

9. Mayor/Council Discussion Items:

(Timestamp 00:46:13)

Council Member Buban-Vonder Haar noted that she had asked in a previous meeting to get an update on the new City Hall included in each agenda packet.

Facilities Director Bob Bachman said he would do that. He updated the Council that the restaurant was closed yesterday. They should be moving out Wednesday, July 06, 2016.

Mayor Stear said there were some deals happening with the restaurant equipment. When those go through the equipment will be moved out. He said hopefully the next update would be something other than “no change”.

Council President Jones asked who was doing the moving from the current City Hall to the new City Hall.

Mr. Bachman said the hope was to get some volunteers to help with that. The goal is to move on a Friday night and have everything ready to go the following Monday.

Mayor Stear updated the Council that he has a teleconference on Thursday, July 7, 2016 regarding the Gateway West Project. The last proposal either made no change to the lines coming in south of Kuna or took them completely out of the area. He will be following up with all that to make sure that is still the case.

10. Announcements:

11. Executive Session:

12. Adjournment: Meeting adjourned at 6:48 pm



Joe L. Stear, Mayor

ATTEST:



Chris Engels, City Clerk



*Minutes prepared by Ariana Welker, Customer Service Specialist
Date Approved: CCM 07.19.2016*

IN FAVOR

NEUTRAL

IN OPPOSITION

Testify **Not Testify**

Print Name

Print Address

City State, Zip

Testify **Not Testify**

Print Name

Print Address

City State, Zip

Testify **Not Testify**

Print Name

Print Address

City State, Zip

Testify **Not Testify**

Print Name

Print Address

City State, Zip

Testify **Not Testify**

Print Name

Print Address

City State, Zip

Testify **Not Testify**

Print Name

Print Address

City State, Zip

Testify **Not Testify**

Print Name

Print Address

City State, Zip

Testify **Not Testify**

Print Name

Print Address

City State, Zip

Testify **Not Testify**

Print Name

Print Address

City State, Zip

Testify **Not Testify**

Print Name

Print Address

City State, Zip

Testify **Not Testify**

Print Name

Print Address

City State, Zip

Testify **Not Testify**

Print Name

Print Address

City State, Zip

Testify **Not Testify**

Print Name

Print Address

City State, Zip

Testify **Not Testify**

Print Name

Print Address

City State, Zip

Testify **Not Testify**

Print Name

Print Address

City State, Zip