

**CITY OF KUNA
REGULAR COUNCIL MEETING
MINUTES
TUESDAY, MARCH 19, 2013
Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho**

7:00 P.M. REGULAR COUNCIL MEETING

COUNCIL MEMBERS PRESENT: Mayor W. Greg Nelson
Council President Richard Cardoza
Council Member Briana Buban-Vonder Haar
Council Member Doug Hoiland
Council Member Joe Stear

CITY STAFF PRESENT: Richard Roats, City Attorney
Gordon Law, City Engineer
John Marsh, City Treasurer
Wendy Howell, P & Z Director
Bobby Withrow, Park Superintendent
Brenda Bingham, City Clerk

Call to Order and Roll Call

Mayor Nelson welcomed everyone and called the meeting to order at 7:00 p.m. Roll call reflected Council President Richard Cardoza and Council Members Buban-Vonder Haar, Hoiland and Stear present at the meeting.

Invocation: Chris Bent, Calvary Chapel

Pledge of Allegiance: Mayor Nelson

1. Consent Agenda: *(Timestamp 00:01:53)*

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. Minutes of March 5, 2013

B. Accounts Payable Dated March 19, 2013 in the Amount of \$230,784.18.

C. Alcohol Licenses:

1. Renewal of Kuna Chevron, 150 W. Deer Flat Road, Off Premise Beer and Off Premise Wine License
2. Renewal of Jacksons #26, 330 W. 3rd Street, Off Premise Beer and Off Premise Wine License

D. Resolutions: None

E. Findings of Facts and Conclusions of Law: None

Council Member Stear moved to approve the Consent Agenda as presented. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0

2. **Citizen's Reports or Requests:** None

3. **Old Business:** None

4. **Public Hearings:** (7:00 p.m. or as soon thereafter as matters may be heard.) None

5. **New Business:**

- A. 13-01-LLA – Earl Lasater/Kessinger Lot Line Adjustment for 1173 S. Ruler Place Kuna, ID 83634 (*Timestamp 00:02:47*)

Council Member Buban-Vonder Haar moved to approve Case No. 13-01-LLA with the conditions of approval as listed in the memo from staff. Seconded by Council Member Stear, all voting aye. Motion carried 4-0

- B. Consideration for Approval Resolution No. R05-2013 Authorizing the Mayor to Execute the Park & Ride Agreement with the Ada County Highway District – Wendy Howell, P&Z Director (*Timestamp 00:07:46*)

Wendy Howell explained that ACHD did not provide Exhibit A with the Park & Ride Agreement.

Greg Holverson, ACHD, explained they are seeking guidance on where to park the cars and suggestions should be authorized into the Council's recommendations.

Discussion took place regarding signage and if all the ACHD Commuter ride vans would be required to park there as the designated pickup and drop off site.

Council Member Stear moved to table Resolution R05-2013 for further information. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4 -0.

- C. Consideration for Approval Resolution No. R06-2013 Authorizing the Forwarding of the Project Priority List Entitled, “City of Kuna – 2013 Transportation Prioritization Requests” – Wendy Howell, P&Z Director and Gordon Law, City Engineer (*Timestamp 00:17:34*)

Council Member Buban-Vonder Haar moved to update the Priority List to reflect number 2 & 1 switching places and 3 & 4 switching places and subject to those changes moved to approve Resolution No. R06-2013. Seconded by Council Member Stear, all voting aye. Motion carried 4-0

- D. Consideration for Approval Resolution No. R07-2013 Authorizing Signing of Consultant Services Agreement with HDR Engineering, Inc. for Fine Screen Project (*Timestamp 00:25:48*)

Council Member Buban-Vonder Haar moved to approve Resolution No. R07-2013. Seconded by Council Member Stear, all voting aye. Motion carried 4-0

- E. Results of Financial Operations through February 2013 – John Marsh, City Treasurer (*Timestamp 00:30:00*)

John Marsh presented the financial report for October 2012 through February 2013 of the current fiscal year. Each fund was reviewed noting a net grand total of all the funds city wide reflecting revenues exceeding expenditures by \$802,451. The City’s combined cash position at the end of February was \$5,818,842.

6. Ordinances: None

7. Mayor/Council Discussion Items: (*Timestamp 00:33:48*)

Attorney Roats reported the judge signed the order for the LID settlement agreement on March 14, 2013 and we should be receiving a copy of it soon.

8. Announcements:

9. Executive Session:

10. Adjournment:

Council Member Stear moved to adjourn the meeting at 7:35 p.m.

W. Greg Nelson, Mayor

ATTEST:

Brenda S. Bingham, City Clerk

Minutes prepared by Brenda Bingham

Date Approved: CCM 4/2/13

An audio recording of this meeting is available at City Hall upon request or it can be accessed at the City of Kuna website www.cityofkuna.com.