

OFFICIALS

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



CITY OF KUNA

Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho 83634

City Council Meeting MINUTES Tuesday, March 20, 2018

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*

COUNCIL MEMBERS PRESENT:

Mayor Joe Stear
Council President Briana Buban-Vonder Haar
Council Member Richard Cardoza
Council Member Warren Christensen
Council Member Greg McPherson

CITY STAFF PRESENT:

Chris Engels, City Clerk
Bob Bachman, Public Works Director
Bobby Withrow, Parks Director
John Marsh, City Treasurer
Wendy Howell, Planning & Zoning Director
Richard Roats, City Attorney
Jace Hellman, Planner II

2. *Invocation:* None

3. *Pledge of Allegiance:* Mayor Stear

4. *Consent Agenda:*

(Timestamp 00:00:46)

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:

I. Board of Corrections and Regular City Council Minutes, March 6, 2018

B. Accounts Payable Dated March 15, 2018 in the Amount of \$469,675.80

C. Alcohol Licenses:

1. Conpaz INC dba Enrique's Mexican Restaurant 482 W Main Street – On Premise Beer, Off Premise Beer, & Liquor-by-the-Drink
2. Grantura LLC dba Kuna Event Center 321 W 4th Street – On Premise Beer, Off Premise Beer, & Liquor-by-the-Drink
3. Cuda LLC dba Big Mic's 459 W Main Street – On Premise Beer, Off Premise Beer, & Liquor-by-the-Drink
4. JK Vond LLC dba Super C 331 N Avenue D – Off Premise Beer & Off Premise Wine
5. New Big Smoke LLC dba Big Smoke #134 1031 E Kuna Rd Ste 150 – Off Premise Beer & Off Premise Wine

D. Resolutions

1. Consideration to approve Resolution No. R20-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE PARK USE AGREEMENT BY AND BETWEEN THE CITY OF KUNA, IDAHO AND THE KUNA YOUTH SOFTBALL AND BASEBALL ASSOCIATION, INC., PURSUANT TO THE TERMS OF THE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

2. Consideration to approve Resolution No. R21-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE DEPARTMENT HEADER PACKAGE SALES FORM AGREEMENT WITH CIVIC PLUS.

Council President Buban-Vonder Haar moved to approve the Consent Agenda. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: None

Motion carried 4-0.

5. Community Reports or Requests: None

- A. Farmers Market Presentation – Liz Edwards, President
(Timestamp 00:01:26)

Farmers Market President Liz Edwards thanked Council for allowing the use of the park and wanted to continue to use it in the upcoming season. She provided the

proposed dates for the Farmers Market and asked for a fee reduction to \$250.00 in park fees which was the same as the last few years.

Council President Buban-Vonder Haar thanked Ms. Edwards for bringing the Market to the community.

B. Update on Clean-up Date – Chad Gordon, J&M Sanitation
(Timestamp 00:03:16)

Chad Gordon of J&M Sanitation updated Council about the annual Kuna Clean up and that it would be May 5, 2018 at the J & M Sanitation on Swan Falls. Last year was the largest year for participation. He noted volunteers were important to the event and stood for questions.

Council President Buban-Vonder Haar thanked him for the service. She encouraged him to let the community know how much was brought in and that it's a free service.

Mr. Gordon said he would. He provided some thoughts on how to deal with growth and how to keep the event moving forward.

Mayor Stear encouraged Mr. Gordon to provide the information to the City to help share the information and the generosity of the free service.

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

A. Public Hearing and Consideration to approve Ordinance No. 2018-07
(Timestamp 00:08:21)

AN ORDINANCE OF THE CITY COUNCIL FOR KUNA, IDAHO STRIKING IN ITS ENTIRETY, SECTION 8 OF TITLE 6, CHAPTER 3 TITLED EASEMENTS AND REPLACING A NEW SECTION THAT PROVIDES FOR THE LOCATION AND WIDTH OF CITY AND PUBLIC UTILITIES EASEMENTS, ENCROACHMENT LOCATIONS, VESTS THE FINAL DETERMINATION OF THE LOCATION OF EASEMENTS WITH THE CITY ENGINEER, RESTRICTS THE PLACEMENT OF ENCROACHMENTS WITHIN THE EASEMENT AND RESPONSIBILITIES FOR DAMAGE, REMOVAL AND DISPOSAL, ALLOWS FOR EASEMENT MODIFICATIONS FOR SIDE YARD EASEMENTS LOCATED ON PHASE BOUNDARIES, AND PROVIDES AN EFFECTIVE DATE.

City Attorney Richard Roats presented the details of Ordinance No. 2018-07.

Mayor Stear added this was a bit of cleanup and would make life easier for the City, developers, and private homeowners that want to build onto their properties.

Mayor Stear opened the public hearing.

Support: None

Against: None

Neutral: None

Council President Buban-Vonder Haar moved to close the public hearing. Seconded by Council Member McPherson. Motion carried 4-0.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2018-07. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-07. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: None

Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2018-07. Seconded by Council Member McPherson. Motion carried 4-0.

B. Public Hearing and Consideration to approve Ordinance No. 2018-08
(Timestamp 00:14:07)

AN ORDINANCE OF THE CITY COUNCIL FOR KUNA, IDAHO ADDING A NEW CHAPTER, CHAPTER 18 TO TITLE 5, TITLED PRIVATE ROADS THAT PROVIDES FOR THE ALLOWANCE OF PRIVATE ROADS IN CERTAIN LOCATIONS, SETS FORTH CONSTRUCTION AND DESIGN STANDARDS, SETS FORTH ACCESS AND MAINTENANCE REQUIREMENTS, ESTABLISHES GATED ROAD RESTRICTIONS, PROVIDES FOR PRIVATE ALLEYS, REQUIRES COMPLIANCE WITH THE COMPREHENSIVE PLAN, AND PROVIDES FOR A WAIVER OF STANDARDS BY THE CITY COUNCIL; AMENDING KCC 5-7-3- PLANNED UNIT DEVELOPMENT TO REFERENCE PRIVATE ROADS- KCC 5-18-1; AMENDING 6-3-3- PLANNED UNIT DEVELOPMENT TO STRIKE THAT PORTION ONLY ALLOWING PRIVATE ROADS IN PLANNED UNIT DEVELOPMENTS AND ADDING THE REFERENCE TO KCC 5-18-1; AMENDING KCC 6-5-2- PLANNED UNIT AND CONDOMINIUM SUBDIVISIONS TO PROVIDE FOR PRIVATE ROAD STANDARDS CONSTRUCTED TO ADA COUNTY HIGHWAY DISTRICT LOCAL ROAD STANDARDS AND REVIEW BY THE CITY ENGINEER; AND PROVIDING AN EFFECTIVE DATE.

City Attorney Richard Roats presented the details of Ordinance No. 2018-08.

Council Member Cardoza indicated he had spoken with Mr. Roats about paragraph C1 on page 5 of 16. He was concerned about the funds being retained by the home owners association to replenish the road and whether they would take care of the road or not. He asked if the city would be responsible if they didn't.

Mr. Roats responded the City would not have responsibility. He provided that the HOA would have to monitor it and any dissolution of an HOA would have to be approved by the City.

Mayor Stear opened the public hearing.

Support: None

Against: None

Neutral: None

Council President Buban-Vonder Haar moved to close the public hearing. Seconded by Council Member McPherson. Motion carried 4-0.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2018-08. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-08. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: None

Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2018-08. Seconded by Council Member McPherson. Motion carried 4-0.

7. Business Items:

- A.** Fair Housing Month Proclamation – Mayor Stear
(Timestamp 00:20:22)

Mayor Stear read the proclamation.

- B.** Consideration to approve Resolution No. R22-2018 – Richard Roats, City Attorney
(Timestamp 00:22:30)

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE 2018 LEASE AGREEMENT WITH THE KUNA FARMERS MARKET; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

City Attorney Richard Roats presented the Kuna Farmers Market Lease Agreement and stood for questions.

Council Member Cardoza asked what the fee had been the previous year.

Mr. Roats replied \$250.00.

Council President Buban-Vonder Haar reiterated her appreciation of the Farmers Market and that she felt it was needed.

Council Member Cardoza thought the City did not charge for Kuna Days other than permitting.

City Clerk Chris Engels explained the City charged Kuna Days a pass through cost for the extra staff time that was needed during the event as well as fees for electricity, above and beyond paper goods, park rental fees, and after-hours permits.

Council Member Cardoza asked how much the fees were.

Ms. Engels did not know off the top of her head.

Council Member Cardoza had no objection to foregoing the fee for the Farmers Market because of the beneficial aspects it brought to the entire community as long as each merchant took out a mobile vendor permit.

Ms. Engels responded the Farmers Market was exempt from mobile permitting in Kuna City Code.

Mayor Stear explained that was so it ran all under a single grouping and each individual vendor would not have to come in to set things up.

Ms. Engels added that Kuna Days vendors did not have to come in for Mobile Vendor licensing either because they were under the umbrella of the special event itself.

Council Member Cardoza restated his willingness to forego the fee completely for the Farmers Market.

Council Member Christensen felt the fees applied to Kuna Days would not apply to the Farmers Market. He agreed with Council Member Cardoza in regards to what the Farmers Market had to offer without taking into account the added costs associated with doing a park event.

Council President Buban-Vonder Haar asked what the fee would normally be if the City charged their regular fee for the entire season.

Ms. Engels replied in general it would be \$100.00 plus \$10.00 for electricity for each weekend so for the whole season it would be roughly \$1,400.00. The \$250.00 for the annual was originally put in place to assist with the cost of electricity and the market being on the grass.

Council President Buban-Vonder Haar felt the City had significantly discounted the rates and had done so for many years. She got nervous when discussing forgoing all charges. She asked how they would determine what deserves getting a free ride because it wasn't really a free ride. If they did it for one they would need to be prepared that others would come in with the same request. She wanted to be sure they were prepared to set that precedent.

Council Member Cardoza compared the \$1,300,000.00 spent on Downtown to benefit those merchants to charging farmers \$250.00 to come in and sell produce. He reiterated the benefits the Farmers Market brought to the community and keeping Kuna an agricultural city.

Mayor Stear agreed with Council Member Cardoza regarding the benefits to the community. The fee was just a matter of covering the City's costs. If someone was there for profit the City needed to cover those costs because they couldn't subsidize those things. Personally he had no problem with not charging them anything at all but Council President Buban-Vonder Haar was right regarding the City needing to cover costs.

Chad Gordon of J&M Sanitation reminded the Council of the similar conversation they had the previous year and that his father had offered to cover the costs for them. He offered to do that again and would do so for his lifetime. If that helped the Council make a decision they would gladly do this because they felt it was an important deal.

Council Member Cardoza thanked Mr. Gordon.

Council President Buban-Vonder Haar moved to approve Resolution No. R22-2018. Seconded by Council Member McPherson. Motion carried 4-0.

- C. Consideration to approve Resolution No. R23-2018 – Richard Roats, City Attorney
(Timestamp 00:32:48)

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE AND THE CLERK TO ATTEST TO THE AGREEMENT BETWEEN THE CITY OF KUNA AND VERIZON WIRELESS FOR THE USE OF LICENSOR PROPERTY IN CONNECTION WITH THE OPERATION OF A WIRELESS NETWORK.

City Attorney Richard Roats requested to table the matter to no date certain in order to present the Council with the big picture.

Council President Buban-Vonder Haar moved to table Resolution No. R23-2018 to no date certain. Seconded by Council Member McPherson. Motion carried 4-0.

- D. Consideration to approve remaining Splash Pad funds – Bobby Withrow, Parks Director
(Timestamp 00:35:38)

Parks Director Bobby Withrow made a request for \$65,000.00 from contingency to finish the project and presented the specifics of what the money was needed for.

Council Member Cardoza asked what the total cost would be.

Mr. Withrow said it would be approximately \$300,000.00 for the finished project.

Council Member Cardoza asked if the water would constantly be on.

Mr. Withrow explained there would be 2 activating pedestals and how they would work. It would only run when people were there.

Council Member Cardoza asked about a security fence.

Mr. Withrow replied there would be a rail.

Council President Buban-Vonder Haar moved to approve up to \$65,000.00 from contingency to finish the Splash Pad. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: None

Motion carried 4-0.

E. High Level Review of Financial Results YTD Month Ending February 28, 2018 –
John Marsh, City Treasurer
(Timestamp 00:41:03)

City Treasurer John Marsh reviewed the funds. The General Fund's bottom-line was \$881,555.00. The Water Fund was \$607,927.00. The Sewer Fund was \$695,853.00. The Irrigation Fund was \$208,491.00. He stood for questions.

Mayor Stear noted the City had not gotten into any capital projects at that point and there were still 2 wells that would have to be replaced. Those funds would be needed for capital improvement projects.

Council Member Cardoza asked if the \$65,000.00 for the Splash Pad could come out of the Park Impact Fees.

City Attorney Richard Roats advised against it due to the funding mechanism of the Park Impact Fee and the allocations.

Mayor Stear reviewed how the Park Impact Fees worked.

8. Ordinances:

A. Consideration to approve Ordinance No. 2018-15
(Timestamp 00:47:06)

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. S1312142304 OWNED BY TROY TODD, 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.

Council President Buban-Vonder Haar reviewed the case.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2018-15. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-15. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None
Absent: None
Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2018-15. Seconded by Council Member McPherson. Motion carried 4-0.

- B.** Consideration to approve Ordinance No. 2018-16
(Timestamp 00:49:00)

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. S1314233800 OWNED BY AP DEVELOPMENT LLC, 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.

Council President Buban-Vonder Haar reviewed the case.

Consideration to waive three readings of ordinance
Consideration to approve ordinance
Consideration to approve summary publication of ordinance.

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2018-16. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-16. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None
Absent: None
Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2018-16. Seconded by Council Member McPherson. Motion carried 4-0.

- C.** Consideration to approve Ordinance No. 2018-17
(Timestamp 00:50:36)

AN ORDINANCE REZONING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. S1326428020 OWNED BY OASIS PROPERTIES LLC FROM R-6 TO R-8;

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.

Council President Buban-Vonder Haar reviewed the case.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2018-17. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-17. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: None

Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2018-17. Seconded by Council Member McPherson. Motion carried 4-0.

D. Consideration to approve Ordinance No. 2018-18
(Timestamp 00:52:10)

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NOS. S1418336401 AND S1418336332 OWNED BY JAPHETH LLC, 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.

Council President Buban-Vonder Haar reviewed the case.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2018-18. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-18. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: None

Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2018-18. Seconded by Council Member McPherson. Motion carried 4-0.

E. Consideration to approve Ordinance No. 2018-19
(Timestamp 00:53:45)

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. S1322438400 OWNED BY N STAR FARM LLC, 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.

Council President Buban-Vonder Haar reviewed the case.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2018-19. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-19. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: None

Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2018-19. Seconded by Council Member McPherson. Motion carried 4-0.

- F.** Consideration to approve Ordinance No. 2018-20
(Timestamp 00:55:15)

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. S1314325413 OWNED BY N STAR FARM LLC, 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.

Council President Buban-Vonder Haar reviewed the case.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2018-20. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-20. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: None

Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2018-20. Seconded by Council Member McPherson. Motion carried 4-0.

9. Mayor/Council Announcements:

(Timestamp 00:56:44)

Council President Buban-Vonder Haar asked Parks Director Bobby Withrow when the Splash Pad would be done.

Mr. Withrow replied they were hoping to be done by Memorial Day.

10. Executive Session:

- A. Adjourn to Executive Session Pursuant to Idaho Code 74-206(c) for the Purpose of Discussing a Land Acquisition Matter
(Timestamp 00:57:26)

Council President Buban-Vonder Haar moved to adjourn to Executive Session Pursuant to Idaho Code 74-206(c) for the Purpose of Discussing a Land Acquisition Matter. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: None

Motion carried 4-0.

Information received. No Action was taken.

Adjournment to Executive Session: 6:57 PM

Executive Session adjourned: 7:15 PM

11. Adjournment: 7:15 PM



Joe L. Stear, Mayor

ATTEST:


Chris Engels, City Clerk

Minutes prepared by Ariana Welker, Deputy City Clerk
Date Approved: CCM 04.03.2018