

CITY OF KUNA
REGULAR COUNCIL MEETING
MINUTES
TUESDAY, JUNE 18, 2013 at 7:00 P.M.
Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho

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

EXCUSED ABSENCE: Council Member Doug Hoiland

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

1. 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 Cardoza and Council Members Buban-Vonder Haar and Stear present at the meeting. Council Member Hoiland was unable to attend due to illness.

2. Invocation: Chris Bent, Calvary Chapel

3. Pledge of Allegiance: Mayor Nelson

4. Consent Agenda: *(Timestamp 00:01:10)*

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. Approve Minutes of June 4, 2013 Regular Meeting

B. Accounts Payable Dated June 18, 2013 in the Amount of \$310,379.84

Council Member Stear moved to approve the Consent Agenda as presented. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 3-0.

5. Citizen's Reports or Requests:

- A. Gateway West Transmission Line Project Update – Doug Dockter, 500 kV Projects, Idaho Power Company (*Timestamp 00:01:50*)

Doug Dockter expressed appreciation to the Mayor and Council for their leadership and all that has been done in routing the project and developing the consensus route that goes through the Birds of Prey area and for providing comments to the Bureau of Land Management (BLM). The companies continue to support the consensus routes that were developed with the local stakeholders for both the northern and southern routes of the project.

BLM has released their Final Environmental Impact Statement (FEIS) and comments from the public and companies are due on June 28, 2013.

The companies are developing a robust enhancement package for the routes so the BLM can consider them to be located on the Snake River Birds of Prey on the consensus routes that were developed with the communities and stakeholders. Some of the enhancements listed in the package include a lot of habitat restoration. They are looking at assisting and providing administrative and public access points where deemed appropriate within the Birds of Prey, additional educational opportunities and are working with the local BLM to ensure their continued support of the enhancement package.

A copy of Idaho Power comments will be provided to the City.

- B. Water Tower Painting Project – Casey Cobb, Kuna High School Associated Student Body President (*Timestamp 00:08:32*)

Mikhail Kidd, Vice President of Activities, represented Casey Cobb and explained they would like to paint the water tower in black and gold with a big “K” on it to promote school spirit in the community. They would like to complete the project before school begins in the fall or shortly after. In order to obtain a quote for the project, the dimensions of the water tower are needed.

They would like to sell water bottles under the water tower during Kuna Days to help raise funds. The Class of 2012 has \$3,000 they are willing to donate towards the project, fundraiser ideas were discussed and the City was also invited to help out with the costs.

Color options will be presented to the Council for consideration at the next meeting.

- C. Introduction to Council – Larry Maneely, Chief of Staff, Ada County Board of Commissioners (*Timestamp 00:23:20*)

Larry Maneely introduced himself and invited all to contact him with any concerns welcoming the opportunity to serve Kuna.

- D. Valley Regional Transit (VRT) Fiscal Year Ending 2014 Budget Request and Annual Progress Report – Kelli Fairless, Executive Director (*Timestamp 00:27:08*)

Kelli Fairless reported they have seen increases in their ridership and their traditional transportation services are increasing each year. They are improving their technical access for people to get information on public transportation. A brief history and services available through VRT was presented.

A request was made in the amount of \$5,679 for consideration in the upcoming budget year. Kuna would receive support from all the planning and development taking place and pays the fair share for what Kuna would receive. Citizens are encouraged to contact VRT to learn of the services available.

6. Old Business:

A. Park & Ride Discussion – Mayor Nelson (*Timestamp 00:50:22*)

Mayor Nelson recalled previous discussions on a site across from the Senior Center for a park & ride and the possibility of a partnership with the new McDonalds being developed on Deer Flat Road.

If the site near the Senior Center was designated as a mandatory use, then it might completely fill the parking lot taking parking availability away from events at the Senior Center, parks and businesses in the area. If it is not a mandatory use, then it is unknown if very many of the van pools would use it. It is unknown if any of the van pools are pushing for a designated lot.

More research will be done to learn about the needs and options for a Park & Ride Lot.

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

8. New Business:

A. 13-03-FP - The applicant, Westpark Company Inc., requests a final plat for Crimson Point North Subdivision No. 2. This final plat proposes 16 residential lots and four (4) common lots. Presented by Troy Behunin, P&Z Senior Planner (*Timestamp 01:11:50*)

Council Member Stear moved to approve Case Number 13-03-FP the Final Plat for Crimson Point North No. 2, Residential Subdivision. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 3-0.

B. Ada County Prosecutorial Services for Fiscal Year Ending 2014 Budget Proposal – Brian Naugle, Deputy Ada County Prosecutor (*Timestamp 01:17:35*)

Brian Naugle reported the work load for the prosecutors has increased and the State allocated another District Court Judge and three more Magistrate Judges to the Ada County Courthouse. New positions have been added to their budget this year for prosecutors to handle the additional court rooms they will be covering. Their office staffs a legal team of over 50 criminal attorneys and 15 civil attorneys. Out of the 4,300 misdemeanor cases opened last year, 307 of those were for Kuna which makes 7.1% of

their total case load.

The FYE 2014 budget proposal for prosecutorial services was made in the amount of \$48,111 reflecting an increase from last year's budget which was \$44,600.

Monthly reports are being sent and communication issues in the past appear to be resolved.

C. Ada County Sheriff Contract for Fiscal Year Ending 2014 Budget Proposal – Justin Dusseau, Chief of Police (*Timestamp 0:28:53*)

Chief Dusseau provided the following 2014 proposed budget:

Personnel	\$1,444,017
Vehicles	119,095
Operating Expenses	30,804
Equipment	22,477
Support Services	19,530
Shared Services Credit	-116,969
Total Contract	\$1,518,954

Annual cost per resident estimated at \$96

Chief Dusseau explained the budget noting an increase in insurance premiums and a pay increase of 3%. More discussion followed.

9. Ordinances:

10. Mayor/Council Discussion Items: (*Timestamp 01:41:17*)

Mayor Nelson reported there are a number of residents outside the city limits that are not paying the same water rate as citizens inside the city limits so the City Attorney will be preparing a proposal for consideration on the matter.

Pressurized irrigation subsidy for Butler's Subdivision will be discussed at a future meeting.

Council Member Stear suggested signs be posted at the park stating it is a leashed dog park.

An upcoming ordinance will be presented for consideration to eliminate smoking at the Skate Park and in the recreational areas of the city park.

11. Announcements: (*Timestamp 01:48:12*)

The Kuna Chamber of Commerce will be holding their First Annual Golf Tournament on August 1, 2013.

The Historical Society will be doing a Historical Tour at 10:00 a.m. on Saturday, June 22.

12. Executive Session:

13. Adjournment:

Council Member Stear moved to adjourn the meeting at 8:52 p.m.

W. Greg Nelson, Mayor

ATTEST:

Brenda S. Bingham, City Clerk

*Minutes prepared by Brenda Bingham
Date Approved: CCM 7/2/13*

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.kunacity.id.gov.