

**CITY OF KUNA  
REGULAR CITY COUNCIL MEETING  
MINUTES**

**TUESDAY, FEBRUARY 4, 2014**

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

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

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

**CITY STAFF PRESENT:** Richard T. Roats, City Attorney  
Gordon Law, City Engineer  
John Marsh, City Treasurer  
Wendy Howell, Planning & Zoning Director  
Bobby Withrow, Parks and Recreation Supervisor  
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 Members Cardoza, Jones, Buban-Vonder Haar and Stear present at the meeting.

**Call to Order and Roll Call**

Invocation: Stan Johnson, Kuna Life Church

**Pledge of Allegiance:** Mayor Nelson

**1. Consent Agenda:** *(Timestamp 00:01:24)*

*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 January 21, 2014

- B. Accounts Payable Dated February 4, 2014 in the Amount of \$142,405.79
- C. Alcohol Licenses:
- D. Resolutions:
- E. Findings of Facts and Conclusions of Law:

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

**2. Citizen's Reports or Requests:**

- A. American Cancer Society Relay for Life in Kuna – Loren Olsen, Relay for Life Specialist  
(*Timestamp 00:01:50*)

This item was not discussed due to lack of representation.

- B. Brief Update and Introduction of Two Patrol Sergeants – Justin Dusseau, Kuna City Police Chief (*Timestamp 00:02:12*)

Chief Dusseau, explained they have partnered with the Advanced Graphic Design Class at Kuna High School in preparing the year-end report so it will be presented at a future meeting.

Chief Dusseau introduced Sergeants Tom Briggs and Carl Olson to help familiarize the Council with the police staff. Sergeant Briggs has been with the sheriff department for more than 20 years and has been a resident of Kuna since 2001. Sergeant Olson has also been with the department for more than 20 years and was recently promoted as a sergeant.

Chief Dusseau provided a copy showing the structure of the city police stating they are a dedicated force with a sense of identity for the City of Kuna. Their mission is to provide a safe place for people to live, work and play.

The Mayor and Council expressed appreciation for the services they provide to keep our community safe.

**3. Old Business:**

- A. Consideration of the Kuna Crossing Feasibility and Implementation Plan  
(*Timestamp 00:13:29*)

Mitch Jaurena , ACHD Commissioner and Jeff Lowe, Senior Transportation Planner, ACHD were in attendance and answered questions regarding the railroad crossing options. Mr. Jaurena reported the council decision will weigh heavily on the ACHD decision to be made tomorrow night at the ACHD Commission meeting.

Discussion regarding the various crossing locations took place noting concern on property acquisition, accessibility to businesses and safety.

**Council Member Stear moved for Kuna City to take the stance that Option 7A Swan Falls to Linder Road be the preferred Option. Seconded by Council President Cardoza with the following roll call vote:**

**Voting Yes: Council Members Cardoza, Jones, Buban-Vonder Haar and Stear**

**Voting No: None**

**Absent: None**

**Motion carried 4-0.**

- B. City Council Move to Paperless Environment Presentation – John Marsh, City Treasurer  
(Timestamp 00:43:10)

John Marsh recommended this item be moved to 5D due to it being a lengthy presentation.

**Council Member Buban-Vonder Haar moved to modify the agenda by moving item 3B Move to Paperless Environment Presentation to item 5D. Seconded by Council Member Jones, all voting aye. Motion carried 4-0.**

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

5. **New Business:**

- A. Resolution No. R12-2014 Valley Regional Transit – Richard Roats, City Attorney  
(Timestamp 00:44:16)

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPOINTING A BOARD MEMBER AND ALTERNATE BOARD MEMBER TO THE VALLEY REGIONAL TRANSIT BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

**Council Member Buban-Vonder Haar moved to table Resolution R12-2014 regarding Valley Regional Transit until the next council meeting. Seconded by Council Member Stear, all voting aye. Motion carried 4-0.**

- B. January Construction Report – Gordon Law, City Engineer (Timestamp 00:47:26)

Gordon Law provided additional information to the council for review noting blasting work needed for a portion of the Greenbelt East extension project; pump for Well #6 needs to be replaced prior to the irrigation season; rehab and retrofit of Well #3 due to poor tasting water from sulfur and possibility of using the well for the pressure irrigation system. Staff may be requesting use of funds from the Contingency Fund or re-opening the budget to accomplish these projects.

- C. Review Comprehensive Plan Amended Section 13.0 Community Design – Wendy Howell, P&Z Director (Timestamp 01:03:16)

Ms. Howell asked for edits explaining there is only one more section for review. Council Member Buban-Vonder Haar will submit edits electronically.

D. City Council Move to Paperless Environment Presentation (*Timestamp 01:04:20*)

John Marsh presented information on tablet devices for the purpose of converting to paperless agendas and council packets for cost reduction purposes, saving natural resources and to improve productivity.

It was the consensus of the Council to move toward tablets for the Mayor and Council, management team, P&Z Commissioners and mobile device management for the Public Works Department.

The tablet would not only allow for electronic format for the Council but also for transparency for the audience so all documents could be displayed for viewing, even walk-up items could be scanned and viewed electronically.

Costs for the tablets, server, Wi-Fi, TV, projector, monthly fees, accessories, etc. were discussed. Mr. Marsh explained payback for every \$1,000 invested to go paperless would be recovered within three months if the city council and P&Z went paperless.

A policy will be developed for personal accountability and appropriate uses of the equipment.

Mr. Marsh will provide more information regarding actual costs at a future meeting.

**6. Ordinances:**

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

**8. Announcements:**

**9. Executive Session:**

**10. Adjournment:**

Council Member Stear moved for the meeting to adjourn at 9:13 p.m.

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W. Greg Nelson, Mayor

ATTEST:

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Brenda S. Bingham, City Clerk

*Minutes prepared by Brenda Bingham*  
*Date Approved: CCM 2/18/14*