

**CITY OF KUNA
BOARD OF CORRECTION MEETING
CITY COUNCIL WORKSHOP
REGULAR CITY COUNCIL MEETING
AGENDAS**

TUESDAY, MARCH 17, 2015

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

5:30 P.M. ANNUAL BOARD OF CORRECTION MEETING

The following items are proposed for consideration or decision:

1. **2012 Tax Deed List (See Attachment)** – Provided for information purposes to allow questions or comments. The delinquent property is:

OASIS PROPERTIES, LLC – S1326428020 – c/o Marty Pieroni, 475 S. Thornwood Way, Meridian, Idaho 83642

2. **Water Supply Balance** – For the information of the Board, the following Table shows the quantity of water provided to the pressure irrigation system and the usage, non-usage and wastage of canal water in 2014. Wastage is computed as the difference between canal water delivered to a pump station and the amount actually pumped. Water “not used” is the difference between available canal water allotment (including carryover) and the amount the City requested to be delivered.

	<u>2013</u>	<u>2014</u>
CANAL WATER PUMPED	666 MG	905 MG
POTABLE WATER USED	345 MG	234 MG
CANAL WATER DELIVERED	901 MG	1057 MG
CANAL WATER WASTED	235 MG	152 MG
	4,633 Connections (2014)	
	0.75 acre-feet/connection (2014)	

3. **Scheduled Protestants** – supporting documents, if any, provided at meeting

- A. Dave Splzett
- B. Paul Beckman

4. **Un-scheduled Protestants**

- A. Continue Board of Correction

6:30 P.M. CITY COUNCIL WORKSHOP

1. **Discussion on Meridian - Kuna Area of Impact line**

7:00 P.M. REGULAR CITY COUNCIL

1. **Call to Order and Roll Call**
2. **Invocation:** Scott Piper, First Baptist Church
3. **Pledge of Allegiance:** Mayor Nelson
4. **Consent Agenda:**

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 3, 2015
 - B. Accounts Payable Dated March 12, 2015 in the Amount of \$340,635.44
 - C. Alcohol Licenses:
 1. Ridley's Food Corp DBA Ridley's Family Market – Off Premise Beer and Wine
 - D. Findings of Facts and Conclusions of Law:
5. **Citizen's Reports or Requests:**
6. **Public Hearings:** (7:00 p.m. or as soon thereafter as matters may be heard.)
7. **Business Items:**
- A. Introduction from Jan M. Bennetts, new Ada County Prosecutor
 - B. Public Works Construction Report, informational only, no action required – Gordon Law, City Engineer
 - C. Consideration to Approve Resolution R12-2015 Authorizing Execution of Reimbursement Agreement with Ridley's Family Markets – Gordon Law, City Engineer

RESOLUTION AUTHORIZING EXECUTION OF A REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$41,387.46 WITH RIDLEY'S FAMILY MARKETS, INC.
 - D. Consideration to Approve Resolution R13-2015 Authorizing Execution of Amended Discharge Permit With Brass Guys, LLC – Gordon Law, City Engineer

RESOLUTION APPROVING SIGNING OF A PERMIT TO DISCHARGE TO THE KUNA SOUTH WASTE WATER TREATMENT PLANT BY BRASS GUYS, LLC AND SETTING FORTH FEES FOR THE SAME.

- E. March for Meals on Wheels Proclamation – Mayor Nelson
- F. Consideration for additional \$2,500 toward Bernie Fisher Power Upgrades – Bob Bachman, Building/Conservation Manager
- G. Consideration to Approve Resolution R14-2015 Approving Award of Bid to Hess Construction, Inc. for NWWTP Parking Project – Gordon Law, City Engineer

RESOLUTION AWARDED BID TO HESS CONSTRUCTION, INC. IN THE AMOUNT OF \$30,154.00 FOR THE NORTH WASTE WATER TREATMENT PLANT PARKING PROJECT; DIRECTING EXPENDITURE OF FUNDS FROM THE SEWER, WATER AND IRRIGATION FUNDS FOR SAID WORK; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDER.

- H. Consideration to Approve Resolution R15-2015 Approving Award of Bid to Knife River Corporation – Northwest for Deerhorn Sewer Project-Gordon Law, City Engineer

RESOLUTION AWARDED BID TO KNIFE RIVER CORPORATION – NORTHWEST IN THE AMOUNT OF \$136,424.50 FOR THE DEERHORN SEWER MAIN PROJECT; DIRECTING EXPENDITURE OF FUNDS FROM THE SEWER FUND FOR SAID WORK; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH KNIFE RIVER CORPORATION – NORTHWEST.

- I. Consideration to Approve Resolution R16-2015 Approving Award of Bid to Knife River for Schedule A, Hi-Grade Underground for Schedule B and Titan Technologies for Schedule C for the 2015 Pressure Irrigation Project – Gordon Law, City Engineer

RESOLUTION AWARDED BID FOR THE 2015 PRESSURE IRRIGATION PROJECT TO KNIFE RIVER CORPORATION-NORTHWEST IN THE AMOUNT OF \$342,475.50 FOR SCHEDULE A OF THE PROJECT; AWARDED BID TO HI-GRADE UNDERGROUND, INC. IN THE AMOUNT OF \$52,120.55 FOR SCHEDULE B OF THE PROJECT; AWARDED BID TO TITAN TECHNOLOGIES, INC. IN THE AMOUNT OF \$211,705.00 FOR SCHEDULE C OF THE PROJECT; DIRECTING EXPENDITURE OF FUNDS FROM THE SEWER FUND FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDERS.

8. Ordinances:

- A. *First Reading* of Ordinance No. 2015-07 Police Regulations

Consideration to approve ordinance.

Consideration to approve a summary publication of the ordinance

AN ORDINANCE OF THE CITY OF KUNA, IDAHO STRIKING AND AMENDING CERTAIN SECTIONS OF CHAPTER 1, TITLE 10, KUNA CITY CODE- ENTITLED POLICE REGULATIONS, AS FOLLOWS: STRIKING 10-1-1 DISTURBING THE PEACE; AMENDING AND RENUMBERING 10-1-2 BY CHANGING THE TITLE FROM WINDOW PEEPING TO INVASION OF PRIVACY AND ADDING LANGUAGE MAKING IT UNLAWFUL TO LOOK THROUGH AN OPENING TO VIEW THE INTERIOR OF A SPACE WHERE A PERSON HAS AN EXPECTATION OF PRIVACY AND MAKING IT PUNISHABLE BY AN INFRACTION; AMENDING AND RENUMBERING 10-1-3 ENTITLED FAILING TO DISPERSE BY MAKING SEVERAL GRAMMATICAL CORRECTIONS; STRIKING SECTION 10-1-4 AND 10-1-5; AMENDING AND RENUMBERING 10-1-6 ENTITLED PUBLIC ELIMINATION OF HUMAN WASTE AND MAKING IT PUNISHABLE BY AN INFRACTION; AMENDING AND RENUMBERING 10-1-7 ENTITLED FIGHTING BY MAKING SEVERAL GRAMMATICAL CHANGES; AMENDING AND RENUMBERING 10-2-1 ENTITLED CURFEW BY CLARIFYING THAT A VIOLATION IS A MISDEMEANOR; AMENDING 10-2-2 TO RETITLE IT TO JUVENILE BEYOND THE CONTROL OF PARENTS OR GUARDIANS AND MAKING SEVERAL GRAMMATICAL CHANGES; AMENDING AND RENUMBERING 10-2-3 ENTITLED PARENTAL RESPONSIBILITY BY MAKING SEVERAL GRAMMATICAL CHANGES AND STRIKING SEVERAL SECTIONS; AMENDING AND RENUMBERING 10-3 ET SEQ.- ENTITLED ANIMAL CONTROL AND MAKING CERTAIN SECTIONS PUNISHABLE BY AN INFRACTION; AMENDING 10-4 ET SEQ. – ENTITLED FALSE ALARM ORDINANCE MAKING SEVERAL GRAMMATICAL CHANGES AND MAKING A VIOLATION AN INFRACTION; AMENDING 10-5 ET SEQ. – ENTITLED DISCHARGE OF WEAPONS MAKING SEVERAL GRAMMATICAL CHANGE, REORDERING AND RENUMBERING SEVERAL PARAGRAPHS AND MAKING A VIOLATION OF SUBSECTION B AN INFRACTION; AND PROVIDING AN EFFECTIVE DATE.

9. Mayor/Council Discussion Items:

10. Announcements:

11. Executive Session:

12. Adjournment: