

CITY OF KUNA
City Council Workshop
and
Regular City Council Meeting
AGENDA
TUESDAY, MAY 19, 2015
Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho

5:30 P.M. CITY COUNCIL WORKSHOP – Personnel Manual

7:00 P.M. REGULAR CITY COUNCIL

- 1. Call to Order and Roll Call**
- 2. Invocation:** Stan Johnson, Kuna Life 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. Regular Council Meeting May 5, 2015**
- B. Accounts Payable Dated May 14, 2015 in the Amount of \$324,530.70**
- C. Alcohol Licenses:**
- D. Findings of Facts and Conclusions of Law:**
- 5. Citizen's Reports or Requests:**
 - A. Assessment update from Bob McQuade, Ada County Assessor**
- 6. Public Hearings: (7:00 p.m. or as soon thereafter as matters may be heard.)**
 - A. Public Hearing and Consideration to Approve Resolution R29-2015 Release of PUD 13-01-PUD and DA 13-01-DA Requirements from Sorrel Subdivision– Troy Behunin, Senior Planner**

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE FINDINGS OF FACTS AND CONCLUSIONS OF LAW RELEASING THE PLANNED UNIT DEVELOPMENT AND DEVELOPMENT AGREEMENT REQUIREMENTS FROM THE SORREL PLANNED UNIT DEVELOPMENT (13-01-PUD) AND DEVELOPMENT AGREEMENT (13-01-DA) APPROVAL DATED JANUARY 21, 2015

- B.** Public Hearing for Proposed Ordinance 2015-09 Amending the Franchise Agreement with Cable One, Inc. to Increase the Franchise Fees from Four Percent (4%) to Five Percent (5%) – Richard Roats, City Attorney

7. Business Items:

- A.** Kuna Crime Report and Annual Review – Justin Dusseau, Kuna Chief of Police
- B.** Discussion on proposed Ordinance 2015-10 to modify Mayor Position to full time with compensation and Council Members compensation increase – Richard Roats, City Attorney

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, AMENDING SECTIONS 1-5-2 and 1-6-2 OF THE KUNA CITY CODE, ENTITLED SALARY (MAYOR AND COUNCIL); PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

- C.** Discussion on proposed Resolution R26-2015 to Amend Park Fee Schedule for Parks and Public Property – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AMENDING RESOLUTION NO. R80-2014 TO ADD FEES FOR THE USE OF THE DISC GOLF, VOLLEY BALL COURT, HORSESHOE PIT AND COVERED TABLES AT PARKS OTHER THAN BERNIE FISHER PARK, AND DELETING THE CLEANING AND DAMAGE DEPOSIT PROVISION FROM THE CITY PARK AND CITY PUBLIC PROPERTY PARK USE FEE SCHEDULE, AND PROVIDING AN EFFECTIVE DATE.

- D.** Discussion on proposed Resolution R27-2015 for Public Hearing to Amend the Fee Schedule for J & M Sanitation to Decrease Kuna School District Solid Waste Service Fee – John Marsh, City Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AMENDING THE SOLID WASTE FEE SCHEDULE WITH J & M SANITATION DECREASE IN THE SOLID WASTE COLLECTION SERVICE FEES FOR THE KUNA SCHOOL DISTRICT SCHOOL DUMPSTERS; AND PROVIDING AN EFFECTIVE DATE OF JUNE 2, 2014.

- E.** Consideration to Approve R28-2015 for a Time Clock system in the amount of \$8,627 – John Marsh, City Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO ACQUIRE TIMECLOCK PLUS 6.0 PROFESSIONAL EDITION TIME KEEPING SOFTWARE AND NECESSARY COMPONENTS.

- F. Discussion and Direction for Employee Health Benefits Dual Option – John Marsh, City Treasurer

- G. Consideration to Approve Resolution R30-2015 Approving Award of Bid for East Avalon Pressure Irrigation Project – Gordon Law, City Engineer
(Bid Results, Recommendation and Resolution documents will be provided after Bid Opening Monday, May 18, 2015.)

8. Ordinances:

9. Mayor/Council Discussion Items:

10. Announcements:

11. Executive Session:

12. Adjournment: