

# CITY OF KUNA

## City Council Workshops and Regular City Council Meeting AGENDA Tuesday, June 2, 2015

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

**5:30 P.M. CITY COUNCIL WORKSHOP** – Senior Center Revenue and Expenses

**6:00 P.M. CITY COUNCIL WORKSHOP** – Personnel Manual (continued from May 19, 2015)

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

- 1. Call to Order and Roll Call**
- 2. Invocation:** Marcus Omdahl, New Beginnings Christian 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.** City Council Workshop Minutes May 19, 2015
    - 2.** Regular City Council Minutes May 19, 2015
    - 3.** City Council Emergency Meeting Minutes May 28, 2015
  - B.** Accounts Payable Dated May 28, 2015 in the Amount of \$204,962.52
  - C.** Alcohol Licenses:
  - 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.)

- A. 14-07-AN (Annexation) and 14-03-LS (Lot Split); Daniel and Gina Safford – Trevor Kesner, Planner I

Staff requests the public hearing be tabled for a date certain at Council’s discretion.

**7. Business Items:**

- A. Presentation of FYE 2014 Audit – John Marsh, City Treasurer
- B. Consideration to Approve Final Plat 15-04-FP, Timbermist No. 2 – Troy Behunin, City Planner

Applicant (Coleman Homes) requests Final Plat approval for Timbermist No. 2, which proposes 50 residential lots and Ten (10) common lots.

- C. Update on Idaho Power Franchise Agreement – Richard Roats, City Attorney
- D. Update of Area of Impact – Richard Roats, City Attorney
- E. Update of May Construction Report – Gordon Law, City Engineer
- F. Consideration to Approve Resolution R27-2015 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.

- G. Consideration to Approve Resolution R30-2015 approving an agreement with ACHD for the Linder/Main Roundabout – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE ACQUISITION DOCUMENTS RELATED TO THE CONSTRUCTION OF THE ROUNDABOUT AT LINDER/MAIN/3<sup>RD</sup> STREETS, KUNA, IDAHO WITH THE ADA COUNTY HIGHWAY DISTRICT PROJECT NO. 313043

- H. Discussion continued from May 19, 2015 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.

- I. Discussion continued from May 19, 2015 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.

**8. Ordinances:**

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

**10. Announcements:**

**11. Executive Session:**

**12. Adjournment:**