

CITY OFFICIALS
W. Greg Nelson, Mayor
Richard Cardoza, Council President
Briana Buban-Vonder Haar, Council Member
Pat Jones, Council Member
Joe Stear, Council Member

CITY OF KUNA

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

Regular City Council Meeting

AGENDA

Tuesday, November 17, 2015

5:30 P.M. PERSONNEL MANUAL WORKSHOP

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 City Council Minutes, November 4, 2015**
- B. Accounts Payable Dated November 12, 2015 in the Amount of \$347,180.85**
- C. Resolution:**
 - 1. Consideration to Approve R83-2015 Rejection of Additional Insurance Coverage For Acts of Terrorism – John Marsh, City Treasurer**
 - 2. Consideration to Approve R84-2015 Appointing a Board Member and Alternate Board Member to the Valley Regional Transit Board – Richard Roats, City Attorney**
- D. Findings of Facts and Conclusions of Law:**

5. Citizen's Reports or Requests:

- A. Introduction of Sheriff Stephen Bartlett – Police Chief Justin Dusseau**

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

A. Proposed Idaho Department of Commerce Block Grant (CDBG) application

Review of application, scope of work, budget, schedule, benefits of the project, how ICDBG funds will benefit low and moderate income persons, and location of the proposed project.

B. Consideration to Approve Resolution R86-2015 Approving ICDBG Block Grant Application– Chris Engels, City Clerk

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE IDAHO DEPARTMENT OF COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT (ICDBG) APPLICATION FOR THE CITY OF KUNA’S DOWNTOWN REVITALIZATION PLAN.

7. Business Items:

A. Consideration to Approve Resolution R85-2015 Downtown Revitalization Plan

- Lisa Bachman, JUB Engineers
- Fabiola Giddings, Downtown Revitalization Steering Committee member and Kuna Chamber of Commerce
- Jennifer Yost, Downtown Revitalization Steering Committee member and resident
- Ana Paz, Downtown Revitalization Steering Committee member, Economic Development Committee member, local business owner

A RESOLUTION OF THE CITY OF KUNA, IDAHO ADOPTING THE CITY OF KUNA DOWNTOWN REVITALIZATION PLAN FOR THE CITY OF KUNA, IDAHO.

B. Consideration to Approve Resolution R87-2015 Accepting the terms of the certifications for the CDBG grant – Chris Engels, City Clerk

A RESOLUTION OF THE CITY OF KUNA, IDAHO ACCEPTING AND AGREEING TO THE TERMS OF THE CERTIFICATIONS AS CONTAINED IN SECTION 13 OF THE CITY OF KUNA, IDAHO’S DOWNTOWN REVITALIZATION APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT; AND AUTHORIZING THE MAYOR TO EXECUTE THE CERTIFICATIONS DOCUMENT.

C. Consideration to Approve Resolution R82-2015A Amending R82-2015 Establishing a Redevelopment Area – Chris Engels, City Clerk

- D. Discussion Item – Direction for unpaid bill for staff time for Pristine Pools of Meridian. Richard Roats, City Attorney

8. Ordinances:

- A. *Second Reading* of Ordinance No 2015-12 Idaho Power Franchise Agreement – Richard Roats, City Attorney

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of the ordinance

AN ORDINANCE IN ACCORDANCE WITH IDAHO CODE SECTIONS 50-328, 50-329 AND 50-329A GRANTING A FRANCHISE TO IDAHO POWER COMPANY, AN IDAHO CORPORATION, AND TO ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, MAINTAIN AND OPERATE IN AND UPON THE PRESENT AND FUTURE STREETS, HIGHWAYS AND OTHER PUBLIC PLACES WITHIN THE CORPORATE LIMITS OF THE CITY OF KUNA, IDAHO, ELECTRIC UTILITY PROPERTY AND FACILITIES FOR SUPPLYING ELECTRICITY AND ELECTRIC SERVICE TO THE CITY, THE INHABITANTS THEREOF, AND OTHERS FOR A TERM OF TEN (10) YEARS; PROVIDING A RIGHT TO THE CITY TO PHYSICALLY LOCATE AND MAINTAIN TELEPHONE, CABLE, FIBER OPTICS OR OTHER COMMUNICATIONS FACILITIES ON THE POLES AND OTHER FACILITIES OF GRANTEE; PROVIDING FOR A HOLD HARMLESS CLAUSE; PROVIDING FOR A REQUIREMENT FOR INSURANCE; PROVIDING FOR A PROCESS TO IMPLEMENT A FRANCHISE FEE; PROVIDING FOR A NON COMPETE CLAUSE; PROVIDING A CLAUSE THAT PERMITS THE CITY TO GENERATE POWER FOR ITS OWN CONSUMPTION; RESERVING POWER OF EMINENT DOMAIN; PROVIDING FOR THE PAYMENT OF FRANCHISE FEES; AND SPECIFYING OTHER LIMITATIONS, TERMS AND CONDITIONS GOVERNING THE EXERCISE OF SAID FRANCHISE.

9. Mayor/Council Discussion Items:

10. Announcements:

- 11. Executive Session:** Adjourn to Executive Session pursuant to I.C. Section 74-2061(c) Property Acquisition

12. Adjournment: