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**CITY OF KUNA
REGULAR COUNCIL MEETING
MINUTES
TUESDAY, JUNE 18, 2013 at 7:00 P.M.
Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho**

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

EXCUSED ABSENCE: Council Member Doug Hoiland

CITY STAFF PRESENT: Richard Roats, City Attorney
Gordon Law, City Engineer
John Marsh, City Treasurer
Wendy Howell, P & Z Director
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 President Cardoza and Council Members Buban-Vonder Haar and Stear present at the meeting. Council Member Hoiland was unable to attend due to illness.

2. Invocation: Chris Bent, Calvary Chapel

3. Pledge of Allegiance: Mayor Nelson

4. Consent Agenda: (Timestamp 00:01:10)

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. Approve Minutes of June 4, 2013 Regular Meeting

B. Accounts Payable Dated June 18, 2013 in the Amount of \$310,379.84

Council Member Stear moved to approve the Consent Agenda as presented. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 3-0.

5. Citizen's Reports or Requests:

A. Gateway West Transmission Line Project Update – Doug Dockter, 500 kV Projects, Idaho Power Company (Timestamp 00:01:50)

1
2 Doug Dockter expressed appreciation to the Mayor and Council for their leadership and
3 all that has been done in routing the project and developing the consensus route that goes
4 through the Birds of Prey area and for providing comments to the Bureau of Land
5 Management (BLM). The companies continue to support the consensus routes that were
6 developed with the local stakeholders for both the northern and southern routes of the
7 project.

8
9 BLM has released their Final Environmental Impact Statement (FEIS) and comments
10 from the public and companies are due on June 28, 2013.

11
12 The companies are developing a robust enhancement package for the routes so the BLM
13 can consider them to be located on the Snake River Birds of Prey on the consensus routes
14 that were developed with the communities and stakeholders. Some of the enhancements
15 listed in the package include a lot of habitat restoration. They are looking at assisting
16 and providing administrative and public access points where deemed appropriate within
17 the Birds of Prey, additional educational opportunities and are working with the local
18 BLM to ensure their continued support of the enhancement package.

19
20 A copy of Idaho Power comments will be provided to the City.

21
22 B. Water Tower Painting Project – Casey Cobb, Kuna High School Associated Student
23 Body President (*Timestamp 00:08:32*)

24
25 McKell Kidd, Vice President of Activities, represented Casey Cobb and explained they
26 would like to paint the water tower in black and gold with a big “K” on it to promote
27 school spirit in the community. They would like to complete the project before school
28 begins in the fall or shortly after. In order to obtain a quote for the project, the
29 dimensions of the water tower are needed.

30
31 They would like to sell water bottles under the water tower during Kuna Days to help
32 raise funds. The Class of 2012 has \$3,000 they are willing to donate towards the project,
33 fundraiser ideas were discussed and the City was also invited to help out with the costs.

34
35 Color options will be presented to the Council for consideration at the next meeting.

36
37 C. Introduction to Council – Larry Maneely, Chief of Staff, Ada County Board of
38 Commissioners (*Timestamp 00:23:20*)

39
40 Larry Maneely introduced himself and invited all to contact him with any concerns
41 welcoming the opportunity to serve Kuna.

42
43 D. Valley Regional Transit (VRT) Fiscal Year Ending 2014 Budget Request and Annual
44 Progress Report – Kelli Fairless, Executive Director (*Timestamp 00:27:08*)

45
46 Kelli Fairless reported the have seen increases in their ridership and their traditional
47 transportation services are increasing each year. They are improving their technical

1 access for people to get information on public transportation. A brief history and
2 services available through VRT was presented.

3
4 A request was made in the amount of \$5,679 for consideration in the upcoming budget
5 year. Kuna would receive support from all the planning and development taking place
6 and pays the fair share for what Kuna would receive. Citizens are encouraged to contact
7 VRT to learn of the services available.
8

9 **6. Old Business:**

10
11 A. Park & Ride Discussion – Mayor Nelson (*Timestamp 00:50:22*)

12
13 Mayor Nelson recalled previous discussions on a site across from the Senior Center for a
14 park & ride and the possibility of a partnership with the new McDonalds being
15 developed on Deer Flat Road.

16
17 If the site near the Senior Center was designated as a mandatory use, then it might
18 completely fill the parking lot taking parking availability away from events at the Senior
19 Center, parks and businesses in the area. If it is not a mandatory use, then it is unknown
20 if very many of the van pools would use it. It is unknown if any of the van pools are
21 pushing for a designated lot.

22
23 More research will be done to learn about the needs and options for a Park & Ride Lot.

24
25 **7. Public Hearings:** (7:00 p.m. or as soon thereafter as matters may be heard.)

26
27 **8. New Business:**

28
29 A. 13-03-FP - The applicant, Westpark Company Inc., requests a final plat for Crimson
30 Point North Subdivision No. 2. This final plat proposes 16 residential lots and four (4)
31 common lots. Presented by Troy Behunin, P&Z Senior Planner (*Timestamp 01:11:50*)

32
33 **Council Member Stear moved to approve Case Number 13-03-FP the Final Plat for**
34 **Crimson Point North No. 2, Residential Subdivision. Seconded by Council Member**
35 **Buban-Vonder Haar, all voting aye. Motion carried 3-0.**

36
37 B. Ada County Prosecutorial Services for Fiscal Year Ending 2014 Budget Proposal – Brian
38 Naugle, Deputy Ada County Prosecutor (*Timestamp 01:17:35*)

39
40 Brian Naugle reported the work load for the prosecutors has increased and the State
41 allocated another District Court Judge and three more Magistrate Judges to the Ada
42 County Courthouse. New positions have been added to their budget this year for
43 prosecutors to handle the additional court rooms they will be covering. Their office staffs
44 a legal team of over 50 criminal attorneys and 15 civil attorneys. Out of the 4,300
45 misdemeanor cases opened last year, 307 of those were for Kuna which makes 7.1% of
46 their total case load.
47

1 The FYE 2014 budget proposal for prosecutorial services was made in the amount of \$48,
2 111 reflecting an increase from last year's budget which was \$44,600.

3
4 Monthly reports are being sent and communication issues in the past appear to be
5 resolved.

6
7 C. Ada County Sheriff Contract for Fiscal Year Ending 2014 Budget Proposal – Justin
8 Dusseau, Chief of Police (*Timestamp 0:28:53*)

9
10 Chief Dusseau provided the following 2014 proposed budget:

11	Personnel	\$1,444,017
12	Vehicles	119,095
13	Operating Expenses	30, 804
14	Equipment	22,477
15	Support Services	19,530
16	Shared Services Credit	-116,969
17	Total Contract	\$1,518,954
18	<i>Annual cost per resident estimated at \$96</i>	

19
20
21 Chief Dusseau explained the budget noting an increase in insurance premiums and a pay
22 increase of 3%. More discussion followed.

23
24 **9. Ordinances:**

25
26 **10. Mayor/Council Discussion Items:** (*Timestamp 01:41:17*)

27
28 Mayor Nelson reported there are a number of residents outside the city limits that are not
29 paying the same water rate as citizens inside the city limits so the City Attorney will be
30 preparing a proposal for consideration on the matter.

31
32 Pressurized irrigation subsidy for Butler's Subdivision will be discussed at a future meeting.

33
34 Council Member Stear suggested signs be posted at the park stating it is a leashed dog park.

35
36 An upcoming ordinance will be presented for consideration to eliminate smoking at the
37 Skate Park and in the recreational areas of the city park.

38
39 **11. Announcements:** (*Timestamp 01:48:12*)

40
41 The Kuna Chamber of Commerce will be holding their First Annual Golf Tournament on
42 August 1, 2013.

43
44 The Historical Society will be doing a Historical Tour at 10:00 a.m. on Saturday, June 22.

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46 **12. Executive Session:**

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13. Adjournment:

Council Member Stear moved to adjourn the meeting at 8:52 p.m.

W. Greg Nelson, Mayor

ATTEST:

Brenda S. Bingham, City Clerk

*Minutes prepared by Brenda Bingham
Date Approved: CCM 7/2/13*

An audio recording of this meeting is available at City Hall upon request or it can be accessed at the City of Kuna website www.kunacity.id.gov.

