

**KUNA CITY COUNCIL MEETING
MINUTES
DECEMBER 7, 2010
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON**

6:00 p.m. – PRE-COUNCIL MEETING

M/Dowdy called the meeting to order at 6:00 p.m.

PRESENT: Mayor Dowdy, Council President Bachman,
Councilmember Cardoza, Councilmember Hoiland and
Councilmember Lang.

ALSO PRESENT: City Attorney Richard Johnson and Deputy City Clerk
Chris Engels.

EXECUTIVE SESSION: Adjourn to Executive Session pursuant to I.C. 67-2345(b)
personnel.

Moved by C/Lang, seconded by C/Hoiland to adjourn to Executive Session at 6:03 p.m.
pursuant to I.C. 67-2345(b), personnel. Motion carried 4-0.

ADJOURNED EXECUTIVE SESSION AT 7:25 p.m.

7:00 p.m. – REGULAR COUNCIL MEETING

M/Dowdy called the meeting to order at 7:25 p.m.

PRESENT: Mayor Dowdy, Council President Bachman,
Councilmember Cardoza, Councilmember Hoiland and
Councilmember Lang.

ALSO PRESENT: City Attorney Richard Johnson; City Engineer Gordon
Law; Planning & Zoning Director Steven Hasson; City
Treasurer John Marsh; Senior Planner Troy Behunin and
Deputy City Clerk Chris Engels.

2. INVOCATION: Pastor Stan Johnson, Kuna Life Church

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

***AMEND CONSENT AGENDA ITEM “B” INCREASING ACCOUNTS PAYABLE BY
\$6,003.59 FROM \$190,325.83 TO \$196,329.41. STAFF BECAME AWARE OF THE
CHANGE DECEMBER 7, 2010.***

Moved by C/Lang, seconded by C/Hoiland to amend the Consent Agenda increasing
Accounts Payable to \$196,329.41. Motion carried 4-0.

Moved by C/Lang, seconded by C/Hoiland to approve the Consent Agenda as amended.
Motion carried 4–0.

4. CONSENT AGENDA:

- A. APPROVED MINUTES OF REGULAR CITY COUNCIL MEETING OF NOVEMBER 16, 2010.
- B. APPROVED ACCOUNTS PAYABLE DATED DECEMBER 3, 2010 IN THE AMOUNT OF \$190,325.83
- C. APPROVED BUSINESS LICENSE FOR JAMES A. MAIDEN, “MAIDEN INDEPENDENT SERVICES CO. (MISC)” 583 E. EDENRIDGE DR.
- D. APPROVED BUSINESS LICENSE FOR GREG KIRBY AND TERRY KLAUS, “MATERIAL POSSESSIONS” 120 W. MAIN.
- E. APPROVED RESOLUTION R49-2010 AUTHORIZING EXECUTION OF CHANGE ORDER NO. 2 FOR WELL 3 & 4 PUMP-TO-WASTE PROJECT.
- F. APPROVED RESOLUTION R50-2010 AUTHORIZING EXECUTION OF CHANGE ORDER NO. 3 FOR URBAN FOREST HEALTH PROJECT.

5. OLD BUSINESS:

6. CITIZEN’S REPORTS OR REQUESTS:

JESSICA GALLOWAY, DIRECTOR OF KUNA ALCOHOL DRUG FREE YOUTH COALITION TO INTRODUCE THE PROGRAM TO COUNCIL.

Jessica Galloway from the Kuna Alcohol Drug Free Youth presented the new program. She explained they are part of the Idaho Youth Alcohol Drug Prevention and Education Program. She introduced the goals of the Kuna program and the 501c3 was received in June. They are hoping to bring in Federal funds by applying for the Drug Free Communities grant. The focus of the coalition is on underage drinking prescription drug abuse and marijuana.

C/Bachman asked what prompted Ms. Galloway to decide to start this work.

Jessica Galloway replied her husband is a police officer with Boise Police and work underage drinking specifically around Boise State University. He is considered an alcohol expert in this area. They are citizens of Kuna and she feels she has a commitment and passion for the community and needs to give back.

Mayor Dowdy thanked her for all she is doing for the city and offered cooperation in anyway to make this a reality.

Jessica invited Council to the stake holders meeting next week.

7. NEW BUSINESS:

- A. SERVICE AWARD PLAQUE FOR DAVID CASE OUTGOING PLANNING AND ZONING COMMISSION CHAIRMAN.

Rescheduled to December 21 as David Case was unable to attend.

- B. 10-04-LLA – LOT LINE ADJUSTMENT FOR LOTS 22 AND 23, BLOCK 4 - WILLOW GLENN PHASE 2. A LOT LINE ADJUSTMENT REQUEST BETWEEN TWO INTERIOR RESIDENTIAL LOTS WITHIN THE WILLOW GLENN SUBDIVISION.

P/Behunin presented the details of the application. When the house was built on lot 23 it was built too close to the lot line. After discussion with City Building Inspector Coulter it was determined the house was built too close to the corner. The home owners came to the city a year ago to make some home improvements and it was determined that there was an error in the homes position to the lot lines. These are the third owners. Staff has been working toward a resolution and believes this is the best solution. The other lot is empty. The contractor had three options to measure but still made an error. Staff supports the lot line adjustment.

P & Z D/Hasson suggested the process of building inspecting be reviewed.

Mayor Dowdy agreed the inspectors should measure from more than one side.

C/Bachman asked about what the title company was doing toward a resolution.

P/Behunin wasn't sure if they were doing anything. In response to C/Cardoza, the easements would still be allowed for with the lot line adjustment.

Eric Capp from O2 Marketing group for the applicant – the buyer made it a condition of the sale and multiple attempts have been made with the contractor and builder but it hasn't been successful. The new owners would just like to get it resolved. He supports staff recommendation.

Moved by C/Bachman, seconded by C/Lang to approve 10-04-LLA, Lot Line Adjustment for lots 22 and 23, Block 4 Willow Glenn Phase 2 and the 5 foot easements on either side of the lot follow the new property line. Motion carried 4–0.

- C. SET COUNCIL WORKSHOP ON SCHOOL STREET SEWER.

C/Law appreciated the opportunity to share the information for School St. and in Butler subdivision and let Council give direction to staff. In response to Mayor Dowdy he indicated the workshop would take an hour or less.

The workshop was scheduled for a pre-council meeting on December 21 at 6:00 p.m.

D. DISCUSS BITTERCREEK NEGOTIATIONS AND PROVIDE STAFF DIRECTION.

Council deferred the discussion until after Executive Session.

8. PUBLIC HEARINGS: 7 p.m. or as soon thereafter as matters may be heard.

9. ORDINANCES:

DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS OF ORDINANCE 2009-29A: AN ORDINANCE AMENDING THE ANNEXATION OF CERTAIN REAL PROPERTY, NOW KNOWN AS PARCELS S1236233950, S1236233920 & S1236233975; ON SOUTH LINDER ROAD, MERIDIAN, IDAHO, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Moved by C/Lang, seconded by C/Bachman to dispense with full reading and three consecutive readings for Ordinance 2009-29A. Motion carried 4-0.

Moved by C/Lang, seconded by C/Bachman to adopt Ordinance 2009-29A. Motion carried by the following Roll Call vote:

AYES: Bachman, Cardoza, Hoiland, Lang
 NOES: None
 ABSENT: None

10. MAYOR / COUNCIL DISCUSSION:

The Mayor reminded Council the Christmas party for the City was scheduled for Friday at 6 p.m.

C/Cardoza asked CE/Law if he wanted input from Council via email or phone call or did CE/Law want the input from a discussion.

CE/Law thought an email was fine.

C/Cardoza asked about number 1 and if ACHD is going to reassess putting in a sidewalk if we require curb and gutter.

There is money for the project coming from dedicated funds for a purpose and when the project expands it can cause problems. ACHD indicated it can be looked at.

C/Bachman asked if the project could be moved up.

Greg from ACHD- in response to C/Bachman question about ranking he explained the planning department ranks the projects and the commission reviews the rankings based on costs and other index variables. The criteria for ranking can be forwarded for Council to review to give input for project rankings.

Council will provide comments to CE/Law.

11. **ANNOUNCEMENTS:**

12. **EXECUTIVE SESSION:** Adjourned to Executive Session pursuant to I.C. 67-2345(c) land acquisition.

Moved by C/Lang, seconded by C/Bachman to adjourn to Executive Session at 7:53 p.m. pursuant to I.C. 67-2345(c), land acquisition. Motion carried 4-0.

ADJOURNED EXECUTIVE SESSION AT 8:55 p.m.

13. **ADJOURNMENT:** There being no further business to discuss, it was moved by C/Lang, seconded by C/Bachman to adjourn the meeting at 8:55 p.m. Motion carried 4-0.

J. Scott Dowdy, Mayor

ATTEST:

Chris Engels, Deputy City Clerk

DATE APPROVED: December 21, 2010