

**KUNA CITY COUNCIL MEETING**  
**MINUTES**  
**JULY 6, 2010**  
**KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON**

**1. 7:00 p.m. – REGULAR COUNCIL MEETING**

C/Bachman called the meeting to order at 7:10 p.m.

**PRESENT:** Council President Bachman, Councilmember Cardoza, Councilmember Hoiland and Councilmember Lang. M/Dowdy was absent.

**ALSO PRESENT:** City Attorney Richard Roats; City Engineer Gordon Law; Planning & Zoning Director Steven Hasson; City Treasurer John Marsh; Senior Planner Troy Behunin and City Clerk Lynda Burgess.

**2. INVOCATION:** The Invocation was given by Pastor Chris Bent, Calvary Chapel.

**3. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by C/Bachman.

**4. CONSENT AGENDA:**

Questions concerning the Accounts Payable report:

C/Bachman asked about the purpose of the Jack Henry Associates bank fees.

CT/Marsh explained that Jack Henry Associates is a third party processor for the city's electronic bank drafts. It speeds up the process for the city.

Regarding the traffic sign listed on Page 11, C/Bachman wondered if this should be a shared cost with ACHD.

C/Marsh clarified that it was a sign for "no bicycles" and one "no swimming" at Sego Pond.

C/Bachman added that Chief Kody Aldrich had a question about 4.H., and the closing time indicated on the catering permit. She asked if it should be pulled from the agenda or discussed.

Chief Aldrich said the catering permits they have been receiving for Kuna Days event and the special use permit through ACHD should be the same as last year. He called Hoss Grigg before the meeting who confirmed that everything would be the same with the exception of a reduction of the boundaries. The Chief had two issues; first that alcohol service last year ended at 1 a.m. but the permit application for this year shows 2 a.m. He didn't know if Council wanted to extend it another hour. The second issue is that part of the noise disturbance ordinance will need to be suspended during those times. He asked Council to

decide how late they want the street dance to go. The Kuna Days committee is requesting 1 a.m., not 2 a.m. as the permit indicates.

C/Bachman stated that it could be pulled off the consent agenda to discuss it or approve it with a different ending time.

C/Lang indicated in the past it, alcohol service has always ended at 1 a.m.

C/Cardoza thought it should be pulled off and discussed.

Moved by C/Lang, seconded by C/Hoiland to removed 4.H. from Consent Agenda. Motion carried 4-0.

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

A. APPROVED MINUTES

1. REGULAR MEETING OF JUNE 1, 2010.
2. REGULAR MEETING OF JUNE 15, 2010.

B. APPROVED ACCOUNTS PAYABLE DATED JULY 1, 2010 IN THE AMOUNT OF \$155,587.22.

C. APPROVED BUSINESS LICENSE FOR FRANCINE MAC DONALD, "BODY ELITE," 333 AVENUE C, SUITE 3.

D. APPROVED BUSINESS LICENSE FOR JOSHUA TIFFANY, "WORLDWIDE ATHLETE, LLC," 1657 N. ALCATRAZ AVE.

E. APPROVED BUSINESS LICENSES FOR TIMOTHY AND DANIELLE HONEY, "BUSY BEE PRESCHOOL AND DAYCARE," 378 CLEVELAND AVE. AND 601 LINDER AVE.

F. APPROVED BUSINESS LICENSE FOR KEVIN AND NORMA YOUNGBLOOD, "AWAY TO IT ALL TRAVEL," 2043 W. HEDGEROW ST.

G. ADOPTED RESOLUTION NO. R23-2010 AUTHORIZING SIGNING OF MEMORANDUM OF UNDERSTANDING FOR URBAN FOREST HEALTH IMPROVEMENT GRANT.

I. ADOPTED RESOLUTION NO. R24-2010 AUTHORIZING TASK ORDER NO. 10 TO THE AGREEMENT WITH KELLER ASSOCIATES FOR A LIFT STATION IMBALANCE STUDY OF THE DEER FLAT/TEN MILE FORCE MAINS.

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**ITEM REMOVED FROM CONSENT AGENDA:**

- H. APPROVED CATERING PERMIT FOR THE LONGHORN LOUNGE FOR THE KUNA DAYS DANCE ON AUGUST 7, 2010.

C/Lang recalled that in the past, when catering permits for Kuna Days has come in Council, has discussed and changed the times to 1 a.m. to allow enough time.

C/Bachman wondered if the vendor has enough time to come back if this is tabled and if the Kuna Days Committee makes sure that everyone adjusts their time to 1 a.m., will they have enough time to get approval.

CC/Burgess answered the last time to get approval for Kuna Days catering permits would be at the next Council meeting.

C/Cardoza asked if last year a footprint was required of the enclosure before Council approved.

Chief Aldrich answered yes which was included in the safety plan. As far as he understood, the only change this year is that the Kuna Days committee is shrinking the area for the street dance. Last year, it was expanded to include the front doors of the establishments and then allowed different establishments to serve inside the area. This year it is shrinking and also there will be a reduction of vendors in the area to only include The Redeye, The Longhorn, 4 E's and possibly others.

In response to C/Cardoza, Chief Aldrich said each establishment would apply their own catering permits. He already received the citizens use permit for that area to be signed by the Kuna Police which goes to ACHD for the road closure. The insurance is still needed from the Kuna Days committee. He just wanted to be sure if Council wanted the catering permits to end at 1 a.m. or 2 a.m.

Moved by C/Lang, seconded by C/Hoiland to approve the Catering Permit for The Longhorn Lounge for the Kuna Days dance on August 7, 2010 from 8 p.m. to 1 a.m.  
Motion carried 4-0

5. **OLD BUSINESS:**

6. **CITIZEN'S REPORTS OR REQUESTS:**

- A. THE KUNA CHAMBER OF COMMERCE WILL RECOGNIZE THE MAYOR, COUNCILMEMBERS AND TWO CITIZENS FOR THEIR PARTICIPATION IN THE BOYS & GIRLS CLUB DUNK TANK FUNDRAISER AT THE KUNA BUSINESS FAIR ON JUNE 5, 2010.

Nicola McIntosh, president of the Kuna Chamber of Commerce, explained what the fundraiser was for and how it went. She expressed the Chambers' appreciation for the Mayor and Council's participation and noted that a total of \$1,000 was raised for the

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Kuna Boys and Girls Club. Nicola handed out certificates of appreciation to C/Cardoza, C/Hoiland and Tim Gordon and asked to take a photo for the newspaper.

**B. REQUEST BY NEW BEGINNINGS CHRISTIAN CHURCH FOR WAIVER OF PARK FEES FOR BERNIE FISHER PARK ON AUGUST 14, 2010 FOR DISTRIBUTION OF SCHOOL SUPPLIES.**

Pastor Bruce Wheeler spoke about trying to gather as many school supplies as possible to hand out to families that need help. In the past, they have used the gazebo area. There were approximately 100 families the first year and 300 families last year but they ran out of supplies. They are expanding their search for resources to hand out more supplies. He asked to use the band shell from 8 a.m. until the supplies run out which is historically around 10 a.m. It will be a Saturday morning and since it is a community event to help families, he asked that Council waive the park rental fees.

C/Hoiland asked how they collect the school supplies and how someone may donate.

Pastor Wheeler answered that a check can be sent to the church, supplies can be dropped off and depositories for supplies are set up at businesses around town and in the church lobby.

Pastor Wheeler clarified that the donations would be for school supplies that there is a list of items from the school district. He said he would get a copy of the list to CC/Burgess. The church wants to help the community.

Moved by C/Lang, seconded by C/Cardoza to waive the fees associated with rental of the band shell on August 14, 2010 for New Beginnings Church for handing out school supplies. Motion carried 4-0.

**7. NEW BUSINESS:**

**TEN MILE CORRIDOR AND INTERCHANGE – SET DATE FOR CITY COUNCIL WORKSHOP**

CE/Law informed Council that 2 weeks ago, he met with ACHD on other business and he asked the people he met with what their plans were for Ten Mile Road southbound from the new freeway interchange. ACHD hadn't thought about it much and took CE/Law to the director of engineering who indicated the same. The State is investing almost \$70 million. He approached the Mayor about the Council getting together to talk about making the interchange most useful to Kuna and in particular how Ten Mile Road is treated to make it most useful. CE/Law also contacted the Compass Director and the Chairmen of the Ada County Highway Commission and they indicated they would be willing to participate in the process. CE/Law asked if Council wanted to meet in a workshop or series of workshops and discuss what to recommend to ACHD and other interested entities to treat the road and intersections and structure to make the new interchange most useful to Kuna.

C/Lang agreed and thought it should be discussed now instead of later.

C/Hoiland thought the volume is increasing on the road already and when the interchange comes in that will double or triple overnight with a lot of impatient drivers sitting at intersections between here and the freeway. He felt the accident rate could go up and agreed the workshops are needed.

C/Cardoza inquired if CE/Law had invited the Kuna Transportation Task Force.

CE/Law answered he hadn't talked to anyone other than the entities that he'd already mentioned.

C/Cardoza added that the City has the start of a boulevard from 4<sup>th</sup> St. and it would be nice to continue that as much as possible.

C/Lang thought that was one of the driving forces to putting the boulevard there so that as the road went to the interchange it would encourage them to do the same type all the way through.

C/Bachman said that it was important to look at the land use and the change in that area. Meridian did a specific land use plan for the area around the interchange. Kuna should do the same and integrate it with the comp plan.

Council agreed to work toward an August 17 Pre-Council meeting.

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

**PUBLIC HEARING: RESOLUTION NO. R22-2010: AMENDING RESOLUTION 227 TO UPDATE THE PLANNING AND ZONING FEE SCHEDULE AS REQUIRED TO BE SET BY KUNA MUNICIPAL CODE TITLE 5, CHAPTER 12, SECTION 6; ADDING NEW FEES FOR LAND USE APPLICATIONS, RESIDENTIAL/COMMERCIAL BUILDING PERMIT REVIEW, MECHANICAL PERMITS AND INSPECTIONS.**

P&Z D/Hasson explained that fee schedules need to be reviewed periodically. The city wants to be in line with surrounding cities while covering the cost of doing business. One of the areas that require a bigger time commitment as an agency is amendments. He had staff compare the fees to surrounding cities and Kuna fees still remain low. There is also a number of Administrative Determinations. It can take several hours reviewing the records, looking at code and making assessments. Time Extensions are becoming more complicated in terms of requirements and issues.

In response to C/Hoiland, P & Z D/Hasson answered that the city does not currently have an amendment fee. It hasn't come up very often in the past but now there are people who obtain approvals and then want to amend a development agreement or land use application. They take a lot of time.

C/Hoiland asked if other communities have similar fees for Administrative Determination.

P & Z D/Hasson confirmed that that was correct and that Kuna's fees are lower.

C/Hoiland verified that the Time Extension fee was an increase to the existing fee.

P & Z D/Hasson answered yes and the cost of business is increasing and the city should accommodate that cost.

P & Z D/Hasson pointed out that a correction should be made by removing "Planning Director \$150" under Time Extensions as that was already accounted for under Administrative Review.

C/Lang questioned the date on the front page which said that the Public Hearing was advertised on March 17, 2019 and that "project value" needed to be corrected on Page 4.

P & Z D/Hasson indicated that it the word "HOB" was a typo and the word should read "JOB."

Bldg. Inspector Jerry Coulter reported that Kuna's fees are antiquated and are not in line with fees charged by other jurisdictions. The City recently lost a large amount in fees on the new commercial sites due to our low rates.

Following discussion, it was agreed that staff would provide Council with comparisons of fees charged by other jurisdictions including Ada County.

Moved by C/Cardoza, seconded by C/Lang to continue the Public Hearing to July 20, 2010. Motion carried 4-0.

9. **ORDINANCES:**

10. **MAYOR / COUNCIL DISCUSSION:**

11. **ANNOUNCEMENTS:**

C/Lang reminded everyone that the Kuna Days parade was coming up and suggested that if Council wanted to throw out candy, maybe Council could take care of the candy themselves.

C/Bachman confirmed that the parade was on Saturday August 7. She thought they could take the car or pickup again this year.

C/Hoiland indicated that he would be out of town that day.

C/Lang asked CC/Burgess to check on the registration for the parade and CT/Marsh was asked if he could provide the vehicle for the Council to ride in again this year.

Regarding how police services are charged and reallocated, C/Bachman stated that she spoke to Chief Aldrich about collaborating with CT/Marsh to help educate the Council on

this matter. She reported that a lot of people pay for their services if they live in the County as opposed to living within City limits.

CE/Law reported that an issue arose earlier in the day with a well losing pressure that waters the park and the greenbelt. This is not budgeted for and would have to come out of contingency funds for a new pump. He wasn't aware of the costs just yet but the Parks Supervisor is looking into it. He was concerned that there wasn't enough time between now and the next meeting. He asked Council what direction they wanted to go in and reminded everyone that the park needs to be kept watered before Kuna Days. This would be a general fund item and thought it will likely be a new pump.

CT/Marsh indicated that there are sufficient funds to cover the amount discussed.

Council directed CE/Law to poll the Council when he knows if the costs will be more than \$5,000.

**12. EXECUTIVE SESSION**

Moved by C/Lang, seconded by C/Cardoza to adjourn to Executive Session Pursuant to I.C. 67-2345(f) Litigation at 8:00 p.m. Motion carried 4-0.

ADJOURNED EXECUTIVE SESSION AT 8:31 p.m.

- 13. ADJOURNMENT:** There being no further business to discuss, it was moved by C/Lang, seconded by C/Hoiland to adjourn at 8:31 p.m. Motion carried 4-0

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LISA BACHMAN, COUNCIL PRESIDENT

ATTEST:

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LYNDA BURGESS, CITY CLERK

DATE APPROVED: JULY 20, 2010