

KUNA CITY COUNCIL MEETING
SPECIAL MEETING MINUTES
AUGUST 24, 2010
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

1. 3:30 p.m. – REGULAR COUNCIL MEETING

CA/Roats called the meeting to order at 3:32 p.m.

PRESENT: Councilmembers Cardoza, Hoiland and Lang. Council President Bachman and Mayor Dowdy were absent.

ALSO PRESENT: City Attorney Richard Roats; City Engineer Gordon Law and City Clerk Lynda Burgess.

CC/Burgess opened nominations for Interim Council President.

C/Cardoza nominated C/Lang, seconded by C/Hoiland. Motion carried by the following Roll Call vote:

AYES: Lang, Cardoza, Hoiland

NOES: None

ABSENT: Bachman

2. ADOPT RESOLUTION R31-2010 AUTHORIZING TASK ORDER NO. 11 TO THE AGREEMENT FOR MISCELLANEOUS ENGINEERING SERVICES WITH KELLER ASSOCIATES FOR THE LINDER, AVALON AND CEDAR WATERLINE PROJECT.

Moved by C/Hoiland, seconded by C/Cardoza to adopt. Motion carried 3-0-1.

3. ADOPT RESOLUTION R32-2010 AUTHORIZING TASK ORDER NO. 12 TO THE AGREEMENT FOR MISCELLANEOUS ENGINEERING SERVICES WITH KELLER ASSOCIATES FOR THE WEST BOISE STREET PRESSURE IRRIGATION LINE EXTENSIONS PROJECT.

Moved by C/Hoiland, seconded by C/Cardoza to adopt. Motion carried 3-0-1.

4. APPROVE CONSENT TO SUBLEASE, AUDIT NO. 86278A, COVERING USE OF RAILROAD PROPERTY BY W.R. GODFREY FOR A FIREMAN'S BENEFIT AND CLASSIC CAR SHOW ON GREENBELT PROPERTY ADJACENT TO CREEKSIDE LOUNGE ON SEPTEMBER 11, 2010.

Directed CC/Burgess to request a hold harmless agreement or insurance rider from the Creekside or Mr. Godfrey.

Moved by C/Hoiland, seconded by C/Cardoza to approve. Motion carried 3-0-1.

5. EXECUTIVE SESSION:

ADJOURN TO EXECUTIVE SESSION PURSUANT TO I.C. 67-2345(b), EMPLOYEE EVALUATION.

Moved by C/Cardoza, seconded by C/Hoiland to adjourn to Executive Session at 3:59 p.m. Motion carried by the following Roll Call vote:

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

M/Dowdy arrived at 4:05 p.m.

Moved by C/Lang, seconded by C/Hoiland to approve a one-time bonus of 4% for Janice Yerton for achieving her Class 4 Certification in the Water Department. Motion carried 3-0-1.

C/Cardoza said the Nicholson's, because of their donations, would like to change Sego Prairie pond name to Nicholson Pond and asked that the City provide a larger sign at the site.

M/Dowdy pointed out that Council just set aside \$10,000 for park improvements in next budget. Suggested that Parks Superintendent Bobby Withrow should look into costs for other signs—maybe something like that in Bernie Fisher Park.

C/Cardoza stated that since the parking lot is gravel, the sign should be sturdy.

- 6. ADJOURNMENT:** There being no further business to conduct, it was moved by C/Lang, seconded by C/Hoiland to adjourn at 4:20 p.m.

Jeffery Lang, Interim Council President

ATTEST:

Lynda Burgess, City Clerk

DATE APPROVED: September 7, 2010