

OFFICIALS

Joe Stear, Mayor
Pat Jones, Council President
Briana Buban-Vonder Haar, Council Member
Richard Cardoza, Council Member
Greg McPherson, Council Member



CITY OF KUNA

Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho

City Council Meeting AGENDA Tuesday, January 3, 2017

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*
2. *Invocation:* None
3. *Pledge of Allegiance:* Mayor Stear
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 Business or as instructed by the City Council.

A. City Council Meeting Minutes:

1. Regular City Council Minutes, December 20, 2016

B. Accounts Payable Dated December 29, 2016 in the Amount of \$198,382.12

C. Final Plat

1. Consideration to approve **16-15-FP** (Final Plat) – **Mineral Springs Sub No. 3**

Applicant seeks final plat approval for Mineral Springs Sub No. 3. If approved, this will create 12 buildable lots at the south west corner of School Ave. and Ardell Roads.

D. Resolutions

1. Consideration to approve Resolution No. R01-2017 - Grant of ACHD Irrevocable Standby Letter of Credit

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE IRREVOCABLE LETTER OF CREDIT IN THE AMOUNT OF \$25,000 WITH THE ADA COUNTY HIGHWAY DISTRICT AS THE NAMED BENEFICIARY.

5. Community Reports or Requests: None

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

- A. Public Hearing and consideration to approve 16-04-ZC (Rezone) – Keith Clow – Trevor Kesner, Planner II

Applicant requests to rezone approximately 8.74 acres currently in city limits from an (A) agriculture zone to a (C-2) Area Business District commercial zoning designation, in order to construct a commercial storage facility. The site has no assigned address and is located on the east side of N. Meridian Road, south of E. Meadowview Road and north of E. Kuna Road.

7. Business Items:

- A. Election of a Council Member to serve as president of the Council until the first meeting in January of 2018 – Mayor Stear

- B. Consideration to approve 16-01-TE (Time Extension) – Applicant requests a time extension for the Merlin Pointe Subdivision – Troy Behunin, Planner III

Applicant requests a time extension to allow a large commercial user and the land owner to finalize preparations and agreements for construction responsibilities. The site is located on the north west corner of the Kuna Curve, near Sailor Place and Kuna Road.

- C. Discussion on ID Badges with the possibility to approve funds from contingency to purchase equipment – Bobby Withrow, Parks Director

- D. Consideration to approve Resolution No. R02-2017 – Approving the Financial Guarantee Relating to City of Kuna Improvement Agreement (Cash Bond) – Richard Roats, City Attorney

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE FINANCIAL GUARANTEE RELATING TO COMPLETION OF SUBDIVISION IMPROVEMENT ENTITLED CITY OF KUNA IMPROVEMENT AGREEMENT (CASH BOND) FOR P&F DEVELOPMENT RELATED TO THE INSTALLATION OF ONE STREET LIGHT IN THE AMOUNT OF \$4,944.00, AS PROVIDED FOR IN KUNA CITY CODE 6-4-3.

8. Ordinances:

9. *Mayor/Council Discussion Items:*

10. *Announcements:*

11. *Executive Session:*

12. *Adjournment:*