

OFFICIALS

Joe Stear, Mayor
Richard Cardoza, Council President
Briana Buban-Vonder Haar, Council Member
Pat Jones, 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, February 21, 2017

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*
2. *Invocation:* Chris Bent, Calvary Chapel
3. *Pledge of Allegiance:* Mayor Stear

Consideration to Amend the Agenda

(Council must move to amend the agenda per IC 74-204(4)(b))

Add item 7D under Business - Request from Mayor Stear to confirm appointment of Antonio Conti P.E. to the position of Kuna City Engineer

The City Clerk was notified of the request on Tuesday, February 21, 2017.

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, February 7, 2017

B. Accounts Payable Dated February 16, 2017 in the Amount of \$626,898.35

C. Alcohol Licenses:

1. Lima Limon – Liquor-by-the-Drink and On Premise Beer

D. Final Plat

NOTICE: Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the City Clerk's Office at 922-5546. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 922-5546 at least forty-eight (48) hours prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting.

E. Resolutions

- 1.** Consideration to approve Resolution No. R17-2017 – Approving the Park Use Agreement Between the City of Kuna, Idaho and the Kuna Youth Softball and Baseball Association, Inc.

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE PARK USE AGREEMENT BY AND BETWEEN THE CITY OF KUNA, IDAHO AND THE KUNA YOUTH SOFTBALL AND BASEBALL ASSOCIATION, INC., PURSUANT TO THE TERMS OF THE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- 2.** Consideration to approve Resolution No. R18-2017 – Authorizing Signatures for Banking Services

A RESOLUTION AUTHORIZING SIGNATURES, INCLUDING FACSIMILE SIGNATURES, FOR BANKING SERVICES ON BEHALF OF THE CITY OF KUNA.

F. Findings of Fact and Conclusions of Law

5. Community Reports or Requests:

- A.** KPAL Presentation – Kody Aldrich, Ada County Sheriff’s Office

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

- A.** Public Hearing and consideration to approve 15-05-S (Subdivision) – Troy Behunin, Senior Planner

A request from David Crawford with B & A Engineers and Tim Eck with DB Development for preliminary plat approval over approximately 130.55 acres, currently zoned R-6 (Medium Density Residential) in Kuna. The applicant proposes to develop 421 buildable lots and 56 common lots. The subject site is located on the south side of Columbia Road, between Ten Mile and Linder Roads. The south west corner of this project touches the east end of Mason Creek Street, which is south of Silver Trail Elementary School.

7. Business Items:

- A.** Consideration to approve Kuna Splash Pad Location – Bobby Withrow, Parks Director
- B.** Consideration to approve Resolution No. R19-2017 – Supporting the Kuna School District’s Bond and Supplemental Levy Election – Mayor Stear

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KUNA, IDAHO, RECOGNIZING THE IMPORTANCE OF A HIGH QUALITY PUBLIC EDUCATION SYSTEM TO THE LIVABILITY OF A COMMUNITY AND THE WELL-BEING OF ITS CHILDREN AND THE SUBSEQUENT BENEFITS TO OUR FAMILIES AND CITIZENS; SUPPORTING THE KUNA SCHOOL DISTRICT'S BOND AND SUPPLEMENTAL LEVY ELECTION ON TUESDAY, MARCH 14, 2017.

- C. Consideration to approve Resolution No. R20-2017 – Approving the Selection of Agnew::Beck Consulting for the Preparation of a New City of Kuna, Idaho Comprehensive Plan – Wendy Howell, Planning and Zoning Director

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE SELECTION OF AGNEW::BECK CONSULTING FOR THE PREPARATION OF A NEW CITY OF KUNA, IDAHO COMPREHENSIVE PLAN, AND AUTHORIZING THE CITY'S SELECTION TEAM TO MOVE FORWARD WITH NEGOTIATIONS WITH AGNEW::BECK REGARDING THE FEE FOR SAID SERVICES.

- D. Request from Mayor Stear to confirm appointment of Antonio Conti P.E. to the position of Kuna City Engineer.**

8. Ordinances:

- A. Consideration to approve Ordinance No. 2017-02 – Annexing TNT's Certain Real Property into the City of Kuna, Idaho

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. S1314438920 SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA INTO 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.

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

- B. Consideration to approve Ordinance No. 2017-03 – Amending Kuna City Code Chapter 8, Title 3 - Special Events

AN ORDINANCE OF THE CITY OF KUNA, IDAHO AMENDING CERTAIN SECTIONS OF CHAPTER 8, TITLE 3 ENTITLED SPECIAL EVENTS OF THE KUNA CITY CODE SPECIAL EVENTS, AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings
Consideration to approve ordinance
Consideration to approve summary publication of ordinance

- C. Consideration to approve Ordinance No. 2017-04 – Amending Kuna City Code 4-2-1 - Building Codes

AN ORDINANCE OF THE CITY COUNCIL FOR CITY OF KUNA, IDAHO AMENDING KUNA CITY CODE 4-1-2 TO CLARIFY THE SUBSECTION REGARDING VIOLATION, NOTICE, REMEDY AND ADDITIONAL COSTS; ESTABLISHING THAT CIVIL FINES SHALL BE ASSESSED FOR VIOLATIONS OF THE ADOPTED BUILDING CODES AND SETTING FORTH A GRADUATED CIVIL FINE PENALTY FOR SAID VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings
Consideration to approve ordinance
Consideration to approve summary publication of ordinance

9. Mayor/Council Discussion Items:

- A. Discussion of Special Events partnerships with the City and sponsorships of City events

10. Announcements:

11. Executive Session:

12. Adjournment: