

OFFICIALS

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



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

City Council Workshop City Council Meeting AGENDAS Tuesday, May 2, 2017

5:30 P.M. WORKSHOP

- 1. Call to Order and Roll Call*
- 2. Discussion on setting of fees, and ex parte and quasi judicial. – Richard Roats, City Attorney*
- 3. Adjournment*

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
- 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, April 18, 2017*

B. Accounts Payable Dated April 27, 2017 in the Amount of \$188,100.69

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.

C. Alcohol Licenses:

1. Big Smoke LLC #134 1031 E Kuna Road Suite 150 – Off Premise Beer & Off Premise Wine
2. K&L Ventures LLC dba Cowgirls 353 Avenue East – On Premise Beer & Liquor-by-the-Drink

D. Resolutions:

1. Consideration to approve Resolution No. R33-2017 – Farmers Market Park Use Agreement
A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE 2017 LEASE AGREEMENT WITH THE KUNA FARMERS MARKET, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.
2. Consideration to approve Resolution No. R34-2017 - Authorizing Real Estate Lease Agreement with S&T Farms
A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE REAL ESTATE LEASE AGREEMENT WITH S&T FARMS, LLC, FOR THE LEASE OF THE CITY OF KUNA, IDAHO'S PROPERTY LOCATED AT MEADOW VIEW ROAD, KUNA, IDAHO.

E. Findings of Fact and Conclusions of Law

1. Consideration to approve Findings of Fact and Conclusions of Law for 17-01-CPMA (Comprehensive Plan Map Amendment): Tuck Ewing/Teco One, LLC

5. Community Reports or Requests:

A. Young Marine Program Presentation – Brandon Ball

Requesting a meeting space with a fee waiver, possible funding contribution from the City, and general support of the program.

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

A. Public Hearing and consideration to approve 16-03-S (Subdivision) and 16-06-AN (Annexation): J-U-B Engineers representing Coleman Real Estate Holdings, LLC – Trevor Kesner, Planner II

Applicant requests to annex approximately 111.18 acres into Kuna City with an R-6 residential zoning designation and subdivide the property into 342 single family residential lots and 33 common lots for the proposed Winfield Springs Subdivision. A Design Review application for common area landscaping accompanies this

request. The site is located northwest of the intersection of Deer Flat and Meridian Roads, Kuna, Idaho.

7. Business Items:

- A.** Consideration to approve Resolution No. R35-2017 – Amending the 2015 City of Kuna, Idaho Future Land Use Map – Trevor Kesner, Planner II

A RESOLUTION OF THE CITY OF KUNA, IDAHO AMENDING THE 2015 CITY OF KUNA, IDAHO FUTURE LAND USE MAP; AFFIRMING THAT THE PRESCRIBED NOTICE AND HEARING REQUIREMENTS WERE MET IN ACCORDANCE WITH TITLE 67, CHAPTER 65, IDAHO CODE; AND PROVIDING AN EFFECTIVE DATE.

- B.** Consideration to approve Resolution No. R36-2017 – Authorizing a GoFundMe Account – Chris Engels, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE CITY CLERK TO ESTABLISH AN ACCOUNT AT GOFUNDME TO RAISE FUNDS IN THE AMOUNT OF AT LEAST \$60,000.00 TO FUND DOWNTOWN KUNA REVITALIZATION PROJECTS AND TO ESTABLISH MONUMENT RECOGNITION FOR SPONSORS WHO DONATE AT LEAST \$1,500.00.

- C.** Consideration to approve John B. Laraway as the new Planning and Zoning Commissioner whose term will expire on November 1, 2018. – Wendy Howell, Planning & Zoning Director

- D.** Discussion on Title Search on the UPRR Property – Bobby Withrow, Parks Director

8. Ordinances:

9. Mayor/Council Announcements:

10. Executive Session:

11. Adjournment: