

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 Meeting AGENDA Tuesday, May 16, 2017

6:00 P.M. REGULAR CITY COUNCIL

- 1. *Call to Order and Roll Call***
- 2. *Invocation:*** Scott Piper, First Baptist Church
- 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:

- I. Regular City Council Minutes, May 2, 2017**

B. Accounts Payable Dated May 11, 2017 in the Amount of \$575,009.57

C. Resolutions:

- I. Consideration to approve Resolution No. R37-2017 – Authorizing Challenger Development, Inc. Reimbursement Agreement**

RESOLUTION AUTHORIZING EXECUTION OF A REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$162,118.59 WITH CHALLENGER DEVELOPMENT, INC.

2. Consideration to approve Resolution No. R38-2017 – Authorizing Toll ID I, LLC Reimbursement Agreement

RESOLUTION AUTHORIZING EXECUTION OF A REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$31,824.47 WITH TOLL ID I, LLC.

D. Findings of Fact and Conclusions of Law

1. Consideration to approve Findings of Fact and Conclusions of Law for Case No.'s 16-03-S (Subdivision), 16-06-AN (Annexation), and 16-13-DR (Design Review) - Coleman Real Estate Holdings, LLC

5. Community Reports or Requests:

- A. Ada County Assessor's Report – Robert McQuade, Ada County Assessor
- B. ACHD Roadways to Bikeways Master Plan Update – Brooke Green

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

- A. Public Hearing and consideration to approve 16-07-AN (Annexation) – Trevor Kesner, Planner II

Applicant requests approval to annex an approximately 0.91 +/- acre parcel located at 3815 W. Columbia Road into the City of Kuna with an R-2 residential zoning designation.

- B. *Staff requests this Case be removed from the agenda, as this case will return to P & Z Commission and will return to Council at a future date.*

Public Hearing and consideration to approve 16-04-S (Subdivision) – TNT Subdivision – Troy Behunin, Planner III

A request from Jaylen Walker, with AllTerra Consulting representing Greg Bullock, for preliminary plat approval for a new 10 buildable lot, multi-family subdivision, to contain 13 buildings, for a total of 52 units. The project is on approximately 4.76 acres already zoned R-12 in Kuna City; the existing home is to remain. The site is located near the north east corner of Deer Flat and School Ave., Kuna, Idaho, within Section 14, 2N1W, (APN #' S1314438920)

7. Business Items:

- A. Consideration to approve 17-01-LLA (Lot Line Adjustment) – Trevor Kesner, Planner II

The applicant seeks Lot Line Adjustment approval to correct a setback oversight on the property line between building Lots 9 and 10, Block 2 within the Crimson Point North Subdivision No. 2.

- B. Consideration to approve Resolution No. R39-2017 – Awarding Amendment to Contract for Consulting Services to T-O Engineers – Antonio Conti, City Engineer

RESOLUTION AWARDING AMENDMENT TO CONTRACT FOR CONSULTING SERVICES TO T-O ENGINEERS IN THE AMOUNT OF \$7,840.00 FOR PREPARATION OF AN AMENDED SEWER MASTER PLAN; DIRECTING EXPENDITURE OF FUNDS FROM THE SEWER FUND FOR SAID WORK; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID CONSULTANT.

- C. *Informational Only* Notification of Supplemental Insurance – John Marsh, City Treasurer

- D. Discussion on Budget Workshop Planning – John Marsh, City Treasurer

8. Ordinances:

- A. Consideration to approve Ordinance No. 2017-06 – Annexing Kuna Hill Development, LLC

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. S1313428000 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

9. Mayor/Council Announcements:

10. Executive Session:

11. Adjournment: