

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 83634

City Council Meeting AGENDA Wednesday, July 5, 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:

- I. Regular City Council Minutes, June 20, 2017**

B. Accounts Payable Dated June 29, 2017 in the Amount of \$548,909.40

C. Resolutions

- I. Consideration to approve Resolution No. R46-2017 Authorizing Challenger Development, Inc. Reimbursement Agreement – Memory Ranch Regional Lift Station Project**

**A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO
AUTHORIZING THE EXECUTION OF THE REIMBURSEMENT
AGREEMENT WITH CHALLENGER DEVELOPMENT, INC. IN THE
AMOUNT OF \$212,888.00.**

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.

2. Consideration to approve Resolution No. R47-2017 Authorizing Ensign Development Group, LLC. Reimbursement Agreement – Ensign No. 1 Pressure Irrigation Trunk Project

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT WITH ENSIGN DEVELOPMENT GROUP, LLC. IN THE AMOUNT OF \$28,596.92.

3. Consideration to approve Resolution No. R48-2017 Authorizing Ensign Development Group, LLC. Reimbursement Agreement – Ensign No. 1 Pressure Irrigation Trunk Project

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE EXECUTION OF THE REIMBURSEMENT AGREEMENT WITH ENSIGN DEVELOPMENT GROUP, LLC. IN THE AMOUNT OF \$2,866.58.

4. Consideration to approve Resolution No. R49-2017 Authorizing the Transfer of Certain Records to the Idaho State Historical Society

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE TRANSFER OF PERMANENT CITY RECORDS TO THE IDAHO STATE HISTORICAL SOCIETY.

5. *Community Reports or Requests:*

- A. Presentation of Fiscal Year Ending June 30, 2016 Annual Audit – Bailey & Company, Chtd. Certified Public Accountants

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

- A. Public Hearing and Consideration to approve Case No. 17-02-S (Subdivision) for Sailor Shores Meadows Subdivision #2 – Trevor Kesner, Planner II

A preliminary plat request from Thomas Maile to subdivide an approximately 1.78-acre parcel within an existing R-6 zone into eight (8) residential building lots and three (3) common lots. The subject site is located approximately 600 feet south of the intersection of Kuna Road and Sailer Place, and is addressed as 245 S. Sailer Place, Kuna, Idaho.

- B. Public Hearing and Consideration to approve Case No. 17-02-ZC (Rezone) for Darius Elison, One Call Restoration – Jace Hellman, Planner I

A request to rezone a parcel's current R-6 (Medium-Density Residential) zoning designation to a C-2 (Area Commercial District) zoning designation. The site is located at 315 East Avalon St., Kuna, Idaho.

- C. Public Hearing and Consideration to approve Case No. 16-04-S (Pre Plat) for TNT Estates Subdivision – Troy Behunin, Planner III

Applicant requests approval for a preliminary plat over approximately 4.70 acres of land already zoned R-12 (High Density Residential). Applicant proposes to subdivide the parcel into nine buildable lots and one common lot. The site is located near the northeast corner (NEC) of Deer Flat Road and School Avenue. Address is 550 W. Deer Flat Rd.

7. *Business Items:* None

8. *Budget Workshop*

- A. Fiscal Year 2018 Budget Presentation – John Marsh, City Treasurer
Documents will be provided separately by City Treasurer John Marsh.

9. *Ordinances:* None

10. *Mayor/Council Announcements:*

11. *Executive Session:*

- A. Adjourn to Executive Session Pursuant to Idaho Code 74-206(d) for the Purpose of Discussing an Indigency Request

12. *Adjournment:*