

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 83634

**City Council Meeting
AGENDA
Tuesday, September 5, 2017**

6:00 P.M. REGULAR CITY COUNCIL

- 1. *Call to Order and Roll Call***
- 2. *Invocation:*** Karen Hernandez, United Methodist 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:

- 1. Regular City Council Minutes, August 15, 2017**

B. Accounts Payable Dated August 31, 2017 in the Amount of \$479,713.07

C. Alcohol Licenses:

- 1. JK Vond, LLC dba Super C at 331 N Avenue D – Off Premise Beer & Off Premise Wine**

D. Resolutions

- 1. Consideration to approve Patagonia Development Inc Reimbursements**
 - a. Consideration to approve Resolution No. R60-2017**

**A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING
THE CITY TREASURER, JOHN MARSH, TO PAY PATAGONIA**

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.

DEVELOPMENT INC. THE AMOUNT OF \$2,229.23 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE PRESSURE IRRIGATION TRUNK REIMBURSEMENT AGREEMENT.

b. Consideration to approve Resolution No. R61-2017

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER, JOHN MARSH, TO PAY PATAGONIA DEVELOPMENT INC. THE AMOUNT OF \$34,582.65 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE PRESSURE IRRIGATION PUMP STATION REIMBURSEMENT AGREEMENT.

c. Consideration to approve Resolution No. R62-2017

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER, JOHN MARSH, TO PAY PATAGONIA DEVELOPMENT INC. THE AMOUNT OF \$14,900.87 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE WATER TRUCK REIMBURSEMENT AGREEMENT.

d. Consideration to approve Resolution No. R63-2017

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER, JOHN MARSH, TO PAY PATAGONIA DEVELOPMENT INC. THE AMOUNT OF \$2,401.41 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE SEWER TRUCK REIMBURSEMENT AGREEMENT.

e. Consideration to approve Resolution No. R64-2017

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER, JOHN MARSH, TO PAY PATAGONIA DEVELOPMENT INC. THE AMOUNT OF \$66,192.07 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE SEWER LIFT STATION REIMBURSEMENT AGREEMENT.

2. Consideration to approve Danskin Lift Station Reimbursements

a. Consideration to approve Resolution No. R65-2017

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER, JOHN MARSH, TO PAY COREY BARTON HOMES, INC. DBA CBH HOMES THE AMOUNT OF \$17,099.28 FOR REIMBURSEMENT FOR QUARTER 2-2017 PURSUANT TO THE TERMS OF THE REIMBURSEMENT AGREEMENT.

b. Consideration to approve Resolution No. R66-2017

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER, JOHN MARSH, TO PAY E4 PARTNERSHIP, LLLP THE AMOUNT OF \$4,274.83 FOR REIMBURSEMENT FOR QUARTER 2-2017 PURSUANT TO THE TERMS OF THE REIMBURSEMENT AGREEMENT.

3. Consideration to approve Resolution No. R68-2017

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER, JOHN MARSH, TO PAY THE INVOICE IN THE AMOUNT \$52,570.20 TO VORTEX USA, INC. REPRESENTING THE THIRTY PERCENT (30%) DOWN PAYMENT FOR THE SPLASH PAD FOR THE CITY'S PARKS DEPARTMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE PURCHASE AGREEMENT.

5. Community Reports or Requests:

- A.** Ada County Sheriff's Office presenting a Chevy Tahoe to the City of Kuna – Justin Dusseau, Ada County Sheriff's Office and Jon McDaniel, Kuna Police Chief

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

- A.** Public Hearing and consideration to approve Ordinance No. 2017-14 and Resolution No. R67-2017 – Annual Appropriations – John Marsh, City Treasurer

1. Public Hearing and consideration to approve Ordinance No. 2017-14

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018, APPROPRIATING THE SUM OF \$26,723,318 TO DEFRAID EXPENSES AND LIABILITIES OF THE CITY OF KUNA FOR SAID FISCAL YEAR; AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY; SPECIFYING THE OBJECTS AND PROPOSED EXPENSES FOR WHICH SAID APPROPRIATION IS MADE; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of ordinance

2. Consideration to approve Resolution No. R67-2017

A RESOLUTION OF THE CITY OF KUNA, IDAHO CERTIFYING THE INTENT OF THE KUNA CITY COUNCIL TO LEVY, AS PART OF THE

GENERAL TAX LEVY ADOPTED PURSUANT TO ORDINANCE NO. 2017-14, FOREGONE PROPERTY TAXES.

B. Public Hearing and Consideration to approve 17-05-ZC (Rezone) – Trevor Kesner, Planner II

John Van Dyke with JSV Development requests to change an approximately 1.46-acre parcel from the existing R-6 (medium-density residential) zoning designation to a C-1 (Neighborhood Business District) zone. The site is located north of West Avalon Street, south of West Owyhee Avenue, approximately 80 feet west of the intersection of North Bridge Avenue and West Shortline Street; addressed as 692 W. Avalon Street, Kuna, ID 83634.

C. Public Hearing and Consideration to approve 17-03-S (Subdivision) and 17-03-ZC (Rezone) – Trevor Kesner, Planner II

A preliminary plat and rezone request from David Crawford with B&A Engineers, representing owners Endurance Holdings, LLC, to rezone an approximately 9.43-acre parcel within an existing agricultural (Ag) zone to a medium density residential (R-6) designation; and subdivide the parcel into 34 residential building lots and seven (7) common lots. The subject site is located approximately 2,500 feet south of the intersection of West Avalon Street and South Ten Mile Road, on the southeast corner (SEC) of South Ten Mile Road and West Sunbeam Street alignment, and is addressed as 874 S. Ten Mile Rd., Kuna, Idaho.

D. Public Hearing and consideration to approve 17-04-ZC (Rezone) and 17-04-S (Subdivision) – Troy Behunin Planner III

Applicant, Kirsti Grabo with KM Engineering, requests approval for a rezone for approximately 19.86 acres to C-1, and 34.76 acres to R-6 Medium Density Residential. Applicant also proposes a preliminary plat for a residential and commercial subdivision. The subject site is located on the southeast corner (SEC) of Meridian and Deer Flat Roads.

E. Public Hearing and consideration to approve 16-11-AN (Annexation) – Troy Behunin Planner III

Jay Walker with AllTerra Consulting, on behalf of Logan Patten with Kolo, LLC, requests approval to annex approximately 11.41 acres into Kuna City limits with a C-1 zone (Neighborhood Commercial), is consistent with the Comprehensive Plan Map. The subject property is located on the north-east corner (NEC) of Meridian and Deer Flat Roads.

7. Business Items: None

8. Ordinances:

A. Second Reading and Consideration to approve Ordinance No. 2017-13

AN ORDINANCE OF THE CITY COUNCIL FOR KUNA, IDAHO AMENDING TITLE 7, CHAPTER 3, SECTION 4 TITLED "HOURS" TO ALLOW FOR PERSONS TO BE ON THE GREENBELT PATHWAY DURING CERTAIN HOURS WHERE THE CITY HAS INSTALLED LIGHTING, AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive third reading

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

9. Mayor/Council Announcements:

10. Executive Session:

11. Adjournment: