

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 MINUTES Tuesday, October 3, 2017

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*

COUNCIL MEMBERS PRESENT:

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

CITY STAFF PRESENT:

Chris Engels, City Clerk
Bob Bachman, Public Works Director
Bobby Withrow, Parks Director
John Marsh, City Treasurer
Wendy Howell, Planning & Zoning Director
Richard Roats, City Attorney

2. *Invocation:* Chris Bent, Calvary Chapel

3. *Pledge of Allegiance:* Mayor Stear

4. *Consent Agenda:* (Timestamp 00:01:55)

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, September 19, 2017

B. Accounts Payable Dated September 28, 2017 in the Amount of \$264,088.39

C. Resolutions

1. Consideration to approve Resolution No. R74-2017

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO ACCEPTING THE IRRIGATION EASEMENT FROM KEITH CLOW AND/OR LOCK-N-ROLL SELF STORAGE, LLC.

2. Consideration to approve Resolution No. R75-2017

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE AND THE CLERK TO ATTEST TO THE REIMBURSEMENT AGREEMENT WITH KEITH CLOW AND/OR LOCK-N-ROLL SELF STORAGE, LLC. IN THE AMOUNT OF NINETY TWO THOUSAND FOUR HUNDRED SIXTY NINE AND 43/100 (\$92,469.43).

3. Consideration to approve Resolution No. R76-2017

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE ADA COUNTY PROSECUTING ATTORNEY TO PROVIDE PROSECUTORIAL SERVICES FOR CITY MISDEMEANORS FOR THE FISCAL YEAR 2017-2018.

4. Consideration to approve Resolution No. R77-2017

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE ADA COUNTY SHERIFF FOR LAW ENFORCEMENT SERVICES FOR THE FISCAL YEAR 2017-2018 FOR THE CITY OF KUNA, IDAHO.

5. Consideration to approve Resolution No. R78-2017

PRESSURE IRRIGATION FACILITIES REIMBURSEMENT POLICY - 2017

6. Consideration to approve Resolution No. R79-2017

CITY SEWER FACILITIES REIMBURSEMENT POLICY - 2017

7. Consideration to approve Resolution No. R80-2017

CITY POTABLE WATER FACILITIES REIMBURSEMENT POLICY – 2017

8. Consideration to approve Resolution No. R81-2017

A RESOLUTION OF THE CITY OF KUNA, IDAHO DISSOLVING THE WELL MITIGATION FUND AND DIRECTING THE CITY TREASURER TO TRANSFER THE ACCUMULATED FUNDS FROM THE WELL MITIGATION FUND TO THE WATER FUND.

D. Final Plat

1. Consideration to approve 17-04-FP (Final Plat) for Sunbeam Townhouses Subdivision
2. Consideration to approve 17-05-FP (Final Plat) for Greyhawk Subdivision No. 7
3. Consideration to approve 17-06-FP (Final Plat) for Ridley's Family Center No. 2.

E. Findings of Fact and Conclusions of Law

1. Consideration to approve Findings of Fact and Conclusions of Law for 15-03-AN (Annexation) for Liberty Investments, Inc.

Council Member Buban-Vonder Haar moved to approve the consent agenda. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson.

Voting No: None

Absent: None

Motion carried 4-0.

6. Community Reports or Requests:

7. Public Hearings: (6:00 p.m. or as soon thereafter as matters may be heard.)
(Timestamp 00:02:28)

A. Staff requests this item be tabled to the public hearing scheduled for October 17, 2017 instead of to the October 3, 2017 public hearing as requested at the September 19, 2017 public hearing.

Public Hearing and consideration to approve 17-05-S (Preliminary Plat) for Springhill Residential Subdivision – Troy Behunin Planner III

On behalf of NE Kuna Farms (Owner), AJ Lopez with Bailey Engineering, Inc., is requesting approval for a preliminary plat modification for approximately 180 acres (of the previously approved 208.58 ac. approx.), currently zoned R-6 (Medium Density Residential). The applicant proposes to subdivide two properties into 677

buildable lots and 39 common lots with a proposed density of 3.31 Units/acre. The subject site is located on the south-east corner (SEC) of Linder and Lake Hazel Roads. The property address is 1585 W. Lake Hazel Road – Parcel No's S1301212425 and S1301325480.

Council Member Buban-Vonder Haar moved to table the Public Hearing and consideration to approve 17-05-S (Preliminary Plat) until the October 17, 2017 Council Meeting because of a noticing issue. Seconded by Council Member McPherson. Motion carried 4-0.

8. Business Items:

- A.** Proclamation of Domestic Violence Awareness Month – Mayor Stear
(Timestamp 00:03:38)

Mayor Stear read the proclamation.

- B.** Consideration to approve 17-01-Vac (Vacation) for File Ridge Subdivision Easements – Troy Behunin, Planner III
(Timestamp 00:05:15)

Request approval for Easement Vacation for a portion of the File Ridge Subdivision Final Plat (Bk. 106, pg. 14640 – Ada County Records). The applicant proposes releasing the easements on the east, west, and south sides of Lot 1, block 1, File Ridge final plat, the north easement will remain fully intact (Ada County Assessor Parcel No. R2823300010).

City Attorney Richard Roats provided the details of the application to Council and stood for questions.

Council Member Buban-Vonder Haar moved to approve 17-01-VAC (Vacation). Seconded by Council Member McPherson. Motion carried 4-0.

- C.** Update on City website and new upgrades from Civic Plus – Chris Engels, City Clerk
(Timestamp 00:07:10)

City Clerk Chris Engels updated Council that there would be some updates coming over the next few months. She asked for any input, questions or direction. A team would also be put together.

Council Member Buban-Vonder Haar suggested a way for people to submit events to be included on the community calendar and anything that could make the website functional and easy to navigate with a mobile device.

Council Member Jones thought it was cumbersome to look up resolutions and hearings and suggested pages for those.

Council Member Buban-Vonder Haar suggested noting on the website that the Council Meeting Recordings could be downloaded in order to skip forward or go back.

Council Member Jones added the idea of adding timestamping that would link into the recording.

Ms. Engels would look into those suggestions.

9. Ordinances: None

10. Mayor/Council Announcements:

(Timestamp 00:14:00)

Mayor Stear recognized local Scout Troop 815 who was in attendance and took questions from the Troop members.

Council President Cardoza asked for an update on Downtown Revitalization and the Comp Plan.

Public Works Director Bob Bachman provided the information and that the project was within a few days of being on time and budget.

Planning Director Wendy Howell updated the statistics on the survey taken for the Comp Plan. The data would be analyzed. The survey had closed at that point.

Council Member Buban-Vonder Haar asked for a splash pad update.

Parks Director Bobby Withrow provided an update and thought it would be closer to being done in mid-November. He also provided an update on the Dog Park.

11. Executive Session:

12. Adjournment: 6:27 p.m



Joe L. Stear, Mayor

ATTEST:

Ariana Welker, Deputy City Clerk
on behalf of Chris Engels, City Clerk
Chris Engels, City Clerk



Minutes prepared by Ariana Welker, Deputy City Clerk
Date Approved: CCM 10.17.2017