

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

Wednesday, November 8, 2017

Note: The regular City Council Meeting is moved to Wednesday to accommodate the elections held on the first Tuesday of this November, the regular meeting date for Council.

6:00 P.M. REGULAR CITY COUNCIL

- 1. *Call to Order and Roll Call***
- 2. *Invocation:*** Justin Sturgeon, New Beginnings Christian 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, October 17, 2017**

B. Accounts Payable Dated November 1, 2017 in the Amount of \$409,579.93

C. Resolutions

- I. Consideration to approve Resolution No. R87-2017**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE IDAHO HUMANE SOCIETY TO PROVIDE ANIMAL CONTROL SERVICES WITHIN THE CITY OF KUNA, IDAHO FOR THE FISCAL YEAR OCTOBER 1, 2017 TO SEPTEMBER 30, 2018.

2. Consideration to approve Resolution No. R88-2017

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE COOPERATIVE AGREEMENT FOR ANNUAL ASSESSMENT WITH VALLEY REGIONAL TRANSIT AND THE CITY OF KUNA; AUTHORIZING THE CITY OF KUNA TO PAY THE ANNUAL ASSESSMENT IN THE AMOUNT OF SEVEN THOUSAND EIGHT HUNDRED AND FORTY-FOUR DOLLARS (\$7,844.00); AND AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST THE AGREEMENT.

3. Consideration to approve Resolution No. R89-2017

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE REAL ESTATE LEASE AGREEMENT WITH SILVER BUTTE HOLSTEINS, INC. FOR THE LEASE OF THE CITY OF KUNA'S PROPERTY LOCATED AT SWAN FALLS ROAD, KUNA, IDAHO.

4. Consideration to approve Resolution No. R90-2017

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH JUB ENGINEERING, INC. FOR THE DOWNTOWN REVITALIZATION PHASE II-A & PHASE II-B, AS DESCRIBED IN EXHIBIT A – CITY OF KUNA, DOWNTOWN REVITALIZATION PROJECT, PHASE II-A & PHASE II-B SERVICES, SCOPE OF SERVICES, SCHEDULE, AND BASIS OF FEE; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

D. Findings of Fact and Conclusions of Law

1. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 17-04-AN (Annexation) for John Browning.
2. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 16-04-CPM (Comprehensive Plan Map Amendment) and 16-13-AN (Annexation) for Indian Creek Sports by Troy and Vicki Todd.

5. Community Reports or Requests: None

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

- A. Public Hearing and consideration to approve Resolution R86-2017 – Richard Roats, City Attorney

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO, REPEALING RESOLUTION R52-2011, ESTABLISHING A PROCEDURE FOR MAKING PUBLIC RECORDS REQUESTS, AND ESTABLISHING THE FEES TO BE CHARGED FOR PUBLIC RECORDS REQUESTS WITH THE CITY OF KUNA AND PROVIDING AN EFFECTIVE DATE.

- B. *Public Hearing that was tabled from October 17, 2017 and consideration to approve 17-07-ZC (Rezone) – Jace Hellman, Planner I*

A request from Scott Noriyuki, to rezone a parcel's current R-4 (medium-density) residential zoning designation to a C-1 (neighborhood-commercial) zoning designation. The site is located at the southeast corner of West Hubbard Road and North Linder Road, Kuna ID.

- C. Public Hearing and consideration to approve 17-03-AN (Annexation) and 17-07-S (Subdivision) for Rising Sun Estates Subdivision – Troy Behunin, Planner III

Request to annex approximately 36.30 acres into Kuna City with an R-4, residential zone, and to subdivide the property into 91 single family residential lots and 5 common lots with a proposed greenbelt dedication to the City. A Design Review application for landscaping was previously approved by the Commission. The site is located at the south west corner (SWC) of East Kuna and South Stroebel Roads, site address is next to 2067 E Kuna Road, Kuna, Idaho, In Section 30, T 2N, R 1E, APN #: R0615250650.

7. Business Items:

- A. Disabled American Veterans Forget-Me-Not Days Proclamation – Mayor Stear

- B. Consideration to approve 17-01-LS (Lot Split) for Sid Anderson – Jace Hellman, Planner I

A request from Sid Anderson to split approximately seven acres out of a 115-acre parent parcel. The site is located on the east side of Cloverdale road, south of the railroad tracks and north of Barker Road.

- C. Request for funds to do an appraisal of the 20 acres at Meadow View – Bob Bachman, Public Works Director

- D. Request for contingency funds to complete the purchase of the splash pad components – Bobby Withrow, Parks Director

8. Ordinances:

A. Consideration to approve Ordinance No. 2017-23

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. S1407347180 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 of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

B. Consideration to approve Ordinance No. 2017-24

AN ORDINANCE REZONING PARCEL R9442000081; THE EAST ONE-HALF OF LOT 4 OF WILSON SUBDIVISION, ADDRESSED AS 315 EAST AVALON STREET, KUNA, IDAHO, FROM R-6 TO C-2; SITUATED WITHIN THE CORPORATE LIMITS OF THE CITY OF KUNA, ADA COUNTY, IDAHO; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

9. Mayor/Council Announcements:

10. Executive Session:

A. Adjourn to Executive Session Pursuant to Idaho Code 74-206(b) for the Purpose of Discussing a Personnel Matter

11. Consideration to increase starting salary for Economic Development Specialist based on qualifications – Mayor Stear

12. Adjournment: