

OFFICIALS

Joe Stear, Mayor
Briana Buban-Vonder Haar, Council President
Richard Cardoza, Council Member
Warren Christensen, Council Member
Greg McPherson, Council Member



CITY OF KUNA

Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho 83634

Board of Correction Meeting AGENDA Tuesday, March 6, 2018

5:30 P.M. ANNUAL BOARD OF CORRECTION MEETING

1. Call to Order and Roll Call

2. Irrigation irregularities: Part 1

Group A. Lots that had simple errors

- i.* Wrong acreage
- ii.* Different owner
- iii.* Different mailing address or location address

Group B. Lots that were inadvertently charged when in fact their rights were removed by a prior Board of Correction decision.

Group C. HOA accounts with simple errors

- i.* Wrong acreage
- ii.* Different owner
- iii.* Different mailing address or location address

Group D. Subdivisions that have dissolved their HOAs (without City Approval) and now we need to split the HOA charges equally amongst the residential lots.

- i.* Roeder Meadows
- ii.* Breckenbury

Group E. Accounts accidentally placed in the wrong subdivision

Group F. Residential Lot purchased the vacant lot next door, connected to PI and uses that service to water that vacant lot without paying a PI connection fee.

3. Recess to Regular Kuna City Council Meeting

4. Reconvene Board of Corrections Meeting:

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.

5. *Irrigation Irregularities: Part 2*

Group G. Add additional lots to the Official Roll

- i.** Messmer
- ii.** People Empowerment Services

6. *Tax Deeds:*

A. General Remarks and Comments

7. *Approve the Assessment Roll*

8. *Mayor/Council Discussion Items:*

9. *Announcements:*

10. *Adjournment:*

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City Council Meeting AGENDA Tuesday, March 6, 2018

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*
2. *Invocation:* Dean Herring, South Valley 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:

1. Regular City Council Minutes, February 20, 2018

B. Accounts Payable Dated March 1, 2018 in the Amount of \$243,718.08

C. Resolutions

1. Consideration to approve Resolution No. R16-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE SCHOOL PROPERTY LEASE AGREEMENT TO LEASE THE PROPERTY ACROSS INDIAN CREEK FOR A COMMUNITY GARDEN, CITY TREE FARM, YOUTH HORTICULTURAL ACTIVITIES, AND OTHER RECREATIONAL ACTIVITIES, INCLUDING NON-MOTORIZED BIKE RIDING, AND REMOTE CONTROLLED RACE CARS.

2. Consideration to approve Resolution No. R17-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE ASSIGNMENT OF THE LEASE AGREEMENT FOR THE REAL PROPERTY LOCATED AT 270 S. ORCHARD STREET, KUNA, IDAHO.

D. Final Plat

1. Consideration to approve Case No. 18-05-FP (Final Plat) for Ardell Estates Subdivision No. 2

E. Findings of Fact and Conclusions of Law

1. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 17-01-ZC (Rezone) and 17-01-S (Pre Plat) for Caspian Subdivision
2. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 17-09-AN (Annexation) for Former Urza Property
3. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 17-10-S (Pre-Plat) for Gran Prado Subdivision

5. Community Reports or Requests: None

6. Public Hearings: (6:00 p.m. or as soon thereafter as matters may be heard.) None

7. Business Items:

- A. Consideration to approve funds from contingency for a new full time employee for the City Clerk's office – Chris Engels, City Clerk
- B. Consideration to approve up to \$24,500 for website enhancements to be distributed among the funds as appropriate – Chris Engels, City Clerk
- C. Consideration to approve Resolution No. R18-2018 – Richard Roats, City Attorney

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING AND ADOPTING MODIFICATIONS TO 11.13.3 AND 12.1 OF THE CITY OF KUNA, IDAHO PERSONNEL MANUAL (VERSION JANUARY 2016); AND PROVIDING AN EFFECTIVE DATE.

- D. Consideration to approve Resolution No. R19-2018 – Wendy Howell, Planning & Zoning Director

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE PROJECT PRIORITY LIST TITLED "CITY OF KUNA IDAHO'S TRANSPORTATION PRIORITY REQUESTS - 2018" AS THE OFFICIAL

TRANSPORTATION PROJECT PRIORITY LIST FOR THE CITY OF KUNA, IDAHO FOR THE ADA COUNTY HIGHWAY DISTRICT; AUTHORIZING THE CITY CLERK TO TRANSMIT THE DOCUMENT TO ACHD; AND HEREBY REPEALING ALL PREVIOUS TRANSPORTATION PROJECT PRIORITY LISTS.

8. Ordinances:

A. Consideration to approve Ordinance No. 2018-06

AN ORDINANCE OF THE CITY COUNCIL OF KUNA, IDAHO AMENDING KUNA CITY CODE 10-3-7 BY STRIKING 7.C.2 THEREBY ELIMINATING THE PROVISION THAT LICENSES PAID FOR AFTER JULY 1 WILL BE ONE-HALF THE REGULAR FEE; 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. 2018-07

AN ORDINANCE OF THE CITY COUNCIL FOR KUNA, IDAHO STRIKING IN ITS ENTIRETY, SECTION 8 OF TITLE 6, CHAPTER 3 TITLED EASEMENTS AND REPLACING A NEW SECTION THAT PROVIDES FOR THE LOCATION AND WIDTH OF CITY AND PUBLIC UTILITIES EASEMENTS, ENCROACHMENT LOCATIONS, VESTS THE FINAL DETERMINATION OF THE LOCATION OF EASEMENTS WITH THE CITY ENGINEER, RESTRICTS THE PLACEMENT OF ENCROACHMENTS WITHIN THE EASEMENT AND RESPONSIBILITIES FOR DAMAGE, REMOVAL AND DISPOSAL, ALLOWS FOR EASEMENT MODIFICATIONS FOR SIDE YARD EASEMENTS LOCATED ON PHASE BOUNDARIES, AND PROVIDES AN EFFECTIVE DATE.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

C. Consideration to approve Ordinance No. 2018-08

AN ORDINANCE OF THE CITY COUNCIL FOR KUNA, IDAHO ADDING A NEW CHAPTER, CHAPTER 18 TO TITLE 5, TITLED PRIVATE ROADS THAT PROVIDES FOR THE ALLOWANCE OF PRIVATE ROADS IN CERTAIN LOCATIONS, SETS FORTH CONSTRUCTION AND DESIGN STANDARDS, SETS FORTH ACCESS AND MAINTENANCE REQUIREMENTS, ESTABLISHES GATED ROAD RESTRICTIONS, PROVIDES FOR PRIVATE ALLEYS, REQUIRES COMPLIANCE WITH THE COMPREHENSIVE PLAN, AND PROVIDES FOR A WAIVER OF STANDARDS BY THE CITY COUNCIL;

AMENDING KCC 5-7-3- PLANNED UNIT DEVELOPMENT TO REFERENCE PRIVATE ROADS- KCC 5-18-1; AMENDING 6-3-3- PLANNED UNIT DEVELOPMENT TO STRIKE THAT PORTION ONLY ALLOWING PRIVATE ROADS IN PLANNED UNIT DEVELOPMENTS AND ADDING THE REFERENCE TO KCC 5-18-1; AMENDING KCC 6-5-2- PLANNED UNIT AND CONDOMINIUM SUBDIVISIONS TO PROVIDE FOR PRIVATE ROAD STANDARDS CONSTRUCTED TO ADA COUNTY HIGHWAY DISTRICT LOCAL ROAD STANDARDS AND REVIEW BY THE CITY ENGINEER; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

D. Consideration to approve Ordinance No. 2018-09

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING A PORTION OF NE ¼ OF THE NE ¼ OF SECTION 24, TOWNSHIP 2 NORTH RANGE 1 WEST, BOISE MERIDIAN, KUNA, ADA COUNTY, IDAHO AND COMMONLY REFERRED TO AS THE KJ SUPERSTORES PARCEL WHICH IS OWNED BY CONRAD & BISCHOFF INC, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT; CHANGING THE RESPECTIVE BOUNDARIES OF SAID DISTRICTS; DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; 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

E. Consideration to approve Ordinance No. 2018-10

AN ORDINANCE REZONING CERTAIN REAL PROPERTY, TO WIT: PARCEL NOS. S1235346610; R8468870305; S1235438411; S1235449215 OWNED BY MASON CREEK FARM, LLC FROM P TO R-6; 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

F. Consideration to approve Ordinance No. 2018-11

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. R0615250650 OWNED BY DEBRA YOUNG, 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

G. Consideration to approve Ordinance No. 2018-12

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING A PORTION OF LOT 5 BLOCK 1 OF SOUTH LINDERS ESTATES, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT; CHANGING THE RESPECTIVE BOUNDARIES OF SAID DISTRICTS; DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; 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

H. Consideration to approve Ordinance No. 2018-13

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING A PORTION OF MONTARA SUBDIVISION SITUATED IN THE NW 1/4 OF SECTION 25, TOWNSHIP 2 NORTH, RANGE 1 WEST, BOISE MERIDIAN, KUNA, ADA COUNTY, IDAHO AND IS COMMONLY REFERRED TO AS THE JOHN MESSMER PARCEL, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT; CHANGING THE RESPECTIVE BOUNDARIES OF SAID DISTRICTS; DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; 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(f) for the Purpose of Potential Litigation

11. Adjournment: