

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

**City Council Meeting
MINUTES
Tuesday, July 17, 2018**

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*

COUNCIL MEMBERS PRESENT:

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

CITY STAFF PRESENT:

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

2. *Invocation: None*

3. *Pledge of Allegiance: Mayor Stear*

**4. *Consent Agenda:* ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS
(Timestamp 00:00:47)**

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, July 3, 2018

B. Accounts Payable Dated July 12, 2018 in the Amount of \$488,153.01

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.

C. Resolutions

1. Consideration to approve Resolution No. R40-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE AND THE CLERK TO ATTEST TO THE REIMBURSEMENT AGREEMENT WITH PATAGONIA DEVELOPMENT, LLC, IN THE AMOUNT OF EIGHTY THOUSAND SEVENTY-THREE AND 90/100 DOLLARS (\$80,073.90) FOR PATAGONIA NO. 2 SEWER TRUNK PROJECT.

2. Consideration to approve Resolution No. R41-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE AND THE CLERK TO ATTEST TO THE REIMBURSEMENT AGREEMENT WITH PATAGONIA DEVELOPMENT, LLC, IN THE AMOUNT OF FOURTEEN THOUSAND SEVEN HUNDRED THREE AND 94/100 DOLLARS (\$14,703.94) FOR PATAGONIA NO. 2 WATER TUNK PROJECT.

3. Consideration to approve Resolution No. R42-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE SERVICE AGREEMENT WITH iWORQ TO UPGRADE THE EXISTING SERVICE WHERE THE CITY RECEIVES QUARTERLY UPDATES TO THE NEW SERVICE WHERE THE CITY WILL RECEIVE MONTHLY UPDATES OF PARCEL INFORMATION TO THE DATABASE.

**Council Member McPherson moved to approve the Consent Agenda. Seconded by Council President Buban-Vonder Haar. Approved by the following roll call vote:
Voting Aye: Council Members Cardoza, Christensen, Buban-Vonder Haar, and McPherson**

Voting No: None

Absent: None

Motion carried 4-0.

5. Community Reports or Requests:

- A. Ada County Sheriff's Office/Kuna Police Department Budget Discussion – Captain Justin Dusseau, Ada County Sheriff's Office
(Timestamp 00:01:50)

Captain Justin Dusseau stood for questions.

Council President Buban-Vonder Haar wanted a further breakdown on the line item for vehicles.

Captain Dusseau responded each requested detective required a car. If detective positions were approved that would include the equipment and vehicles with maintenance and upkeep associated with them. He deferred to Mayor Stear on the School Resource Officer.

Mayor Stear added the school district had the funds to pay for all but \$4,000 .00 of another School Resource Office. Based on the amount of time the Kuna Police Department spent at the school, he felt getting that extra SRO in place would be helpful. They were asking for that extra bit of funding to cover that.

Council President Buban-Vonder Haar asked for the cost of each vehicle.

Nolan Presnell, Budget Analyst for the Ada County Sheriff's Office, provided the total, \$5,357.00 a year, for a detective's vehicle.

Mayor Stear clarified that was a lease.

Council President Buban-Vonder Haar wanted a further breakdown of the Overall Consolidated Contract City Budget Summary vehicle amount that was just under \$144,000.00.

Captain Dusseau explained the items in the vehicle budget included the annual cost per current and new vehicles.

Council Member Buban-Vonder Haar asked what they did with a vehicle after its useful life.

Captain Dusseau explained most of the time they traded them in because of the depreciated value of the vehicles. Sometimes they did try to fold them into the SRO fleet.

Council President Buban-Vonder Haar asked if a patrol car went out of service in Kuna would the trade in value be applied to a new car in the budget. She felt Kuna paid the fully loaded cost of the cars and their maintenance but at the end of their useful life Ada County got to keep them. Kuna did not want a whole fleet of cars but they should get the benefit of the trade in value or get credit from the sale. She was concerned that Kuna paid for the vehicles whole life then did not end up owning them.

Captain Dusseau understood and would try to improve that and work out a better plan but he wasn't sure what it would look like.

Council President Buban-Vonder Haar suggested crediting the average value of a car at the end of its useful life to the City of Kuna as cars rotate out.

Mayor Stear recalled when Kuna purchased a vehicle it went into the Ada County Fleet so that if there was ever a problem with a Kuna rig they could just swap it out. That meant ultimately it wasn't Kuna's in the end. It could certainly be talked about to see what they could come up with but, as he recalled, that was how it worked.

Council President Buban-Vonder Haar felt that was a good reason to go with the credit idea.

Captain Dusseau was happy to have that discussion. He would speak with his command and get Kuna Police Chief Jon McDaniel involved and continue to work towards something that satisfied that.

Council Member Cardoza asked about the credits sporadically throughout the quote.

Mr. Presnell replied it was the 7% shared service credit and explained how it was broken down on the summary.

- B.** J&M Sanitation Rate Increase Presentation – Chad Gordon, J&M Sanitation
(Timestamp 00:12:23)

Item was tabled because the resolution wasn't available.

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

- A.** Public Hearing and Consideration to Approve 18-01-AN (Annexation) – Jace Hellman, Planner II – ACTION ITEM
(Timestamp 00:12:31)

The applicant, Stephanie Cortez, requests approval to annex approximately 3.06 acres located at 760 S. School Avenue, Kuna, Idaho with an R-2 (Low-Density) residential zoning designation.

Stephanie Cortez presented her request and noted her goal was to split off an acre so her father could build a house on the property and to grandfather in her farm animals. She stood for questions.

Planner II Jace Hellman presented the application and staff report. He stood for questions.

Mayor Stear opened the public hearing.

Support: None

Against: None

Neutral: None

Rebuttal: None

Council President Buban-Vonder Haar moved to close the public hearing. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Cardoza abstained from voting because the applicant had been a neighbor of his for many years.

Council President Buban-Vonder Haar stated everything was in order and she did not see any issues with approving the variance for the animals.

Council President Buban-Vonder Haar moved to approve Case No. 18-01-AN (Annexation) with the conditions of approval as listed in the packet. Seconded by Council Member McPherson. Motion carried 4-0.

- B.** Public Hearing and Consideration to Approve 18-02-AN (Annexation) & 18-02-CPF (Combination Pre-Plat & Final-Plat) – Dynasty Estates Sub. No. 2 – Troy Behunin, Planner III – ACTION ITEM
(Timestamp 00:17:40)

Steve Johnson requests to annex approximately 10.00 acres into Kuna City with an R-2 (Low Density Residential), and to subdivide the property into two single family residential lots through the combined preliminary and final plat process. This is a request for re-subdivision of Lot 5, Block 1, of Dynasty Estates Subdivision. The site is located at the southwest corner (SWC) of Linder and Lake Hazel Roads, at 6801 S. Linder Road, Meridian, Idaho, In Section 2, T 2 N, R 1 W, APN #: R2004170050.

Steve Johnson, the applicant, presented his request and stood for questions.

Planner III Troy Behunin reviewed the staff report and stood for questions.

Council President Buban-Vonder Haar asked if the plan to connect in future was acceptable to the applicants.

Mr. Johnson had no problems with that.

Council Member Cardoza asked who had the final say on septic tank and well.

Mr. Behunin replied the City.

Mr. Johnson explained they had hired an engineer. Central District Health came out. They did test hole inspections and found proper soil types. CDH was writing up that system's design and gave their approval.

Mayor Stear opened the public hearing.

Support: None

Against: None

Neutral: None

Rebuttal: None

Council President Buban-Vonder Haar moved to close the public hearing. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar stated the request appeared to comply with the comp plan and the Planning & Zoning Commission approved with a vote of 4-0. There was no conflict with City Code or Idaho Code.

Council President Buban-Vonder Haar moved to approve Case No. 18-02-AN (Annexation) & 18-02-CPF (Combination Pre-Plat & Final-Plat) with the conditions of approval as listed. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: None

Motion carried 4-0.

7. Business Items:

- A. General Fund & Enterprise Fund Presentation – Bill Jackson, Interim City Treasurer – ACTION ITEM**

Supporting documents will be provided separately prior to Council Meeting (Timestamp 00:27:35)

Interim City Treasurer Bill Jackson explained the information that was provided to Council. He indicated the decisions about the Police contract and property tax would not be included until Council decided on them. He explained the adjustments to this version of the funds. He stood for questions.

Mayor Stear clarified section 2 got bigger and section 3 got smaller. Some of the items from section 3 that were not included got moved to section 2 and were now included.

Public Works Director Bob Bachman reviewed the Enterprise Funds and explained to Council about the increase in contingency funds.

Mayor Stear reminded Council of the possibility for a standalone meeting for Monday, July 23, 2018. He discussed the 3% and the need to cover the cost increase for the police department.

Mr. Jackson added that the Economic Development budget was included in the General Fund as well.

Council President Buban-Vonder Haar asked Mr. Bachman about the line item labeled Relocate Power under Ground Pull at Ave B and Main.

Mr. Bachman explained that was prep for Phase II of Downtown Revitalization. He anticipated construction cost would only keep going up and doing this a year in advance would save money during the bidding process when they got to Phase II. There was also an ADA compliance issue. There was a grant pending to extend the sidewalk from that corner to the Senior Center. If the City got that grant the pole would have to be relocated at the very least to get it out of the ped-ramp. It would be better to put it underground and get it out of the middle of the sidewalk. It was identical to what they did outside of Super C.

Council President Buban-Vonder Haar asked if it was a “would be nice to have” or a “must have”.

Mr. Bachman explained it was pretty much a “must have”. It was going to have to be relocated. They didn’t have a number for relocating it but it was probably a \$10,000.00 to \$15,000.00 difference to go underground versus relocating it.

Mayor Stear asked if this was established first could those numbers still be used for in-kind matches for grants.

City Clerk Chris Engels replied no, it had to be within the funding project cycle which would not start until 2020.

Council President Buban-Vonder Haar asked if any line items included in the tentative total would be considered post-pone able or reducible.

Mr. Bachman noted he had not gotten the updated bid on the Relocate Power line item to Mr. Jackson. It was actually \$65,000.00 instead of \$85,000.00. They received the bid in the prior week.

Parks Director Bobby Withrow stated they could skip a year on the Greenbelt Lighting.

Council President Buban-Vonder Haar asked about Acquisition of City Shop/Yard.

Mayor Stear explained it was the acquisition of the ACHD property through a swap. Most of this would be for building a shop on that property but they still had not finished the deal with ACHD yet.

Council President Buban-Vonder Haar wanted to know if the Cedar shakes at the Senior Center was an urgent problem.

Mr. Bachman explained it was becoming an urgent problem and how they could deal with it.

Council President Buban-Vonder Haar asked about the Facility Energy Upgrades.

Mr. Bachman shared how they planned to get all of the buildings more energy efficient.

Mayor Stear noted pulling the City Hall Acquisition Reserve Replenishment out of contingency to rebuild contingency was working in circles.

Council Member Christensen asked about the Greenbelt Acquisition for \$300,000.00.

Mr. Withrow explained the City was leasing all 18 acres of the Greenbelt from Union Pacific but they were trying to buy so it could be a City asset and so the City could do what they want with it.

Council Member Cardoza about the change in carryover listed from 2 weeks prior.

Mr. Jackson explained how the number came back higher after making adjustments. Council could discard the previous worksheet and just use this updated worksheet.

Council President Buban-Vonder Haar reviewed if they removed the Greenbelt Lighting at \$60,000.00, took \$15,000.00 off locating the power underground, took off the City Hall replenishment, and took all the property taxes they were permitted to take they would be looking at a deficit of \$23,201.00. She asked if that was a deficit they were ok with or if there was more they wanted to take off.

Council Member Cardoza asked about the electric car.

Mr. Bachman replied the intent was to give his truck to the guys and get a fuel efficient car for himself to get to meetings instead of purchasing a new truck for the guys.

Council President Buban-Vonder Haar asked if they still intended to get an electric car charging station.

Mr. Bachman explained where they were at with that possibility.

Council Member Cardoza asked about the pre-purchased lights for downtown.

Mr. Bachman shared how the City would save money and guarantee the installation of the same lights in Phase II as Phase I if they purchased the lights themselves instead of through the grant.

Council President Buban-Vonder Haar asked if contributing those would count as an in-kind.

City Clerk Chris Engels replied they wouldn't and explained how the in-kind matching and grant expenditures worked.

Council Member Cardoza asked Mr. Bachman if he thought the Greenbelt Lighting should be finished before downtown lighting.

Mr. Bachman agreed with Parks Director Bobby Withrow's earlier statement to wait on the Greenbelt Lighting.

Mayor Stear noted Council could get things down to a balanced budget and then, after the fiscal year ended and they knew their actual carryover, projects that did not get funded could be funded out of contingency if needed.

Council President Buban-Vonder Haar asked about the Comprehensive Plan Rewrite FYE '17 Unspent Carried Forward amount and if they could just count that as deleted because it was unspent funds.

Mr. Jackson replied that was correct.

Planning & Zoning Director Wendy Howell explained that some of the money would be spent and there would be a request of about \$19,000.00 for FY18.

Mayor Stear added there were some items that still needed to be reviewed and could possibly come off.

Council President Buban-Vonder Haar asked if they were comfortable with \$20,000.00. for a line item.

Ms. Howell stated they were.

Parks Director Bobby Withrow clarified trimming trees along Indian Creek and \$140,000.00 for parking and other items were included in the roughly \$290,000.00 total for Parks Capital Improvements. They were not broken out. He offered to send Council the breakdown with prioritizing on the items that way they could pull items from that list if needed.

Council President Buban-Vonder Haar thanked him.

Council Member Cardoza asked about the COLA increase.

Mr. Jackson explained how he got the COLA percentage.

Council Member Cardoza asked if the Comp Plan should have been funded by all the departments.

City Attorney Richard Roats said no.

Council Member Cardoza was unhappy with the Humane Society increase. He would've been happy taking that out.

Council President Buban-Vonder Haar was concerned about the consequences that would bring for the City.

Mayor Stear stated there would be some serious conversations on how this should be handled with the other cities involved because the police had the same concern that they were handling a lot of the calls the Humane Society should be taking. This issue had been going on for a long time and needed to come to a resolution.

Council President Buban-Vonder Haar asked if Council wanted to discuss anything else or wait for Mr. Withrow's spreadsheet. She also asked if they wanted to meet on Monday, July 23, 2018.

Mr. Jackson asked if Council was ok with the Enterprise Funds and other funds.

Council was good with the Enterprise and other funds.

Council President Buban-Vonder Haar stated they would probably not need the standalone budget workshop. She asked if Council wanted to discuss the tax increase.

Mr. Jackson added if they wanted to get that squared away they might be able to set a tentative budget for that night.

Council President Buban-Vonder Haar reiterated what was said the previous year, if they approve a large increase in the Sheriff's budget they needed to cover that with recurring funds. She said levying all the property taxes they were entitled to would give them about \$20,000.00 of wiggle room. They would need to talk about just taking the tax amount to cover the Sheriff's budget or if they wanted to cover some other items as well.

Council Member Christensen understood the logic behind that. He felt if the increase was going to be requested every year they should look at pulling the funds to cover it from contingency for 1 year.

Council President Buban-Vonder Haar explained the challenge was if they committed to covering it out of contingency 1 year they would have to cover that portion out of contingency every year.

Mayor Stear added with the amount of growth Kuna experienced during the year he would guess the 3% increase would still be a net decrease on property tax.

Council President Buban-Vonder Haar thought there would be a slight increase but not huge. As of about 2 years ago Kuna had the 6th lowest property taxes in the state of Idaho.

Council agreed taking the 3% was fine.

Mr. Jackson would put together a tentative budget for the next meeting including Parks Director Bobby Withrow's items for Council to review.

No official action was taken.

- B.** Request for FY18 contingency funds in the amount of \$30,000.00 to install a Pressurized Irrigation (PI) Main – Bob Bachman, Public Works Director – ACTION ITEM

(Timestamp 01:18:58)

Public Works Director Bob Bachman presented the request and stood for questions.

Council President Buban-Vonder Haar stated the importance of switching people from Gravity to Pressure. She was totally on board.

Council President Buban-Vonder Haar moved to approve a \$30,000.00 expenditure of funds from contingency to install a PI Main. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: None

Motion carried 4-0.

- C.** Consideration to approve Resolution No. R43-2018 – Bob Bachman, Public Works Director – ACTION ITEM

(Timestamp 01:22:08)

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH KELLER ASSOCIATES, INC. FOR A COMPREHENSIVE RATE STUDY, INCLUDING WATER AND WASTEWATER USER RATE AND CONNECTION FEES; AND

AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

Public Works Director Bob Bachman presented the agreement with Keller Associates, Inc. and explained the need for it. He suggested a couple members of Council be on a review committee for the study.

Council President Buban-Vonder Haar stated she would be pleased to be on the committee. She asked for clarification on where the funds would come from.

Mr. Bachman replied Water and Sewer Contingency Funds.

Mayor Stear noted being proactive like this would help Kuna avoid having to bond or raise user costs to cover huge, rapid expansion costs.

Mr. Bachman added they included a line item in the sewer budget for a sinking fund to continue the process of looking forward to repairs they would need in the coming 5 to 8 years. It was an effort to be ahead of the game.

Council President Buban-Vonder Haar moved to approve the expenditure of \$51,700.00 from Water and Sewer Contingency funds and Resolution No. R43-2018. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: None

Motion carried 4-0.

Council Member Christensen also volunteered to help on the review committee.

- D.** Consideration to approve Resolution No. R44-2018 – Bobby Withrow, Parks Director – ACTION ITEM
(Timestamp 01:28:09)

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING LEASE AGREEMENT BY AND BETWEEN THE CITY OF KUNA, IDAHO AND ARTHUR SIDNEY ANDERSON FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF STROEBEL ROAD AND INDIAN CREEK, AS DEPICTED ON EXHIBIT A OF THE LEASE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

Parks Director Bobby Withrow apologized for not including a memo in the packet. He reviewed the background on this project and presented the lease agreement.

Council President Buban-Vonder Haar asked if there was intent to buy this property in the future.

Mr. Withrow responded there was.

Council President Buban-Vonder Haar was concerned about spending a bunch of money to put up a fence and then losing the property.

Mr. Withrow explained for the first couple years Mr. Anderson was ok with T-Posts and orange fencing so the materials would be reusable to the City.

Council President Buban-Vonder Haar asked if that was the City's preference.

Mr. Withrow stated it was for at least the first year. After that they could look at putting something else in.

Council President Buban-Vonder Haar moved to approve Resolution No. R44-2018. Seconded by Council Member McPherson. Motion carried 4-0.

- E.** Request from STEM Academy to use Arbor Ridge Park for Recess – Bobby Withrow, Parks Director – ACTION ITEM
(Timestamp 01:32:27)

Parks Director Bobby Withrow presented the request from the STEM Academy for the use of Arbor Ridge Park.

Council President Buban-Vonder Haar asked where the STEM Academy was located and if they were going to have a playground in the future.

Mr. Withrow replied it was right next to Arbor Ridge Park and they would have a playground in a year.

Council President Buban-Vonder Haar asked about their grade levels.

Mr. Withrow thought it was K-8 but could include high school.

Council Member Christensen asked if the school planned to keep out other parents and kids.

Mr. Withrow stated it would remain a public park and they could not push other kids out.

Council President Buban-Vonder Haar asked what Mr. Withrow's thoughts were regarding setting something out ahead of time regarding the usage costs of the port-a-pottie.

Council Member Christensen asked how many kids would be at the academy.

Mr. Withrow was not sure and the recesses were blocked in 15 minute sections so not all the kids were out at the same time. He also suggested asking the STEM Academy to provide a second port-a-pottie for the park.

Council President Buban-Vonder Haar suggested it be identical to the 1 already there.

Council approved moving forward with the request. Mr. Withrow would bring an MOU to Council. No action was taken.

8. Ordinances:

A. Consideration to approve Ordinance No. 2018-26 – ACTION ITEM (Timestamp 01:38:54))

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING A PORTION OF THE NW ¼ OF SECTION 1, TOWNSHIP 2 NORTH, RANGE 1 WEST, BOISE MERIDIAN, KUNA, ADA COUNTY, IDAHO AND COMMONLY REFERRED TO AS SPRINGHILL SUBDIVISION NO. 1 WHICH IS OWNED BY DB DEVELOPMENT LLC, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE NEW YORK 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

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2018-26. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-26. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: None

Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve summary publication of Ordinance No. 2018-26. Seconded by Council Member McPherson. Motion carried 4-0.

9. Mayor/Council Announcements:

(Timestamp 01:42:00)

Mayor Stear mentioned Interim City Treasurer Bill Jackson had really stepped up and done a great job getting through the budget. It had been quite a challenge and he appreciated all of his hard work.

Mayor Stear also noted Economic Development Director Lisa Holland had been getting out in the community and he had been complimented many times on the fact that she was here. She was making them proud already and he was looking forward to getting the Economic Development going better.

He added the rest of the staff was awesome as always.

10. Executive Session: None

11. Adjournment: 7:42



Joe L. Stear, Mayor

ATTEST:



Chris Engels, City Clerk



Minutes prepared by Ariana Welker, Deputy City Clerk
Date Approved: CCM 08.0 7.2018

IN FAVOR

NEUTRAL

IN OPPOSITION

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CITY OF KUNA

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SIGN-UP SHEET

July 17, 2018 – Council, Public Hearing

Case Name: Annexation into Kuna City Limits; Request by Steve and Deborah Johnson

Case Type: Applicant requests to annex approximately 10.00 acres into Kuna City with an R-2 (Low Density Res.), zone, and subdivide the property into two single family lots using the combined preliminary and final plat process, creating Dynasty Estates No. 2. This is a request for re-subdivision of Lot 5, Block 1, of Dynasty Estates Subdivision. The site is located at the southwest corner (SWC) of Linder and Lake Hazel Roads, site address is 6801 S. Linder Road, Meridian, Idaho, In Section 2, T 2 N, R 1 W, APN #: R2004170050.

Case No.: 18-02-AN (Annex) and 18-02-CPF (Combo Plat) – **An annexation of approx. 10 acres and request for combination re-plat of Lot 5, Block 1, in Dynasty Estates.**

Please print your name below if you would like to present oral testimony or written exhibits about this item to the Commission/Council.

IN FAVOR		NEUTRAL		IN OPPOSITION	
<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>	<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>	<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>
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<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>	<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>	<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>
_____ Print Name		_____ Print Name		_____ Print Name	
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_____ City	_____ State, Zip	_____ City	_____ State, Zip	_____ City	_____ State, Zip
<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>	<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>	<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>
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