

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
AGENDA
Tuesday, September 4, 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 OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS

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 21, 2018

B. Accounts Payable Dated August 30, 2018 in the Amount of \$298,134.57

C. Resolutions

1. Consideration to approve Resolution No. R55-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY PATAGONIA DEVELOPMENT, LLC THE AMOUNT OF \$61,723.37 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE WATER TRUNK REIMBURSEMENT AGREEMENT.

2. Consideration to approve Resolution No. R56-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY PATAGONIA DEVELOPMENT, LLC. THE AMOUNT OF \$15,698.32 FOR

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.

REIMBURSEMENT PURSUANT TO THE TERMS OF THE SEWER TRUNK REIMBURSEMENT AGREEMENT.

3. Consideration to approve Resolution No. R57-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY PATAGONIA DEVELOPMENT, LLC. THE AMOUNT OF \$17,259.67 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE PRESSURE IRRIGATION TRUNK REIMBURSEMENT AGREEMENT.

4. Consideration to approve Resolution No. R58-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY PATAGONIA DEVELOPMENT, LLC. THE AMOUNT OF \$48,078.42 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE SEWER LIFT STATION REIMBURSEMENT AGREEMENT.

5. Consideration to approve Resolution No. R59-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY PATAGONIA DEVELOPMENT, LLC. THE AMOUNT OF \$30,750.46 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE PRESSURE IRRIGATION PUMP STATION REIMBURSEMENT AGREEMENT.

6. Consideration to approve Resolution No. R60-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY ENSIGN DEVELOPMENT GROUP, LLC. THE AMOUNT OF \$28,596.92 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE WATER TRUNK REIMBURSEMENT AGREEMENT.

7. Consideration to approve Resolution No. R61-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY ENSIGN DEVELOPMENT GROUP, LLC THE AMOUNT OF \$2,866.58 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE PRESSURE IRRIGATION TRUNK REIMBURSEMENT AGREEMENT.

8. Consideration to approve Resolution No. R62-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY LOCK-N-ROLL SELF STORAGE, LLC. THE AMOUNT OF \$9,246.94 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE WATER TRUNK REIMBURSEMENT AGREEMENT.

9. Consideration to approve Resolution No. R63-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY CHALLENGER DEVELOPMENT, INC. THE AMOUNT OF \$21,288.80 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE MEMORY RANCH REGIONAL LIFT STATION REIMBURSEMENT AGREEMENT.

10. Consideration to approve Resolution No. R64-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY CHALLENGER DEVELOPMENT, INC. THE AMOUNT OF \$16,211.86 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE PRESSURE IRRIGATION TRUNK REIMBURSEMENT AGREEMENT.

11. Consideration to approve Resolution No. R65-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY TIMBERMIST, LLC THE AMOUNT OF \$76,317.20 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE SEWER TRUNK REIMBURSEMENT AGREEMENT.

12. Consideration to approve Resolution No. R66-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY RIDLEY'S FAMILY MARKETS, INC. THE AMOUNT OF \$18,899.91 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE SEWER TRUNK REIMBURSEMENT AGREEMENT.

13. Consideration to approve Resolution No. R67-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PAY OASIS PROPERTIES, LLC., THE AMOUNT OF \$17,425.25 FOR REIMBURSEMENT PURSUANT TO THE TERMS OF THE PRESSURE IRRIGATION TRUNK REIMBURSEMENT AGREEMENT.

14. Consideration to approve Resolution No. R68-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING A PERFORMANCE BOND BY TOLL IDA, LLC FOR THE WINFIELD ESTATES SUBDIVISION PHASE 1 FOR UNCOMPLETED WORK INCLUDING LANDSCAPING AND STREET LIGHTS PURSUANT TO THE TERMS OF THIS RESOLUTION.

5. *Community Reports or Requests: None*

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

A. Public Hearing and consideration to approve Annual Appropriations Ordinance No. 2018-32 and Resolution No. R54-2018 – Bill Jackson, Interim City Treasurer

ACTION ITEM

1. Public Hearing and consideration to approve Ordinance No. 2018-32

AN ORDINANCE OF THE CITY COUNCIL OF KUNA, IDAHO ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, APPROPRIATING THE SUM OF \$33,185,134 TO DEFRAY 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

2. Consideration to approve Resolution No. R54-2018

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. 2018-32, FOREGONE PROPERTY TAXES.

B. *Staff requests this item be tabled to the September 18, 2018 City Council Meeting*

Public Hearing and Consideration to approve a modification of the Development Agreement (DA) for Springhill (06-11-DA) – Wendy Howell, Planning & Zoning Director **ACTION ITEM**

A modification of the Development Agreement (DA) for Springhill (06-11-DA) by releasing the property from all provisions of the Development Agreement. The site is located at the southeast corner of Linder Road and Lake Hazel Road, Kuna, Idaho, within Section 1, 2N1W, (APN #'s S1301212425, S1301325480 and S1301233950)

7. Business Items:

- A. National Suicide Prevention Awareness Month Proclamation – Mayor Stear
- B. Direction to do a resolution endorsing ACHD’s Vehicle Registration Fee Reauthorization or individual letters of support from Kuna City Council Members – Mayor Stear **ACTION ITEM**
- C. *Staff requests this item be tabled to the September 18, 2018 City Council Meeting*
Consideration to approve Resolution No. R51-2018 to the September 18, 2018 Kuna City Council Meeting – Mayor Stear **ACTION ITEM**

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE SEWER SERVICE PAYMENT AGREEMENT BY AND BETWEEN THE CITY OF KUNA, IDAHO AND CONPAZ, INC. DBA ENRIQUE’S MEXICAN RESTAURANT AND/OR ANA M. PAZ AND/OR ENRIQUE F. CONTRERAS.

8. Ordinances:

- A. Consideration to approve Ordinance No. 2018-33 **ACTION ITEM**

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. R2004170050 OWNED BY STEVEN O. AND DEBORAH A. JOHNSON, 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

9. Mayor/Council Announcements:

10. Executive Session: None

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

11. Adjournment: