

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, December 18, 2018

6:00 P.M. REGULAR CITY COUNCIL

- 1. Call to Order and Roll Call**
- 2. Invocation:** Jim Bollin, Kuna Seventh Day Adventist
- 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:

I. Regular City Council Minutes, December 4, 2018

B. Accounts Payable Dated December 13, 2018 in the Amount of \$1,083,497.81

C. Resolutions

I. Consideration to approve Resolution No. R93-2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KUNA; SETTING FORTH CERTAIN PURPOSES; APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY THAT CERTAIN AGREEMENT ENTITLED THE "2018 MUTUAL COOPERATION AGREEMENT" BY AND AMONG THE CITY AND SUEZ WATER IDAHO, INC.; DIRECTING THE CLERK; AND SETTING AN EFFECTIVE DATE.

2. Consideration to approve Resolution No. R94-2018

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO RELEASE THE CASH BOND FOR JOURNEYS END SUBDIVISION NO. 2.

3. Consideration to approve Resolution No. R95-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF KUNA, IDAHO AND N.W. DEVELOPMENT CO. D & B SUPPLY MOU FOR PUBLIC WORKS PRELIMINARY CONDITIONAL EDU ASSESSMENT AND APPLICANT ACCEPTANCE.

D. Final Plats

1. Consideration to approve Case No. 18-15-FP (Final Plat) for Gran Prado Subdivision No. 1
2. Consideration to approve Case No. 18-18-FP (Final Plat) for Crimson Point Subdivision No. 9
3. Consideration to approve Case No. 18-19-FP (Final Plat) for Deserthawk East Subdivision

E. Findings of Fact and Conclusions of Law

1. Consideration to approve the Findings of Fact, Conclusions of Law, Decision and Order of Decision of Appeal for EDU Calculations for Enrique's Mexican Restaurant.

5. Community Reports or Requests:

- A. Transportation Development & Processing Transportation Impact Studies Presentation - Christy Little, ACHD Development Services Planning Supervisor

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

None

7. Business Items:

- A.** Consideration to approve 18-03-LS (Lot Split) – Jace Hellman, Planner II **ACTION ITEM**

Kuna Rural Fire District is requesting to split approximately 1.63-acres off of a 157.17-acre parcel. The property is located at the southwest corner of East Kuna Road and South Cloverdale Road, Kuna, ID 83634.

- B.** Consideration of a 50% match at \$183,769 for the Idaho Department of Parks and Recreation Land and Water Conservation Fund Grant for the purchase of the Greenbelt from Union Pacific Railroad. – Chris Engels, City Clerk and Bobby Withrow, Parks Director **ACTION ITEM**

8. Ordinances:

None

9. Mayor/Council Announcements:

10. Executive Session:

None

11. Adjournment: