

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
AMENDED AGENDA
Tuesday, April 16, 2019

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

Consideration to Amend the Agenda

(Council must move to amend the agenda per IC 74-204(4)(b))

Add item 4C8 under the Consent Agenda – KJ's Superstore Alcohol License Renewal

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, April 2, 2019

B. Accounts Payable Dated April 11, 2019 in the Amount of \$690,117.27

C. Alcohol Licenses

1. Bi-Mart #688 1277 E Deer Flat Road – Off Premise Beer & Off Premise Wine

2. Fiesta Guadalajara 780 E Avalon Street – Liquor-by-the Drink & On Premise Beer

3. K & L Ventures dba Cowgirls 353 Avenue E – Liquor-by-the-Drink & On Premise Beer

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.

4. Lima Limon Peruvian Restaurant 379 W Main Street - Liquor-by-the-Drink & On Premise Beer
5. Longhorn Lounge 458 W Main Street – Liquor-by-the-Drink & On Premise Beer
6. Ridley’s Food Corp 1403 N Meridian Road - Off Premise Beer & Off Premise Wine
7. Smoky Mountain Pizzeria Grill 1011 N Meridian Road – Liquor-by-the-Drink, On Premise Beer, Off Premise Beer & Off Premise Wine
8. KJ’s Superstore 1565 E Deer Flat Road – Off Premise Beer & Off Premise Wine

D. Resolutions

1. Consideration to approve Resolution No. R29-2019A

A RESOLUTION OF THE CITY OF KUNA, IDAHO AMENDING CITY OF KUNA, IDAHO RESOLUTION NO. R29-2019 AND THE AGREEMENT WITH RIMI INC TO PROVIDE THE CITY WITH MECHANICAL PLAN REVIEW AND INSPECTION SERVICES FOR THE PURPOSE OF REFINING THE SCOPE OF SERVICES BY REMOVING RESIDENTIAL FROM EXHIBIT A, SECTION I, PARAGRAPH I, SECTION 2; AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDED AGREEMENT.

2. Consideration to approve Resolution No. R30-2019

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE DEED OF PUBLIC UTILITIES EASEMENT, GRANT AND CONVEYANCE OF UTILITY PIPELINES, ASSIGNMENT OF PUBLIC UTILITY RIGHTS TO CONSENT TO USE AGREEMENT AND GRANTEE ACCEPTANCE FROM SDN, LLC.

E. Final Plats

1. Consideration to approve Case No. 18-21-FP (Final Plat) for Winfield Springs No. 3 Subdivision.

F. Findings of Fact and Conclusions of Law

1. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 18-04-ZC (Rezone) for Caspian Addition.

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 18-09-S (Preliminary Plat) – Jace Hellman, Planner II **ACTION ITEM**

Victor Clark requests to subdivide approximately 0.508-acres into three (3) single family buildable lots. The subject site is located on West Park Avenue, Kuna, ID 83634, within Section 23, Township 2 North, Range 1 West; (APN# R5070002532).

- *Open Public Hearing*
- *Receive evidence*

Potential Motions:

- *Consideration to close evidence presentation and proceed to deliberation*
- *Consideration to either:*

Option 1: Approve or Deny Case No 18-09-S (Preliminary Plat) and Close the Public Hearing and direct staff to prepare Findings of Fact, Conclusions of Law and Order of Decision for approval by the Council on the next Council Meeting Consent Agenda.

Option 2: Continue the Public Hearing to a time and date certain, direct staff to prepare a draft Findings of Fact, Conclusions of Law and Order of Decision for consideration by the Council.

7. Business Items:

- A. 2019 Grange Month Proclamation – Mayor Stear

- B. Consideration to approve 19-01-TE (Time Extension) – Jace Hellman, Planner II **ACTION ITEM**

B&A Engineers is requesting time extension approval for the Caspian Subdivision Preliminary Plat (Ada County Assessor Parcel Nos. S1235346610, R848870305, S1235449215, S1235347051 and S1235438411).

8. Ordinances:

- A. Consideration to approve Ordinance No. 2019-09 **ACTION ITEM**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KUNA:

- MAKING CERTAIN FINDINGS; and

- ENLARGING THE BOUNDARIES OF THE KUNA MUNICIPAL IRRIGATION SYSTEM BY THE INCLUSION OF ADA COUNTY ASSESSOR’S CHALLENGER DEVELOPMENT INC.; AND
- DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; and
- DIRECTING THE CITY CLERK TO RECORD THIS ORDINANCE AS PROVIDED BY LAW; and
- DIRECTING THE CITY ENGINEER TO PROVIDE NOTICE OF THIS ORDINANCE TO THE BOISE~KUNA IRRIGATION DISTRICT, THE OWNERS AND UPDATE THE IRRIGATION SYSTEM MAP; and
- PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings
Consideration to approve ordinance

B. Consideration to approve Ordinance No. 2019-10 ACTION ITEM

A MUNICIPAL ANNEXATION AND ZONING ORDINANCE OF THE CITY COUNCIL AND THE CITY OF KUNA;

- MAKING CERTAIN FINDINGS AND DECLARATION OF AUTHORITY; AND
- ANNEXING CERTAIN REAL PROPERTIES, TO WIT: ADA COUNTY ASSESSOR’S PARCEL NOS. S1418120755 OWNED BY JRL PROPERTIES LLC AND S1418121130 OWNED BY JRL PROPERTIES LP SITUATED WITHIN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, INTO THE CITY OF KUNA, IDAHO; AND
- RESPECTIVELY ESTABLISHING R-8 ZONING DISTRICT CLASSIFICATION OF SAID REAL PROPERTIES; AND
- AMENDING THE OFFICIAL ZONING MAP; AND
- DIRECTING THE CITY ENGINEER AND THE CITY CLERK; AND
- PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings
Consideration to approve ordinance

9. Mayor/Council Announcements:

10. Executive Session:

None

11. Adjournment:



CITY OF KUNA
PO BOX 13, KUNA ID 83634
(208) 922-5546

ALCOHOL LICENSE RENEWAL APPLICATION

KJ's Superstore
Conrad & Bischoff
P.O. Box 50106
Idaho Falls ID 83634

Date: 02/04/2019

This letter serves as a reminder that your City of Kuna Liquor License will expire at 2:00 AM on May 1, 2019. All liquor, wine and beer licenses must be renewed and approved by the City Council no later than the expiration for your business to continue to serve or sell alcohol.

Please remember that your signed renewal application, copies of your 2019 State and County Alcohol Licenses along with all appropriate fees must be submitted to the Kuna City Clerk's Office by 5:00 PM on the Thursday prior to the City Council meeting, to have your alcohol license reviewed. The following are the dates for your convenience:

Submit by 5:00 PM on:	For Review at Council Meeting on:
February 28, 2019	March 5, 2019
March 14, 2019	March 19, 2019
March 28, 2019	April 2, 2019
April 11, 2019	April 16, 2019 (Last Meeting Prior to Expiration)

You may submit your renewal application with the required documents and full payment in person at 751 W 4th Street, or by mail to Kuna City Hall, PO Box 13, Kuna, ID 83634. Please contact us at (208) 387-7726 for any concerns or questions.

Sincerely,
Chris Engels
City Clerk

All renewal applications must include a copy of the 2019 Idaho State License and the Ada County License.

Acct #: 180029
Business Name: KJ's Superstore
Business Address: 1565 E Deer Flat Road
Business Phone: (208) 893-0174
Business Fax: (208)
Mailing Address: Conrad & Bischoff P.O. Box 50106 Idaho Falls ID 83634
Business Email: matth@cbfuels.com
State License #:
State Tax ID:
Owner Name: Conrad & Bischoff
Owner Phone: (208) 522-4217
Owner Address: PO Box 50106 Idaho Falls ID 83405

Billing Information:	Description	Amount
	Off Premise Beer	\$ 50.00
	Off Premise Wine	\$ 200.00

Total License Fee(s) Due: \$ 250.00

Signature: _____

Date: 4-3-19

Jake

***** OFFICE USE ONLY *****

Date Fee Paid: 4/15/19

License #: 180029

Receipt #: 11.002143

For Review at Council Meeting Dated: 4/16/19

State of Idaho

Idaho State Police

Premise Number: 1A-23710 **Retail Alcohol Beverage License**

Cycle Tracking Number: 108609

License Year: 2020

License Number: 23710

This is to certify, that Conrad & Bischoff Inc
doing business as: KJ's Kuna

is licensed to sell alcoholic beverages as stated below at:
1565 East Deer Flat Rd, Kuna, Ada County

Acceptance of a license by a retailer shall constitute knowledge of and agreement to operate by and in accordance to the Alcohol Beverage Code, Title 23. Only the licensee herein specified shall use this license.

County and city licenses are also required in order to operate.

- Liquor No
- Beer Yes \$50.00
- On-premise consumption No
- Kegs to go No
- Restaurant No
- Wine by the bottle Yes \$100.00
- Wine by the glass No
- Multipurpose arena No
- Growlers No

Signature of Licensee, Corporate Officer, LLC Member or Partner

CONRAD & BISCHOFF INC
KJ'S KUNA
PO BOX 50106

IDAHO FALLS, ID 83405

Mailing Address

TOTAL FEE: \$150.00

License Valid: 05/01/2019 - 04/30/2020

***Expires:* 04/30/2020**

SEE REVERSE SIDE FOR RULES OF TRANSFER OF THIS LICENSE

Director of Idaho State Police



2019-2020

RETAIL ALCOHOL BEVERAGE LICENSE

2020272

ADA COUNTY, IDAHO

STATE OF IDAHO

This is to certify, that Conrad & Bischoff Inc.

dba: KJ's Kuna

is licensed hereby as a retailer of alcohol beverage, as stated below, to the provisions of Title 23, Idaho Code and the laws of the State of Idaho and regulations and ordinances of Board of County Commissioners in regard to the sale of alcoholic beverage at: 1565 E. Deer Flat Rd., Kuna, ID 83634



License valid from May 1, 2019 to April 30, 2020

Beer	Bottled or canned, consumed OFF premises	\$25.00
Wine	WINE Retail: (This is for OFF premises consumption only)	\$100.00

[Handwritten Signature]

Signature of Licensee or Officer of Corporation

APPROVED by the Board of County Commissioners this 20th day of March, 2019

[Handwritten Signature]

Phil McGraw, Clerk

[Handwritten Signature]

Chairman

(THIS LICENSE MUST BE CONSPICUOUSLY DISPLAYED)