

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, August 6, 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**
- 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, July 16, 2019**

B. Accounts Payable Dated August 1, 2019 in the Amount \$306,057.18

C. Resolutions

- 1. Consideration to approve Resolution No. R50-2019**

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 AND GRANTEE ACCEPTANCE FOR CRIMSON POINT NO. 9 FROM COREY BARTON HOMES, INC.

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.

2. Consideration to approve Resolution No. R51-2019

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO ACCEPTING THE DEED OF PUBLIC UTILITIES EASEMENT, GRANT AND CONVEYANCE OF UTILITY PIPELINES AND GRANTEE ACCEPTANCE FOR WINFIELD NO. 4 FROM TOLL ID I, LLC.

3. Consideration to approve Resolution No. R52-2019

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO ACCEPTING THE DEED OF PUBLIC UTILITIES EASEMENT, GRANT AND CONVEYANCE OF UTILITY PIPELINES AND GRANTEE ACCEPTANCE FOR LEDGESTONE FROM ENDURANCE HOLDINGS LLC.

4. Consideration to approve Resolution No. R53-2019

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO ACCEPTING THE DEED OF PUBLIC UTILITIES EASEMENT, GRANT AND CONVEYANCE OF UTILITY PIPELINES AND GRANTEE ACCEPTANCE FOR LEDGESTONE FROM JRL PROPERTIES L.P.

5. Consideration to approve Resolution No. R54-2019

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO ACCEPTING THE DEED OF PUBLIC UTILITIES EASEMENT, GRANT AND CONVEYANCE OF UTILITY PIPELINES AND GRANTEE ACCEPTANCE FOR LEDGESTONE FROM THEONE J. JOHNSON and G. ELAINE JOHNSON.

D. Final Plats

1. Consideration to approve Case No. 19-03-FP (Final Plat) for Ardell Estates No. 3.

E. Findings of Fact and Conclusions of Law

1. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 19-01-AN for Guido Annexation.

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 19-02-AN (Annexation), 19-01-ZC (Rezone) and 19-01-S (Preliminary Plat) for Greyhawk West Subdivision – Troy Behunin, Planner III ACTION ITEM**

A request by Providence Properties, LLC. to annex approximately 29.15 ac. into Kuna with an R-6 zone, and to rezone approx. 10.45 ac. from Ag. to R-6 (Med. Density Residential). Applicant requests preliminary plat approval to subdivide the approx. combined 39.33 acres into 174 total lots with a proposed gross density of 3.97 DUA, and the proposed net density is approx. 5.04 DUA. The application also includes a Design Review application for the common lots. The subject site is near the southwest corner of Hubbard and Kay Avenue, Kuna, in Section 13, T 2 N, R 1 E (APN #'s S1313212470 & S1313244650).

- *Open Public Hearing*
- *Receive evidence*
- *Consideration to close evidence presentation and proceed to deliberation*

Potential Motions:

- *Consideration to either:*
 - Option 1: Approve or Deny 19-02-AN (Annexation), 19-01-ZC (Rezone) and 19-01-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.*

- B. Public Hearing and Consideration to approve 19-04-AN (Annexation) – Jace Hellman, Planner II ACTION ITEM**

On behalf of Jefferson Washburn (Owner), Dave Washburn is requesting to annex an approximately nineteen (19) acre parcel in Kuna City Limits with an R-8 (medium density residential) zoning designation. The subject site is located at 7015 S. Ten Mile Road, Meridian, ID 83642, within Section 3, Township 2 North, Range 1 West; (APN S1303141900).

- *Open Public Hearing*
- *Receive evidence*
- *Consideration to close evidence presentation and proceed to deliberation*

Potential Motions:

- *Consideration to either:*
 - Option 1: Approve or Deny 19-04-AN (Annexation) 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.** Consideration to approve Resolution No. R55-2019 – Bob Bachman, Public Works Director **ACTION ITEM**

A RESOLUTION OF THE CITY OF KUNA, IDAHO REPEALING RESOLUTION NO. R33-2012 AND THE CITY OF KUNA EDU (EQUIVALENT DWELLING UNIT) CHART IT ESTABLISHED AND ESTABLISHING A NEW METHODOLOGY OF CALCULATING EDUS AND PROVIDING AN EFFECTIVE DATE.

- B.** Request to authorize City Energy Audit by Ameresco – Bob Bachman, Public Works Director **ACTION ITEM**

- C.** Request for \$8,000 from FY19 contingency to cover a portion of expenses for an Urban Renewal District Eligibility Study in this year’s fiscal budget and Consideration to approve Resolution No. R56-2019 – Lisa Holland, Economic Development Director **ACTION ITEM**

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE “PROFESSIONAL SERVICES AGREEMENT” WITH JUB ENGINEERING, INC. FOR THE ECONOMIC DEVELOPMENT DEPARTMENT IN FACILITATING AN URBAN RENEWAL DISTRICT ELIGIBILITY STUDY; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

- D.** Consideration to approve COLA Payment to Mayor Stear – Jared Empey, City Treasurer **ACTION ITEM**

- E.** Consideration to approve the Tentative Budget – Jared Empey, City Treasurer **ACTION ITEM**

1. General Fund Revenue
2. General Fund Expenses
3. Grant Fund
4. Late Comers Fund
5. Water Fund
6. Sewer Fund
7. Pressurized Irrigation Fund
8. Solid Waste Fund

9. Capital Projects Fund
10. Capital Projects Fund Detail
11. Park Impact Fund
12. Police Impact Fund

8. Ordinances:

A. Consideration to approve Ordinance No. 2019-22 ACTION ITEM

AN ORDINANCE OF THE CITY COUNCIL OF KUNA, IDAHO

- AMENDING SECTIONS 1, 2, 3 and 4 OF CHAPTER 3 OF TITLE 3 KUNA CITY CODE MAKING TECHNICAL CHANGES TO PURPOSE, LICENSE REQUIREMENTS, LICENSE APPLICATIONS AND ADDING TERMS TO DEFINITIONS TO SOLICITORS AND PEDDLERS LICENSURE REQUIREMENT; AND
- AMENDING CHAPTER 3 OF TITLE 3 KUNA CITY CODE BY THE ADDITION OF A NEW SECTION 11 PROVIDING FOR A LICENSE EXEMPTION; AND
- DIRECTING THE CITY CLERK; AND
- PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve summary publication

B. Consideration to approve Ordinance No. 2019-26 ACTION ITEM

AN ORDINANCE OF THE CITY COUNCIL OF KUNA, IDAHO

- AMENDING SECTION 2 OF CHAPTER 6 OF TITLE 1 KUNA CITY CODE INCREASING THE COUNCIL PRESIDENT'S SALARY; AND
- DIRECTING THE CITY CLERK; AND
- PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve summary publication

C. Consideration to approve Ordinance No. 2019-27 ACTION ITEM

AN ORDINANCE OF THE CITY COUNCIL OF KUNA, IDAHO

- AMENDING SECTION 4 OF CHAPTER 6 OF TITLE 1 KUNA CITY CODE MAKING CHANGES TO THE COUNCIL PRESIDENT JOB DESCRIPTION; AND
- DIRECTING THE CITY CLERK; AND
- PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings
Consideration to approve ordinance
Consideration to approve summary publication

9. Mayor/Council Announcements:

10. Executive Session:

None

11. Adjournment: