

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 17, 2019

6:00 P.M. REGULAR CITY COUNCIL

- 1. Call to Order and Roll Call**
- 2. Invocation:** *Chris Bent, Calvary Chapel*
- 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, September 3, 2019**

B. Accounts Payable Dated September 12, 2019 in the Amount \$1,169,204.48

C. Resolutions

- 1. Consideration to approve Resolution No. R67-2019**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE STATEWIDE COPIER AND PRINTER CONTRACT EQUIPMENT PLACEMENT FORM WITH VALLEY OFFICE SYSTEMS.

- 2. Consideration to approve Resolution No. R68-2019**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE AMENDED EMERGENCY MANAGEMENT JOINT POWERS AGREEMENT, AUTHORIZING AND APPROVING THE PAYMENT OF

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.

ANNUAL MEMBERSHIP DUES, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

3. Consideration to approve Resolution No. R69-2019

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE ADA COUNTY SHERIFF FOR LAW ENFORCEMENT SERVICES FOR THE FISCAL YEAR 2019-2020 FOR THE CITY OF KUNA, IDAHO.

4. Consideration to approve Resolution No. R70-2019

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE ADA COUNTY SHERIFF FOR SHERIFF'S COMMUNITY SERVICE (SCS) WORKERS FOR THE FISCAL YEAR 2019-2020 FOR THE CITY OF KUNA, IDAHO.

D. Final Plats

1. Consideration to approve Case No. 19-09-FP (Final Plat) for Crimson Point South.
2. Consideration to approve Case No. 19-05-FP (Final Plat) for Arbor Ridge Subdivision No. 5.

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 that was tabled on September 3, 2019 and Consideration to approve Resolution No. R65-2019 – Bill Gigray, City Attorney ACTION ITEM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KUNA, IDAHO:

- MAKING CERTAIN FINDINGS;
 - ADOPTION OF THE KUNA RURAL FIRE DISTRICT CAPITAL IMPROVEMENTS PLAN- FINAL JANUARY 2018-AMENDED JUNE 2019 ("CAPITAL IMPROVEMENTS PLAN AMENDED JUNE 2019");
 - DIRECTING THE CITY CLERK;
 - SETTING AN EFFECTIVE DATE
-
- *Open Public Hearing*
 - *Receive evidence*
 - *Consideration to close evidence presentation and proceed to deliberation*

Potential Motions:

- *Consideration to either:*
 - Option 1: *Approve or Deny Resolution No. R65-2019.*
 - Option 2: *Continue the Public Hearing to a time and date certain.*

7. Business Items:

- A. Domestic Violence Awareness Month Proclamation – Mayor Stear
- B. Consideration to approve Resolution No. R71-2019 – Bobby Withrow, Parks Director **ACTION ITEM**

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE AGREEMENT TO NAME THE PROPERTY ON SHORTLINE ROAD, SOLD BY THE ZAMZOW FAMILY TO THE CITY OF KUNA, WHICH WILL BE TURNED INTO A CITY PARK, “HELEN ZAMZOW PARK” AS LONG AS THE PROPERTY REMAINS A PARK AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- C. Request for \$120,000 from Park Impact Fee Fund to start developing Helen Zamzow Park – Bobby Withrow, Parks Director **ACTION ITEM**

8. Ordinances:

- A. Consideration to approve Ordinance No. 2019-36 **ACTION ITEM**

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

- MAKING CERTAIN FINDINGS; AND
- ANNEXING CERTAIN REAL PROPERTIES, TO WIT: ALL LANDS LEGALLY DESCRIBED IN EXHIBIT A-1, OWNED BY FALCON CREST LLC, OR FALCON CREST HOLDINGS LLC, OR FAIRMOUNT TEMPLE LLC, 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
- ESTABLISHING THE ZONING CLASSIFICATIONS OF SAID REAL PROPERTIES; AND
- DIRECTING THE CITY ENGINEER AND THE CITY CLERK; AND
- PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings
Consideration to approve ordinance

B. Consideration to approve Ordinance No. 2019-37 ACTION ITEM

A MUNICIPAL REZONE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KUNA;

- MAKING CERTAIN FINDINGS; AND
- REZONING CERTAIN REAL PROPERTIES, TO WIT: LANDS LEGALLY DESCRIBED IN EXHIBIT A-1 and A-2, OWNED BY FALCON CREST LLC, SITUATED WITHIN THE CORPORATE LIMITS OF THE CITY OF KUNA, ADA COUNTY, IDAHO; AND
- AMENDING THE 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:

None

10. Executive Session:

A. Convene to Executive Session pursuant to:

Idaho Code Section 74-206 (1)(e)

- (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

11. Adjournment: