

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
MINUTES
Tuesday, September 17, 2019

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*

COUNCIL MEMBERS PRESENT:

Mayor Joe Stear
Council President Briana Buban-Vonder Haar - Absent
Council Member Richard Cardoza
Council Member Warren Christensen
Council Member Greg McPherson

CITY STAFF PRESENT:

Jared Empey, City Treasurer
Chris Engels, City Clerk
Bill Gigray, City Attorney
Lisa Holland, Economic Development Director
Wendy Howell, Planning & Zoning Director
Nancy Stauffer, Human Resources Director
Bobby Withrow, Parks Director
Jon McDaniel, Police Chief

2. *Invocation: Chris Bent, Calvary Chapel*

3. *Pledge of Allegiance: Mayor Stear*

Mayor Stear informed the audience item 6A, the public hearing for adopting the amended Kuna Rural Fire District Capital Improvements Plan, was going to be tabled.

4. **Consent Agenda:** ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS (Timestamp 00:02:33)

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.

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.

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 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.**

**Council Member McPherson moved to approve the consent agenda as published. Seconded by Council Member Christensen. Approved by the following roll call vote: Voting Aye: Council Members Cardoza, Christensen, and McPherson
Voting No: None
Absent: Council President Buban-Vonder Haar
Motion carried 3-0-1.**

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
(Timestamp 00:03:15)

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

City Clerk Chris Engels explained the Fire Chief had come in and requested to table this item indefinitely. There was no set date going forward. They were still working with Ada County.

Council Member McPherson moved to table item 6A indefinitely. Seconded by Council Member Christensen. Motion carried 3-0-1. Council President Buban-Vonder Haar was absent.

7. Business Items:

- A. Domestic Violence Awareness Month Proclamation – Mayor Stear
(Timestamp 00:04:03)

Mayor Stear read the proclamation. He noted the City of Kuna had been doing this for several years and it was always good to be a part of it and assisting wherever possible.

- B.** Consideration to approve Resolution No. R71-2019 – Bobby Withrow, Parks Director ACTION ITEM
(Timestamp 00:06:08)

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.

Parks Director Bobby Withrow reviewed the request and stood for questions.

Mayor Stear clarified the price for the property was substantially reduced which was considered a partial donation from Zamzows and naming the park was part of the agreement.

Council Member McPherson moved to approve Resolution No. R71-2019. Seconded by Council Member Christensen. Motion carried 3-0-1. Council President Buban-Vonder Haar was absent.

- C.** Request for \$120,000 from Park Impact Fee Fund to start developing Helen Zamzow Park – Bobby Withrow, Parks Director ACTION ITEM
(Timestamp 00:08:00)

Parks Director Bobby Withrow reviewed the request and stood for questions.

Council Member Cardoza asked how many acres were there.

Mr. Withrow responded 17.

Council Member McPherson clarified this was for clean up and getting the park ready.

Mr. Withrow explained it was. It would be cleaning up and some engineering. There were a couple big piles of dirt and rock and lots of garbage.

Council Member McPherson moved to approve the expenditure of \$120,000 from the Park Impact Fee Fund to start developing Helen Zamzow Park. Seconded by Council Member Christensen. Motion carried 3-0-1. Council President Buban-Vonder Haar was absent.

8. Ordinances:

A. Consideration to approve Ordinance No. 2019-36 ACTION ITEM
(Timestamp 00:09:54)

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.

Council Member McPherson moved to waive three readings of Ordinance No. 2019-36. Seconded by Council Member Christensen. Motion carried 3-0-1. Council President Buban-Vonder Haar was absent.

Council Member McPherson moved to approve Ordinance No. 2019-36. Seconded by Council Member Christensen. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Christensen, and McPherson

Voting No: None

Absent: Council President Buban-Vonder Haar

Motion carried 3-0-1.

B. Consideration to approve Ordinance No. 2019-37 ACTION ITEM
(Timestamp 00:11:37)

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.

Council Member McPherson moved to waive three readings of Ordinance No. 2019-37. Seconded by Council Member Christensen. Motion carried 3-0-1. Council President Buban-Vonder Haar was absent.

Council Member McPherson moved to approve Ordinance No. 2019-37. Seconded by Council Member Christensen. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Christensen, and McPherson

Voting No: None

Absent: Council President Buban-Vonder Haar

Motion carried 3-0-1.

9. Mayor/Council Announcements:

(Timestamp 00:12:53)

Mayor Stear shared the Mayor's Table was very nice. He appreciated staff's hard work to get it set up. He liked having a lot of different members of the community together and it was a nice addition having the VFW give their awards that night. It was a great part of the program and the entertainment was good. He gave kudos to all those who helped.

Council Member Cardoza commented the food was excellent. He felt it was the best yet.

Mayor Stear was very pleased they were able to get Life's Kitchen to cater the event. He also congratulated Kuna Police Chief Jon McDaniel on the award he had received. It was well deserved and he appreciated all of his efforts.

10. Executive Session:

A. Convene to Executive Session pursuant to:

(Timestamp 00:15:46)

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.

Mayor Stear indicated he, Council, Economic Development Director Lisa Holland, and City Attorney Bill Gigray would remain for the Executive Session. Mr. Gigray was appointed as special clerk to take the minutes.

Council Member McPherson moved to convene the Executive Session pursuant to Idaho Code Section 74-206 (1)(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. Seconded by Council Member Christensen. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Christensen, and McPherson
Voting No: None
Absent: Council President Buban-Vonder Haar
Motion carried 3-0-1.

Executive Session City Council Regular Meeting of September 17, 2019 – The City Council, upon a unanimous vote, convened into the Executive Session, pursuant to Idaho Code Section 74-206 (1)(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. The executive session was convened at 6:17 p.m. In attendance was Mayor Joe Stear, Council Member Richard Cardoza, Council Member Warren Christensen, and Council Member Greg McPherson. Council President Briana Buban-Vonder Haar was absent. Also, in attendance by request of the Mayor and Council, was Lisa Holland, the City of Kuna’s Economic Development Director and the City Attorney, Wm. F. Gigray, III. Wm. F. Gigray, III was appointed as special clerk to take the minutes of this executive session. Information was then provided by Lisa Holland to the Mayor and the Members of the City Council regarding the subject of the executive session. At 6:38 p.m. Council Member Greg McPherson moved and Council Member Warren Christensen seconded to come out of executive session and to reconvene into open session which motion passed unanimously.



Wm. F. Gigray, Clerk of Executive Sessions.

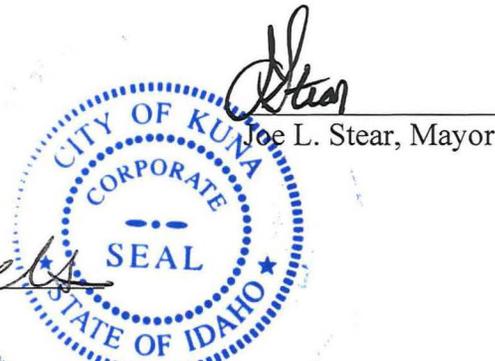
Open session resumed and Mayor Stear reported that information was received during the executive session relative to the announced purposes for going into the executive session and no action was taken by the City Council.

11. Adjournment: 8:32 P.M.

ATTEST:



Chris Engels, City Clerk





Joe L. Stear, Mayor

Minutes prepared by Ariana Welker, Deputy City Clerk
Date Approved: CCM 10.01.2019