

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, October 1, 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
Council Member Richard Cardoza
Council Member Warren Christensen - Absent
Council Member Greg McPherson

CITY STAFF PRESENT:

Bob Bachman, Public Works Director
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

2. *Invocation: None*

3. *Pledge of Allegiance: Mayor Stear*

4. *Consent Agenda:* ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS (Timestamp 00:00:46)

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 17, 2019

B. Accounts Payable Dated September 26, 2019 in the Amount \$274,439.15

C. Resolutions

1. Consideration to approve Resolution No. R72-2019

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING A PERFORMANCE BOND BY PATAGONIA DEVELOPMENT, LLC, FOR THE PATAGONIA SUBDIVISION NO. 4 FOR UNCOMPLETED WORK INCLUDING LANDSCAPING AND STREET LIGHTING PURSUANT TO THE TERMS OF THIS RESOLUTION.

2. Consideration to approve Resolution No. R73-2019

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE "PROFESSIONAL SERVICES AGREEMENT" WITH JUB ENGINEERING, INC. FOR 4TH STREET REVITALIZATION CONCEPT PLANNING; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

D. Final Plats

1. Consideration to approve Case No. 19-10-FP (Final Plat) for Patagonia No. 4.
2. Consideration to approve Case No. 19-11-FP (Final Plat) for Patagonia No. 5.

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

None

7. Business Items:

None

8. Ordinances:

None

9. Mayor/Council Announcements:

(Timestamp 00:01:56)

Mayor Stear reminded Council the joint meeting with the Board of County Commissioners would be Thursday, October 3, 2019, at 3:30 PM.

Council President Buban-Vonder Haar reminded Council about the Ada County meeting on Wednesday, October 16, 2019 and a candidate forum on Thursday, October 17, 2019.

Council discussed who would be attending the Ada County meeting and transportation.

10. Executive Session:

None

11. Adjournment: 6:05 P.M.



Joseph L. Stear, Mayor

ATTEST:



Chris Engels, City Clerk



Minutes prepared by Jessica Reid, Customer Service Representative
Date Approved: CCM 10.15.2019