



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, June 2, 2020

2:00 P.M. REGULAR CITY COUNCIL

*Under authority of the Governor’s partial Open Meeting Law Suspension Proclamation dated March 13, 2020, and due to social distancing protocol, the **Council Chambers Audience Occupancy Capacity is 15.***

Social Distancing will be required.

*The **first 15 persons** who appear, in addition to Mayor, City Council, and staff, will be allowed in Council Chambers. All other persons may access the meeting via Live Streaming.*

Live Streaming Instructions:

*Members of the public may watch the June 2, 2020 Council Meeting via Facebook Live. Live feed will start at **2:00 P.M.** on the City of Kuna Idaho Facebook page linked below:*

<https://www.facebook.com/CityofKunaIdaho/>

For questions please call the Kuna City Clerk’s Office at (208) 387-7726.

1. Call to Order and Roll Call

COUNCIL MEMBERS PRESENT:

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

CITY STAFF PRESENT:

Chris Engels, City Clerk
 Bill Gigray, City Attorney
 Bobby Withrow, Parks Director – Via Zoom
 Bill Jackson, Deputy Treasurer
 Doug Hanson, Planner I
 Nathan Stanley, Deputy City Clerk

2. Invocation: *None*

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 (208) 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.

3. Pledge of Allegiance: Mayor Stear

4. Consent Agenda: ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS
(Timestamp 00:03:09)

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. Regular City Council Meeting Minutes Dated May 19, 2020
- B. Accounts Payable Dated May 28, 2020 in the amount of \$270,712.40
- C. Final Plats:
 - 1. Case No. 20-08-FP (Final Plat) for Cazador Subdivision No. 2
 - 2. Case No. 20-10-FP (Final Plat) for Red Cloud Subdivision No. 1

Council Member Cardoza had a question regarding a bill for integrated behavioral health.

Deputy Treasurer Bill Jackson explained it was an expense for payroll for an EAP, employee assistance program, the City paid out.

Council President Buban-Vonder Haar moved to approve the consent agenda. Seconded by Council Member Christensen. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Christensen, Buban-Vonder Haar, and McPherson

Voting No: None

Absent: None

Motion carried 4-0.

5. Community Reports or Requests: None

6. Public Hearings: None

7. Business Items:

- A. Consideration to approve 20-01-LLA (Lot Line Adjustment) – Doug Hanson, Planner I
ACTION ITEM
(Timestamp 00:06:02)

B&A Engineers seeks Lot Line Adjustment approval. The subject properties, two parcels, located at W. Kuna Road and 2420 W. Kuna Road, Kuna ID 83634.

Planner I Doug Hanson presented the application and stood for questions. David Crawford, B&A Engineers, 5505 W Franklin Road, Boise, Idaho 83705, wanted to let Council know they agreed with the conditions of approval as listed, respectfully requested approval, and stood for questions.

Council President Buban-Vonder Haar moved to approve 20-01-LLA. Seconded by Council Member McPherson. Motion carried 4-0.

- B.** Consideration to approve 20-02-LLA (Lot Line Adjustment) – Doug Hanson, Planner I
ACTION ITEM
(Timestamp 00:09:03)

B&A Engineers seeks Lot Line Adjustment approval. The subject properties, two parcels, located at 1206 N. Black Cat Road, Kuna ID 83634.

Planner I Doug Hanson presented the application and stood for questions.

Council President Buban-Vonder Haar clarified this was for 1206 N. Black Cat Road.

Mr. Hanson had accidentally mixed up his presentations. He confirmed 1206 N. Black Cat Road was the correct address for 20-02-LLA and 2420 W. Kuna Road was the correct address for 20-01-LLA. The agenda and the packet had the correct information. He apologized for the confusion.

Council President Buban-Vonder Haar moved to approve 20-02-LLA. Seconded by Council Member McPherson. Motion carried 4-0.

- C.** Consideration to approve Informed Consent to Representation – Bill Gigray, City Attorney ACTION ITEM
(Timestamp 00:14:53)

City Attorney Bill Gigray explained why this informed consent was needed. He represented the Kuna Rural Fire District as well as the City of Kuna and the following agenda item was for an agreement between the City of Kuna and the Kuna Rural Fire District. He reviewed the purpose of the following agreement and changes that had been made to it. He stood for questions and noted he felt it made more sense to address both items at the same time.

- D.** Consideration to approve Resolution No. R31-2020 – Bill Gigray, City Attorney
ACTION ITEM

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

- MAKING CERTAIN FINDINGS; AND
- APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ON BEHALF OF THE CITY COUNCIL THAT CERTAIN AGREEMENT WITH THE KUNA RURAL FIRE DISTRICT ENTITLED “FIRST

AMENDED AND REFORMED INTERGOVERNMENTAL AND JOINT POWERS AGREEMENT FOR THE COLLECTION AND EXPENDITURE OF DEVELOPMENT IMPACT FEES FOR FIRE DISTRICT SYSTEM IMPROVEMENTS”; AND

- DIRECTING THE CITY CLERK; AND
- SETTING AN EFFECTIVE DATE.

Council President Buban-Vonder Haar moved to approve Resolution No. R31-2020. Seconded by Council Member McPherson. Motion carried 4-0.

- E.* Request to Confirm Appointment of Paul Stevens to the position of City of Kuna Public Works Director – Mayor Stear ACTION ITEM
(Timestamp 00:20:47)

Mayor Stear shared Bob Bachman moved on to other things. Paul Stevens had a good working knowledge of the City’s Public Works Department and had had a hand in it for quite some time. Mr. Stevens had already made some steps in moving things around to the way he wanted to see them done and Mayor Stear was fully on board with the way he was doing things. Mr. Bachman was helping finish out the downtown project. Once that was taken care of, they would begin looking for a second engineer; probably someone fresh out of school that could learn from Mr. Stevens and move up from there. Mr. Bachman would come in at a later date so the City could thank him for his service. Mayor Stear asked that Council confirm Paul Stevens as the Kuna Public Works Director.

Council President Buban-Vonder Haar moved to confirm the appointment of Paul Stevens to the position of City of Kuna Public Works Director. Seconded by Council Member McPherson. Motion carried 4-0.

8. Ordinances:

- A.* Consideration to approve Ordinance No. 2020-20 ACTION ITEM
(Timestamp 00:23:16)

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 VIPER INVESTMENTS LLC.; 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 of Ordinance
Consideration to Approve Ordinance

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2020-20. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2020-20. Seconded by Council Member McPherson. Approved by the following roll call vote: Voting Aye: Council Members Cardoza, Christensen, Buban-Vonder Haar, and McPherson

Voting No: None

Absent: None

Motion carried 4-0.

B. Consideration to approve Ordinance No. 2020-21 ACTION ITEM
(Timestamp 00:25:01)

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 SDN LLC.; 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 of Ordinance
Consideration to Approve Ordinance

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2020-21. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2020-21. Seconded by Council Member McPherson. Approved by the following roll call vote: Voting Aye: Council Members Cardoza, Christensen, Buban-Vonder Haar, and McPherson

Voting No: None

Absent: None

Motion carried 4-0.

9. Executive Session: *None*

10. Mayor/Council Announcements:

(Timestamp 00:26:42)

Council Member Christensen asked for an update on the Splash Pad.

Parks Director Bobby Withrow stated it had opened the day before so it was open and ready to go.

Council Member Christensen thanked Mr. Withrow.

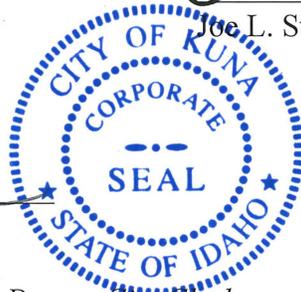
Mayor Stear commented on the protests that had been occurring. There had been some protests at the Capital. Law enforcement had been watching that type of thing closely. He had been on a phone call with the Department of Justice and the FBI that morning. It sounded like they were just trying to keep everyone on the same page and were willing to offer whatever was necessary for anyone. He hadn't seen anything concerning in Kuna though and hoped it remained that way. For the most part he felt Kuna was staying safe and doing well. He stated again how proud he was to live in the City of Kuna.

11. Adjournment: **2:29 P.M.**



Joe L. Stear, Mayor

ATTEST:


Chris Engels, City Clerk

*Minutes prepared by Ariana Welker, Deputy City Clerk
Date Approved: CCM 06.16.2020*