



CITY OF KUNA

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January 21, 2014

6:00 P.M. WORK SESSION
7:00 P.M. REGULAR CITY COUNCIL MEETING

KUNA CITY COUNCIL CHAMBER
763 W. AVALON ST.
KUNA, IDAHO

CITY OFFICIALS

W. Greg Nelson, Mayor
Richard Cardoza, Council President
Briana Buban-Vonder Haar, Council Member
Pat Jones, Council Member
Joe Stear, Council Member

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 to make inquiry concerning the nature of the item described on the agenda.

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.

**CITY OF KUNA
REGULAR CITY COUNCIL MEETING
AGENDA
TUESDAY, JANUARY 21, 2014
Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho**

6:00 P.M. WORK SESSION

- 1. Call to Order and Roll Call**
- 2. Initial presentation and question/answers regarding the Feasibility Study for Community Swimming Pool and Recreation Center – Richard T. Roats, City Attorney**
- 3. Adjournment**

7:00 P.M. REGULAR CITY COUNCIL

Call to Order and Roll Call

Invocation: Marcus Omdahl, New Beginnings Christian Church

Pledge of Allegiance: Mayor Nelson

1. Consent Agenda:

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 Old Business or as instructed by the City Council.

A. City Council Meeting Minutes:

1. Minutes of January 7, 2013 Regular Meeting

B. Accounts Payable Dated January 21, 2014 in the Amount of \$387,638.30

C. Alcohol Licenses:

D. Resolutions:

E. Findings of Facts and Conclusions of Law:

1. 13-02-AN (Annexation) and 13-01-DA (Development Agreement) – Sharron L. Fisher Annexation

2. 13-01-PUD (Planned Unit Development), 13-03-ZC (Rezone), 13-03-DA (Development Agreement), 13-05-S (Preliminary Plat) - Sorrel Residential Subdivision; Randy VanderWerff represented by ULC Management (Bob Unger)

2. Citizen's Reports or Requests:

3. Old Business:

- A. Avalon/Shortline/Bridge Project Update – Peter Blake, Project Manager , Ada County Highway District
- B. Approve Resolution No. R08-2014 Adopting Amended Policy for Cost Recovery Agreements for Water System Construction – Gordon Law, City Engineer
- C. Approve Resolution No. R09-2014 Adopting Amended Policy for Cost Recovery Agreements for Sewer System Construction – Gordon Law, City Engineer
- D. Approve Resolution No. R10-2014 Adopting Amended Policy for Cost Recovery Agreements for Pressure Irrigation System Construction – Gordon Law, City Engineer

4. Public Hearings: (7:00 p.m. or as soon thereafter as matters may be heard.)

- A. A Public Hearing for all Interested Parties and Citizens to Have an Opportunity to be Heard Regarding the Review and Consideration of the Kuna Crossing Feasibility and Implementation Plan – Jeff Lowe, Senior Transportation Planner, Ada County Highway District

5. New Business:

- A. Irrevocable Standby Letter of Credit for Ada County Highway District – John Marsh, City Treasurer
- B. Adopt Resolution No. R07-2014 Approving Consultant Services Agreement with Civil Survey Consultants Regarding School Street Pressurized Irrigation Project – Gordon Law, City Engineer
- C. Review Comprehensive Plan Amended Section 12.0 Housing – Wendy Howell, P&Z Director

6. Ordinances:

- A. **First Reading of Ordinance No. 2014-02 Fisher Annexation**
Consideration to dispense with full reading and three consecutive readings.
Consideration to approve ordinance.
Consideration to approve a summary publication of the ordinance.

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCEL S1313347025 WITH A SITE ADDRESS OF 450 E. DEER FLAT ROAD, KUNA, IDAHO; SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

B. *First Reading of Ordinance No. 2014-03 Sorrel Subdivision Rezone*

Consideration to dispense with full reading and three consecutive readings.

Consideration to approve ordinance.

Consideration to approve a summary publication of the ordinance.

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, REZONING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCEL R7686320030 WITH AN ADDRESS OF 700 S. LUKER ROAD, KUNA, IDAHO, FROM M-1 TO R-8; AMENDING THE ZONING MAP OF THE CITY OF KUNA TO REFLECT SUCH CHANGE; AND PROVIDING AN EFFECTIVE DATE.

7. Mayor/Council Discussion Items:

8. Announcements:

9. Executive Session:

- A.** Adjourn to Executive Session Pursuant to Idaho Code 67-2345(c) for the Purpose of Discussing Property Acquisition.

10. Adjournment: