

OFFICIALS

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



CITY OF KUNA

Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho

City Council Meeting AGENDA Tuesday, January 19, 2016

7:00 P.M. REGULAR CITY COUNCIL

1. **Call to Order and Roll Call**
2. **Invocation:** Karen Hernandez, United Methodist Church
3. **Pledge of Allegiance:** Mayor Stear
4. **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 Business or as instructed by the City Council.

- A. City Council Meeting Minutes: Regular City Council Minutes, January 5, 2016
- B. Accounts Payable Dated January 14, 2016 in the Amount of \$292,514.73
- C. Finding of Facts and Conclusions of Law:

Consideration to Approve 15-02-S, Journey's End Subdivision: Preliminary Plat to create a 145 lot residential subdivision containing 87 single family lots, 20 townhome lots, 25 multi-family (four-plex) lots and 13 common lots. Trevor Kesner, Planner II

- D. Consideration to re-adopt Ordinance 2015-12, Idaho Power Franchise Agreement with summary publication – Richard Roats, City Attorney

5. **Citizen's Reports or Requests:**

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

- A. Consideration to approve submission of two grants to Idaho Department of Parks and Recreation – Chris Engels, City Clerk

7. Business Items:

- A. Consideration to Approve 15-05-LLA – Lot line Adjustment for P&F Development – Trevor Kesner, Planner II

Applicant/Representative seeks approval to adjust the property line between lots 9 and 10, Mineral Springs #2; in order to establish a more appropriate building envelope for construction of a future residential structure on lot 10.

- B. Consideration to Approve Resolution R04-2016 Adopting Amendments to the City of Kuna Comprehensive Plan – Wendy Howell, P & Z Director

A RESOLUTION OF THE KUNA CITY COUNCIL KUNA, IDAHO ADOPTING AMENDMENTS TO ITS COMPREHENSIVE PLAN ENTITLED 2015 COMPREHENSIVE PLAN FOR THE CITY OF KUNA, IDAHO; AFFIRMING THAT THE PRESCRIBED NOTICE AND HEARING REQUIREMENTS WERE MET IN ACCORDANCE WITH TITLE 67, CHAPTER 65, IDAHO CODE; AND PROVIDING AN EFFECTIVE DATE.

- C. Consideration to Approve Resolution R05-2016 Naming the W. Greg Nelson Greenbelt – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO NAMING THE CITY OF KUNA, IDAHO GREENBELT THE “W. GREG NELSON GREENBELT” IN HONOR OF HIS YEARS OF PUBLIC SERVICE TO THE CITY OF KUNA, IDAHO, AND HIS COMMITMENT TO THE YOUTH IN THE COMMUNITY.

- D. Consideration to Approve Resolution R06-2016 Adopting the Personnel Manual – Richard Roats, City Attorney

A RESOLUTION OF THE KUNA CITY COUNCIL, KUNA, IDAHO APPROVING AND ADOPTING THE CITY OF KUNA, IDAHO PERSONNEL MANUAL (VERSION JANUARY 2016); AND REPEALING ALL PREVIOUS PERSONNEL MANUALS AND/OR RELATED PERSONNEL POLICIES AND PROCEDURES; AUTHORIZING THE MAYOR TO EXECUTE THE MANUAL, AND THE CITY CLERK TO ATTEST TO THE SAME; AND PROVIDING AN EFFECTIVE DATE.

8. Ordinances:

- A.** *First Reading* of Ordinance 2016-01 Idaho State Land Department Lands and Blevins Annexation – Troy Behunin, Senior Planner

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of the ordinance

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NUMBER S1427314800 AND PARCEL NUMBER S1427325560; 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 2016-02 Heimbuch Annexation – Troy Behunin, Senior Planner

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of the ordinance

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NUMBER S1428111000; 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.

- C.** *First Reading* of Ordinance 2016-03 Falcon Crest, LLC Annexation – Troy Behunin, Senior Planner

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of the ordinance

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NUMBER S1422336000; 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.

- D.** *First Reading* of Ordinance 2016-04 Employee Background Check Amendment – Richard Roats, City Attorney

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of the ordinance

AN ORDINANCE AMENDING KUNA CITY CODE 1-16-1, ET SEQ. TO SET FORTH THE PRACTICE AND PROCEDURE FOR OBTAINING, REVIEWING AND MAKING AN ADVERSE DECISION RELATED TO AN APPLICANT OR EMPLOYEE'S CRIMINAL HISTORY; PROVIDING FOR A SEVERANCE CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

- E.** *First Reading* of Ordinance 2016-05 Repealing Kuna City Code 1-8-1 – Richard Roats, City Attorney

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of the ordinance

AN ORDINANCE OF THE KUNA CITY COUNCIL, KUNA, IDAHO REPEALING KUNA CITY CODE (KCC) 1-8-1 PURCHASING PROCEDURE; AND PROVIDING AN EFFECTIVE DATE.

9. Mayor/Council Discussion Items:

10. Announcements:

11. Executive Session:

12. Adjournment: