

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 Fee Waiver Workshop

AGENDA

Tuesday, March 1, 2016

6:00 P.M.

6:00 P.M. CITY COUNCIL FEE WAIVER WORKSHOP

1. **Call to Order and Roll Call**
2. **Review of fee waivers for city facilities and Senior Center rentals**
3. **Adjournment:**

City Council Meeting

AGENDA

Tuesday, March 1, 2016

7:00 P.M. REGULAR CITY COUNCIL

1. **Call to Order and Roll Call**
2. **Invocation:** Scott Piper, First Baptist 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, February 16, 2016**
- B. **Accounts Payable Dated February 25, 2016 in the Amount of \$295,014.86**

- C. Accept Notice of City Engineer Signed Agreements Pursuant to City Resolutions R01-2016 and R08-2016
- D. Consideration to Approve Resolution No. R17-2016 Fair Housing Resolution
- E. Consideration to Approve Resolution No. R18-2016 Authorizing Skid Steer Purchase

5. Community Reports or Requests:

- A. Purple Heart City Presentation and Proclamation – Ned M. Barker, Idaho Commander

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

- A. Consideration to Approve Case No. 15-03-AN and 15-03-LS – Calhoun/ Liberty Investments Annexation and Lot Split – Trevor Kesner, Planner II

Applicant is requesting approval for Annexation of an approximately 4.65 +/- acre parcel located at 1425 N. School Avenue, into the City of Kuna with an R-6 zoning designation; and subsequently requests to split the parcel for potential future development.

7. Business Items:

- A. Consideration to Adopt Resolution No. R20-2016 Adopting the Amendment to the Planning Area Map – Wendy Howell, P & Z Director

A RESOLUTION OF THE KUNA CITY COUNCIL KUNA, IDAHO ADOPTING THE AMENDMENT TO THE PLANNING AREA MAP 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.

- B. Consideration to Approve Resolution No. R19-2016 RFP for Real Estate Consultant Services to assist the City's Economic Development projects and inquiries – Richard Roats, City Attorney

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE REQUEST FOR PROPOSAL (RFP) FOR THE CITY OF KUNA, IDAHO TO OBTAIN PROPOSALS FOR REAL ESTATE STRATEGY CONSULTING SERVICES

- C. Ex Parte Communication Presentation – Richard Roats, City Attorney

8. Ordinances:

- A. *Second Reading* of Ordinance No. 2016-06 – Change in Council Meeting time

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 AMENDING KUNA CITY CODE (KCC) 1-6-3A COUNCIL MEETINGS BY CHANGING THE MEETING TIME FROM COMMENCING AT SEVEN O’CLOCK (7:00) P.M. TO SIX O’CLOCK (6:00) P.M.; STRIKING THE PRECOUNCIL MEETING LANGUAGE; AND PROVIDING AN EFFECTIVE DATE.

- B. *First Reading* of Ordinance 2016-07 Calhoun/Liberty Investments Annexation

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 NO.S1323212406 SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA INTO 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.

9. Mayor/Council Discussion Items:

- A. Council Members for Insurance Coverage and Fiscal Policies Committee – Mayor Stear

10. Announcements:

11. Executive Session:

- A. Potential Litigation 74-206(f) and Potential Property Acquisition 74-206(c)

12. Adjournment: