

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, September 6, 2016

6:00 P.M. REGULAR CITY COUNCIL

1. **Call to Order and Roll Call**
2. **Invocation:** Chris Bent, Calvary Chapel
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:

1. Regular City Council Minutes, August 16, 2016

B. Accounts Payable Dated September 2, 2016 in the Amount of \$1,177,876.93

C. Alcohol Licenses:

D. Resolutions

1. Resolution No. R61-2016 – Accepting Easements from Arbor Ridge, LLC for Operating and Maintaining Sewer Mains, Pressure Irrigation Main, Sewer Lift Station, and Irrigation Pump Station in the Patagonia Subdivision Project

RESOLUTION APPROVING ACCEPTANCE OF TWO TEMPORARY EASEMENTS ON ARBOR RIDGE, LLC PROPERTY FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING SEWER MAINS, PRESSURE IRRIGATION MAIN, SEWER LIFT STATION AND IRRIGATION PUMP STATION FOR THE PATAGONIA SUBDIVISION PROJECT.

E. Findings of Fact and Conclusions of Law

5. Community Reports or Requests:

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

- A. Public Hearing and consideration to approve 16-01-ZC (Rezone)16-02-CPM (Comp Plan Map amendment) and 16-01-S (Subdivision) – Troy Behunin, Senior Planner

Applicant requests to amend the Comprehensive Plan Map (Comp Plan Map) changing the designation from Medium Density to High Density Residential for approximately (6.18 +/- acre), and rezone the same property from R-6 (Medium Density Residential) to R-12 (High Density). Applicant proposes to subdivide the parcel into 21 lots, in preparation to develop the site as a multi-family project. The site is located near the southeast corner (SEC) of School Avenue and the alignment for Sunbeam Street.

- B. Public Hearing and consideration to approve Ordinance No. 2016-27 and Resolution No. R55-2016 – Annual Appropriations – John Marsh, City Treasurer

1. Public Hearing and consideration to approve Ordinance No. 2016-27 Annual Appropriations Ordinance

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of ordinance

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017, APPROPRIATING THE SUM OF \$18,064,679 TO DEFRAID EXPENSES AND LIABILITIES OF THE CITY OF KUNA FOR SAID FISCAL YEAR; AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY; SPECIFYING THE OBJECTS AND PROPOSED EXPENSES FOR WHICH SAID APPROPRIATION IS MADE; AND PROVIDING AN EFFECTIVE DATE.

2. Public Hearing and consideration to approve Resolution No. R55-2016 Certification of Foregone Property Tax Levy

A RESOLUTION OF THE CITY OF KUNA, IDAHO CERTIFYING THE INTENT OF THE KUNA CITY COUNCIL TO LEVY, AS PART OF THE GENERAL TAX LEVY ADOPTED PURSUANT TO ORDINANCE 2016-27, FOREGONE PROPERTY TAXES.

- C. Public Hearing and consideration to approve Ordinance No. 2016-28 Amending Kuna City Code (16-03-ZOA Zoning Ordinance Amendment) - A request by the City of Kuna – Wendy Howell, Planning & Zoning Director

Consideration to waive three readings
Consideration to approve ordinance
Consideration to approve a summary publication of ordinance

AN ORDINANCE OF CITY OF KUNA, IDAHO, AMENDING TITLE 5, CHAPTER 1, SECTION 6-2 ENTITLED “MEANINGS OF TERMS OR WORDS” TO MAKE CHANGES TO THE DEFINITIONS; AMENDING TITLE 5, CHAPTER 3, SECTION 2, ENTITLED “LAND USE TABLE” TO MAKE CHANGES TO LAND USES RELATED TO THE REQUIREMENT FOR EITHER A PERMITTED OR SPECIAL USE PERMIT; AND PROVIDING AN EFFECTIVE DATE.

7. Business Items:

- A.** Consideration to approve 16-07-FP (Final Plat), Timbermist LLC – Trevor Kesner, Planner II

Applicant is requesting Final Plat approval for Timbermist residential Subdivision No. 3. The Final Plat for Timbermist Subdivision No. 3 proposes 47 residential lots and three (3) common lots on approximately 12.22 acres (APN #S1312336015)

- B.** Consideration to approve 16-08-FP (Final Plat), Timbermist LLC – Trevor Kesner, Planner II

Applicant is requesting Final Plat approval for Timbermist residential Subdivision No. 4. The Final Plat for Timbermist Subdivision No. 4 proposes 51 residential lots and seven (7) common lots on approximately 15.86 acres (APN #S1312346030)

- C.** Consideration to approve 16-10-FP (Final Plat – Patagonia Sub No. 1) – Troy Behunin, Senior Planner

Applicant seeks final plat approval for Patagonia Subdivision No. 1. If approved, this will create 51 single family lots, and six (6) common lots.

- D.** Consideration to approve Resolution No. R56-2016 Approving an Agreement with Patagonia Development LLC for Cost Recovery on Over-sized Water Trunk Lines – Gordon Law, City Engineer

RESOLUTION AUTHORIZING EXECUTION OF A REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$149,008.74 WITH PATAGONIA DEVELOPMENT, LLC.

- E.** Consideration to approve Resolution No. R57-2016 Approving an Agreement with Patagonia Development LLC for Cost Recovery on Over-sized Sewer Trunk Lines – Gordon Law, City Engineer

RESOLUTION AUTHORIZING EXECUTION OF A REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$24,014.11 WITH PATAGONIA DEVELOPMENT, LLC.

- F. Consideration to approve Resolution No. R58-2016 Approving an Agreement with Patagonia Development LLC for Cost Recovery on Over-sized Pressure Irrigation Trunk Lines – Gordon Law, City Engineer

RESOLUTION AUTHORIZING EXECUTION OF A REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$22,292.28 WITH PATAGONIA DEVELOPMENT, LLC.

- G. Consideration to approve Resolution No. R59-2016 Approving an Agreement with Patagonia Development LLC for Cost Recovery on Over-sized Pressure Irrigation Pump Station – Gordon Law, City Engineer

RESOLUTION AUTHORIZING EXECUTION OF A REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$345,826.45 WITH PATAGONIA DEVELOPMENT, LLC.

- H. Consideration to approve Resolution No. R60-2016 Approving an Agreement with Patagonia Development LLC for Cost Recovery on Over-sized Sewer Lift Station – Gordon Law, City Engineer

RESOLUTION AUTHORIZING EXECUTION OF A REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$661,920.73 WITH PATAGONIA DEVELOPMENT, LLC.

- I. New City Hall Update (*No Action Required*) – Bob Bachman, Facilities Director
- J. Consideration to approve Resolution No. R62-2016 Idaho Humane Society Contract – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE IDAHO HUMANE SOCIETY TO PROVIDE ANIMAL CONTROL SERVICES WITHIN THE CITY OF KUNA, IDAHO FOR THE FISCAL YEAR OCTOBER 1, 2016 TO SEPTEMBER 30, 2017

- K. Consideration to approve Resolution No. R63-2016 Nampa Meridian Irrigation District Agreement – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BY AND BETWEEN THE CITY OF KUNA AND THE NAMPA MERIDIAN IRRIGATION DISTRICT.

8. Ordinances:

- A. Consideration to approve Ordinance No. 2016-29 Amending Kuna City Code 1-4-1 – General Penalty – Richard Roats, City Attorney

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of ordinance

AN ORDINANCE AMENDING KUNA CITY CODE 1-4-1 SETTING FORTH SEPARATE PARAGRAPHS FOR THE OFFENSES OF INFRACTION AND MISDEMEANOR PENALTIES; PROVIDING FOR A SEVERANCE CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

9. Mayor/Council Discussion Items:

10. Announcements:

11. Executive Session:

12. Adjournment: