

**OFFICIALS**

Joe Stear, Mayor  
Greg McPherson, Council President  
Chris Bruce, Council Member  
Matt Biggs, Council Member  
John Laraway, Council Member



**CITY OF KUNA**  
**Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho 83634**

**City Council Meeting**  
**AGENDA**  
**Tuesday, October 03, 2023**

**6:00 P.M. REGULAR CITY COUNCIL**

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

ALL ITEMS ON THE KUNA CITY COUNCIL AGENDA ARE CONSIDERED ACTION ITEMS UNLESS OTHERWISE INSTRUCTED BY THE CITY COUNCIL.

**1. Call to Order and Roll Call**

**2. Invocation**

**3. Pledge of Allegiance: Mayor Stear**

**4. Consent Agenda: ACTION ITEMS**

*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 September 19, 2023**
- B. Accounts Payable Dated September 26, 2023, in the amount of \$1,126,197.70**
- C. Resolutions**

**1. Resolution R75-2023**

**A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO ACCEPTING THE AGREEMENT FOR TEMPORARY EASEMENT FROM ARROYO CAP-II, LLC.**

**1. Resolution R76-2023**

**A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE “CORRECTION DEED AND CORRECTION QUITCLAIM DEED AND ACCEPTANCE FOR LOT 4, BLOCK 2 OF SHORTLINE PARK NO. 1 PLAT” WITH MRS PROPERTIES, LLC; AND AUTHORIZING THE MAYOR TO ACCEPT AND SIGN; AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.**

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) 387-7726. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 387-7726 at least forty-eight (48) hours prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting.

**2. Resolution R61-2023A**

A RESOLUTION AMENDING PORTIONS OF RESOLUTION R61-2022 THAT: SETS FORTH THE AUTHORITY FOR ADOPTING WATER CONNECTION FEES AND MONTHLY WATER SERVICE RATES; ESTABLISHES FEES FOR CONNECTING TO THE WATER SYSTEM; ESTABLISHES WATER USE FEES THAT ARE NOW AMENDED WITH WATER RATE CHANGES FOR ALL CUSTOMERS; PROVIDES FOR MISCELLANEOUS WATER CUSTOMER SERVICE POLICIES; SETS FORTH MINIMUM LINE SIZES; REPEALS FEES ESTABLISHED BY EARLIER RESOLUTIONS; AND SETS AN EFFECTIVE DATE.

**3. Resolution R62-2023A**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO SETTING FORTH FINDINGS; AND SUPERSEEDING, AMENDING, AND REFORMING CITY COUNCIL RESOLUTION R60-2022; AND ESTABLISHING FEES FOR CONNECTING TO SANITARY SEWER SYSTEM; AND ESTABLISHING MONTHLY SEWER USE FEES; AND ESTABLISHING MINIMUM SEWER LINE SIZES; AND ESTABLISHING OTHER CHARGES; AND ESTABLISHING AN EFFECTIVE DATE.

**4. Resolution R77-2023**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING A NEW FEE SCHEDULE FOR TRASH COLLECTION SERVICES THAT REFLECTS A RATE INCREASE OF 4.48% FOR EACH SERVICE RELATED TO THE CITY'S COLLECTION, HAULING AND REMOVAL OF SOLID WASTE WITH ITS CONTRACTOR J&M SANITATION, WITH AN EFFECTIVE DATE OF NOVEMBER 1, 2023.

**4.1.A Employee Appreciation**

**5. Public Hearings:**

*Public Hearing Process: Items begin with the presentation of the project by staff for up to 15 minutes. The applicant is then allowed 10 minutes to present their project. Members of the public are allowed up to 3 minutes each, to address City Council with testimony restricted to the matter at hand. After all public testimony, the applicant is allowed 5 minutes for rebuttal.*

*City Council members may ask questions throughout the public hearing process.*

*Once the public hearing is closed, no further testimony or comments are heard.*

*City Council may move to continue the application to a future meeting or approve or deny the application.*

- A.** Consideration to approve Case Nos. 21-13-AN (Annexation), and 21-09-S (Preliminary Plat). – Applicant requests Annexation approval for approx. 76.02 acres and to zone the property R-6, R-12 and C-2; and requests Preliminary Plat approval in order to subdivide the site into 16 Commercial Lots, 132 single-family lots, nine multi-family lots and 22 common lots. The site is located at the southwest corner of Meridian and Hubbard Roads. – Troy Behunin, Senior Planner **ACTION ITEM**

*Open Public Hearing*

*Receive evidence*

*Consideration to close evidence presentation and proceed to deliberation*

- B.** Consideration Case Nos. 23-01-CPF (Combination Plat) and 23-03-ZC (Rezone) for Hagler Subdivision – Jessica Hall, Associate Planner **ACTION ITEM**

*Staff requests this item be tabled to a date certain of October 17, 2023, due to a noticing error.*

Applicant requests Combination Plat approval to re-subdivide Lot 2, Block 1 pf the Fay Subdivision into three (3) total lots, and Rezone from A (Agriculture) to an R-2 (Low Density Residential) Zone.

*Open Public Hearing*

*Receive evidence*

*Consideration to close evidence presentation and proceed to deliberation*

- C.** Consideration to approve Resolution No. R74-2023 Approving City of Kuna Combined Fee Schedule. Chris Engels, City Clerk **ACTION ITEM**

A RESOLUTION OF THE CITY OF KUNA, IDAHO, ESTABLISHING FEES FOR THE CITY OF KUNA COMBINED FEE SCHEDULE FOR CITY CLERK, BUILDING DEPARTMENT, PARKS, PLANNING AND ZONING AND PUBLIC WORKS, AND PROVIDING AN EFFECTIVE DATE.

*Open Public Hearing*

*Receive evidence*

*Consideration to close evidence presentation and proceed to deliberation*

## **6. Business Items:**

- A.** Consideration to re – establish the Youth Council. Council Member Matt Biggs. **ACTION ITEM**

- B.** Discussion and direction for staff to pursue changes to the City’s Future Land Use Map (FLUM) Council Member Chris Bruce. **ACTION ITEM**

- C.** Consideration No. 23-07-TE (Time Extension) Fossil Creek Subdivision No. 2 Final Plat – Jessica Hall, Associate Planner **ACTION ITEM**

Applicant requests Time Extension approval for the Fossil Creek Subdivision No. 2 Final Plat due to unforeseen construction delays during Phase No. 1

- D.** Consideration to approve Resolution R71-2023. Morgan Treasure, Economic Development Director **ACTION ITEM**

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

- SETTING FORTH CERTAIN PURPOSES;
- AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDED AND REFORMED INFRASTRUCTURE AGREEMENT BETWEEN THE CITY OF KUNA AND BRISBIE, LLC
- DIRECTING THE CITY CLERK; AND SETTING AN EFFECTIVE

E. Consideration to approve Resolution R73-2023. Morgan Treasure, Economic Development Director **ACTION ITEM** – *Tabled from 09.19.2023 Meeting*

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

- SETTING FORTH CERTAIN PURPOSES;
- AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDED AND REFORMED WATER AND WASTEWATER AGREEMENT BETWEEN THE CITY OF KUNA AND BRISBIE, LLC
- DIRECTING THE CITY CLERK; AND
- SETTING AN EFFECTIVE DATE

F. Consideration to approve Resolution No. R78-2023. Chris Engels, City Clerk **ACTION ITEM**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND DIRECTING THE ASSET MANAGEMENT AND AUCTION OF SAID PROPERTY.

G. Consideration to approve Resolution No. R79-2023. Chris Engels, City Clerk **ACTION ITEM**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO SIGN; AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSAL FOR PROJECT ALIGNMENT ASSISTANCE AND THE CITY OF KUNA RELATING TO THE CITY OF KUNA HALL AND DMV EXPANSION AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

**7. Ordinances:**

**8. Executive Session:**

- A. Enter into Executive Session under Idaho Code 74-206 (1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

**9. Mayor/Council Announcements:**

**10. Adjournment:**