

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, January 02, 2024

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

(Timestamp 00:00:47)

COUNCIL MEMBERS PRESENT:

Mayor Joe Stear -Present
Council President Greg McPherson -Present
Council Member John Laraway - Absent
Council Member Matt Biggs -Present
Council Member Chris Bruce -Present

CITY STAFF PRESENT:

Marc Bybee, City Attorney
Jared Empey, City Treasurer
Mike Fratusco, Kuna Police Chief
Doug Hanson, P & Z Director
Bobby Withrow, Parks Director
Morgan Treasure, Economic Development Director
Nancy Stauffer, Human Resource Director
Nathan Stanley, City Clerk
Troy Behunin, City Senior Planner

Mayor Stear Alright, we'll go ahead and call this meeting to order. Nathan, would you take the roll, please?

City Clerk Nathan Stanley Council Member Bruce.

Council Member Bruce Here.

City Clerk Nathan Stanley Council Member Biggs.

Council Member Biggs Here.

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.

City Clerk Nathan Stanley Council President McPherson.

Council President McPherson Here.

City Clerk Nathan Stanley Mayor Stear.

Mayor Stear Here, and Council Member Laraway did let us know that he was not well today, so he didn't share that with us, thankfully.

2. Invocation

3. Pledge of Allegiance: Mayor Stear

(Timestamp 00:01:12)

Mayor Stear If you will join me for the Pledge of Allegiance.

Multiple Speakers I pledge allegiance to the flag of the United States of America and to the Republic for which it states one nation under God, indivisible, with liberty and justice for all.

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.

(Timestamp 00:01:36)

A. Regular City Council Meeting Minutes Dated December 19, 2023

B. Accounts Payable Dated December 27, 2023, in the amount of \$440,728.13

Mayor Stear Thank you. All right, the consent agenda is the next item.

Council President McPherson Okay. I move. We approve the consent agenda as published.

Council Member Biggs Second.

Mayor Stear Motion is made and seconded to approve the consent agenda. Nathan, would You poll the Council?

City Clerk Nathan Stanley Council Member Bruce.

Council Member Bruce Aye.

City Clerk Nathan Stanley Council Member Biggs.

Council Member Biggs Aye.

City Clerk Nathan Stanley Council President McPherson.

Council President McPherson Aye.

Mayor Stear And that motion carries.

(Timestamp 00:04:46)

Motion to: Approve the Consent Agenda

Motion By: Council President McPherson

Seconded By: Council Member Biggs

Further Discussion: None

Members Voting Aye: Council Members, McPherson, Biggs, Bruce

Members Voting Nay: None

Members Absent: Laraway

Approved Via Roll Call Vote

3-0-1

5. Swearing in of Newly Elected Officials Joe Stear, Greg McPherson, and Matt Biggs.

(Timestamp 00:02:06)

1. Nathan Stanley, City Clerk

Mayor Stear Next, we have swearing in of elected officials. We don't have any newly elected so I'll leave the "newly" part out and Nathan will do the honors.

City Clerk Nathan Stanley Mayor, if you'd stand and raise your right arm. "I Joe Stear do solemnly swear, or affirm, that I will support the Constitution of the United States, and the Constitution of the State of Idaho, and that I will faithfully discharge the duties of Mayor of the City of Kuna according to the best of my ability."

Mayor Stear I will.

City Clerk Nathan Stanley Mr. Biggs, would you like to stand?

Council President McPherson He gets a pass.

City Clerk Nathan Stanley "I, Matt Biggs, do solemnly swear, or affirm, that I will support the Constitution of the United States, and the Constitution of the State of Idaho, and that I will faithfully discharge the duties of Councilor of the City of Kuna according to the best of my ability."

Council Member Biggs I will.

City Clerk Nathan Stanley And Mr. McPherson "I, Greg McPherson, do solemnly swear, or affirm, that I will support the Constitution of the United States, and the Constitution of the State of Idaho, and that I will faithfully discharge the duties of Councilor of the City of Kuna according to the best of my ability."

Council President McPherson I will.

City Clerk Nathan Stanley If you guys can just sign the documents in front of you.

Council Member Bruce Welcome back, gentlemen.

6. Recess for Change of Council

(Timestamp 00:03:45)

Mayor Stear And I guess we don't really need to recess for change of Council, so.

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



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AGENDA
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1. Reconvene Council Meeting

(Timestamp 00:03:58)

Mayor Stear But we should probably go ahead and follow the rest of this. So, the Council meeting will reconvene.

2. Call to Order and Roll Call

(Timestamp 00:04:48)

Mayor Stear And, Nathan, if you would take the roll again, please.

City Clerk Nathan Stanley Council Member Bruce.

Council Member Bruce Here.

City Clerk Nathan Stanley Council Member Biggs.

Council Member Biggs Here.

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Here.

City Clerk Nathan Stanley Mayor Stear.

Mayor Stear Here.

COUNCIL MEMBERS PRESENT:

Mayor Joe Stear -Present
Council Member Greg McPherson -Present
Council Member John Laraway -Absent
Council Member Matt Biggs -Present
Council Member Chris Bruce -Present

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Nathan Stanley, City Clerk
Troy Behunin, City Senior Planner

3. Elect Council President – Action Item

(Timestamp 00:04:25)

Mayor Stear And the next item is election of Council President. Don't know if you want to accept nominations, how you want to do that. Council Member Laraway's not here, but.

Council Member McPherson I would...

Mayor Stear However Council feels.

Council Member McPherson I would make a motion to elect Mr. Bruce to the Council President for the next calendar year.

Council Member Biggs Second.

Mayor Stear Okay. Any further nominations? Alright. All those in favor?

All Council Members Aye.

Mayor Stear Any opposed? And that motion carries. Chris Bruce. You are...

Council President Bruce Thank you.

Mayor Stear Congratulations, the Council President.

Council Member Biggs Congratulations.

(Timestamp 00:04:46)

Motion to: Elect Council Member Bruce to the Council President.

Motion By: Council Member McPherson

Seconded By: Council Member Biggs

Further Discussion: None

Members Voting Aye: Council Members, McPherson, Biggs, Bruce

Members Voting Nay: None

Members Absent: Laraway

Approved Via Voice Vote

3-0-1

C. Consent Agenda: (Continued) 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.

(Timestamp 00:05:37)

D. Resolutions

1. Resolution R01-2024

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPOINTING CERTAIN CITY OF KUNA, IDAHO OFFICIALS AS PERSONS AUTHORIZED TO SIGN FOR BANKING SERVICES ON BEHALF OF THE CITY OF KUNA, IDAHO AND PROVIDING THAT THE SIGNATURES ARE VALID FOR THE 2024 YEAR OR UNTIL REVOKED BY ACTION OF THE MAYOR, AS PROVIDED FOR IN RESOLUTION NO. R01-2024.

Mayor Stear Okay, now we do have one further consent agenda item that was not old business. So, we would need to approve that item.

Council President Bruce I make a motion that we approve the consent agenda as published.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded. Is there any further discussion?

Council Member Biggs Mr. Mayor, I guess we'll have to make one correction, I guess, on this now that we just had our election for the Council president on the Resolution.

Council President Bruce Yeah, I'll need to be updated at the bottom.

Council Member Biggs Yes, sir.

Mayor Stear Ah, okay, so Nathan, would you make that correction?

City Clerk Nathan Stanley Mr. Biggs, can you repeat what the correction was?

Council Member Biggs Just identifying the Council President is now Mr. Bruce, instead of Mr. McPherson.

Council Member Bruce On the resolution.

City Clerk Nathan Stanley Will do.

Mayor Stear On the resolution R01-2024. Alright, if nothing further. I guess on that one I can just do a regular vote because it's not involving a lot of money. So, all those in favor of approving the consent agenda with that change signify by saying aye.

All Council Members Aye.

Mayor Stear Any opposed? Motion carries.

(Timestamp 00:05:51)

Motion to: Approve the Consent Agenda with changes to Resolution R01-2024

Motion By: Council President Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members, McPherson, Biggs, Bruce

Members Voting Nay: None

Members Absent: Laraway

Approved Via Voice Vote

3-0-1

6. 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.

(Timestamp 00:07:18)

- A. Consideration to approve Case Nos. 21-14-AN (Annexation), and 21-10-CPM (Comprehensive Plan Map Amendment), and 21-10-S (Preliminary Plat) – Hazelcrest Estates Sub. Applicant requests Annexation, Comprehensive Plan Map Amendment and Preliminary Plat approval for the NWC of Lake Hazel and Ten Mile Roads in Section 34, Township 3 North, Range 1 West (APN's: S1234449600 & S1234449550). – Troy Behunin, Senior Planner **ACTION ITEM** – *Staff request continuing to a date certain of January 16, 2024 to finalize the DA with legal and the applicant.*

Mayor Stear We did have one public hearing on the agenda, but the staff is requesting to continue to a date certain of January 16th, 2024, to finalize the DA with the legal and the applicant.

Council President Bruce I make a motion that we Table case #21-14-AN to a date certain of January 16th, 2024, for staff request.

Council Member McPherson I'll second that.

Mayor Stear Motion is made and seconded, any further discussion? All those in favor say aye.

All Council Members Aye.

Mayor Stear Any opposed? Motion carries.

(Timestamp 00:07:33)

Motion to: Table Case #21-14-AN To a Date Certain Of January 16th, 2024

Motion By: Council President Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members, McPherson, Biggs, Bruce

Members Voting Nay: None

Members Absent: Laraway

Approved Via Voice Vote

3-0-1

7. Business Items:

8. Ordinances:

9. Executive Session:

10. Mayor/Council Announcements:

(Timestamp 00:07:59)

A Proclamation of the Mayor of Kuna: Human Trafficking Prevention Month

Mayor Stear We didn't get this on the agenda, but I'm going to go ahead and read this proclamation anyway. This is a proclamation. National Human Trafficking Prevention Month. Whereas human trafficking is a public health issue and a crime that exploits the most vulnerable among us and weakens the health and well-being of individuals, families, and communities across generations. And whereas human trafficking can happen to anyone, but certain populations are disproportionately at risk, including people affected by abuse, violence, poverty, unstable living situations, social disconnection, or discrimination. And whereas people can be trafficked in person and online in industries such as restaurants, domestic work, construction, agriculture, and factories. And by strangers or someone they know, including employers,

partners, and family members. And whereas human trafficking can be prevented by building individual community and social understanding and resilience, reducing social inequities, and addressing the conditions that contribute to exploitation. And whereas January 11 marks a day when communities wear blue for national human trafficking awareness, therefore, I Joe Stear, Mayor of the City of Kuna, Idaho do hereby proclaim January 2024. As human trafficking prevention. And encourage all City of Kuna citizens to increase awareness and education on human trafficking and invite our community to wear blue on January 11th.

Mayor Stear And that is all we have on the agenda for tonight.

Council President Bruce I don't see Cindy Geeson out there, but I'd like to thank her. She's been working on that. The Human trafficking awareness, as well. So, it's...

A Discussion On Attendance At 'Day At the Capitol' Event

Mayor Stear Yeah, definitely. That one came from her. I think I let you know on the Day at the Capitol is the 25th of January and you're all registered. So, if you're not going to come, just let us know so that we take you off the list and not have to pay the fee.

Council Member McPherson Okay.

A Recognition of Effort Of The Parks and Recreation Department From The Mayor

Mayor Stear The Gem Drop was a big success. Kudos to the Parks Department for all the efforts they've put in this holiday season for lights throughout the city and the park and the new Gem Drop. And I guess the fireworks display didn't go off like it was supposed to, but we got a couple of quick spurts of sparks. So, that was close enough for the first year. But really did an outstanding job, a lot of work a lot of hard work, was put in by all those folks making that happen. So, I really appreciate it, that a lot.

Council President Bruce It looked good, though...

Mayor Stear Yes.

Council President Bruce The thing they built.

Mayor Stear Yeah, they built that themselves in the shop down there. Didn't fall apart, so it must be okay. I thought it was pretty tricky the way. I did all the lights on it and all that. That was well done so. And much prettier than a potato, yes. Alright, did anybody else have anything you wanted to do mention?

A Recognition Of The Kuna Police Department By Council President Bruce

Council President Bruce Just thank you to the Police Department for everything that's going on lately. They've had, they've had their hands full so...

Mayor Stear And fortunately nothing turned out to be a big deal. But great job of responding to all that and taking care of it. So much appreciated.

11. Adjournment:

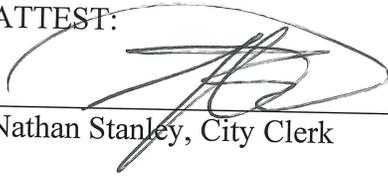
(Timestamp 00:12:05)

Mayor Stear Alright, well then with that meeting is adjourned.



Joe L. Stear, Mayor

ATTEST:



Nathan Stanley, City Clerk

Minutes prepared by Garrett Michaelson, Deputy City Clerk
Date Approved: CCM 01.16.2024

