

OFFICIALS

Joe Stear, Mayor
Chris Bruce, Council President
Greg McPherson, 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
MINUTES
Tuesday, February 18, 2025

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 00:00:37)

COUNCIL MEMBERS PRESENT:

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

CITY STAFF PRESENT:

Marc Bybee, City Attorney
Jared Empey, City Treasurer
Mike Fratusco, Kuna Police Chief
Adam Wenger, Public Works Director
Doug Hanson, Planning & Zoning Director
Bobby Withrow, Parks Director
Morgan Treasure, Economic Development Director
Nancy Stauffer, Human Resources Director
Nathan Stanley, City Clerk

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

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Here.

City Clerk Nathan Stanley Council Member Laraway.

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.

Council Member Laraway Here.

City Clerk Nathan Stanley Council President Bruce.

Council President Bruce Here.

City Clerk Nathan Stanley Mayor Stear.

Mayor Stear Here.

2. Pledge of Allegiance: Mayor Stear

(Timestamp 00:00:51)

Mayor Stear And if you'll 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 stands, one nation under God, indivisible, with liberty and justice for all.

Mayor Stear Thank you. And before we get into the business tonight, I just wanted to let everybody know that we lost a Kuna staple yesterday. Duane Yamamoto passed away yesterday morning. He was actually a Mayor from 1976 through 1979, so... He's the guy that had to go through all the... back in the old days to get the wastewater treatment system built out South. So, *gonna* ' miss him. He was a great man. He will be dearly missed by everyone.

3. 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 00:01:56)

- A. Regular City Council Meeting Minutes Dated February 4, 2025
- B. Accounts Payable Dated February 13, 2025, in the amount of \$1,384,713.96
- C. Final Plat
 - 1. Case No. 24-21-FP (Final Plat) Arroyo Vista No. 2
- D. Decision and Reason Statements
 - 1. Case No. 24-01-OA (Ordinance Amendment) Development Regulations Code
 - 2. Case No. 24-02-OA (Ordinance Amendment) Administrative Citations
 - 3. Case No. 24-04-AN (Annexation) Steven and Charlene Wiscombe

E. Resolutions

1. Resolution R20-2025

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE REAL ESTATE LEASE AGREEMENT WITH SILVER BUTTE HOLSTEINS, INC. FOR THE LEASE OF THE CITY OF KUNA'S PROPERTY LOCATED AT SWAN FALLS ROAD, KUNA, IDAHO.

2. Resolution R21-2025

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING A PERFORMANCE BOND BY ID B2R 53, LLC, FOR CIRCINAE VALLEY SUBDIVISION NO. 1 FOR UNCOMPLETED WORK FOR LANDSCAPING PURSUANTANT TO THE TERMS OF THIS RESOLUTION.

Mayor Stear So anyway, next item is the consent agenda. Any questions or comments, or..?

Council President Bruce I move that we approve the consent agenda, as published.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded for approval. Is there any discussion on that motion? Nathan, would you poll the Council, please?

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Yes.

City Clerk Nathan Stanley Council Member Laraway.

Council Member Laraway Yes.

City Clerk Nathan Stanley Council President Bruce.

Council President Bruce Yes.

Mayor Stear And that motion carries.

(Timestamp 00:02:00)

Motion To: Approve The Consent Agenda, As Published

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members Bruce, McPherson, Laraway

Members Voting Nay: None

Members Absent: Council Member Biggs

Approved Via: Roll Call Vote

3-0-1

4. Public Comment

(Timestamp 00:02:25)

Mayor Stear That takes us to public comment. I didn't have anybody signed up to make public comment. Is there somebody who wishes to address the Council? Alright, seeing none.

5. External Reports

(Timestamp 00:02:39)

A. BLUUM Presentation.

Mayor Stear External Reports, BLUUM presentation. Did I say that acronym right?

Terry Ryan, BLUUM Yes, you did.

Mayor Stear Oh good.

[Inaudible]

Terry Ryan, BLUUM My name is Terry Ryan and I'm CEO of the education non-profit BLUUM. It's a privilege and a pleasure to be here with you all tonight, and I'll quickly go through what BLUUM is and then my colleague Keith is going to tell you kind of why we're here. *Next slide please. I don't know who's in charge of that. Is that me? How about there. All right guys, I'm catching up.* So BLUUM is a non-profit. We've been working... I was recruited by the J.A. and Kathryn Albertson Family Foundation about 12 years ago to come to Idaho. They had a vision of... this is a fast-growing state, there's opportunities for new school development and I was recruited to come here to help start mostly public charter schools, but not exclusively. We've done some work with a couple private schools and we've done some work with some school districts on what...under our law were called 'innovation schools.' We're kind of here because we believe exactly what we say, 'School choice helps families, children, educators achieve more and do better.' How do we do that? We develop innovative leaders. We grow successful school models; we share research and learning innovations. We provide a lot of technical assistance to the schools that we work with.

This... in 10 years' time we've invested almost \$100 million in new school development across the state of Idaho. A big chunk of this, more than half, is the Albertson's Family Foundation investment. We've had others invest, and when we say investment, it may be donating land, it may be donating steel, it may be donating different forms of expertise. We've also received a federal charter school program grant that we're responsible for managing. We've actually received two; one of \$22 million, another of about \$24 million. We're managing those for the state of Idaho. And this is meant we've helped to open schools across our state be primarily where most of the population is, but we've actually worked, opened schools as far north as Bonner's Ferry, where we're helping a school open in 2026, Island Park, that's number four. And then schools in and around the Treasure Valley, down along the Snake River, up through

basically Rigby. And we've had a lot of support from our Legislature, our Governor, we've had great support from our members of Congress, in helping us apply for and receive federal funding to help open public charter schools across our state.

I think we're the only state that has had every member of its congressional delegation willing; we have four, but all four actually support the work that that we do. For us, this is all about talent, and then we figure out how to get buildings built and we figure out how to fund them, that sort of thing. But really what we try to do is identify the best talent that we can get to run these schools and we have a fellowship and that's where we start. We identify talent. They apply. They can get fellowships. That's basically a year or two to plan the school to work with communities, to work with partners, to figure out what type of schools needed. All in, we're up to, I think, 36, 37 schools we've helped fund. We've created about 18,000 new school seats in the last 10 years. And with that, I will turn it over to my colleague Keith Donahue.

Keith Donahue, BLUUM Thank you. So I'm Keith Donahue. I'm with BLUUM, I'm the Director of School Strategy. Thanks for having us tonight. So Terry kind of laid out who BLUUM is. I'm going to talk a little bit about why we wanted to come speak with you so you know, as Terry shared with, we're interested in opening a school. It's two, maybe even three, years before the school opens that we start our work, so that we can make sure that it ends up being a you know, great school. And what we've learned in 10 years of doing this work is it takes, you know, it really is all about partnerships and kind of listed. It's not an extensive list, but the key partners you know, continuing support from the foundation, our CSP grant, city leaders really are an important part of this. You're doing the permitting and approval. We want to be, you know, we're going to have our schools here for 50+ years. So we want to come into communities where it makes sense. We're fortunate in this situation. A big reason we're here is we've got a developer in the area who has made an offer to donate the facility part, the parcels of land, which is a huge benefit to us, obviously to have that cost taken care of and think through all that with us and put the schools where they need to be, where growth may be. So the fact that we have a developer wanting to partner with us is a big part of that too. Then school leaders, as Terry mentioned, then ultimately us. So we kind of see this as the group that spends the time and if everyone's on board and wants to have a school, you know, in the area that makes sense for the community. That's kind of what we look to have put together in order to move forward.

So, looking at Kuna specifically, we've been sort of focusing on initially... We have two of our leading networks that we work with of those 30+ schools that we've worked on, Gem Prep, they've got seven schools across the state and SAGE International has two right now. The leadership of both of those are very interested in locating in Kuna, and so that's... those are the two schools we're talking about in our portfolio bringing to Kuna as the as two schools. You know if this all comes together. SAGE would look to do a K-8 with about 465 students, whereas Gem Prep is a K-12 model and they would be closer to 574 students. These would not open for a couple few years. Again, if this all makes sense to everybody. Then they would build capacity over the next, you know, five to seven years. You're talking ten years out, you know, before these are at capacity. Hopefully meeting the needs of growth in the community, that's the goal, so we're kind of the part of the growth solution. So that's kind of like that's what we're looking at right

now and studying real hard. We're putting together... We're working with some consultants and planners to sort of scope out what we think the demand is and all those types of things and we'd be happy to share those once they're complete.

And then, you know, kind of looking beyond that if that goes well and we're successful putting some high performing schools in the area. And there's still growth in the area and there's a need for more, you know, we're open to doing more as long as we still have the resources, you know? And so if you based on stats from the Kuna District, their metrics kind of show 1 school aged child for every two homes. That that's kind of a gross metric. So you know if there's if over the next 15 years, you know and this look, this looks Kuna and beyond surrounding area say there's 10,000 new homes in this area, in the Western Treasure Valley, you know that's 5000 more kids. You know, we want to be a partner in in that solution to manage that growth provide choice opportunities to this community and others. So again, as I noted, we've got, we're going to consult with Eshbacher Consulting. They're out of Denver. They're kind of the national experts in this to say, what do we think the demand is going to be? What's the timing of that demand? How do we build the schools smart to meet that demand and go from there. And we just love to do that in partnership with this community. I think we stayed in our 10 minutes. That is our presentation, kind of who we are, and our interest in in building high performing schools here in this area. So if there are any questions for us or?

Mayor Stear Good. Questions? Well, that certainly is a situation we're in, is trying to figure out what to do with kids, so... School District does kind of all they can based on what the public allows them. This this goes beyond that, so...

Keith Donahue, BLUUM One more comment if I could...

Mayor Stear Yeah.

Keith Donahue, BLUUM Is we... I should have included this as we do all of this without property tax levies. Charter schools do not pass property tax levies, so we use all these other resources and tools we put together and then the generosity of the foundation. So we build these schools and launch them without using local property tax revenue. So that's probably an important thing to distinguish us from...

Mayor Stear And then I noticed, I think it was one of the two that you had mentioned there does K through 8. Do they expand in the future to K through 12 or what happens at..?

Keith Donahue, BLUUM That's a great question. So, they have two schools right now, one in Boise and one in Middleton. Middleton is K-11 this year and will grow to K-12. Their other two are K-12, but they wanted to start as a K-8, but the developer is donating enough land where they could then decide to grow into a K-12 if that's what the community wants. Otherwise, our thought is they could feed into that Gem Prep school or the local high school. But if we get, you know, 7-8 years down the road and there's demand for their high school program that they offer, they then would build a phase two of the facility and meet that need. So they're holding that just to be conservative, we try to be really smart about how we deploy the Foundation's funds. But

yes, they're typically K-12 and they would certainly be open to expanding to that if the community wanted and there was kids.

Mayor Stear Okay.

Council President Bruce Question.

Mayor Stear Yes, go ahead.

Council President Bruce How do they do enrollment in these? Is it just like a public charter school, or is it? So is it? What do they call it 'lottery'?

Keith Donahue, BLUUM That's exactly correct. Public charter schools, all by lottery. All kids are welcome. Kids in the primary attendance zone, which you get to define, get a priority. Kids already enrolled, obviously get renewed. Siblings after year one get a priority. Children of staff get a priority. But yes, all by lottery.

Council President Bruce Thank you.

Mayor Stear Anything further? All right, thank you very much.

Keith Donahue, BLUUM Thank you so much.

Council President Bruce Thank you guys.

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 00:12:59)

- A. Case No. 24-03-OA (Ordinance Amendment) Time Extensions, Bonding Landscaping – The City of Kuna Planning and Zoning Department requests a zoning test amendment application. Doug Hanson, Planning and Zoning Director **ACTION ITEM**

Mayor Stear That takes us to public hearings, Case #24-03-OA, Doug Hanson.

Planning & Zoning Director Doug Hanson Good evening, Mayor and Council. For the record, Doug Hanson, Planning & Zoning Director, 751 W. 4th St. Kuna. The Planning & Zoning Department requests a zoning text amendment application. The text changes include modifications to the Development Regulations Code to include: Title 5, Chapter 4, Section 4, correcting a scrivener error on the decision-making authority and process table from the previous city code update case, #23-01-OA; Title 5, Chapter 9, Part 2, subdivision approval process, proposing changes to the time extension expiration for preliminary and final Plats allowing for two years to obtain the City Engineer's signature on phase one of the preliminary plat and two

years to obtain said signature between final plat phases. This proposed change also moves time extensions and reinstatements into its own code section; Title 5, Chapter 10, Section 8, completion time, proposing changes to the bonding process for landscaping; and Title 5, Chapter 10, Section 13, reducing the landscape buffer with along expressways, highways, or entry corridors abutting a residential district from 50 feet to 40 feet. And with that, I will stand by for any questions.

Mayor Stear Okay, thank you. Questions for Doug?

Council Member Laraway No, Sir.

Council President Bruce I do.

Mayor Stear Okay.

Council President Bruce Doug, these are some of the stuff that we had previously talked about when we updated our code. The time extension expiration, things like that...

Planning & Zoning Director Doug Hanson For the record, Doug Hanson, Kuna Planning & Zoning. So yes, previously time extensions for preliminary plats were in a preliminary plat section and time extensions for final plats were in the final plat section. This consolidates them into one section and just sets the standards at the same, whether it's for a preliminary plan. For phase one or between phases, you just, the city engineer, once you obtain signature on Mylar, you have two years to obtain to attain the signature on the subsequent phase. That also grants us a little bit more control on moving the plats through the processes, so we don't have to rely on like the Recorder's Office getting them recorded. That's not held against an applicant. We can control the timing better if it's between City Engineer signatures.

Council President Bruce That's what I thought.

Mayor Stear Okay, anything further for Doug? All right, this is a public hearing. I didn't have anybody signed up to testify, is there somebody who wishes to testify in this matter? Alright, seeing none. So that does open the public hearing. So free to ask any more questions you have of staff, or.

Council President Bruce No, I think for me, when we looked at when we did the previous public hearings, we discussed some of this. So I knew that these updates were coming. So, do you have anything?

Council Member Laraway No.

Council President Bruce I make a motion that we close the public hearing and move to deliberation.

Council Member McPherson Second.

Mayor Stear Motion's made and seconded. Any further discussion on that motion? All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? Motion carries.

(Timestamp 00:16:10)

Motion To: Close The Public Hearing And Proceed To Deliberation

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members Bruce, McPherson, Laraway

Members Voting Nay: None

Members Absent: Council Member Biggs

Approved Via: Voice Vote

3-0-1

Council President Bruce You guys didn't have any thoughts or concerns, or? It's just an update, so...I make a motion that we approve Case #24-03-OA.

Council Member McPherson Second.

Mayor Stear Motion's made and seconded for approval. Is there any discussion on that motion? Let's go ahead and do... Nathan, would you poll the Council on this one, please?

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Yes.

City Clerk Nathan Stanley Council Member Laraway.

Council Member Laraway Yes.

City Clerk Nathan Stanley Council President Bruce.

Council President Bruce Yes.

Mayor Stear And that motion carries.

(Timestamp 00:16:29)

Motion To: Approve Case #24-03-OA

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members Bruce, McPherson, Laraway

Members Voting Nay: None

Members Absent: Council Member Biggs

Approved Via: Roll Call Vote

3-0-1

7. Business Items:

(Timestamp 00:17:01)

- A. Consideration to approve Resolution R18-2025 Amending City of Kuna Downtown Design Standards. Doug Hanson, Planning and Zoning Director. ACITON ITEM

Mayor Stear That takes us to item 7.A. Consideration to approve Resolution R18-2025, amending the City of Kuna Downtown Design Standards, Doug Hanson.

Planning & Zoning Director Doug Hanson Mayor and Council, for the record, Doug Hanson, Planning and Zoning Director, 751 W. 4th St. Kuna. The Planning & Zoning Department requests a proposed amendment to the City of Kuna 'Downtown Design Standards.' The Downtown Design Standards were initially approved by the City Council on July 2nd, 2024. The requested changes are as follows: First, the ability to request Design Review Committee approval for building colors located within the Old Town District, Neighborhood Business District, and Railroad District outside of the approved color palette already provided; and second, the inclusion of 4th St. improvements required upon site development or redevelopment from Linder Ave. to School Ave. The 4th St. Improvement Concept Study Professional Services Agreement was approved by council on February 20th, 2024, via Resolution R09-2024.

The 4th St. concept design with several iterations to address the design standards and needs of both the City and Ada County Highway District. The 4th St. Corridor is located within an identified sub-area of a neighborhood business district intended for a mix of residential and commercial uses, while maintaining existing historic settings. Typical sections and 2D layouts were created for each iteration to best demonstrate the proposed lane widths, on street parking, and bicycle pedestrian facilities for each concept. The complete report is available to be accessed via the application materials link within the packet, and with that I will stand by for any questions.

Mayor Stear Okay, questions for Doug?

Council President Bruce *Are you?* I do, if you don't mind.

Mayor Stear Go ahead.

Council President Bruce Are you seeing a lot of these where they're requesting colors outside of what we've already said, or does this just set the process for them in the future?

Planning & Zoning Director Doug Hanson For the record, Doug Hanson, Kuna Planning & Zoning. So, we have had one local business, 346 W. 4th St., They did return to Planning & Zoning to seek a retroactive facade approval for the color palette. The way we see it is the downtown design standards have a relatively muted plain color palette. If they follow that pallet, they're able to request an administrative approval. But some colors outside of that palette could be seen as more subjective than objective. And we would rather that go before a decision-making body of the city rather than go before them for an administrative approval. So it's just one more

step in the process if they're requesting something outside of what's already provided to them through the Downtown Design Standards manual.

Council President Bruce I didn't have anything further to...

Mayor Stear Okay.

Council Member Laraway Well, I got a... maybe an ignorant question, but maybe Doug can clear it up. This, Districts 1, 2, and 3, and 4 how much of that is the Urban Renewal?

Planning & Zoning Director Doug Hanson Yeah. For the record, Doug Hanson, Kuna Planning & Zoning. I will give that over to Morgan Treasure.

Council Member Laraway Thank you.

Economic Development Director Morgan Treasure For the record, Morgan Treasure Economic Development Director, and Administrator of the Kuna Urban Renewal Agency. In the Downtown District, actually all of that is in the West Urban Renewal District. The West Urban Renewal District covers what we you would typically think of the downtown and actually goes a little bit outside of those boundaries in some areas to capture properties that we anticipated being good for redevelopment.

Council Member Laraway Thank you.

Mayor Stear Okay, anything further?

Council President Bruce No, sir. I make a motion that we approve Resolution R18-2025.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded for approval. Is there any further discussion on that motion? All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? Motion carries.

(Timestamp 00:21:01)

Motion To: Approve Resolution R18-2025

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members Bruce, McPherson, Laraway

Members Voting Nay: None

Members Absent: Council Member Biggs

Approved Via: Voice Vote

3-0-1

B. Consideration to approve Ordinance 2025-05 Appointed Officials. Nancy Stauffer, Human Resources Director. **ACTION ITEM**

AN ORDINANCE OF THE CITY OF KUNA, ADA COUNTY, IDAHO:

- ADDING A NEW CHAPTER 19 TO TITLE 1 OF KUNA CITY CODE, TO DESIGNATE POSITIONS WHICH WILL BE APPOINTED BY THE MAYOR;
- PROVIDING FOR SAVINGS AND SEVERABILITY;
- DIRECTING THE CITY CLERK; AND
- PROVIDING FOR AN EFFECTIVE DATE.

Consideration to waive three readings

Consideration to approve Ordinance

Consideration to approve Summary Publication

(Timestamp 00:21:22)

Mayor Stear That takes us to consideration to approve Ordinance 2025-05, Appointed Officials, and I'll go ahead and read the ordinance. An ordinance of the City of Kuna, Ada County, Idaho, adding a new Chapter 19 to Title 1 of the Kuna City Code to designate positions which will be appointed by the Mayor; Providing for savings and severability; Directing the City Clerk; and providing for an effective date, Nancy Stauffer.

Human Resources Director Nancy Stauffer Good evening, Mayor and Council. This ordinance is basically a cleanup, adding the Chapter to city code on how we appoint directors and which directors are to be appointed positions. So it clarifies it, cleans it up, and clarifies what the actual process is. So that it's more sort of a rule following, I guess, of exactly how it's done. And I will...

[Inaudible]

Human Resources Director Nancy Stauffer Pardon? Yeah. And I will stand for any questions.

Mayor Stear Okay, so the one thing that I would like to see, we've run into this before. On this it talks about that the Council will have an executive session and be provided information and then at the next meeting we'll consider approval. I'd kind of like to see that we could actually, after that executive session have an agenda item. So we can come back out and vote on it at that same meeting. So we don't postpone it another two weeks. In the case of Adam coming on, he had a lot of things He had to finish up so that extended that another couple of weeks to get him here and in place so he could give notice knowing that he had a job. Don't want to give notice before you know you have a place to go. So if we can add that in there, that would make me feel a little more comfortable about it usually, especially in the Director positions. Because they generally want at least two weeks or a month. And so if it's a month and then we get to wait another two weeks after that meeting for approval, then it's a month and 1/2 and...

Council Member Laraway Question.

Mayor Stear Yes, I thought you were giving me a peace sign.

Council Member Laraway Thinking it was okay. That that works pretty good for me as far as people were trying to hire. But is there some kind of situation where we're going to come where we have that same rule for dismissing employees?

Human Resources Director Nancy Stauffer And that is in as well. It's appointing an unappointing. It's both stated, it's just that for unappointing really, there was no change.

Council Member Laraway It seemed like they would have some kind of notice of their termination.

Human Resources Director Nancy Stauffer They are given notice of their termination before it comes to you. They're placed on leave of absence.

Council Member Laraway So you're saying their put on terminal... or leave of absence prior to our executive meeting. But if we vote no, they're back.

Human Resources Director Nancy Stauffer Correct.

Council Member Laraway Okay, I just want to make sure there was clarity on my part.

Human Resources Director Nancy Stauffer Yes, it's paid administrative leave until your decision has been made.

Council Member Laraway Clarity. Thank you.

Council President Bruce And now, Mr. Mayor, may I?

Mayor Stear Yes, go ahead.

Council President Bruce Marc, would we need to amend it in the motion or how would we go about or would we table it and do it next meeting? What's the legal process on doing that?

City Attorney Marc Bybee Thanks. Marc Bybee, City Attorney. So, I chimed in, because first I was wanting to clarify Mayor read the ordinance. There's a resolution that goes hand in hand with this. I don't know if everybody jump to look at the resolution too, because much of the procedure is set forth there. But ultimately, if we're going to approve, the Ordinance on policy today. It would be pretty hard without knowing exactly what sections amended and how to amend it, because I'd say we need to strike through and actually rewrite the words to what they need to be and I don't think that's this is really the ideal setting to do that. So, I'd recommend probably tabling to make the change. And Mayor, I'm going to pick on you a little bit just because you kind of started talking about what you're looking for. It sounded to me like you're getting more at the policy section or policy resolution. Do you know, kind of, what section you looked at, you felt was problematic? It would help me and Nancy, if we're going back and revising it to know where you saw the issue to make sure we were actually correcting the right thing.

Mayor Stear So in 1.6.1.4 It talks about I recommend for appointment and be presented to the City Council and executive session. City Council members may provide feedback to the Mayor in executive session. After hearing City Council and then 1.6.1.5 after hearing City Council

feedback, the Mayor will make a selection and extend an offer of employment to an appointment to the candidate. And then 1.6.1.6 at the next regularly scheduled City Council meeting the agenda will include a business item for Council to consent to the appointment. And maybe that's okay, maybe it's all covered in there already. I mean, I can make a selection and extend an offer of employment to the candidate, but does that really guarantee the candidate a job until the Council gives consent to make the appointment. So it's all between 1.6.1.4 and 1.6.1.6.

City Attorney Marc Bybee If I'm understanding and I to make this clear, because I think agenda wise we jump forward because we read their ordinance, we are in the resolution now. And so I think we need to make that clear just for the record. But when I and I guess if I'm understanding right, you want to have the to be able to have the executive session and appoint the person in the same meeting. If I understand that correct.

Mayor Stear Yes, after the executive session. So we'd have an actual line item on the agenda so that people know we're coming out of executive session to have a discussion on...

City Attorney Marc Bybee On the appointment.

Mayor Stear Okay. And then basically I would get the consent and then I would make an offer to the Candidate so that they could do what they need to do to get in process to come here.

City Attorney Marc Bybee Got it. In that situation, you'd still like you would an offer of employment would not be extended pre-executive session. I think that's kind of was one of the things that set this off and looking for this section of policy is to make sure 'cause I don't think. I think everybody agrees it would not be ideal to have that executive session having an offer extended and then have the Executive Session not go as anticipated, right?

Mayor Stear Right.

City Attorney Marc Bybee And so I think if I'm understanding intent is still that the offer of employment wouldn't be extended before that, but the concern I see and this is went into obviously and Nancy's presenting this, I did a lot of the drafting. The concern I have is if you go and make the appointment right then, there still needs must be an offer of employment at some point in and it's possible that person may say I want time, you know, to think this over. Not accepting an... You know what, I. There could be and that's. That's the part I was a little concerned of. Was like, how do the mechanics of that work right. Because if you go right back on, there'd be some need to be some expectation that they're going to be potentially appointed that day. Some expectation that they're going to offer it otherwise I wouldn't want to go through the appointment process to have them decline the appointment. Does that make sense?

Mayor Stear Well, and so... We will kind of do it that way only so by the time we get to the point to have had myself and the Directors go through and do interviews and we talked to all the candidates. We're pretty much the point of already having determined that they're interested in coming here. Then it's down to they need to let their employer know that they're leaving and coming here. So my only hang up is... So I've already determined that they're interested in coming, letting them know that I have to get Council approval before I can actually say yes. And

perhaps it's covered in here. And the last part, the 1.6.1.6. Is simply for confirmation of something that Council has already talked about.

City Attorney Marc Bybee Yeah, well, I think...

Mayor Stear But I just it's just that last little. So if I was to go ahead and make an offer and tell them to come back. And they turn in their notice, and then we get here and then for some reason, Council says we didn't like that guy.

City Attorney Marc Bybee Yeah.

Mayor Stear I mean that that's my only hang up is I don't want to put somebody in a position after offering them a job and then potentially...

City Attorney Marc Bybee No, I see what I understand. I'm trying to think of the way that I didn't review this immediately again before this meeting, so I'm trying to remember the nuance here. So we're talking...But I guess what I'd ask is a little time to make sure that how this works is right and I think some of what I'm even seeing, and this may be what gives you pause as I the phrase I can 1.2.6.1.6 it says at the right next 'regular meeting.' I don't even know that it needs to be, You know, at the next like I think maybe even some of that deleting some of that language because it could be possibly in the same meeting as long. It's really just about seen and making sure that person's really ready to accept because there. An offer of employment, like if it's not extended yet it you could be offering the particular salary terms, particular benefit terms and you might get rejections after you know and I even saw the executive session as possibly being like, Okay, this is who you offer to first and they reject this is offer number two But you know, those could be some of the discussions that could kind of happen in setting. And so having it kind of moving, that's why I didn't necessarily anticipate. You could always maybe there be circumstances where you could do it in the same meeting, but I could see it ended up getting broken up depending on how that subsequent interaction goes with the applicants.

Mayor Stear Well and that's kind of my that's my hang up there is just between me making an offer and making sure someone wants to come here and get in Councils tentative approval in an Executive Session that they basically all they're doing, they're not really making a decision, they're just telling me that they don't have a hang up with...

City Attorney Marc Bybee What you're doing, yeah.

Mayor Stear What's going on? And then and then that two week to come back and have a meeting to actually confirm it. And I just don't know. I mean it almost if you could actually read it to work that way. But I'm not sure that we were trying to clarify, so I don't want to make it confusing.

City Attorney Marc Bybee Yeah, no, I hear where you're coming from, Mayor. And I think it definitely there's some revisions to be made and it's just I wish I could say there's like a super clean way to dial it in, but where a Council has, you know, the ability to consent and I think there's always going to be a little bit of clunkiness like that word. But it's not like, you know, we're an employer of in a private setting can just go 'Yep I'm hiring this person, I'm extending

them the offer' you *gotta* go through this consent process. And it just... You don't know what you're going to find at that. And so it's like, I think it's really important and what I was hoping to express here is that we, you know, Mayor, the staff members have interacted with applicants that they don't over represent the city's position until that executive session happens, right?

Mayor Stear Yeah.

City Attorney Marc Bybee It's possible you could sequence in a way that you could get it done in one meeting. I think it's possible. I think I have the word phrase regularly scheduled meeting. I think that's a problem. I'd even like to maybe say in the next meeting *'cause* I could be a special meeting, right? Or just in a meeting, you know just something that doesn't necessarily force the delay in time if the city... once the city's ready to act. And I think that's maybe some of the rub is that almost forces a delay of time, how it's written right now.

Mayor Stear Yeah.

Council President Bruce I think, especially if it's a position that needs to be filled...

City Attorney Marc Bybee Promptly.

Council President Bruce Yeah, promptly, or if someone had left because they do most of the vetting prior to us having the discussion and in the executive session. So a lot of that's already going to be decided. We just need to vote as a Council the discussion here and say 'yea or nay'. So you want me to table it?

City Attorney Marc Bybee Yeah, table it. Mayor, I might talk with you some to make sure we get this right next time talk.

Mayor Stear Okay. I'll see if I can work on some wording that I think will work. I tried the other day but I it just it just kind of didn't seem to make sense after I put something in there, so... We'll work together on that.

City Attorney Marc Bybee It's even okay if you just throw a comment in the Word document that says 'this is what I want'. And then I can try and make the words make sense. We'll have some back and forth, if we need to, that's fine.

Mayor Stear And it's not an emergency. I don't have any directors that we're going to fire today. I think we're all right.

Human Resources Director Nancy Stauffer You getting excited there, John? If I may have a comment, Nancy Stauffer, HR Director. So in 1.6.1.6 Is almost unnecessary because when we go through our process and we do the interviews, me and the Mayor will go through all of the applications, resumes, all of that. We may do preliminary either phone hearing or interviews, depending on where the applicant lives, then do an in-person interview with the hiring panel, which is generally all of the directors together. We have a hiring range when we offer, or when we post, a job. So there's a minimum and maximum that is for that job. On the application, the applicant will state what their requirements are monetarily wise either for benefits or salary. And then those decisions are all but finalized in that second or third or fourth interview, depending on

how it goes. And the only thing left is to bring the information to you guys, this is who we interviewed. This is our choice. You know, we would like to seek your approval, your consent, to appoint the only thing that hasn't happened is an offer of employment. And what the Mayor wants is to not wait another two weeks. We lose... And you know in in certain positions we don't have an extra 2 weeks. So I think really just the ability to come back out of that executive session so that the next following business day we would be able to make an actual offer.

Council President Bruce And confirming them if Council is all is on the same page.

Human Resources Director Nancy Stauffer Yep.

Council Member Laraway What would it be inconceivable to?

Human Resources Director Nancy Stauffer We could do a Special Meeting

Council Member Laraway Wouldn't be inconceivable to offer them a contingent offer based on the results of the meeting tonight, and at 8:00 we'll have an answer.

Human Resources Director Nancy Stauffer We can do that.

City Attorney Marc Bybee Marc Bybee, the City Attorney, that's actually part of the interesting thing with like how state code structured and some of the weird language. I think the Mayor can appoint them entirely and hire them pre-consent. It's just and if you don't get the consent, you have a really awkward problem. And so if in the executive session he feels he has enough direction, how he could go, he could actually complete the appointment, and that person could start working and then the consent could come post-employment beginning, does that make sense? And so it's just unfortunately like this strange language in State Code that we're trying to replicate. You know, a lot of that in policy because kind of giving more perspective. State code is limited on what positions are appointed. I think it's City Clerk, City Attorney, and City Engineer, I think that's everybody, oh Treasurer, and so it's a smaller list and so this is kind of capturing that for the other departments that this city has and apply that same thing to all departments. So it's I'm trying to keep it consistent with how state code works, but also offer some explanation and process that's lacking in state code because it just, you know, says Mayor appoints, City Council consents, but it speaks nothing to order or how you get to that. And so you could really Mayor can appoint without getting City Council consent first, but then if the Mayor doesn't get it, it creates a very uncomfortable situation to deal with.

Council President Bruce And I think that's what he's trying to avoid.

City Attorney Marc Bybee Yeah.

Council President Bruce Yeah, worst case scenario.

City Attorney Marc Bybee Yeah. And I mean, I see. Yeah, they go. If the Council all sudden, diverts a completely different direction before like between the two. Man, that's a hard one to plan for. You'd think that you could leave that executive session with a pretty good idea of where they're going, Mayor, but I get what you're saying. Sometimes all the sudden things blow up and

things pop up out of nowhere that you didn't expect between and all of a sudden the Council, who you thought you understood where they're going has a different opinion in two weeks.

Council President Bruce Can I?

Mayor Stear And we've never had a problem with. The only thing we've had questioned, is actually the process, which is what Nancy's trying to clean up, and I appreciate that. I think there's a way to do it, I just don't know exactly what that right way is. and still follow codes like you are... Yes, go ahead.

Council President Bruce Can I table both these at the same time or they need to be individually tabled?

City Attorney Marc Bybee I think one motion is fine to table both.

Council President Bruce Okay, the fourth should be fine?

City Attorney Marc Bybee Sorry?

Council President Bruce Next meeting, the 4th?

City Attorney Marc Bybee Oh, yes, that should be fine.

Council President Bruce I make a motion that we table Ordinance 2025-05 and resolution R19-2025 to a date certain of March 4th, 2025.

Council Member McPherson Second.

Mayor Stear Motions made and seconded. Any further discussion on that motion? All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? And motion carries.

(Timestamp 00:40:02)

Motion To: Table Ordinance 2025-05 and Resolution R19-2025 To A Date Certain Of March 4th, 2025

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members Bruce, McPherson, Laraway

Members Voting Nay: None

Members Absent: Council Member Biggs

Approved Via: Voice Vote

3-0-1

- C. Consideration to approve Resolution R19-2025. Nancy Stauffer, Human Resources Director. ACTION ITEM

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO:

- PROVIDING CERTAIN FINDINGS
- APPROVING THE ADDITION OF SECTION 1.6 TO THE KUNA IDAHO PERSONNEL MANUAL TO DEFINE THE PROCESS OF SELECTING APPOINTED OFFICIALS;
- AUTHORIZING THE CHANGES TO THE MANUAL;
- DIRECTING THE HR DIRECTOR; AND
- PROVIDING AN EFFECTIVE DATE.

--- See Discussion, Result of Vote, And Disposition Of Resolution R19-2025 Under Item 7.B "Business Items" "Consideration To Approve Ordinance 2025-05 Appointed Officials."

---Resolution R19-2025 Was Tabled With Ordinance 2025-05 Due To Procedural Dependence Of Resolution R19-2025 Upon Ordinance 2025-05 To Be Effective.

8. Ordinances:

(Timestamp 00:40:41)

- A. Consideration to approve Ordinance 2025-01 ACTION ITEM

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KUNA:

- MAKING CERTAIN FINDINGS; AND
- AMENDING CHAPTER 4, SECTION 3 OF TITLE 5 KUNA CITY CODE APPLICATION REQUIREMENTS, REVIEW AND FEES; AND
- AMENDING CHAPTER 8, SECTION 4 OF TITLE 5 KUNA CITY CODE SITE NOTICE; AND
- AMENDING CHAPTER 5, PART 1403 OF TITLE 5 KUNA CITY CODE PARKING SPACE REQUIREMENTS; AND
- AMENDING CHAPTER 8, PART 1603 OF TITLE 5 KUNA CITY CODE STAY OF PROCEEDINGS; AND
- AMENDING CHAPTER 9, PART 602 OF TITLE 5 KUNA CITY CODE LOT SPLIT; AND
- AMENDING CHAPTER 10, SECTION 6 OF TITLE 5 KUNA CITY CODE INSTALLATION AND MINIMUM STANDARDS; AND
- PROVIDING A SEVERABILITY CLAUSE; AND
- DIRECTING THE CITY CLERK; AND
- PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings

Consideration to approve Ordinance

*Consideration to approve Summary Publication
(Timestamp 00:40:41)*

Mayor Stear All right. Consideration to approve Ordinance 2025-01. An Ordinance of the City Council of the City of Kuna making certain findings; and amending Chapter 4, Section 3 of Title 5, Kuna City Code, Application Requirements Review and fees; and amending Chapter 8, Section 4 of Title 5, Kuna City Code site notice; and amending Chapter 5, Part 1403 of Title 5, Kuna City Code, Parking Space Requirements; and amending Chapter 8, Part 1603 of Title 5, Kuna City Code, stay of proceedings; and amending Chapter 9, Part 602 of Title 5, Kuna City Code lot split and amending, Chapter 10, Section 6 of Title 5, Kuna City Code installation and minimum standards; providing a severability clause; and directing the City Clerk; and providing an effective date.

Council President Bruce I make a motion that we waive 3 readings of Ordinance 2025-01.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded to waive the 3 readings. All those in favor say ‘aye.’

All Council Members Aye.

Mayor Stear Any opposed? That motion carries.

(Timestamp 00:41:54)

Motion To: Waive 3 Readings of Ordinance 2025-01

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members Bruce, McPherson, Laraway

Members Voting Nay: None

Members Absent: Council Member Biggs

Approved Via: Voice Vote

3-0-1

Council President Bruce I make a motion that we approve Ordinance 2025-01.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded to approve the ordinance. Is there any further discussion on that motion? Nathan, would you poll the Council?

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Yes.

City Clerk Nathan Stanley Council Member Laraway.

Council Member Laraway Yes.

City Clerk Nathan Stanley Council President Bruce.

Council President Bruce Yes.

Mayor Stear And that motion carries.

(Timestamp 00:42:08)

Motion To: Approve Ordinance 2025-01

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members Bruce, McPherson, Laraway

Members Voting Nay: None

Members Absent: Council Member Biggs

Approved Via: Roll Call Vote

3-0-1

Council President Bruce I make a motion we approve the summary publication...

Council Member McPherson Second.

Council President Bruce of Ordinance 2025-01.

Council Member McPherson I still second.

Mayor Stear Motions made the second to approve a summary publication of Ordinance 2025-01. All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? And that motion carries.

(Timestamp 00:42:31)

Motion To: Approve Summary Publication of Ordinance 2025-01

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members Bruce, McPherson, Laraway

Members Voting Nay: None

Members Absent: Council Member Biggs

Approved Via: Voice Vote

3-0-1

B. Consideration to approve Ordinance 2025-02 ACTION ITEM

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KUNA:

- MAKING CERTAIN FINDINGS; AND
- AMENDING CHAPTER 13, SECTION 1 OF TITLE 5 KUNA CITY CODE MAKING A VIOLATION OF THE DEVELOPMENT REGULATIONS CODE PUNISHABLE BY ADMINISTRATIVE CITATION RATHER THAN BY MISDEMEANOR CITATION AND PROVIDING LANGUAGE DIRECTING ENFORCEMENT OF ORDINANCE BY DIRECTOR; AND
- PROVIDING A SEVERABILITY CLAUSE; AND
- DIRECTING THE CITY CLERK; AND
- PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings

Consideration to approve Ordinance

Consideration to approve Summary Publication

(Timestamp 00:42:52)

Mayor Stear Consideration to approve Ordinance 2025-02. An ordinance of the City Council of the City of Kuna making certain findings; and amending Chapter 13, Section 1 of Title 5, Kuna City Code, Making a violation of the Development Regulations code punishable by the administrative citation, rather than a misdemeanor citation; And providing language directing enforcement of ordinance by Director; and providing severability clause; and directing the City Clerk; and providing an effective date.

Council President Bruce I make a motion that we waive 3 readings of Ordinance 2025-02.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded to waive 3 readings of 2025-02. Is there any further discussion on that motion? All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? And a motion carries.

(Timestamp 00:43:29)

Motion To: Waive 3 Readings of Ordinance 2025-02

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members Bruce, McPherson, Laraway

Members Voting Nay: None

Members Absent: Council Member Biggs

Approved Via: Voice Vote

3-0-1

Council President Bruce I make a motion that we approve Ordinance 2025-02.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded for approval. Is there any further discussion on that motion? Nathan, would you poll the Council?

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Yes.

City Clerk Nathan Stanley Council Member Laraway.

Council Member Laraway Yes.

City Clerk Nathan Stanley Council President Bruce.

Council President Bruce Yes.

Mayor Stear And that motion carries.

(Timestamp 00:43:49)

Motion To: Approve Ordinance 2025-01

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members Bruce, McPherson, Laraway

Members Voting Nay: None

Members Absent: Council Member Biggs

Approved Via: Roll Call Vote

3-0-1

Council President Bruce I move that we approve the summary publication of Ordinance 2025-02.

Council Member McPherson Second.

Mayor Stear Motions is made and seconded for summary publication. Any further discussion on that motion? All in favor, say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? And that motion carries.

(Timestamp 00:44:08)

Motion To: Approve Summary Publication Of Ordinance 2025-02

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members Bruce, McPherson, Laraway

Members Voting Nay: None

Members Absent: Council Member Biggs

Approved Via: Voice Vote

3-0-1

C. Consideration to approve Ordinance 2025-03 **ACTION ITEM**

A MUNICIPAL ANNEXATION AND ZONING ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KUNA:

- MAKING CERTAIN FINDINGS AND DECLARATION OF AUTHORITY; AND
- ANNEXING CERTAIN REAL PROPERTY, TO-WIT: ADA COUNTY ASSESSOR'S PARCEL NO. R7321001020 OWNED BY KUNA RURAL FIRE DISTRICT, WITHIN UNINCORPORATED AREA OF ADA COUNTY, IDAHO AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, INTO THE CITY OF KUNA, IDAHO; AND
- ESTABLISHING THE ZONING CLASSIFICATIONS OF SAID REAL PROPERTY; AND
- DIRECTING THE CITY ENGINEER AND THE CITY CLERK; AND
- PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings

Consideration to approve Ordinance

(Timestamp 00:44:26)

Mayor Stear Consideration to approve Ordinance 2025-03. A municipal annexation and zoning ordinance of the City Council of the City of Kuna, making certain findings and declaration of authority; and annexing certain real property, to wit: Ada County Assessor's parcel number R7321001020 owned by Kuna Rural Fire District, within the unincorporated area of Ada County, Idaho and contiguous to the corporate limits of Kuna, into the city of Kuna, ID; and establishing the zoning classifications of said real property; and directing the City Engineer and City Clerk; and providing an effective date.

Council President Bruce I make a motion we waive 3 readings of Ordinance 2025-03.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded to waive the three readings of 2025-03. Any further discussion on that motion? All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? And that motion carries.

(Timestamp 00:45:14)

Motion To: Waive 3 Readings Of Ordinance 2025-03

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members Bruce, McPherson, Laraway

Members Voting Nay: None

Members Absent: Council Member Biggs

Approved Via: Voice Vote

3-0-1

Council President Bruce I make a motion that we approve Ordinance 2025-03.

Council Member McPherson Second.

Mayor Stear Motions made and seconded for the approval of the ordinance. Is there any further discussion on that motion? Nathan, would you poll the Council, please?

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Yes.

City Clerk Nathan Stanley Council Member Laraway.

Council Member Laraway Yes.

City Clerk Nathan Stanley Council President Bruce.

Council President Bruce Yes.

Mayor Stear And that motion carries.

(Timestamp 00:45:32)

Motion To: Approve Ordinance 2025-03

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members Bruce, McPherson, Laraway

Members Voting Nay: None

Members Absent: Council Member Biggs

Approved Via: Roll Call Vote

3-0-1

D. Consideration to approve Ordinance 2025-04 ACTION ITEM

A MUNICIPAL ANNEXATION AND ZONING ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KUNA:

- MAKING CERTAIN FINDINGS AND DECLARATION OF AUTHORITY; AND
- ANNEXING CERTAIN REAL PROPERTY, TO-WIT: ADA COUNTY ASSESSOR'S PARCEL NO. S2006110005 OWNED BY DANIEL ISBELL, WITHIN UNINCORPORATED AREA OF ADA COUNTY, IDAHO AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, INTO THE CITY OF KUNA, IDAHO; AND
- ESTABLISHING THE ZONING CLASSIFICATIONS OF SAID REAL PROPERTY; AND
- DIRECTING THE CITY ENGINEER AND THE CITY CLERK; AND
- PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings

Consideration to approve Ordinance

(Timestamp 00:45:57)

Mayor Stear Consideration to approve ordinance 2025-04. A municipal annexation and zoning ordinance of the City Council of the City of Kuna, making certain findings and declaration of authority; and annexing certain real property, to wit; Ada County Assessor's parcel number S2006110005 owned by Daniel Isbell, within unincorporated area of Ada County and contiguous to the corporate limits of the city of Kuna, into the city of Kuna, ID; and establishing the zoning classifications of said real property; and directing the City Engineer and City Clerk; and providing an effective date.

Council President Bruce I make a motion We waive the three readings of Ordinance 2025-04.

Council Member McPherson Second.

Mayor Stear Ordinance made in seconded to waive the three readings. Is there any further discussion on that motion? All those in favor say 'aye.'

All Council Member Aye.

Mayor Stear Any opposed? That motion carries.

(Timestamp 00:46:46)

Motion To: Waive 3 Readings Of Ordinance 2025-03

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members Bruce, McPherson, Laraway

Members Voting Nay: None

Members Absent: Council Member Biggs

Approved Via: Voice Vote

3-0-1

Council President Bruce I move that we approve Ordinance 2025-04.

Council Member McPherson Second.

Mayor Stear Motions is made and seconded for approval of ordinance 2025-04. Is there any further discussion on that motion? Nathan, would you poll the Council, please?

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Yes.

City Clerk Nathan Stanley Council Member Laraway.

Council Member Laraway Yes.

City Clerk Nathan Stanley Council President Bruce.

Council President Bruce Yes.

Mayor Stear And that motion carries.

(Timestamp 00:47:03)

Motion To: Approve Ordinance 2025-04

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: Council Members Bruce, McPherson, Laraway

Members Voting Nay: None

Members Absent: Council Member Biggs

Approved Via: Roll Call Vote

3-0-1

9. Executive Session:

10. Mayor/Council Announcements:

(Timestamp 00:47:26)

Mayor Stear That is all we had on the agenda for tonight, the next meeting. March 4th starts with the Annual Board of Corrections. Is that correct? So that meeting will actually start at 5:30. Anything further?

Council President Bruce The choir for the Kuna School District High School came down and was part of the memorial service. That they put on. And so if you if you go and watch it, you can. You can find them at the end. They did amazing. There were people with teary eyes. So it was it was good. And then Melba his government class will be down there tomorrow, which should be interesting, so...

Mayor Stear And then I'll just make comment to a. Appreciate representative Bruce's. First session, he's done a real good job. I think of making contact and getting information and finding out things about bills that are going by and. I appreciate that kind of communication that makes it a lot easier for us to keep up with what's going on. I think you're doing a good job and I appreciate that.

Council President Bruce Still a lot of session left. Thank you.

11. Adjournment:

(Timestamp 00:48:55)

Mayor Stear Anybody have anything else? All right. This meeting is adjourned.



Joe L. Stear, Mayor

ATTEST:



Nathan Stanley, City Clerk

Minutes prepared by Garrett Michaelson, Deputy City Clerk

Date Approved: CCM 03.04.2025





CITY OF KUNA
 751 W 4th Street • Kuna, ID 83634
 (208) 922-5546 • www.kunacity.id.gov



City Council Public Comment Sign-In Sheet
 February 18, 2025

The City of Kuna welcomes Public Questions and/or Comments during the Public Comment Session, as noted in the agenda.

In accordance with Idaho State Code, Public Comments may NOT include specific land use issues or cases. All comments regarding specific land use issues or cases MUST be heard in their associated Public Hearing(s). Idaho State Code also requires all comments and/or complaints regarding City personnel to be heard in Executive Session.

In all instances The Mayor and City Council may determine if your comments are appropriate for the Open Comment Session, particularly if your comments are covered by Idaho Code § 74-206(1), and may notify you accordingly. If you are recognized to speak you may "have the floor" for up to three (3) minutes unless a separate time duration is determined by The Mayor and/or City Council.

Name	Name	Name
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CITY OF KUNA

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City Council Public Hearing Sign-In Sheet
 February 18, 2025

Case No.: 24-03-OA (Ordinance Amendment)

Case Name: Time Extensions and Bonding

IN FAVOR	NEUTRAL	IN OPPOSITION
<input type="checkbox"/> Testify <input type="checkbox"/> NOT Testify	<input type="checkbox"/> Testify <input type="checkbox"/> NOT Testify	<input type="checkbox"/> Testify <input type="checkbox"/> NOT Testify
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Address	Address	Address
City, State, ZIP	City, State, ZIP	City, State, ZIP
<input type="checkbox"/> Testify <input type="checkbox"/> NOT Testify	<input type="checkbox"/> Testify <input type="checkbox"/> NOT Testify	<input type="checkbox"/> Testify <input type="checkbox"/> NOT Testify
Name	Name	Name
Address	Address	Address
City, State, ZIP	City, State, ZIP	City, State, ZIP