

OFFICIALS

Joe Stear, Mayor
Richard Cardoza, Council President
Briana Buban-Vonder Haar, Council Member
Pat Jones, Council Member
Greg McPherson, Council Member



Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho 83634

City Council Meeting AGENDA Tuesday, June 6, 2017

6:00 P.M. REGULAR CITY COUNCIL

- 1. *Call to Order and Roll Call***
- 2. *Invocation:*** Justin Sturgeon, New Beginnings Christian Church
- 3. *Pledge of Allegiance:*** Mayor Stear
- 4. *Consent Agenda:***

All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the City Council. There will be no separate discussion on these items unless the Mayor, Council Member, or City Staff requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda under Business or as instructed by the City Council.

A. City Council Meeting Minutes:

- I. Regular City Council Minutes, May 16, 2017**

B. Accounts Payable Dated June 1, 2017 in the Amount of \$889,080.22

C. Resolutions

- I. Consideration to approve Resolution No. R37-2017 Authorizing Challenger Development, Inc. Reimbursement Agreement - Memory Ranch Pressure Irrigation Trunk Project**

RESOLUTION AUTHORIZING EXECUTION OF A REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$162,118.59 WITH CHALLENGER DEVELOPMENT, INC.

D. Findings of Fact and Conclusions of Law

- I.** Consideration to approve Findings of Fact and Conclusions of Law for Case No. 16-07-AN (Annexation) for Robert Law

5. Community Reports or Requests:

- A.** ACHD Roadways to Bikeways Master Plan Update – Brooke Green
- B.** Valley Regional Transit FY2018 Budget Request Presentation – Kelli Badesheim

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

- A.** Public Hearing and consideration to approve 17-01-ZC (Rezone) and 17-01-S (Pre Plat) for Caspian Subdivision – Troy Behunin, Planner III

Applicant requests approval for a rezone of approximately 107 acres from P (Public) to R-6 (Med. Density Residential), and a preliminary plat for approximately 131.74 acres of land. Applicant proposes to subdivide the parcels into 494 buildable lots and 69 common lots. Applicant has obtained Subdivision landscaping Design Review approval. This site is located north of Lake Hazel, between Ten Mile and Linder Roads.

- B.** Public Hearing and consideration to approve 16-04 CPM (Comprehensive Plan Map Amendment) and 16-13-AN (Annexation) for Indian Creek Sports (Troy and Vicki Todd) – Troy Behunin, Planner III

A request for approval to amend the Kuna Comprehensive Plan Map (CPM) designation for this site, from High Density Residential to a Commercial Zone over approximately 5.46 acres. The site is contiguous to Kuna City limits and applicant requests approval to annex the same parcel into Kuna City limits with a C-1 (Neighborhood Commercial District) zone. The site is located on the southwest corner (SWC) of Meridian Road and the Mason Creek Street alignment – west of Meridian Road, half way between Hubbard and Columbia Roads.

7. Business Items:

- A.** Consideration to approve 17-02-LS (Lot Split) for David and Tawni Limesand – Trevor Kesner, Planner II

Applicant seeks Lot Split approval to create two lots on the subject site, which has been verified by Planning and Zoning staff as an original parcel. The subject site is located approximately 700 feet north of the intersection of King Road and south Ash Avenue; addressed as 1385 S. Ash Avenue.

- B.** Consideration to approve Resolution No. R40-2017 Amending R32-2016 Changing Members of the Economic Development Committee – Mayor Stear

A RESOLUTION OF THE CITY OF KUNA, IDAHO AMENDING RESOLUTION NO. R32-2016 ADDING TWO (2) NEW MEMBERS TO AND REMOVING ONE (1) MEMBER FROM THE ECONOMIC DEVELOPMENT COMMITTEE.

- C.** Consideration to approve Resolution No. R41-2017 Approving Thueson Construction, Inc. Change Orders 1, 2, and 3 for the Lake Hazel Sewer Main Project – Antonio Conti, City Engineer

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING AND APPROVING CHANGE ORDER NO. 3 IN THE SUM OF \$34,000.00, AND CHANGE ORDERS NOS. 1 AND 2 IN THE SUM OF \$8,830.00, FOR A TOTAL INCREASE OF \$42,830.00 TO THE ORIGINAL CONTRACT WITH THUESON CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE LAKE HAZEL SEWER MAIN PROJECT.

- D.** Discussion on leasing a portion of the Anderson Property for parking – Bobby Withrow, Parks Director

8. Ordinances:

- A.** Consideration to approve Ordinance No. 2017-07 Robert and Katherine Law Annexation

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. S1310120600 SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA INTO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

- B.** Consideration to approve Ordinance No. 2017-08 Amending Kuna City Code 10-1 Police Regulations Adding a New Section

AN ORDINANCE OF THE CITY COUNCIL OF KUNA, IDAHO AMENDING CHAPTER 1, TITLE 10, KUNA CITY CODE TITLED POLICE REGULATIONS, AS FOLLOWS: ADDING A NEW SECTION - SECTION 5 TITLED DISORDERLY CONDUCT; AND PROVIDING AN EFFECTIVE DATE.

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

9. *Mayor/Council Announcements:*

10. *Executive Session:*

- A. Adjourn to Executive Session Pursuant to Idaho Code 74-206(b) for the Purpose of Discussing a Personnel Matter

11. *Request from Mayor Stear to confirm appointment of Bob Bachman to the position of Kuna Public Works Director*

12. *Adjournment:*