

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 20, 2017

6:00 P.M. REGULAR CITY COUNCIL

- 1. *Call to Order and Roll Call***
- 2. *Invocation:*** Karen Hernandez, United Methodist 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, June 6, 2017**

B. Accounts Payable Dated June 15, 2017 in the Amount of \$398,686.34

C. Final Plat

- I. Consideration to approve 16-16-FP (Final Plat) for Greyhawk Subdivision No. 6**

Kent Brown Planning Services, representing Greyhawk Land Company, LLC, is requesting Final Plat approval for the sixth phase of the Greyhawk Subdivision. The final plat for Greyhawk Subdivision No. 6 proposes twenty-one (21) residential building lots and three (3) common lots on a total of approximately 5.32 acres. The site is located approximately 1550 feet South of Hubbard Road and East of Kay Avenue, Kuna.

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 922-5546. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 922-5546 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. Consideration to approve 17-01-FP (Final Plat) for Journey's End Subdivision No. 2

Steve Arnold, with A Team Land Consultants, is requesting Final Plat approval for the second phase of Journey's End Subdivision. The final plat for Journey's End Subdivision No. 2 proposes ten (10) total four-plex lots and one (1) common lot for the future construction of 32 multi-family units. Two (2) of the ten (10) lots have been previously plated with phase 1 in order to correct a setback. The property contains approximately 2.4 acres and is located at the 987 East Kuna Road, between Kay Avenue and Sailer Place.

D. Resolutions

- I. Consideration to approve Resolution No. R42-2017 Awarding Contract for Water Rights Application Support to Keller Associates, Inc.

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AWARDING CONTRACT FOR THE WATER RIGHTS APPLICATION SUPPORT TO KELLER ASSOCIATES, INC. IN THE AMOUNT OF \$2,565.00; DIRECTING EXPENDITURE OF FUNDS FROM THE WATER FUNDS FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID PROPOSER.

5. Community Reports or Requests:

- A. Request for funds to hire a full time Economic Development Person for Fiscal Year 2018 – Mike Smith, Kuna Economic Development Committee Member
- B. Request for funds of \$4,500.00 for Fiscal Year 2018 for the Kuna Arts Commission – Ronnie Soldano, Kuna Arts Commissioner
- C. Request for matching funds to continue the Kuna Middle School After School Program in the Fall of 2018 – Cathy Gealy, Kuna Middle School After School Program Administrator
- D. Ada County Prosecutor's Office funding request for Fiscal Year 2018– Tamera Kelly, Ada County Deputy Prosecutor
- E. Kuna City Police Fiscal Year 2018 Budget Presentation – Police Chief Jon McDaniel

6. Budget Workshop

- A. Ada County Prosecutor Budget Proposal FYE 2018 – John Marsh, City Treasurer

B. Ada County Sheriff Budget Proposal FYE 2018 – John Marsh, City Treasurer

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

8. Business Items:

A. Consideration to approve Resolution No. R43-2017 Authorizing the Destruction of Certain Records – Chris Engels, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS

B. Consideration to approve Resolution No. R44-2017 Amending City Parks and City Public Property Fees Pertaining to City Hall Parking Lot – Richard Roats, City Attorney

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AMENDING RESOLUTION NO. R21-2017 TO ADD A NEW SECTION TO THE KUNA CITY HALL PARKING LOT, RE-DESIGNATE THE SECTIONS- NORTH, CENTER AND SOUTH, AND PROVIDE AN EFFECTIVE DATE.

C. Consideration to approve Resolution No. R45-2017 Awarding Contract for Orchard Lift Station Replacement Project to Keller Associates, Inc. – Antonio Conti, City Engineering

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AWARDING CONTRACT FOR DESIGN AND CONSTRUCTION ADMINISTRATION OF THE ORCHARD LIFT STATION REPLACEMENT PROJECT TO KELLER ASSOCIATES, INC. IN THE AMOUNT OF \$240,200.00; DIRECTING EXPENDITURE OF FUNDS FROM THE SANITARY SEWER FUNDS FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID PROPOSER.

D. Consideration to approve moving Jake Adams to the Building Department and to hire a new person to fill facilities maintenance position. – Bob Bachman, Public Works Director

9. Ordinances:

A. Consideration to approve Ordinance No. 2017-09 Annexing Renaissance Farms, LLC and Mason Creek Farms, LLC Properties

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTIES INTO THE CITY OF KUNA, IDAHO, TO WIT:

PARCEL NO. S1235336450 OWNED BY GAVIN & JESSICA KEMPE,
SUCCESSORS IN INTEREST TO OWNERS DOUG ROBERTS & SUSAN
HICKMAN,
PARCEL NO. S1234417520 OWNED BY WATERS EDGE FARM LLC,
SUCCESSOR IN INTEREST TO ALAN & KATHRYN COLSON,
PARCEL NO. R0967660156 OWNED BY RENASCENCE FARMS, LLC,
PARCEL NO. R0967660155 OWNED BY RENASCENCE FARMS, LLC,
PARCEL NO. S1234142351 OWNED BY RENASCENCE FARMS, LLC,
PARCEL NO. S1234212935 OWNED BY RENASCENCE FARMS, LLC,
PARCEL NO. S1234212405 OWNED BY RENASCENCE FARMS, LLC,
PARCEL NO. S1234121105 OWNED BY RENASCENCE FARMS, LLC,
PARCEL NO. R0967660151 OWNED BY RENASCENCE FARMS, LLC,
PARCEL NO. S1234244200 OWNED BY BRENT F & LESLIE L ANDERSON,
PARCEL NO. S1234131300 OWNED BY MELVIN A & JEANNE A
SPAULDING,
PARCEL NO. S1235347051 OWNED BY MASON CREEK FARMS, LLC.

ALL PROPERTIES SITUATED IN THE UNINCORPORATED AREA OF ADA
COUNTY, IDAHO AND CONTIGUOUS TO THE CORPORATE LIMITS OF
THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING
CLASSIFICATION OF SAID REAL PROPERTIES; 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

10. Mayor/Council Announcements:

11. Executive Session:

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

12. Adjournment: