

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, July 18, 2017

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*
2. *Invocation:* Chris Bent, Calvary Chapel
3. *Pledge of Allegiance:* Mayor Stear

Consideration to Amend the Agenda

(Council must move to amend the agenda per IC 74-204(4)(b))

Add item 7G under Business – Resolution No. R54-2017 Authorizing Mayor to Sign Keller Associates Inc Contract for City Engineering Support Services

The City Clerk was notified of the request on Tuesday, July 18, 2017

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, July 5, 2017

B. Accounts Payable Dated July 13, 2017 in the Amount of \$330,628.81

C. Resolutions

I. Consideration to approve Resolution No. R50-2017 Authorizing the Release of the Irrevocable Letter of Credit for Memory Ranch Subdivision No. 1

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.

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO RELEASE THE IRREVOCABLE LETTER OF CREDIT FOR THE MEMORY RANCH SUBDIVISION NO. 1.

2. Consideration to approve Resolution No. R51-2017 Accepting Greyhawk Land Company, LLC Pressure Irrigation Easement for Greyhawk Subdivision No. 6

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO ACCEPTING THE PRESSURE IRRIGATION EASEMENT FROM GREYHAWK LAND COMPANY, LLC FOR THE IRRIGATION EASEMENT LOCATED IN GREYHAWK SUBDIVISION NO. 6.

3. Consideration to approve Resolution No. R52-2017 Accepting John W. Browning Pressure Irrigation Easement for Patagonia Subdivision No. 1

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO ACCEPTING THE PRESSURE IRRIGATION EASEMENT FROM JOHN W. BROWNING FOR THE PRESSURE IRRIGATION EASEMENT LOCATED ADJACENT TO PATAGONIA SUBDIVISION NO. 1

D. Final Plat

1. Consideration to approve Case No. 17-03-FP (Final Plat) for Patagonia Subdivision No. 2

E. Findings of Fact & Conclusions of Law

1. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 17-02-S (Subdivision) for Sailer Shores Meadows Subdivision No. 2
2. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 17-02-ZC (Rezone) for Darius Elison, and One Call Restoration

5. Reports or Requests:

- A. Kuna Police Department Comparables Presentation – Kuna Police Chief Jon McDaniel

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

- A. Public Hearing and Consideration to approve Ordinance No. 2017-10 Amending Kuna City Code 5-1-6-2 *Meanings of Terms and Words* and 5-3-3 and Deleting 6-5-4 – Richard Roats, City Attorney

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, AMENDING TITLE 5, CHAPTER 1, SECTION 6, PART 2 TITLED MEANINGS OF TERMS AND WORDS BY DELETING THE REFERENCE BOOK TITLED, "ILLUSTRATED BOOK OF DEVELOPMENT DEFINITIONS" AND REPLACING IT WITH "A PLANNERS DICTIONARY", THE REMAINING TEXT OF PART 2 SHALL REMAIN UNCHANGED; AMENDING TITLE 5, CHAPTER 3, SECTION 3 TO PROVIDE THAT THE MINIMUM STREET FRONTAGE PER LOT IS A RECOMMENDATION THAT CAN BE MODIFIED AND THE MINIMUM LOT SIZE IN R-4 AND R-6 ZONES IS A RECOMMENDATION THAT CAN BE MODIFIED BY THE PLANNING AND ZONING DIRECTOR AND THE MINIMUM LOT SIZE IN R-4 AND R-6 ZONES IS A RECOMMENDATION THAT CAN BE MODIFIED BY THE PLANNING AND ZONING DIRECTOR AND MODIFYING THE HEIGHT IN M-1 AND M-2 ZONES TO 100 FEET AND STRIKING M-3 ZONE FROM THE TABLE; DELETING TITLE 6, CHAPTER 5, SECTION 4 IN ITS ENTIRETY; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

7. Business Items:

- A.** Consideration to approve Case No. 17-02-LLA (Lot Line Adjustment) – Jace Hellman, Planner I

Applicants Eric and Rayola Jacobsen seek Lot Line Adjustment approval to adjust the parcel lines for the smaller parcel from the existing 0.95 acres to 1.48 acres, and reduce the current acreage of the larger parcel from 1.62 acres to 0.94 acres. This lot line adjustment is intended to accommodate the entire existing yard and structures on the smaller lot.

- B.** Downtown Revitalization Project Bid Updates and Council Direction – Chris Engels, City Clerk; Bob Bachman, Public Works Director; and JUB Engineering
- C.** Information on Cities’ Petition to Intervene – Emmert Water Rights – Richard Roats, City Attorney
- D.** Consideration to approve rental of video equipment to Kuna Chamber of Commerce – Richard Roats, City Attorney
- E.** Update on Strobel Road Property Lease – Richard Roats, City Attorney
- F.** Consideration to approve Resolution No. R53-2017 Appointing new members to the Park Impact Fee Committee – Richard Roats, City Attorney

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AMENDING RESOLUTION NO. R52-2015A TO APPOINT TWO (2) NEW MEMBERS TO THE CITY OF KUNA, IDAHO DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE REPLACING TWO (2) MEMBERS.

- G.** Consideration to approve Resolution No. R54-2017 Authorizing Mayor to Sign Keller Associates Inc Contract for City Engineering Support Services – Richard Roats, City Attorney

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO SIGN THE CONTRACT WITH KELLER ASSOCIATES, INC. TO PROVIDE CONTRACT ENGINEERING SERVICES TO THE CITY OF KUNA, IDAHO.

8. Budget Workshop

- A.** Fiscal Year 2018 All Funds Budget Presentation – John Marsh, City Treasurer
Documents will be provided separately by City Treasurer John Marsh.

9. Ordinances:

- A.** Consideration to approve Ordinance No. 2017-11 Annexing Greyhawk 6 Subdivision into the Kuna Municipal Irrigation District

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING THE REAL PROPERTY DESCRIBED IN EXHIBIT A AND EXHIBIT B, AND COMMONLY REFERRED TO AS GREYHAWK 6 SUBDIVISION, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE NEW YORK IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED 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. 2017-12 Annexing Patagonia 2 Subdivision into the Kuna Municipal Irrigation District

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING THE REAL PROPERTY DESCRIBED IN EXHIBIT A AND EXHIBIT B, AND COMMONLY REFERRED TO AS PATAGONIA 2 SUBDIVISION, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE NEW YORK IRRIGATION

DISTRICT AND CHANGING THE BOUNDARIES THEREOF; DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED 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:

12. Adjournment: