

OFFICIALS

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



CITY OF KUNA

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

City Council Meeting AGENDA Tuesday, July 17, 2018

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*

2. *Invocation:*

3. *Pledge of Allegiance:* Mayor Stear

4. *Consent Agenda:* ALL OF THE LISTED CONSENT AGENDA ITEMS ARE 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.

A. City Council Meeting Minutes:

1. Regular City Council Minutes, July 3, 2018

B. Accounts Payable Dated July 12, 2018 in the Amount of \$488,153.01

C. Resolutions

1. Consideration to approve Resolution No. R40-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE AND THE CLERK TO ATTEST TO THE REIMBURSEMENT AGREEMENT WITH PATAGONIA DEVELOPMENT, LLC, IN THE AMOUNT OF EIGHTY THOUSAND SEVENTY-THREE AND 90/100 DOLLARS (\$80,073.90) FOR PATAGONIA NO. 2 SEWER TRUNK PROJECT.

2. Consideration to approve Resolution No. R41-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE AND THE CLERK TO

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.

ATTEST TO THE REIMBURSEMENT AGREEMENT WITH PATAGONIA DEVELOPMENT, LLC, IN THE AMOUNT OF FOURTEEN THOUSAND SEVEN HUNDRED THREE AND 94/100 DOLLARS (\$14,703.94) FOR PATAGONIA NO. 2 WATER TUNK PROJECT.

3. Consideration to approve Resolution No. R42-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE SERVICE AGREEMENT WITH iWORQ TO UPGRADE THE EXISTING SERVICE WHERE THE CITY RECEIVES QUARTERLY UPDATES TO THE NEW SERVICE WHERE THE CITY WILL RECEIVE MONTHLY UPDATES OF PARCEL INFORMATION TO THE DATABASE.

5. Community Reports or Requests:

- A. Ada County Sheriff's Office/Kuna Police Department Budget Discussion – Captain Justin Dusseau, Ada County Sheriff's Office
- B. J&M Sanitation Rate Increase Presentation – Chad Gordon, J&M Sanitation

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

- A. Public Hearing and Consideration to Approve 18-01-AN (Annexation) – Jace Hellman, Planner II – **ACTION ITEM**

The applicant, Stephanie Cortez, requests approval to annex approximately 3.06 acres located at 760 S. School Avenue, Kuna, Idaho with an R-2 (Low-Density) residential zoning designation.

- B. Public Hearing and Consideration to Approve 18-02-AN (Annexation) & 18-02-CPF (Combination Pre-Plat & Final-Plat) – Dynasty Estates Sub. No. 2 – Troy Behunin, Planner III – **ACTION ITEM**

Steve Johnson requests to annex approximately 10.00 acres into Kuna City with an R-2 (Low Density Residential), and to subdivide the property into two single family residential lots through the combined preliminary and final plat process. This is a request for re-subdivision of Lot 5, Block 1, of Dynasty Estates Subdivision. The site is located at the southwest corner (SWC) of Linder and Lake Hazel Roads, at 6801 S. Linder Road, Meridian, Idaho, In Section 2, T 2 N, R 1 W, APN #: R2004170050.

7. Business Items:

- A. General Fund & Enterprise Fund Presentation – Bill Jackson, Interim City Treasurer – **ACTION ITEM**
Supporting documents will be provided separately prior to Council Meeting

- B.** Request for FY18 contingency funds in the amount of \$30,000.00 to install a Pressurized Irrigation (PI) Main – Bob Bachman, Public Works Director – **ACTION ITEM**
- C.** Consideration to approve Resolution No. R43-2018 – Bob Bachman, Public Works Director – **ACTION ITEM**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH KELLER ASSOCIATES, INC. FOR A COMPRHENSIVE RATE STUDY, INCLUDING WATER AND WASTEWATER USER RATE AND CONNECTION FEES; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

- D.** Consideration to approve Resolution No. R44-2018 – Bobby Withrow, Parks Director – **ACTION ITEM**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING LEASE AGREEMENT BY AND BETWEEN THE CITY OF KUNA, IDAHO AND ARTHUR SIDNEY ANDERSON FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF STROEBEL ROAD AND INDIAN CREEK, AS DEPICTED ON EXHIBIT A OF THE LEASE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- E.** Request from STEM Academy to use Arbor Ridge Park for Recess – Bobby Withrow, Parks Director – **ACTION ITEM**

8. Ordinances:

- A.** Consideration to approve Ordinance No. 2018-26 – **ACTION ITEM**

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING A PORTION OF THE NW ¼ OF SECTION 1, TOWNSHIP 2 NORTH, RANGE 1 WEST, BOISE MERIDIAN, KUNA, ADA COUNTY, IDAHO AND COMMONLY REFERRED TO AS SPRINGHILL SUBDIVISION NO. 1 WHICH IS OWNED BY DB DEVELOPMENT LLC, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE NEW YORK IRRIGATION DISTRICT; CHANGING THE RESPECTIVE BOUNDARIES OF SAID DISTRICTS; 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 of ordinance
Consideration to approve ordinance
Consideration to approve summary publication of ordinance

9. Mayor/Council Announcements:

10. Executive Session: None

11. Adjournment: