

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

Wednesday, November 7, 2018

Note: The regular City Council Meeting is moved to Wednesday to accommodate the election held on the first Tuesday of this November, the regular meeting date for Council.

6:00 P.M. REGULAR CITY COUNCIL

1. Call to Order and Roll Call

2. Invocation: Stan Johnson, Kuna Life Church

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, October 16, 2018

B. Accounts Payable Dated November 1, 2018 in the Amount of \$1,188,314.32

C. Resolutions

1. Consideration to approve Resolution No. R88-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING A PERFORMANCE BOND BY HUBBLE HOMES LLC FOR THE GREYHAWK SUBDIVISION PHASE 8 FOR UNCOMPLETED WORK INCLUDING LANDSCAPING AND STREET LIGHTS PURSUANT TO THE TERMS OF THIS RESOLUTION.

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.

D. Findings of Fact and Conclusions of Law

1. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 18-01-CPF (Combination Preliminary and Final Plat) for Kelleher Subdivision No. 2
2. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 18-01-A (Appeal) & 18-12-DR (Design Review) for Kelleher Subdivision No. 2

5. Community Reports or Requests: None

- A. Introduction of Sergeant Mike Fratusco – Kuna Police Chief Jon McDaniel

6. Public Hearings: (6:00 p.m. or as soon thereafter as matters may be heard.) None

- A. Public Hearing and consideration to approve Case No. 18-02-V (Variance) for J. Scott Dowdy - Troy Behunin, Planner III **ACTION ITEM**

Applicant, J. Scott Dowdy, requests approval of this Variance request, in order to reduce the setback requirements for accessory buildings, from public rights-of-way (ROW) on the street-side of a corner lot. The site address is 2534 N. Countryside Ave., Kuna, Idaho, within Galiano Estates Subdivision (Walnut Creek), on lot 19, block 1, within Section 14, T2N, R1W, (R3023310190).

- B. Public Hearing and consideration to approve proposed Idaho Department of Commerce Community Development Block Grant (CDBG) Application and consideration to approve Resolution No. R86-2018 – Lisa Bachman, JUB Engineers Planner/Project Manager and Grant Administrator & Chris Engels, City Clerk

1. Consideration to approve proposed Idaho Department of Commerce Community Development Block Grant (CDBG) Application **ACTION ITEM**

Review of application, scope of work, budget, schedule, benefits of the project, how ICDBG funds will benefit low- and moderate-income persons, and location of the proposed project.

2. Consideration to approve \$300,000 from the General & Enterprise Contingency Funds for city grant matches to the CDBG, State TAP, & TMA TAP grants **ACTION ITEM**

3. Consideration to approve Resolution No. R86-2018 **ACTION ITEM**

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE “PROFESSIONAL SERVICES AGREEMENT” WITH JUB ENGINEERING, INC. FOR GRANT WRITING AND ADMINISTRATIVE SERVICES FOR THE DOWNTOWN REVITALIZATION PROJECT PHASE II-A & PHASE II-B; AND

AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

C. Public Hearing and consideration to approve Ordinance No. 2018-37 and Resolution No. R85-2018 – Bobby Withrow, Parks Director

1. Consideration to approve Ordinance No. 2018-37 ACTION ITEM

AN ORDINANCE OF THE CITY COUNCIL OF KUNA, IDAHO AMENDING TITLE 7, CHAPTER 3 SECTION 6 TITLED EXCLUSIVE RESERVATIONS TO ALLOW FOR EXCLUSIVE RESERVATION OF CERTAIN AMENITIES, AND AMENDING TITLE 7, CHAPTER 3 SECTION 7 TITLED APPLICATION FOR RESERVATION ADDING A RESERVATION TIMEFRAME, AND AMENDING TITLE 7, CHAPTER 3 SECTION 8 TITLED VACATION OF PARKS UPON REQUEST OF CITY TO INCLUDE ADDITIONAL AMENITIES, AND PROVIDING AN EFFECTIVE DATE.

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

2. Consideration to approve Resolution No R85-2018 ACTION ITEM

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AMENDING RESOLUTION NO. R44-2017 TO RAISE CERTAIN FEES TO COVER RISING COSTS, ADD DISCOUNT ELIGIBILITY, ADD NEW AMENITIES, ADD RESERVATION TIME FRAMES, ADD A RESERVATION DEADLINE AND PROVIDE AN EFFECTIVE DATE.

D. Public Hearing and consideration to approve Ordinance No. 2018-36 and Resolution No. R87-2018 – Chris Engels, City Clerk

1. Consideration to approve Ordinance No. 2018-36 ACTION ITEM

AN ORDINANCE OF THE CITY COUNCIL FOR KUNA, IDAHO AMENDING TITLE 10, CHAPTER 3, SECTION 7 TITLED DOG LICENSES TO ALLOW FOR MULTI-YEAR LICENSES AND ROLLING RENEWALS, REPEALING THE HALF PRICE FEE FOR LICENSES PURCHASED AFTER JULY 1 OF EACH CALENDAR YEAR AND AMENDING TITLE 10, CHAPTER 3, SECTION 23 TITLED IMPOUNDING OF ANIMALS CLARIFYING FEES RELATED TO THE IMPOUNDMENT AND KEEPING OF ANIMALS AND PROVIDING AN EFFECTIVE DATE.

Consideration to approve ordinance
Consideration to approve summary publication

2. Consideration to approve Resolution No. R87-2018 **ACTION ITEM**

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO, AMENDING RESOLUTION NO. R18-2010 AND ESTABLISHING NEW FEES FOR DOG LICENSES AND FEES FOR THE IMPOUNDMENT OF AN ANIMAL WITHIN THE CITY OF KUNA AND PROVIDING AN EFFECTIVE DATE.

- E. Public Hearing and Consideration to approve Case No. 18-05-S (Preliminary Plat) Madrone Heights Subdivision - Troy Behunin, Planner III **ACTION ITEM**

Applicant requests approval to subdivide approximately 39.50 ac. into 206 single home lots, an additional 27 common lots, and one shared driveway. The address is 2030 W. Kuna Road, Kuna Idaho, and is located near the NWC of Ten Mile and Kuna Roads, in Section 22, T 2N, R 1W, APN #: S1322438400.

7. **Business Items:**

- A. Idaho Career Development Month Proclamation – Mayor Stear
- B. Kuna Police Impact Fee Report and consideration to approve Kuna Police Impact Fees – Anne Wescott, Galena Consulting **ACTION ITEM**
- C. Consideration to approve advertisement for a Request for Qualifications (RFQ) on the City Website – Bob Bachman, Public Works Director **ACTION ITEM**
- D. Consideration to approve Resolution No. R89-2018 – Bobby Withrow, Parks Director **ACTION ITEM**

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO ACKNOWLEDGING CONSENT TO REPRESENTATION, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ON BEHALF OF THE CITY COUNCIL THAT CERTAIN AGREEMENT ENTITLED THE “KUNA JOINT POWERS AND INTERAGENCY COOPERATIVE REPAIR AND MAINTENANCE SERVICES AGREEMENT”, DIRECTING THE CITY CLERK, AND SETTING AN EFFECTIVE DATE.

- E. Financial Update – Jared Empey, City Treasurer

8. **Ordinances:**

- A. Consideration to approve Ordinance No. 2018-38 **ACTION ITEM**

AN ORDINANCE OF THE CITY COUNCIL OF KUNA, IDAHO:

- AMENDING SECTION 3 OF CHAPTER 6 OF TITLE 1 OF THE KUNA CITY CODE MAKING A TECHNICAL CORRECTION OF THE IDAHO CODE CITATION TO THE OPEN MEETING LAW; AND

- DIRECTING THE CITY CLERK; AND
- PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication

B. Consideration to approve Ordinance No. 2018-39 ACTION ITEM

A MUNICIPAL REZONE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KUNA, IDAHO;

- MAKING CERTAIN FINDINGS; AND
- REZONING CERTAIN REAL PROPERTY OWNED BY LOCK-N-ROLL SELF STORAGE LLC SITUATED WITHIN THE CORPORATE LIMITS OF THE CITY OF KUNA, ADA COUNTY, IDAHO TO WIT: PARCEL NO. S1419333400, FROM A (AGRICULTURAL ZONING DISTRICT) TO C-2 (AREA COMMERCIAL ZONING DISTRICT); AND
- AMENDING THE ZONING MAP; AND
- DIRECTING THE CITY ENGINEER AND THE CITY CLERK; AND
- PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication

9. Mayor/Council Announcements:

10. Executive Session:

A. Consider motion to conduct an executive session pursuant to:

Idaho Code Section 74-206 (1)(f)

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

11. Adjournment: