



# **CITY OF KUNA**

**P. O. BOX 13  
KUNA, ID 83634**

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## **January 7, 2014**

### **7:00 P.M. REGULAR CITY COUNCIL MEETING**

**KUNA CITY COUNCIL CHAMBER  
763 W. AVALON ST.  
KUNA, IDAHO**

### **CITY OFFICIALS**

**W. Greg Nelson, Mayor  
Richard Cardoza, Council President  
Briana Buban-Vonder Haar, Council Member  
Doug Hoiland, Council Member  
Joe Stear, Council Member  
Pat Jones, Council Member-Elect**

**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 to make inquiry concerning the nature of the item described on the agenda.

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.

**CITY OF KUNA  
REGULAR CITY COUNCIL MEETING  
AGENDA  
TUESDAY, JANUARY 7, 2014  
Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho**

**7:00 P.M. REGULAR CITY COUNCIL**

**Call to Order and Roll Call**

Invocation: Marcus Omdahl, New Beginnings Christian Church

**Pledge of Allegiance:** Mayor Nelson

**1.1 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 Old Business or as instructed by the City Council.*

A. City Council Meeting Minutes:

1. Minutes of December 17, 2013 Special Meeting
2. Minutes of December 17, 2013 Regular Meeting
3. Minutes of December 19, 2013 Special Meeting

B. Accounts Payable Dated January 7, 2013 in the Amount of \$181,153.12

C. Ordinances:

***First Reading of Ordinance No. 2014-01 Annexation - Boise Project Board of Control***

*Consideration to dispense with full reading and three consecutive readings.*

*Consideration to approve ordinance.*

*Consideration to approve a summary publication of the ordinance.*

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, IDENTIFIED BY PARCEL NUMBER R5070002110 SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY AS C-1 NEIGHBORHOOD

BUSINESS DISTRICT; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

## **1.2 Swear In Newly Elected Officials**

### **\*Recess for change of Council**

## **1.3 Elect Council President**

### **1. Consent Agenda:**

- A. City Council Meeting Minutes: None
- B. Approve Accounts Payable: None
- C. Alcohol Licenses: None
- D. Resolutions:

#### **1. Resolution No. R02-2014 Pool & Recreation Center Feasibility Study Consultant**

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH LCA ARCHITECTS TO PERFORM THE FEASIBILITY STUDY THAT WILL DETERMINE IF IT IS FISCALLY POSSIBLE TO CONSTRUCT AND OPERATE OR PARTNER WITH THE YMCA TO OPERATE A CITY OWNED COMMUNITY SWIMMING POOL AND RECREATION CENTER.

#### **2. Resolution No. R03-2014 Pool & Recreation Center – Zions Bank**

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ZIONS BANK TO ASSIST THE CITY IN EXPLORING METHODS OF FINANCING THE CONSTRUCTION AND OPERATION OF A CITY OWNED COMMUNITY SWIMMING POOL AND RECREATION CENTER.

- E. Findings of Facts and Conclusions of Law: None

### **2. Citizen's Reports or Requests: None**

### **3. Old Business: None**

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

- A. 13-01-PUD (Planned Unit Development), 13-03-ZC (Rezone), 13-03-DA (Development Agreement), 13-05-S (Preliminary Plat); Sorrel Residential Subdivision, 13-04-DR

(Design Review); Randy VanderWerff represented by ULC Management (Bob Unger); Applicant is requesting the following:

- a. PUD approval for a Lot totaling 2.07 total acres
- b. Approval to change the current zoning from M-1 to R-8
- c. Approval of a Development Agreement to guide development
- d. Preliminary plat approval for 16 connected-townhome lots

Presented by Troy Behunin, Senior Planner, P&Z

- B. 13-02-AN (Annexation) and 13-01-DA (Development Agreement) Sharron L. Fisher Annexation; represented by SLN Planning (Shawn Nickel). The applicant is requesting that their 1.14 acre lot be annexed into the City of Kuna with a C-1 (Neighbor Business District) designation from its current Ada County zoning of RUT (Rural Urban Transitional). Also requested is a Development Agreement to guide future development.

Presented by Travis Jeffers, Planning Technician, P&Z

**5. New Business:**

- A. Transportation Priorities – David Szplett
- B. Proclamation – 2014 Year of the Kids
- C. Proclamation – 2014 Kuna City Sesquicentennial
- D. Resolution No. R01-2014 Approve Form of Letter of Credit for Greyhawk Subdivision No. 2 – Gordon Law, City Engineer
- E. Consideration to Approve Resolution No. R04-2014 City Employee Dental and Vision Policy – John Marsh, City Treasurer
- F. Discuss Resolution Adopting Amended Policy for Cost Recovery Agreements for Water System Construction – Gordon Law, City Engineer
- G. Discuss Resolution Adopting Amended Policy for Cost Recovery Agreements for Sewer System Construction – Gordon Law, City Engineer
- H. Discuss Resolution Adopting Amended Policy for Cost Recovery Agreements for Pressure Irrigation System Construction – Gordon Law, City Engineer
- I. December Construction Report (information only, no action required) – Gordon Law, City Engineer
- J. Discussion to Set Date for Feasibility Study for Community Swimming Pool and Recreation Center – Richard Roats, City Attorney

K. Discussion to Set Date for an Executive Session Regarding Property Acquisition –  
Richard Roats, City Attorney

L. Adopt Resolution Approving Consultant Services Agreement with JUB for Boise-Linder  
Pipeline Project – Gordon Law, City Attorney

M. Review Comprehensive Plan Amended Section 8.0 Public Services, Facilities and Utilities  
and Section 10.0 Recreation – Wendy Howell, P&Z Director

**6. Ordinances:** None

**7. Mayor/Council Discussion Items:**

**8. Announcements:**

**9. Executive Session:**

**10. Adjournment:**