

OFFICIALS

Lee Young, Chairman
Dana Hennis, Vice Chairman
Stephen Damron, Commissioner
Cathy Gealy, Commissioner
Vacant



CITY OF KUNA

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

Planning & Zoning Commission Meeting

MINUTES

Tuesday November 10, 2020

6:00 PM

Per the Order issued by Central District Health on July 14, 2020, Social distancing and face masks were required. The Council Chambers Audience Occupancy Capacity was 15.

The meeting was available via live feed on the City of Kuna Idaho Facebook page, <https://www.facebook.com/CityofKunaIdaho/>

APPLICANT AND PUBLIC WRITTEN AND ORAL HEARING TESTIMONY PROCESS:

Written - In Advance to be included in the Agenda Packet that is distributed to the Decision-Making body.

1. Submit any option prior to 5:00 pm the Thursday before Public Hearing meeting. *Late submissions will not be included in the packet but will be provided at the meeting.*
2. Submit testimony via our website on the [Public Testimony Form](#). This form will email directly to the City for inclusion in the Agenda Packet.
3. Submit testimony via email to PublicHearingTestimony@KunaID.gov
4. Submit via mail to:
City of Kuna
Attention: City Clerk
PO Box 13
Kuna ID 83634

Written – Up to noon the day of the Public Hearing

1. Submit any option prior to noon the day of the Public Hearing meeting. *Late submissions will not be included.*
2. Submit testimony via our website on the Public Testimony Form
3. Submit testimony via email to PublicHearingTestimony@KunaID.gov
4. Submit via mail to:
City of Kuna
Attention: City Clerk
PO Box 13
Kuna ID 83634

Oral – Via electronic call during the Public Hearing

1. Submit request no later than noon the day of the Public Hearing meeting.
2. Email PublicHearingTestimony@KunaID.gov
 - ✓ Your name
 - ✓ Address
 - ✓ Phone Number you will be calling from to give testimony
 - ✓ Email Address

- ✓ Date of Public Hearing
- ✓ Case number or Identification of Public Hearing
- 3. Watch your email for a reply email with the information to join the meeting electronically. (Check your spam/junk folder as a precaution)
- 4. Follow the dial in information.
- 5. Call into the virtual lobby a minimum of 5 minutes prior to the meeting.

Oral – In Person Testimony during the Public Hearing.

Due to social distancing protocol, the Council Chambers Audience Occupancy Capacity is 15. Social Distancing will be required. The first 15 persons who appear, in addition to Mayor, City Council, and staff, will be allowed in Council Chambers. All other persons may access the meeting via Live Streaming on the City of Kuna Facebook page, <https://www.facebook.com/CityofKunaldaho/>. All persons wishing to testify must, state their name and residential address. No person shall speak until recognized by the Mayor. A three (3) minute time limit will be placed on all testimonies.

Information provided at the public hearing will be available, upon request, five (5) days prior to the hearing. The hearing will be held in a facility that is accessible to persons with disabilities. Special accommodations will be available, upon request, five (5) days prior to the hearing in a format that is usable to persons with disabilities.

1. CALL TO ORDER & ROLL CALL: 6:00 PM

COMMISSIONERS:

- Chairman Lee Young – Via Zoom
- Vice Chairman Dana Hennis – In Person
- Commissioner Stephen Damron – In Person
- Commissioner Tyson Garten – In Person
- Commissioner Cathy Gealy – In Person

CITY STAFF PRESENT:

- Mayor Joe Stear – In Person
- Jace Hellman, Planning and Zoning Interim Director – In Person
- Jessica Reid, Planning and Zoning Staff – In Person

2. CONSENT AGENDA:

(Timestamp 00:00:35)

A. Planning & Zoning Commission Meeting Minutes

- 1. October 27, 2020

B. Findings of Fact & Conclusions of Law

- 1. Case Nos. 20-03-ZC (Rezone), 20-06-S (Preliminary Plat) & 20-14-DR (Design Review)
Ledgestone Plaza
- 2. Case No. 20-03-AN (Annexation) C&G Farms

Motion To: Approve consent agenda as published

Motion By: Commissioner Gealy

Motion Seconded: Commissioner Damron

Voting Aye: Commissioners Young, Hennis, Damron, Garten and Gealy

Voting No: None

Absent: None

Motion Passed: 5-0-0

3. PUBLIC HEARINGS:

4. BUSINESS ITEMS:

5. EXECUTIVE SESSION:

(Timestamp 00:00:55)

Convene Executive Session pursuant to:

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

- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or a public-school student

Commissioner Young indicate he, Commissioners, Mayor Stear, Planning and Zoning Interim Director Jace Hellman, and Planning and Zoning Staff Jessica Reid would stay for the Executive Session.

Motion To: Convene Executive Session pursuant to Idaho Code Section 74-206 (1)(b)

Motion By: Commissioner Hennis

Motion Seconded: Commissioner Damron

Voting Aye: Commissioners Young, Hennis, Damron, Garten and Gealy

Voting No: None

Motion Passed: 5-0-0

Executive Session Planning and Zoning Commission Regular Meeting of November 10, 2020 –

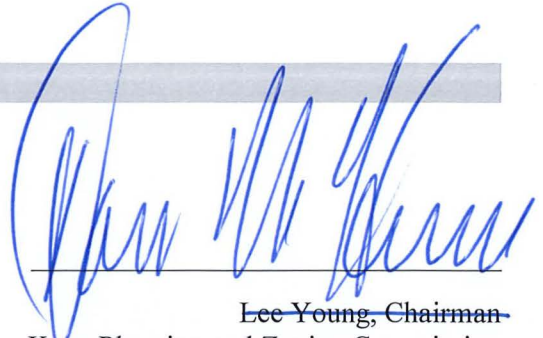
The City Council, upon a unanimous vote, convened into the Executive Session, pursuant to Idaho Code Section 74-206 (1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. The executive session was convened at 9:34 p.m. In attendance was Mayor Joe Stear, Council President Greg McPherson, Council Member Richard Cardoza, Council Member Warren Christensen, and Council Member John Laraway. Also, in attendance, by request of the Mayor and Council, was City Attorney Bill Gigray, and Human Resources Director Nancy Stauffer. Mrs. Stauffer was appointed as special clerk to take the minutes of this executive session.

Information was then provided to the Mayor and the members of the City Council regarding the subject of the executive session. At 10:01 p.m. Council President Greg McPherson moved and Council Member Christensen seconded to come out of executive session and to reconvene into open session which motion passed unanimously.

Jessica Reid, Clerk of Executive Sessions

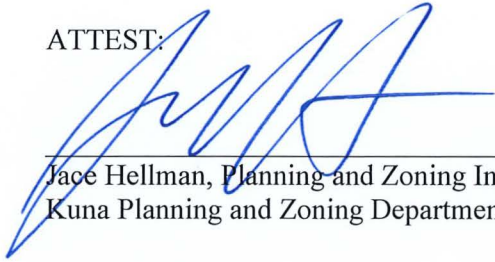
Open Session Resumed

6. ADJOURNMENT:



~~Lee Young, Chairman~~
Kuna Planning and Zoning Commission
Dana Hennis, Vice Chair

ATTEST:



Jace Hellman, Planning and Zoning Interim Director
Kuna Planning and Zoning Department