

OFFICIALS

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



CITY OF KUNA

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

City Council Meeting AGENDA Tuesday, November 15, 2016

Please note the new City Hall location: 751 W 4th Street, Kuna, Idaho

6:00 P.M. REGULAR CITY COUNCIL

1. **Call to Order and Roll Call**
2. **Invocation:** Scott Piper, First Baptist Church
3. **Pledge of Allegiance:** Mayor Stear
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:

1. Regular City Council Minutes, October 18, 2016

B. Accounts Payable Dated November 9, 2016 in the Amount of \$643,467.59

C. Final Plat

1. Consideration to approve 16-14-FP (Final Plat) – B & A Engineers representing CBH Homes, Inc d.b.a. Challenger Development, LLC: Applicant requests Final Plat approval for Arbor Ridge Subdivision No. 3. The Final Plat for Arbor Ridge Subdivision No. 3 proposes 49 residential lots and two (2) common lots.

D. Resolutions

1. Consideration to approve Resolution No. R72-2016A – Adopting Amended 2017 Irrigation Assessment Resolution correcting assessment language for commercial properties

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.

AMENDED RESOLUTION OF THE COUNCIL OF THE CITY OF KUNA, IDAHO SETTING FORTH FEES, ASSESSMENTS AND POLICIES FOR THE KUNA MUNICIPAL IRRIGATION DISTRICT FOR SAID CITY; RECEIVING AND ACCEPTING THE ASSESSMENT BOOK FOR THE 2017 IRRIGATION SEASON; RECEIVING AND ACCEPTING THE ESTIMATE OF EXPENSES FOR THE 2017 IRRIGATION SEASON; SETTING THE TIME AND PLACE FOR THE MEETING OF THE BOARD OF CORRECTION FOR 2017 ASSESSMENTS; SETTING FEES FOR CONNECTING TO SAID IRRIGATION SYSTEM; SETTING AMENDED UNIFORM METHOD OF ALLOCATING ASSESSMENTS FOR THE 2017 IRRIGATION SEASON; ESTABLISHING BILLING POLICIES; SETTING CUSTOMER SERVICE CHARGES; SETTING SYSTEM POLICIES; REPEALING EXISTING FEES AND POLICIES AS PREVIOUSLY SET BY RESOLUTION, AND SETTING AN EFFECTIVE DATE.

E. Findings of Fact and Conclusions of Law

1. Consideration to approve the Findings of Fact and Conclusions of Law for Case No.s 16-01-ZC (rezone) and 16-01-S (Preliminary Plat); a request from Steve Arnold with A-Team Consultants, representing Oasis Properties, LLC; to rezone approximately 6.3 acres from R-6 (Medium Density) to R-8 (Medium Density) residential zone and to subdivide the property creating a 20 lot subdivision (12 buildable lots and 8 common lots) in Kuna, Idaho (APN #: S1326428020).

5. Community Reports or Requests:

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

7. Business Items:

- A. Consideration to approve Stephen Damron as the new Planning and Zoning Commissioner whose term would expire November 1, 2019. – Wendy Howell, Planning and Zoning Director
- B. Consideration to approve Resolution No. R86-2016 Approving Agreement with J-U-B Engineers, Inc. to Design Ardell Pump Station – Gordon Law, City Engineer

RESOLUTION AWARDING CONTRACT FOR DESIGN OF THE ARDELL PRESSURE IRRIGATION PUMP STATION PROJECT TO J-U-B ENGINEERS, INC. IN THE AMOUNT OF \$44,200.00; DIRECTING EXPENDITURE OF FUNDS FROM THE IRRIGATION AND WATER FUNDS FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID PROPOSER.

- C. Consideration to approve Resolution No. R87-2016 Approving Agreement with Keller Associates to Design the Kuna 2017 Pressure Irrigation Project – Gordon Law, City Engineer

RESOLUTION AWARDING CONTRACT FOR THE 2017 PRESSURE IRRIGATION PIPELINE PROJECT TO KELLER ASSOCIATES, INC. IN THE AMOUNT OF \$52,150.00 FOR DESIGN OF THE PROJECT; DIRECTING EXPENDITURE OF FUNDS FROM THE IRRIGATION AND WATER FUNDS FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID PROPOSER.

- D. Consideration to approve Resolution No. R88-2016 Awarding a Bid to Thueson Construction, Inc. in the amount of \$615,267.00 for the Lake Hazel Sewer Main Project – Gordon Law, City Engineer

RESOLUTION AWARDING BID FOR THE LAKE HAZEL SEWER MAIN PROJECT TO THUESON CONSTRUCTION, INC. IN THE AMOUNT OF \$615,267.00; DIRECTING EXPENDITURE OF FUNDS FROM THE SEWER FUND FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDER.

- E. Consideration to approve Resolution No. R89-2016 Creating an Art Commission and Appointing Members – Chris Engels, City Clerk

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO HEREBY CREATING AND NAMING AN ARTS COMMISSION, SETTING FORTH ITS DUTIES, APPOINTING ITS MEMBERS, ESTABLISHING MEETING TIMES AND CREATING THE TERM OF SERVICE.

- F. Consideration to approve approximately \$5,000.00 from the contingency fund to secure archival supplies for certain permanent city documents. – Chris Engels, City Clerk

8. Ordinances:

- A. Second Reading and Consideration to approve Ordinance No. 2016- Adding a Park Standards Chapter to Kuna Municipal Code

Consideration to waive third reading

Consideration to approve ordinance

Consideration to approve a summary publication of ordinance

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, AMENDING THE CITY OF KUNA'S MUNICIPAL CODE BY ADDING A NEW CHAPTER ENTITLED "KUNA PARK STANDARDS THAT PROVIDES FOR DEVELOPMENT STANDARDS FOR NEW CITY PARKS; PROVIDES FOR A SEVERABILITY CLAUSE; PROVIDES FOR A REPEALER CLAUSE; AND PROVIDES FOR THE EFFECTIVE DATE OF THIS ORDINANCE UPON PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW.

- B.** First Reading and Consideration to approve Ordinance No. 2016-33 Annexing the Garcia Property at 930 W Deer Flat Road into the Kuna Municipal Irrigation District

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of ordinance

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING PARCEL S1314346791 AND REFERRED TO AS THE GARCIA PROPERTY LOCATED AT 930 W DEER FLAT ROAD, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA 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.

9. Mayor/Council Discussion Items:

10. Announcements:

11. Executive Session:

12. Adjournment: