

OFFICIALS

Joe Stear, Mayor
Richard Cardoza, Council President
Briana Buban-Vonder Haar, Council Member
Pat Jones, 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, January 17, 2017

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*
2. *Invocation:* None
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, January 3, 2017

B. Accounts Payable Dated January 12, 2017 in the Amount of \$363,366.14

C. Final Plat

D. Resolutions

1. Consideration to approve Resolution No. R03-2017 - Accepting Temporary Pressure Irrigation Easement from the Arbor Ridge Subdivision No. 2 and No. 3 Projects

RESOLUTION APPROVING ACCEPTANCE OF A TEMPORARY EASEMENT ON PROPERTY OF ENDURANCE HOLDINGS, LLC FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A PRESSURE IRRIGATION MAIN FOR THE ARBOR RIDGE SUBDIVISION NO. 2 AND NO. 3 PROJECTS.

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.

2. Consideration to approve Resolution No. R04-2017 - Accepting the Seepage Bed Maintenance Easement from the Kuna Joint School District No. 3

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO ACCEPTING THE SEEPAGE BED MAINTENANCE EASEMENT FROM THE KUNA JOINT SCHOOL DISTRICT NO. 3. GRANTING AN EASEMENT TO THE CITY OF KUNA, IDAHO AND ITS SUCCESSOR IN INTEREST, THE ADA COUNTY HIGHWAY DISTRICT FOR STORM WATER RUNOFF TO BE CONSTRUCTED AT THE CORNER OF MAIN STREET AND N. AVENUE E, KUNA, IDAHO, AS DEPICTED AND DESCRIBED IN EXHIBIT A.

3. Consideration to approve Resolution No. R05-2017 - Adopting the Ada County Multi-Hazard Mitigation Plan and Repealing Resolution No. R54-2011
<https://adacounty.id.gov/accem/Mitigation>

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE ADOPTION OF THE ADA COUNTY MULTI-HAZARD MITIGATION PLAN; AND REPEALING KUNA CITY RESOLUTION NO. R54-2011.

4. Consideration to approve Resolution No. R06-2017 - Authorizing the Silver Butte Holsteins, Inc. Lease

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE REAL ESTATE LEASE AGREEMENT WITH SILVER BUTTE HOLSTEINS, INC. FOR THE LEASE OF THE CITY OF KUNA'S PROPERTY LOCATED AT SWAN FALLS ROAD, KUNA, IDAHO.

5. Consideration to approve Resolution No. R07-2017 - Approving the Mutual Aid and Assistance Agreement for IDWARN

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE MUTUAL AID AND ASSISTANCE AGREEMENT FOR THE IDAHO INTRASTATE WATER/WASTEWATER AGENCY RESPONSE NETWORK (IDWARN), AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

E. Findings of Fact and Conclusions of Law

1. Consideration to approve the Findings of Fact and Conclusions of Law for Case No. 16-04-ZC (Rezone) – Approving a request from Keith Clow to rezone approximately 8.74 acres in city limits from an (A) agriculture zone to a (C-2) Area Business District commercial zoning designation. Ada County Assessor Parcel #: S1419333400.

6. Community Reports or Requests: None

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

- A. Public Hearing and consideration to approve Ordinance No. 2017-01 Amending Kuna City Code (16-04-ZOA Zoning Ordinance Amendment) – A request by the City of Kuna - Wendy Howell, Planning and Zoning Director

AN ORDINANCE OF THE CITY OF KUNA, IDAHO AMENDING TITLE 6, CHAPTER 3, SECTION 4, PART A OF THE KUNA CITY CODE, ENTITLED “STREET RIGHT-OF-WAY WIDTHS” TO CHANGE THE RIGHT-OF-WAY FOR A RESIDENTIAL LOCAL STREET FROM FIFTY-ONE FEET (51’) TO FIFTY FEET (50’), AND A NEW PART- PART ‘E’ TO PROVIDE STANDARDS FOR ACCESS TO COLLECTOR AND ARTERIAL STREETS; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

8. Business Items:

- A. Consideration of additional funds from contingency for the Downtown Revitalization project to relocate the project drainage, adjust the roadway asphalt depth to meet ACHD’s requirements, relocate power underground, add two bulb outs on the west side of Avenue D and Main Street, and construction of an asphalt path at the southeast corner of Main St. and Ave E. – Chris Engels, City Clerk, Bob Bachman, Facilities Director, and Tim Blair PE, J-U-B Engineers
- B. Discussion of EDUs for Journey’s End - Richard Roats, City Attorney

9. Ordinances:

10. Mayor/Council Discussion Items:

11. Announcements:

12. Executive Session:

13. Adjournment: