

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, March 21, 2017

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*
2. *Invocation:* Justin Sturgeon, New Beginnings Christian 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. Board of Correction and Regular City Council Minutes, March 7, 2017

B. Accounts Payable Dated March 16, 2017 in the Amount of \$360,286.07

C. Alcohol Licenses:

1. Jacksons #26 330 W. 3rd Street – Off Premise Wine & Off Premise Beer
2. Jacksons #160 150 W. Deer Flat Road – Off Premise Wine & Off Premise Beer

D. Final Plat

E. Resolutions

1. Consideration to approve Resolution No. R24-2017 – Approving Sole Source Purchase of Package Pump Station from Precision Pumping Systems and Ferguson Waterworks for the 2017 Ardell Pump Station/Pond Project

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.

RESOLUTION ACCEPTING PURCHASE PRICE FOR PURCHASE OF A PACKAGE IRRIGATION PUMP STATION FROM PRECISION PUMPING SYSTEMS AND FERGUSON WATER WORKS IN THE AMOUNT OF \$142,651.00; DIRECTING EXPENDITURE OF FUNDS OF \$142,651.00 FROM THE IRRIGATION AND WATER FUNDS FOR SAID ACQUISITION; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDER

2. Consideration to approve Resolution No. R25-2017 – Approving State/Local Agreement with Idaho Transportation Department - Avenue E and 4th Street to Main Street Design and Construction

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE STATE/LOCAL AGREEMENT WITH THE IDAHO TRANSPORTATION DEPARTMENT FOR FEDERAL HIGHWAY PROJECT A020(063); AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CLERK TO ATTEST TO THE SAME; AND AUTHORIZING THE CLERK TO DULY CERTIFY AND PROVIDE A COPY OF THE AGREEMENT TO THE IDAHO TRANSPORTATION DEPARTMENT.

3. Consideration to approve Resolution No. R26-2017 – Authorizing Agreement with Core Distinction Group, LLC for Hotel Feasibility Study

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT WITH CORE DISTINCTION GROUP, LLC TO PROVIDE THE FEASIBILITY STUDY FOR THE POSSIBLE DEVELOPMENT OF A HOTEL IN KUNA, IDAHO.

F. Findings of Fact and Conclusions of Law

1. Consideration to approve Findings of Fact and Conclusions of Law for 16-03-CPM (Comprehensive Plan Map Amend) and 16-10-AN (Annexation) Ashton Estates Subdivision

5. Community Reports or Requests:

- A. J & M Sanitation Clean Up Presentation and discussion on recycling – Chad Gordon
- B. Request from Kuna Farmers Market to use Bernie Fisher Park – Quency Murphey

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

- A. Public Hearing and consideration to approve 16-09-AN (Annexation): Michael Robinson – Trevor Kesner, Planner II

Applicant is requesting approval to annex an approximately 1.0-acre parcel into Kuna City limits. The subject parcel is located at 1420 W. Hubbard Road, Kuna. The applicant requests an 'R-2' (Low Density Residential) zoning designation.

- B.** Public Hearing and consideration to approve Resolution No. R21-2017 – City Hall Parking Lot Rental Fees – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AMENDING RESOLUTION NO. R16-2016 TO ADD RENTAL FEES FOR THE KUNA CITY HALL PARKING LOT, AND PROVIDING AN EFFECTIVE DATE.

7. *Business Items:*

- A.** Consideration to approve Resolution No. R27-2017 – Appointing New Members to the Arts Commission – Chris Engels, City Clerk

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AMENDING RESOLUTION NO. R89-2016 APPOINTING NEW MEMBERS TO ARTS COMMISSION.

8. *Ordinances:*

9. *Mayor/Council Discussion Items:*

10. *Announcements:*

11. *Executive Session:*

12. *Adjournment:*