

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, April 4, 2017

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*
2. *Invocation:* Karen Hernandez, United Methodist 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, March 21, 2017

B. Accounts Payable Dated March 30, 2017 in the Amount of \$347,356.36

C. Alcohol Licenses:

1. Conpaz INC dba Enrique's Mexican Restaurant 482 W Main Street – On Premise Beer & Liquor-by-the-Drink
2. Cuda LLC dba Big Mic's 459 W Main Street – On Premise Beer & Liquor-by-the-Drink
3. Fiesta Guadalajara 780 E Avalon Street – On Premise Beer & Liquor-by-the-Drink
4. Grantura dba Kuna Event Center 321 W 4th Street – On Premise Beer & Liquor-by-the-Drink
5. Kuna Super C Store 331 Avenue D – Off Premise Beer & Off Premise Wine
6. Ridley's Food Corp 1403 N Meridian Road – Off Premise Beer & Off Premise Wine

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.

D. Resolutions

- 1.** Consideration to approve Resolution No. R28-2017 – Approving Resolution for Form of Letter of Credit for Memory Ranch Subdivision No. 1

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE KUNA CITY ENGINEER TO ACCEPT AN IRREVOCABLE LETTER OF CREDIT IN LIEU OF CONSTRUCTION FOR THE MEMORY RANCH SUBDIVISION NO. 1 UNDER CERTAIN TERMS AND CONDITIONS SO THE FINAL PLAT MAY BE RECORDED PRIOR TO COMPLETION OF CONSTRUCTION.

- 2.** Consideration to approve Resolution No. R29-2017 – Approving Century Link Utility Relocation Agreement

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE UTILITY RELOCATION AGREEMENT BY AND BETWEEN THE CITY OF KUNA, IDAHO AND CENTURY LINK, INC. TO RELOCATE CENTURY LINK'S COMMUNICATIONS AND/OR FIBER OPTIC LINES AT CENTURY LINK'S EXPENSE.

E. Findings of Fact and Conclusions of Law

- 1.** Consideration to approve Findings of Fact and Conclusions of Law for Case No. 16-09-AN (Annexation) Michael Robinson

5. *Direction on Public Hearings and Agenda Items – Mayor Stear*

6. *Community Reports or Requests:*

- A.** Farewell from Chief Dusseau and a Warm Welcome for Chief McDaniel – Justin Dusseau, Chief of Police
- B.** Discussion on Air Quality Board – Kent Goldthrope, Ada County Highway District Commissioner

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

- A.** Public Hearing and consideration to approve Resolution No. R30-2017 - Approving Springhill Subdivision Development Agreement Amendment – Richard Roats, City Attorney

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT-AMENDMENT, AMENDING THE DEVELOPMENT AGREEMENT FOR THE PROPERTY KNOWN AS SPRINGHILL SUBDIVISION AND OWNED BY N.E. KUNA FARM, LLC.

- B.** Public Hearing and consideration to approve 16-12-AN (Annexation) – Renaissance Farm and Mason Creek Farms – Troy Behunin, Planner III

Applicants, Renaissance Farm, LLC, Spaulding and Anderson and Mason Creek Farm, LLC, request approval to annex approximately 165 +/- acres into the City of Kuna. Applicant requests the R-6 (Medium Density Residential) for all properties. 139 acres of the application are located between Ten Mile and Black Cat Roads, south of Amity Road. Approximately 26 acres are located near the NEC of Ten Mile and Lake Hazel Roads, east of Ten Mile and north of Lake Hazel.

8. Business Items:

- A.** Fair Housing Month Proclamation – Mayor Stear
- B.** Consideration to approve award of bid for Ardell Pond and Pump Station Project – Gordon Law, City Engineer *The bid opening is Friday, March 31, 2017. Documents will become available Monday, April 3, 2017.*

9. Ordinances:

- A.** Consideration to approve Ordinance No. 2017-02A – Troost Family Trust Annexation

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. S1314438920 SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA INTO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings
Consideration to approve ordinance
Consideration to approve summary publication of ordinance

- B.** Consideration to approve Ordinance No. 2017-05 – Robinson Annexation

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. S1312336075 SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA INTO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings
Consideration to approve ordinance
Consideration to approve summary publication of ordinance

10. *Mayor/Council Announcements:*

11. *Executive Session:*

12. *Adjournment:*