

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 83634

City Council Meeting AGENDA Tuesday, January 2, 2018

6:00 P.M. REGULAR CITY COUNCIL

- 1. *Call to Order and Roll Call***
- 2. *Invocation:***
- 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, December 19, 2017**

B. Accounts Payable Dated December 28, 2017 in the Amount of \$203,356.28

A. *Recognition Plaque for Council Member Jones* – Mayor Stear

B. *Swearing in of Newly Elected Officials Richard Cardoza and Warren Christensen* – Chris Engels, City Clerk

C. *Recess for Change of Council*

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Warren Christensen, Council Member
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**City Council Meeting
AGENDA
Tuesday, January 2, 2018**

A. Reconvene Council Meeting

B. Call to Order and Roll Call

C. Elect Council President

4. Consent Agenda (Continued):

C. Resolutions

1. Consideration to approve Resolution No. R01-2018

A RESOLUTION OF THE CITY OF KUNA, IDAHO AMENDING RESOLUTION NO. R40-2017 ADDING THREE (3) NEW MEMBERS TO THE ECONOMIC DEVELOPMENT COMMITTEE.

2. Consideration to approve Resolution No. R02-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE ALL AGREEMENTS AND CONTRACTS AND THE CLERK TO ATTEST TO THE MAYOR'S SIGNATURE ON ALL SAID DOCUMENTS RELATED TO THE PURCHASE OF THE REAL PROPERTY WITH AN ADA COUNTY PARCEL NUMBER OF R0615253178.

3. Consideration to approve Resolution No. R03-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH JUB ENGINEERING, INC. FOR THE WEST 2nd STREET PARKING LOT FOR THE CITY OF KUNA, IDAHO; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

4. Consideration to approve Resolution No. R04-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF

UNDERSTANDING BY AND BETWEEN THE CITY OF KUNA, IDAHO AND THE KUNA LEARNING CENTER TO PROVIDE AFTER SCHOOL LEARNING OPPORTUNITIES AT KUNA MIDDLE SCHOOL FOR THE 2017-2018 SCHOOL YEAR.

5. Consideration to approve Resolution No. R05-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF KUNA, IDAHO AND THE KUNA LEARNING CENTER TO PROVIDE AFTER SCHOOL LEARNING OPPORTUNITIES AT TEED SCHOOL FOR THE 2018-2019 SCHOOL YEAR.

5. *Community Reports or Requests:*

A. Update on the Kuna Comprehensive Plan – Lisa Bachman, JUB Engineers

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

A. *Staff requests this item be tabled to the January 16, 2018 City Council meeting.*

Public Hearing and consideration to approve 17-11-S (Subdivision) for Merino Cove Subdivision – Troy Behunin, Planner III

A request from Quadrant Consulting, representing Varialle Construction for preliminary plat approval for an approximately 6.8-acre subject parcel within an existing R-6 zone, in order to subdivide the land into 25 single family lots, and an additional two (2) common lots. The site is located on the north side of W. Hubbard Road, approximately 500 feet east of S. Magellan Avenue; addressed as 882 E. Hubbard Road, Kuna, Idaho.

B. Public Hearing and consideration to approve 17-06-AN (Annex) and 17-08-S (Subdivision) for Wapiti Creek Subdivision – Troy Behunin, Planner III

A request to annex approximately 15.82 acres into Kuna City with an R-4, zone, and to subdivide the property into 42 single family residential lots and 4 common lots and will be known as Wapiti Creek Subdivision. The site is located at the north east corner of Ten Mile and Ardell Roads. The site address is 2480 S. Ten Mile Rd., Kuna, Idaho; In Section 14, T 2N, R 1W, APN #: S1314244345.

C. Public Hearing and consideration to approve 17-08-AN (Annexation) for Danskin Ridge Subdivision No.'s 2, 3 & 5 – Richard Roats, City Attorney

The City of Kuna is requesting approval for annexation of approximately 37.6 acres +/-, also known as Danskin Ridge Subdivision No.'s. 2, 3 and 5, and portions of No. 1, into Kuna City limits with an 'R-2' (Low Density Residential) zoning designation.

7. Business Items:

- A. Consideration to approve 17-05-LLA (Lot Line Adjustment) for Thomas Nicholson – Jace Hellman, Planner I

The applicant, Steve Arnold, seeks Lot Line Adjustment approval to adjust the parcel lines for two 0.17-acre parcels in order to consolidate the parcels into one (1) approximately 0.34-acre parcel for future development. The sites are located at 597 and 599 S Ash Avenue, Kuna ID.

8. Ordinances: None

9. Mayor/Council Announcements:

10. Executive Session:

- A. Adjourn to Executive Session Pursuant to Idaho Code 74-206(f) for the Purpose of Potential Litigation

11. Adjournment: