

OFFICIALS

Joe Stear, Mayor
Briana Buban-Vonder Haar, Council President
Richard Cardoza, Council Member
Warren Christensen, 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, February 6, 2018**

6:00 P.M. REGULAR CITY COUNCIL

- 1. *Call to Order and Roll Call***
- 2. *Invocation:*** Stan Johnson, Kuna Life 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, January 16, 2018**

B. Accounts Payable Dated February 1, 2018 in the Amount of \$1,140,757.02

C. Resolutions

- 1. Consideration to approve Resolution No. R08-2018**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT TO CONTRACT-CITY OF KUNA IDAHO 2017 WATER AND PRESSURE IRRIGATION MAINS CONTRACT WITH COUGAR EXCAVATION, INC.

- 2. Consideration to approve Resolution No. R09-2018**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE AGREEMENT ESTABLISHING THE IDAHO UNIFIED CERTIFICATION PROGRAM FOR THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM IN THE STATE OF IDAHO; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

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. Final Plat

- I.** Consideration to approve Case No. 18-01-FP (Final Plat) for Arbor Ridge Subdivision No. 4
- 2.** Consideration to approve Case No. 18-02-FP (Final Plat) for Crimson Point Villas Subdivision No. 2

5. Community Reports or Requests:

- A.** Valley Regional Transit Workshop to gain Council input on Valley Connect 2.0 plan – Kelli Badesheim, VRT Executive Director
- B.** Kuna Police Department Statistical Update – Kuna Police Chief Jon McDaniel

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

None

7. Business Items:

- A.** Consideration to approve 18-01-LLA (Lot Line Adjustment) for Inaki Lete – Jace Hellman, Planner II

The applicant seeks LLA approval to reduce the acreage of the parcel containing the existing Kuna Caves mini storage facility from its existing 5.51 acres to 4.81 acres, and increase the current acreage of the larger, undeveloped parcel from 13.65 acres to 14.34 acres. The sites are located at the South West corner of West Deer Flat Road and North Ten Mile Road.

- B.** Request for funding allocation for Economic Development Convention and Database Software – Robin Collins, Economic Development Administrator
- C.** Consideration to approve Resolution No. R10-2018 – Richard Roats, City Attorney

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO ADOPTING A SPECIFIC ACCOUNTING AND TRANSFER POLICY FOR LOCAL IMPROVEMENT DISTRICT EQUIVALENT DWELLING UNIT (EDU) CONNECTIONS FOR THE KUNA MUNICIPAL WASTEWATER TREATMENT FACILITIES THAT SHALL CONFORM WITH THE REQUIREMENTS OF RESOLUTION NO. R03-2013; MAINTAINING THE REGISTRY FOR OWNERSHIP OF EDUS; PROVIDING A MECHANISM FOR TRANSFERS OF EDUS AND THE RECORDING OF THE TRANSFERS OF EDUS; AND PROVIDING AN EFFECTIVE DATE.

- D.** Consideration to approve Resolution No. R11-2018 – Bobby Withrow, Parks Director

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPOINTING ONE (1) NEW MEMBER TO THE CITY OF KUNA, IDAHO DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE, TO REPLACE ONE (1) MEMBER.

8. Ordinances:

- A.** Consideration to approve Ordinance No. 2018-02

AN ORDINANCE OF THE CITY COUNCIL FOR KUNA, IDAHO AMENDING KUNA CITY CODE 2-1-1: - COMMISSION CREATED; MEMBERSHIP: TO CHANGE THE COUNTY RESIDENCY REQUIREMENT TO TWO (2) YEARS FROM FIVE (5) YEARS, AND TO ALLOW A COMMISSIONER TO SERVE BEYOND THE TWO (2) FULL CONSECUTIVE TERMS BY MOTION OF THE CITY COUNCIL FOR REAPPOINTMENT AND TWO-THIRDS (2/3) VOTE; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

- B.** Consideration to approve Ordinance No. 2018-03

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING A PORTION OF THE SOUTH ½ OF THE SW ¼ OF SECTION 15, TOWNSHIP 2 NORTH RANGE 1 WEST, BOISE MERIDIAN, KUNA, ADA COUNTY, IDAHO AND COMMONLY REFERRED TO AS CRIMSON POINT SUBDIVISIONS 8 AND 9 WHICH IS OWNED BY DB DEVELOPMENT LLC AND THISTLE FARM LLC RESPECTIVELY, 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.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

- C.** Consideration to approve Ordinance No. 2018-04

AN ORDINANCE OF THE CITY COUNCIL FOR KUNA, IDAHO, ANNEXING A PORTION OF GOVERNMENT LOT #4 OF SECTION 19, TOWNSHIP 2 NORTH RANGE 1 EAST, BOISE MERIDIAN, KUNA, ADA COUNTY, IDAHO AND COMMONLY REFERRED TO AS LOCK-N-ROLL SELF STORAGE,

WHICH IS OWNED BY LOCK-N-ROLL SELF STORAGE, LLC, 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.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

9. Mayor/Council Announcements:

10. Executive Session:

11. Adjournment: