

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, June 19, 2018

6:00 P.M. REGULAR CITY COUNCIL

1. **Call to Order and Roll Call**
2. **Invocation:** Jim Bollin, Kuna Seventh Day Adventist
3. **Pledge of Allegiance:** Council President Buban-Vonder Haar
4. **Consent Agenda:** ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS

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, June 5, 2018

B. Accounts Payable Dated June 14, 2018 in the Amount of \$475,000.56

C. Alcohol Licenses:

1. KJ's Superstores #30 1565 E Deer Flat Road – Off Premise Beer & Off Premise Wine

D. Resolutions

1. Consideration to approve Resolution No. R36-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AMENDING RESOLUTION NO. R27-2017 APPOINTING TWO (2) NEW MEMBERS TO THE KUNA ARTS COMMISSION TO REPLACE TWO (2) MEMBERS WHO HAVE RESIGNED.

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. R37-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE ACTING MAYOR TO EXECUTE AND THE CLERK TO ATTEST TO THE REIMBURSEMENT AGREEMENT WITH OASIS PROPERTIES, LLC, IN THE AMOUNT OF TWENTY ONE THOUSAND FOUR HUNDRED EIGHTY-FIVE AND 30/100 (\$21,485.30).

3. Consideration to approve Resolution No. R38-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE ACTING MAYOR TO EXECUTE AND THE CLERK TO ATTEST TO THE CITY OF KUNA IMPROVEMENT AGREEMENT (CASH BOND) WITH PEOPLE EMPOWERMENT SERVICES, LLC TO PERMIT THE DELAYED INSTALLATION OF LANDSCAPING; DIRECTING THE INTERIM CITY TREASURER TO DEPOSIT INTO THE CITY'S TRUST ACCOUNT THE CASH BOND PAYMENT IN THE SUM OF \$3,850.00; AND APPROVING THE RELEASE OF SAID CASH BOND UPON COMPLETION, INSPECTION AND SIGNING OFF BY THE CITY FOR THE REQUIRED ITEMS AS PER THE AGREEMENT.

E. Final Plats

1. Consideration to approve Case No. 18-10-FP (Final Plat) for Silvertrail Subdivision No. 3

F. Findings of Fact and Conclusions of Law

1. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 18-01-ZC (Rezone) for Thistle Farm, and Vanderkooy Farm, LLC's REZONE

5. *Community Reports or Requests: None*

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

- A. Public Hearing and Consideration to approve 17-08-ZC (Rezone) and 17-12-S (Pre Plat) for Red Hawk Square - Troy Behunin, Planner III – **ACTION ITEM**

A request from Jay Walker (with AllTerra Consulting) to rezone approximately 3.46 acres from R-6, (Residential Medium Density) to C-1 (Neighborhood Commercial), zone. The application includes a preliminary plat request to develop six commercial lots, three Multi-family lots, and three common lots. This parcel is located at the southwest corner of Deer Flat & School Avenue, Kuna, Idaho (APN #: S1323212410). 1425 N. School Ave., Kuna, Idaho, in Section 23 T2N, R1W.

7. Business Items: None

8. Ordinances:

A. Consideration to approve Ordinance No. 2018-25 – **ACTION ITEM**

AN ORDINANCE OF THE CITY COUNCIL OF KUNA, IDAHO AMENDING TITLE 12, CHAPTER 1, SECTION 13 OF THE KUNA CITY CODE PROVIDING FOR:

- ESTABLISHING THE PARK IMPACT FEE STANDING ADVISORY COMMITTEE;
- THE COMMITTEE NAME;
- THE MEMBERSHIP;
- THE COMMITTEE ORGANIZATION;
- THE COMMITTEE REPORTING; AND

PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION.

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: None

11. Adjournment: