

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, August 7, 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 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, July 17, 2018

B. Accounts Payable Dated August 2, 2018 in the Amount of \$314,832.05

C. Alcohol Licenses:

1. Conpaz Inc DBA Enrique's 345 N. Avenue E. – Liquor-By-The-Drink, Off Premise Beer, Off Premise Wine, & On Premise Beer

D. Resolutions

1. Consideration to approve Resolution No. R45-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING A PERFORMANCE BOND BY SDN, LLC FOR THE ASHTON ESTATES SUBDIVISION FOR UNCOMPLETED WORK INCLUDING A DOMESTIC WATER CROSSING AT THE CANAL AND A PRESSURE IRRIGATION CROSSING AT THE CANAL PURSUANT TO THE TERMS OF THIS RESOLUTION.

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. R46-2018

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPOINTING THE INITIAL MEMBERS TO THE CITY OF KUNA, IDAHO DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE FOR THE CITY POLICE DEPARTMENT.

E. Final Plat

1. Consideration to approve 18-09-FP (Final Plat) for Winfield Springs Subdivision No. 1

F. Findings of Fact Conclusions of Law

1. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 18-01-AN (Annexation) for Stephanie Cortez
2. Consideration to approve Findings of Fact and Conclusions of Law for Case No's 18-02-AN (Annexation) & 18-02-CPF (Combo Pre-Plat & Final-Plat) for Dynasty Estates Sub. No. 2

5. Community Reports or Requests:

- A. Discussion on Vehicle Registration Fee Increase – Commissioner Kent Goldthorpe, ACHD

6. Public Hearings: (6:00 p.m. or as soon thereafter as matters may be heard.) *None*

7. Business Items:

- A. Consideration to approve 18-04-LLA (Lot line Adjustments) for Ted Wimer – Sam Weiger, Planner I – **ACTION ITEM**

Ted Wimer seeks approval of a series of Lot Line Adjustments. The subject properties are located at 450, 478, 498 N. Franklin Avenue and 204 W. 4th Street, Kuna, Idaho.

- B. General Fund Budget Review and Consideration to Adopt FY 2019 Tentative Budget – Bill Jackson, Interim City Treasurer – **ACTION ITEM**

8. Ordinances:

- A. Consideration to approve Ordinance No. 2018-27 – **ACTION ITEM**

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING A PORTION OF THE GOVERNMENT LOT 1, SECTION 19, TOWNSHIP 2 NORTH, RANGE

1 EAST, OWNED BY SDN 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

B. Consideration to approve Ordinance No. 2018-28 – ACTION ITEM

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING ALL OF PARCEL S1407315250, AND REFERRED TO AS PATAGONIA SUBDIVISION NO. 3 WHICH IS OWNED BY PATAGONIA DEVELOPMENT INC., INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE NEW YORK 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. 2018-29 – ACTION ITEM

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. S1326131380 OWNED BY STEPHANIE L. CORTEZ, 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 of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

9. Mayor/Council Announcements:

10. Executive Session: None

11. Adjournment: