



CITY OF KUNA

**P. O. BOX 13
KUNA, ID 83634**

**Telephone (208) 922-5546 Fax (208) 922-5989
www.cityofkuna.com**

September 3, 2013

**7:00 P.M. JOINT MEETING PLANNING
COMMISSION/CITY COUNCIL AND REGULAR
CITY COUNCIL MEETING**

**KUNA CITY COUNCIL CHAMBER
763 W. AVALON ST.
KUNA, IDAHO**

CITY OFFICIALS

**W. Greg Nelson, Mayor
Richard Cardoza, Council President
Briana Buban-Vonder Haar, Council Member
Doug Hoiland, Council Member
Joe Stear, Council Member**

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 to make inquiry concerning the nature of the item described on the agenda.

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.

**CITY OF KUNA
JOINT MEETING PLANNING COMMISSION AND CITY COUNCIL
AND REGULAR CITY COUNCIL MEETING
AGENDA**

TUESDAY, SEPTEMBER 3, 2013

Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho

7:00 P.M. JOINT MEETING PLANNING COMMISSION AND CITY COUNCIL

Call to Order and Roll Call

Invocation: Stan Johnson, Kuna Life Church

Pledge of Allegiance: Mayor Nelson

1. Public Hearing:

A. 13-01-ZOA (Text Amendment) – ORD. 2013-14:

AN ORDINANCE OF THE CITY OF KUNA, IDAHO AMENDING TITLE 5-1-6-2 MOVING THE TERM “COMMENCEMENT OF CONSTRUCTION” INTO THE DEFINITION SECTION; AMENDING 6 CHAPTER 2, “SUBDIVISION APPROVAL PROCEDURE” SECTION 4, “FINAL PLAT” TO CLARIFY THAT THE SUBDIVISION LANDSCAPING REQUIREMENT CAN PROVIDE FOR A FINANCIAL GUARANTEE IF IT IS NOT COMPLETED AT THE TIME THE FINAL PLAT IS SUBMITTED TO THE CITY FOR SIGNATURES; AND GRANTING THE CITY ENGINEER DISCRETION TO DETERMINE WHEN THE CONSTRUCTION OF THAT PORTION OF THE PRESSURIZED IRRIGATION SYSTEM THAT WILL BE DEDICATED TO THE PUBLIC CAN BE DEFERRED UNTIL THE ISSUANCE OF THE BUILDING PERMIT AND REQUIRING CONDITIONS THEREOF, AND PROVIDING AN EFFECTIVE DATE.

1. Planning Commission recommendation to City Council on amending Kuna City Code Title 5-1-6-2
2. City Council consideration of Ordinance No. 2013-14 to amend Kuna City Code Title 5-1-6-2
First Reading of Ordinance No. 2013- 14 Amending Title 5-1-6-2
Consideration to dispense with full reading and three consecutive readings.
Consideration to approve ordinance.
Consideration to approve a summary publication of the ordinance.

2. Adjourn Joint Meeting:

REGULAR CITY COUNCIL MEETING

Call to Order and Roll Call

1. 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 Old Business or as instructed by the City Council.

A. City Council Meeting Minutes:

1. Minutes of August 20, 2013 Regular Council Meeting

B. Accounts Payable Dated September 3, 2013 in the Amount of \$176,022.60

C. Alcohol Licenses: None

D. Resolutions:

1. Approve Resolution No. R24-2013 Accepting Pressure Irrigation Easement at Falcon Ridge School

E. Findings of Facts and Conclusions of Law: None

1. 13-02-S; The applicant (DBTV Applewood Farm LLC) is seeking preliminary plat re-approval for Silver Trail Subdivision, a residential subdivision in Kuna consisting of 115 buildable lots and 11 common lots over two parcels, and approximately 29.3 acres.

2. Citizen's Reports or Requests:

- A. Request to Change the Name of Avenue D to Glen Beck Avenue – Russell Hayes

3. Old Business:

- A. Discussion with Idaho Humane Society Regarding Animal Control Services – Jeff Rosenthal, Executive Director

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

- A. Adopt Fiscal Year Ending 2014 Budget Ordinance No. 2013-17 – John Marsh, City Treasurer

Ordinance No. 2013-17 Annual Appropriation Ordinance

*Consideration to dispense with full reading and three consecutive readings.
Consideration to approve ordinance.
Consideration to approve a summary publication of the ordinance.*

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014, APPROPRIATING THE SUM OF \$11,656,787 TO DEFRAY EXPENSES AND LIABILITIES OF THE CITY OF KUNA FOR SAID FISCAL YEAR; AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY; SPECIFYING THE OBJECTS AND PROPOSED EXPENSES FOR WHICH SAID APPROPRIATION IS MADE; AND PROVIDING AN EFFECTIVE DATE

5. New Business:

- A. Discussion on Rescheduling or Cancelling the Regular City Council Meeting Scheduled on Election Day, November 5, 2013
- B. Resolution No. R24-2013 Authorizing the Assignment of a Certain Number of Osprey Ridge Development Sewer Connections Now Owned By Roy E. Stephenson, a Married Person (34% Interest), Michael Toomey, Trustee of the Albion Enterprises, Inc. Defined Benefit Plan Trust (50% Interest) and William R. Sturgeon, Trustee of Business Services Retirement Plan (16% Interest) (Hereinafter Referred to as "Assignor") and DBTV Agricultural Holdings, LLC, a Delaware Limited Liability Company ("Assignee") – Richard Roats, City Attorney

6. Ordinances:

7. Mayor/Council Discussion Items:

8. Announcements:

9. Executive Session:

- A. Adjourn to Executive Session Pursuant to Idaho Code 67-2345(c) to Discuss Property Disposition

10. Adjournment: