

**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 4, 2019**

**6:00 P.M. REGULAR CITY COUNCIL**

- 1. Call to Order and Roll Call**
- 2. Invocation: Chris Bent, Calvary Chapel**
- 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, May 21, 2019**

**B. Accounts Payable Dated May 29, 2019 in the Amount \$204,642.86**

**C. Resolutions**

- 1. Consideration to approve Resolution No. R39-2019**

**A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING A PERFORMANCE BOND BY CBH HOMES INC., FOR KELLEHER SUBDIVISION NO. 2 FOR UNCOMPLETED WORK INCLUDING STREET LIGHTING, FENCING AND LANDSCAPING PURSUANT TO THE TERMS OF THIS RESOLUTION.**

- 2. Consideration to approve Resolution No. R40-2019**

**A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE ADA COUNTY JUVENILE COURT SERVICES INDIVIDUAL**

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.

PLACEMENT SITE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

3. Consideration to approve Resolution No. R41-2019

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE CITY OF KUNA, IDAHO REPORT ON AUDITED BASIC FINANCIAL STATEMENTS AND OTHER INFORMATION FOR THE YEAR ENDED SEPTEMBER 30, 2018.

**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 19-01-AN – Guido Annexation – Troy Behunin **ACTION ITEM**

Request to annex approximately 1.51 acres into Kuna City with an R-2 (Low Density Residential), zone. This lot is a portion of Lot 1, Block 1, within the Ironhorse Subdivision. The site is located at the northwest corner of Columbia and Old Farm Lane, on So. Old Farm Lane, Meridian, Idaho; In Section 3, T 2N, R 1W, APN #: R4313530015.

*Staff requests this action to be tabled to the Council meeting on July 2, 2019 due to noticing procedures.*

- B. Public Hearing and consideration to approve Envision Kuna – Comprehensive Plan – Wendy Howell, Planning and Zoning Director **ACTION ITEM**

Following a recommendation of approval from the Planning and Zoning Commission, Staff requests City Council's consideration of the new Envision Kuna – Comprehensive Plan (text and maps) including the Future Land Use Map. This Plan, if approved, will replace the 2015 Kuna Comprehensive Plan and Future Land Use Map.

Please follow the links below to view the Envision Kuna – Comprehensive Plan and its appendices:

[http://kunacity.id.gov/DocumentCenter/View/4344/Kuna-Comprehensive-Plan-Final-Update\\_52919](http://kunacity.id.gov/DocumentCenter/View/4344/Kuna-Comprehensive-Plan-Final-Update_52919) (Comp Plan)

<http://kunacity.id.gov/DocumentCenter/View/4345/Kuna-Comprehensive-Plan-Appendices-5-29-19> (Appendices)

- *Open Public Hearing*
- *Receive evidence*

Potential Motions:

- *Consideration to close evidence presentation and proceed to deliberation*
- *Consideration to either:*
  - Option 1: *Approve or Deny the Envision Kuna – Comprehensive Plan and direct staff to prepare a resolution for approval under the consent agenda at a future Council Meeting and Close the Public Hearing.*
  - Option 2: *Continue the Public Hearing to a time and date certain.*

**7. Business Items:**

A. Discussion and Direction on Council Pay based on meeting and training attendance – Mayor Stear **ACTION ITEM**

B. Consideration to approve R42-2019 – Jared Empey, City Treasurer **ACTION ITEM**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KUNA, IDAHO:

- REFORMING AND AMENDING THE CITY OF KUNA’S MUNICIPAL SERVICES PAYMENT POLICY; AND
- PROVIDING A SHORT TITLE; AND
- SETTING FORTH FINDINGS, INTENT AND RECITALS; AND
- DIRECTING THE CITY CLERK; AND
- SETTING AND EFFECTIVE DATE.

C. Discussion and Direction on amendment to alcohol licensing renewals – Chris Engels, City Clerk **ACTION ITEM**

**8. Ordinances:**

*None*

**9. Mayor/Council Announcements:**

**10. Executive Session:**

A. Convene to Executive Session pursuant to:

Idaho Code Section 74-206 (1)(f)

- (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

**11. Adjournment:**