

**CITY OF KUNA
REGULAR CITY COUNCIL MEETING
AMENDED AGENDA
TUESDAY, OCTOBER 7, 2014
Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho**

6:00 P.M. WORK SESSION

Call to Order and Roll Call

1.1 Discussion Regarding the Area of Impact Boundary Line on the North and Northeast between the City of Kuna and the City of Meridian

1.2 Adjournment

7:00 P.M. REGULAR CITY COUNCIL

Call to Order and Roll Call

Invocation: Marcus Omdahl, New Beginnings Christian

Pledge of Allegiance: Mayor Nelson

Request to Amend the Agenda

(The council must move to amend the agenda per IC 67-2343 Effective July 1, 2009.)

Amend the agenda originally posted on October 3, 2014 to remove Ordinance No. 2014-17 Arbor Ridge Subdivisions No. 2 & 3 and to amend the packet material to replace Ordinance No. 2014-10 Temporary Mobile Vendor Permit with the corrected ordinance.

Staff was notified of the request on Monday, October 6, 2014.

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 September 16, 2014 Special Meeting

B. Accounts Payable Dated October 7, 2014 in the Amount of \$324,030.60.

C. Alcohol Licenses:

D. Resolutions:

E. Findings of Facts and Conclusions of Law:

1. 14-01-S (Subdivision) Sailor Shores Meadows Subdivision

A preliminary plat re-approval for a residential subdivision in Kuna consisting of 26 buildable lots and 2 common lots on approximately 4.77 acres.

2. 14-01-ZC: Ridley's Family Markets

Request for a rezone of approximately 7.98 acres. This is a request to change from R-6, to C-1 (Neighborhood Business District) within the Merrill Family Center Commercial subdivision.

2. Citizen's Reports or Requests:

A. Red Ribbon Week Proclamation for Snake River Young Marines

B. Air Force Collegiate Opportunities – Lt. Col. Ange Keskey, Deputy Liaison Officer, Idaho

C. Fee Waiver Request from Kuna Lions Club for use of Senior Center on November 27, 2014 for Thanksgiving Dinner – Diana Cullin

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

A. 02-05-AN, Sub, Planned Unit Development (PUD) Conditions of Approval Modification Crimson Point Subdivision – DB Development

Applicant requests modification of the conditions of approval for the Crimson Point PUD subdivision development at the northwest corner of Deer Flat and Ten Mile Roads. This request is for the requirement for single-story homes along the entire north boundary of the project be removed allowing two-story homes to be built on the remaining open lots.

4. Business Items:

A. 14-04-FP – Final Plat; Greyhawk No. 3 - Residential Sub; Kent Brown

Applicant Requests Final Plat Approval for Greyhawk Subdivision No. 3 which Proposes 21 residential lots and two (2) common lots – Troy Behunin, Senior Planner

B. Continued Discussion for Consideration to Approve Resolution No. R47-2014 Adopting New Fee Schedule with J&M Sanitation, Inc. – Richard Roats, City Attorney

C. Consideration to Approve Resolution No. R51-2014 Integra Service Agreement – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE INTEGRA SERVICE AGREEMENT TO UPGRADE THE INTERNET SERVICE TO ACCEPTABLE STANDARDS FOR THE SAFETY, WELFARE AND PROTECTION OF THE CITY AND THE PUBLIC AND TO THE CITY OF KUNA, IDAHO; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- D. Consideration to Approve Resolution No. R52-2014 Vendor Payments – John Marsh, City Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PROCESS PAYMENT OF AMOUNTS OWED TO CERTAIN VENDORS PRIOR TO APPROVAL BY THE CITY COUNCIL.

- E. Consideration to Approve Resolution No. R53-2014 Bureau of Reclamation Permit – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE CONSENT TO USE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- F. Consideration to Approve Resolution No. R54-2014 Idaho Humane Society Contract – John Marsh, City Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE IDAHO HUMANE SOCIETY TO PROVIDE ANIMAL CONTROL SERVICES WITHIN THE CITY OF KUNA, IDAHO FOR THE FISCAL YEAR OCTOBER 1, 2014 TO SEPTEMBER 30, 2015

- G. Consideration to Adopt Resolution No. R55-2014 Approving Execution of Consultant Services Agreement with Keller Associates – Gordon Law, City Engineer

- H. Consideration to Join the Nation Mainstreet Program – \$250 Annually – Mayor Nelson

- I. Monthly Project Report – Gordon Law, City Engineer

5. Ordinances:

- A. **First Reading of Ordinance No. 2014-10 Temporary Mobile Vendor Permit**

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 OF THE CITY OF KUNA, IDAHO AMENDING TITLE 3, CHAPTER 3 AMENDING THE TITLE TO TEMPORARY MOBILE VENDOR'S PERMIT, SETTING FORTH CERTAIN DEFINITIONS, WHEN A PERMIT IS

REQUIRED AND EXCEPTIONS TO THE PERMIT REQUIREMENT, SETTING FORTH THE APPLICATION AND FEE, SETTING FORTH THE ISSUANCE AND EXHIBITION OF THE LICENSE, PROVIDING FOR CERTAIN RESTRICTIONS AND STANDARDS, REQUIRING THAT GREY WATER BE DISPOSED OF PROPERLY, REQUIRING TEMPORARY MOBILE VENDORS TO OBTAIN A SPECIAL EVENT PERMIT DURING AN APPROVED SPECIAL EVENT, PROVIDING FOR AN EXPIRATION DATE, SETTING FORTH UNLAWFUL CONDUCT, PROVIDING FOR AN APPEAL PROCESS, PROVIDING FOR A PENALTY AND SEVERANCE CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

B. *First Reading* of Ordinance No. 2014-13 Kuna Caves Storage Units Irrigation Annexation

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 OF THE CITY OF KUNA, IDAHO, ANNEXING PARCELS S1322111055 AND S1322111060, CONTAINING THE KUNA CAVES STORAGE FACILITY, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; 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.

C. *First Reading* of Ordinance No. 2014-14 Crimson Point Subdivision No. 7 Irrigation Annexation

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 OF THE CITY OF KUNA, IDAHO, ANNEXING CRIMSON POINT SUBDIVISION NO. 7, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; 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.

D. *First Reading* of Ordinance No. 2014-15 Greyhawk Subdivision No. 3 Irrigation Annexation

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 OF THE CITY OF KUNA, IDAHO, ANNEXING THE GREYHAWK SUBDIVISION NO. 3, INTO THE KUNA MUNICIPAL IRRIGATION

DISTRICT FROM THE NEW YORK IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; 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.

E. *First Reading of Ordinance No. 2014-16 Silver Trail Subdivision No. 1 Irrigation Annexation*

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 OF THE CITY OF KUNA, IDAHO, ANNEXING PARCEL R1727740024, CONTAINING SILVER TRAIL SUBDIVISION NO. 1, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; 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.

~~F. *First Reading of Ordinance No. 2014-17 Arbor Ridge Subdivisions No. 2 & 3 Irrigation Annexation*~~

~~*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 OF THE CITY OF KUNA, IDAHO, ANNEXING A PARCEL, CONTAINING ARBOR RIDGE SUBDIVISIONS NO. 2 & 3, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; 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.~~

6. **Mayor/Council Discussion Items:**
7. **Announcements:**
8. **Executive Session Pursuant to Idaho Code 67-2345(c) for the Purpose of Discussing Property Acquisition**
9. **Consideration and Vote on Property Acquisition Decision**
10. **Adjournment:**