

OFFICIALS

Joe Stear, Mayor
Pat Jones, Council President
Briana Buban-Vonder Haar, Council Member
Richard Cardoza, Council Member
Greg McPherson, Council Member



CITY OF KUNA

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

City Council Meeting AGENDA Tuesday, February 16, 2016

7:00 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 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: Regular City Council Minutes, February 2, 2016
- B. Accounts Payable Dated February 11, 2016 in the Amount of \$297,651.32
- C. Finding of Facts and Conclusions of Law:
- D. Consideration Approve Resolution No. R11-2016 Farm Lease with S & T Farms LLC – Richard Roats

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE REAL ESTATE LEASE AGREEMENT WITH S&T FARMS, LLC, FOR THE LEASE OF THE CITY OF KUNA, IDAHO'S PROPERTY LOCATED AT MEADOW VIEW ROAD, KUNA IDAHO.

5. **Community Reports or Requests:**
6. **Public Hearings:** (7:00 p.m. or as soon thereafter as matters may be heard.)
7. **Business Items:**

- A.** Consideration to Approve Case No. 16-02-FP - Final Plat; Crimson Point Subdivision No. 7 – Trevor Kesner, Planner II

Applicant is requesting Final Plat approval for Crimson Point Subdivision, Phase No. 7. The final plat for Crimson Point Subdivision No. 7 proposes 40 residential lots and one (1) common lot.

- B.** Consideration to Approve Case No. 16-03-FP (Final Plat) Deserthawk No. 2 Subdivision – Troy Behunin, Senior Planner

Applicant is requesting Final Plat approval for Deserthawk No. 2 Subdivision which proposes 41 residential lots, one (1) common lot.

- C.** Consideration to Approve Resolution No. R12-2016 Adopting the Area of City Impact Boundary – Wendy Howell

A RESOLUTION OF THE KUNA CITY COUNCIL KUNA, IDAHO ADOPTING THE AMENDMENT TO THE AREA OF CITY IMPACT BOUNDARY AND THE FUTURE LAND USE MAP FOR THE COMPREHENSIVE PLAN FOR THE CITY OF KUNA, IDAHO; AFFIRMING THAT THE PRESCRIBED NOTICE AND HEARING REQUIREMENTS WERE MET IN ACCORDANCE WITH TITLE 67, CHAPTER 65, IDAHO CODE; AND PROVIDING AN EFFECTIVE DATE.

- D.** Consideration to Approve Resolution No. R13-2016 Approving Award of Bid to Thueson Construction, Inc. for 2016 PI Project – Gordon Law, City Engineer

RESOLUTION AWARDING BID FOR THE 2016 PRESSURE IRRIGATION PROJECT TO THUESON CONSTRUCTION, INC. IN THE AMOUNT OF \$298,308.80; DIRECTING EXPENDITURE OF FUNDS FROM THE WATER AND IRRIGATION FUNDS FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDERS.

- E.** Consideration to Approve Resolution No. R14-2016 Award of Bid to Quality Contractors for Well House 3 Remodel Project – Gordon Law, City Engineer

RESOLUTION AWARDING BID FOR THE WELL HOUSE 3 REMODEL PROJECT TO QUALITY CONTRACTORS, LLC IN THE AMOUNT OF \$117,000.00; DIRECTING EXPENDITURE OF FUNDS FROM THE WATER FUND FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDERS.

- F. Consideration to Approve Resolution No. R15-2016 KYSBA Park Use Agreement – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE PARK USE AGREEMENT BY AND BETWEEN THE CITY OF KUNA, IDAHO AND THE KUNA YOUTH SOFTBALL AND BASEBALL ASSOCIATION, INC., PURSUANT TO THE TERMS OF THE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- G. Summary of Fee Waiver Committee meeting and Consideration to Approve Resolution No. R16-2016 Amending Fee Schedule for City Parks and City Public Property – Council President Pat Jones

A RESOLUTION OF THE CITY OF KUNA, IDAHO AMENDING RESOLUTION NO. R26-2015 TO DELETE THE RENTAL FEES FOR THE SENIOR CENTER FROM THE CITY PARK AND CITY PUBLIC PROPERTY PARK USE FEE SCHEDULE, AND PROVIDING AN EFFECTIVE DATE.

- H. Area of City Impact Area Ordinance for discussion only – Richard Roats, City Attorney

8. Ordinances:

- A. First Reading of Ordinance No. 2016-06 – Change in Council Meeting time

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of the ordinance

AN ORDINANCE OF THE KUNA CITY COUNCIL, KUNA, IDAHO AMENDING KUNA CITY CODE (KCC) 1-6-3A COUNCIL MEETINGS BY CHANGING THE MEETING TIME FROM COMMENCING AT SEVEN O’CLOCK (7:00) P.M. TO SIX O’CLOCK (6:00) P.M.; STRIKING THE PRECOUNCIL MEETING LANGUAGE; AND PROVIDING AN EFFECTIVE DATE.

9. Mayor/Council Discussion Items:

- A. Urban Renewal Committee – Mayor Stear

10. Announcements:

11. Executive Session:

12. Adjournment: