

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, August 16, 2016

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 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, August 2, 2016
2. Budget Workshop Minutes, August 8, 2016

B. Accounts Payable Dated August 12, 2016 in the Amount of \$219,016.18

C. Alcohol Licenses:

D. Resolutions

E. Findings of Fact and Conclusions of Law

1. 16-04-AN (Annexation) Jose or Irma Garcia; approval to annex an approximately 1.21 acre parcel located at 930 W. Deer Flat Road into the City of Kuna with an 'R-6' (Medium Density Residential) zoning designation.
2. 16-05-AN (Annexation) David Austad; approval to annex an approximately 10 acre parcel located west of Deserthawk Estates Subdivision; south of W.

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.

Sunbeam St. at the western terminus of W. Stony Desert St. into the City of Kuna with an 'R-6' (Medium Density Residential) zoning designation.

5. Community Reports or Requests:

6. Public Hearings: (6:00 p.m. or as soon thereafter as matters may be heard.

7. Business Items:

A. Budget Workshop – John Marsh, City Treasurer

B. Park Impact Fee Fund and Bank Account

1. Consideration to approve Resolution No. R52-2016 Creation of Park Impact Fee Fund - John Marsh, City Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO CREATE A PARK IMPACT FEE FUND (A GOVERNMENTAL FUND TYPE).

2. Consideration to approve Resolution No. R53-2016 Creation of new bank account for Park Impact Fees – John Marsh, City Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO CREATE A NEW STAND-ALONE BANK ACCOUNT FOR PARK IMPACT FEE ACTIVITY.

C. Consideration to approve Resolution No. R54-2016 Liquidation of Employee Vacation Leave Bank – John Marsh, City Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO LIQUIDATE THE EMPLOYEE VACATION LEAVE BANK (VLB).

D. New City Hall Update (*No Action Required*) – Bob Bachman, Facilities Director

E. Tentative Budget FYE 2017 – John Marsh, City Treasurer

8. Ordinances:

A. Consideration to approve Ordinance No. 2016-25 Garcia Annexation

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of ordinance

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT:
PARCEL NO. S1314346791 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.

B. Consideration to approve Ordinance No. 2016-26 Austad Annexation

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve a summary publication of ordinance

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, TO WIT:
PARCEL NO. R7321000916 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.

9. Mayor/Council Discussion Items:

10. Announcements:

11. Executive Session:

12. Adjournment: