

OFFICIALS

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



CITY OF KUNA

Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho 83634

City Council Meeting
MINUTES
Tuesday, September 19, 2017

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*

COUNCIL MEMBERS PRESENT:

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

CITY STAFF PRESENT:

Chris Engels, City Clerk
Bob Bachman, Public Works Director
Bobby Withrow, Parks Director
John Marsh, City Treasurer
Wendy Howell, Planning & Zoning Director
Richard Roats, City Attorney

2. *Invocation:* Stan Johnson, Kuna Life Church

3. *Pledge of Allegiance:* Mayor Stear

4. *Consent Agenda:* (Timestamp 00:01:10)

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:

I. Regular City Council Minutes, September 5, 2017

B. Accounts Payable Dated September 14, 2017 in the Amount of \$707,955.23

C. Resolutions

1. Consideration to approve Resolution No. R67-2017A

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AMENDING RESOLUTION NO. R67-2017 TO ADD MORE SPECIFIC LANGUAGE REGARDING USE OF THE FOREGONE PROPERTY TAX LEVY; AND CERTIFYING THE INTENT OF THE KUNA CITY COUNCIL TO LEVY, AS PART OF THE GENERAL TAX LEVY ADOPTED PURSUANT TO ORDINANCE NO. 2017-14, FOREGONE PROPERTY TAXES.

2. Consideration to approve Resolution No. R69-2017

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO ACCEPTING THE CITY OF KUNA PUBLIC UTILITIES EASEMENT BY AND BETWEEN DAVID L. AND TAWNI M. LIMESAND (GRANTOR) AND THE CITY OF KUNA, IDAHO (GRANTEE) FOR THE PURPOSE OF CONSTRUCTION, MAINTENANCE, OPERATION AND REPLACEMENT OF A CITY OF KUNA, IDAHO PUBLIC UTILITIES.

3. Consideration to approve Resolution No. R70-2017

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO ACCEPTING THE CITY OF KUNA PRESSURIZED IRRIGATION EASEMENT BY AND BETWEEN DAVID L. AND TAWNI M. LIMESAND (GRANTOR) AND THE CITY OF KUNA, IDAHO (GRANTEE) FOR THE PURPOSE OF CONSTRUCTION, MAINTENANCE, OPERATION AND REPLACEMENT OF A CITY OF KUNA, IDAHO PRESSURIZED IRRIGATION SYSTEM.

4. Consideration to approve Resolution No. R72-2017

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO ACCEPTING THE CITY OF KUNA SEWER EASEMENT BY AND BETWEEN DON YOUNG LAND COMPANY INC. (GRANTOR) AND THE CITY OF KUNA, IDAHO (GRANTEE) FOR THE PURPOSE OF CONSTRUCTION, MAINTENANCE, OPERATION AND REPLACEMENT OF A CITY OF KUNA, IDAHO MUNICIPAL UTILITIES, INCLUDING SEWER AND WATER LINES, A LIFT STATION AND DRIVEWAY.

5. Consideration to approve Resolution No. R73-2017

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO ACCEPTING THE CITY OF KUNA SEWER EASEMENT BY AND BETWEEN MACKEY REAL ESTATE HOLDING, LLC (GRANTOR) AND

THE CITY OF KUNA, IDAHO (GRANTEE) FOR THE PURPOSE OF CONSTRUCTION, MAINTENANCE, OPERATION AND REPLACEMENT OF A CITY OF KUNA, IDAHO MUNICIPAL UTILITIES, INCLUDING SEWER AND WATER LINES, A LIFT STATION AND DRIVEWAY.

D. Findings of Fact and Conclusions of Law

1. Consideration to approve Findings of Fact and Conclusions of Law for 17-05-ZC (Rezone) for JSV Development
2. Consideration to approve Findings of Fact and Conclusions of Law for 17-03-S (Subdivision) and 17-03-ZC (Rezone) for Endurance Holdings, LLC
3. Consideration to approve Findings of Fact and Conclusions of Law for 17-04-ZC (Rezone) and 17-04-S (Subdivision) for Ashton Estates
4. Consideration to approve Findings of Fact and Conclusions of Law for 16-11-AN (Annexation) for Kolo, LLC

~~**E. Informational Only Notification of Kuna School District request to include a flyer in with the City's mailed September utility bills**~~

Council Member Buban-Vonder Haar moved to amend the consent agenda to remove item 4.E. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve the consent agenda as amended. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson.

Voting No: None

Absent: None

Motion carried 4-0.

6. Community Reports or Requests:

- A.** Ada County Sheriff's Office presenting a Chevy Tahoe to the City of Kuna – Justin Dusseau, Ada County Sheriff's Office and Jon McDaniel, Kuna Police Chief
(Timestamp 00:02:14)

Captain Justin Dusseau greeted Council. He explained to Mayor Stear and Council that when he was the previous Police Chief of Kuna he wanted to give back and had worked with Chief McDaniel to present a 2012 Chevy Tahoe. The Tahoe's miles had all been accumulated in Kuna and was a Kuna Sergeants vehicle.

Mayor Stear and Council thanked Captain Dusseau.

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

- A. *Staff requests this item be tabled to the public hearing scheduled for Oct. 3, 2017.*
(Timestamp 00:05:15)

Public Hearing and consideration to approve 17-05-S (Preliminary Plat) for Springhill Residential Subdivision – Troy Behunin Planner III

On behalf of NE Kuna Farms (Owner), AJ Lopez with Bailey Engineering, Inc., is requesting approval for a preliminary plat modification for approximately 180 acres (of the previously approved 208.58 ac. approx.), currently zoned R-6 (Medium Density Residential). The applicant proposes to subdivide two properties into 677 buildable lots and 39 common lots with a proposed density of 3.31 Units/acre. The subject site is located on the south-east corner (SEC) of Linder and Lake Hazel Roads. The property address is 1585 W. Lake Hazel Road – Parcel No's S1301212425 and S1301325480.

Council Member Jones asked why the public hearing was being tabled.

Mayor Stear explained a publishing deadline was missed.

Council Member Buban-Vonder Haar moved to table the Public Hearing and consideration to approve 17-05-S (Preliminary Plat) until the October 3, 2017 Council Meeting because of a missed publication deadline. Seconded by Council Member McPherson. Motion carried 4-0.

8. **Business Items:**

- A. Consideration to approve Resolution No. R71-2017 – Richard Roats, City Attorney
(Timestamp 00:06:17)

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO ACCEPTING AND AGREEING TO BE BOUND BY THE TERMS OF THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF KUNA, IDAHO AND DANIEL AND GINA SAFFORD (SAFFORD) FOR THE DEVELOPMENT OF SAFFORD PROPERTY WHEREIN SAFFORD WILL NOT BE REQUIRED TO INSTALL DRY LINE SEWER LINES OR PAY THE SEWER CONNECTION AT THIS TIME; AND APPROVING THE MAYOR'S SIGNATURE AND CLERK'S ATTESTATION ON THE MEMORANDUM OF UNDERSTANDING.

City Attorney Richard Roats explained to Council that during the process of the Safford development it was determined that it was cost prohibitive to install dry lines. The memorandum of understanding amended the Findings and provided guidelines including putting in a septic system. If the lines did become available they would meet with the City Engineer to determine the financial feasibility of putting those in. The city standards would be met with the septic system and they were expending a good amount of money.

Mr. Roats reminded Council that previously the sewer ordinance was amended to avoid having dead spots where someone did not hook up. Due to the location of this property it was likely a developer would extend beyond the property and the City would not be facing the situation they were trying to avoid. He stood for questions.

Council Member Jones asked if it was 300 feet from any part of the parcel line.

Mr. Roats responded it was the closest point of the line.

Council Member Jones clarified that he understood there was a northern piece of property and a southern piece of property and this was only referring to the southern piece.

Mr. Roats agreed.

Council Member Jones moved to approve Resolution No. R71-2017. Seconded by Council Member Buban-Vonder Haar. Motion carried 4-0.

9. Ordinances:

- A.** Third Reading and Consideration to approve Ordinance No. 2017-13
(Timestamp 00:10:46)

AN ORDINANCE OF THE CITY COUNCIL FOR KUNA, IDAHO AMENDING TITLE 7, CHAPTER 3, SECTION 4 TITLED "HOURS" TO ALLOW FOR PERSONS TO BE ON THE GREENBELT PATHWAY DURING CERTAIN HOURS WHERE THE CITY HAS INSTALLED LIGHTING, AND PROVIDING AN EFFECTIVE DATE.

Mayor Stear reviewed this was previously discussed. They were on the third reading and all the requested amendments had been made.

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2017-13. Seconded by Council Member Jones. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson.

Voting No: None

Absent: None

Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2017-13. Seconded by Council Member McPherson. Motion carried 4-0.

B. Consideration to approve Ordinance No. 2017-09A
(Timestamp 00:12:05)

AN ORDINANCE OF THE CITY COUNCIL OF KUNA, IDAHO AMENDING ORDINANCE NO. 2017-09 TO ADD PARCEL NO. S1234244310 OWNED BY RENASCENCE FARMS, LLC, WHICH WAS INADVERTENTLY OMITTED FROM THE ORDINANCE THAT ANNEXED CERTAIN REAL PROPERTIES INTO THE CITY OF KUNA, IDAHO, TO WIT:

PARCEL NO. S1235336450 OWNED BY GAVIN & JESSICA KEMPE, SUCCESSORS IN INTEREST TO OWNERS DOUG ROBERTS & SUSAN HICKMAN,
PARCEL NO. S1234417520 OWNED BY WATERS EDGE FARM LLC, SUCCESSOR IN INTEREST TO ALAN & KATHRYN COLSON,
PARCEL NO. R0967660156 OWNED BY RENASCENCE FARMS, LLC,
PARCEL NO. R0967660155 OWNED BY RENASCENCE FARMS, LLC,
PARCEL NO. S1234142351 OWNED BY RENASCENCE FARMS, LLC,
PARCEL NO. S1234212935 OWNED BY RENASCENCE FARMS, LLC,
PARCEL NO. S1234212405 OWNED BY RENASCENCE FARMS, LLC,
PARCEL NO. S1234121105 OWNED BY RENASCENCE FARMS, LLC,
PARCEL NO. S1234244310 OWNED BY RENASCENCE FARMS, LLC,
PARCEL NO. R0967660151 OWNED BY RENASCENCE FARMS, LLC,
PARCEL NO. S1234244200 OWNED BY BRENT F & LESLIE L ANDERSON,
PARCEL NO. S1234131300 OWNED BY MELVIN A & JEANNE A SPAULDING,
PARCEL NO. S1235347051 OWNED BY MASON CREEK FARMS, LLC.

ALL PROPERTIES SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTIES; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings
Consideration to approve ordinance
Consideration to approve summary publication of ordinance

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2017-09A. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2017-09A. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson.

Voting No: None
Absent: None
Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2017-09A. Seconded by Council Member McPherson. Motion carried 4-0.

- C. Consideration to approve Ordinance No. 2017-15**
(Timestamp 00:14:01)

AN ORDINANCE REZONING PARCEL R5070001940; A PORTION OF THE SW ¼ OF THE SW ¼ OF SECTION 23, TOWNSHIP 2 NORTH, RANGE 1 WEST, BOISE MERIDIAN, IDAHO, FROM R-6 TO C-1; SITUATED WITHIN THE CORPORATE LIMITS OF THE CITY OF KUNA, ADA COUNTY, IDAHO; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings
Consideration to approve ordinance
Consideration to approve summary publication of ordinance

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2017-15. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2017-15. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Buban-Vonder Haar, and McPherson.
Voting No: Jones
Absent: None
Motion carried 3-1.

Council Member Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2017-15. Seconded by Council Member McPherson. Motion carried 4-0.

- D. Consideration to approve Ordinance No. 2017-16**
(Timestamp 00:15:53)

AN ORDINANCE REZONING PARCEL R5070501800; LOT 13 OF THE KUNA ORCHARD TRACTS AS SHOWN IN BOOK 6 OF PLATS AT PAGE 291 RECORDS, ADA COUNTY, IDAHO AND ADJOINING RIGHT-OF-WAY, SITUATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER SECTION 26, TOWNSHIP 2 NORTH, RANGE 1 WEST, BOISE MERIDIAN, KUNA CITY, IDAHO, FROM A TO R-6; SITUATED WITHIN THE

CORPORATE LIMITS OF THE CITY OF KUNA, ADA COUNTY, IDAHO; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2017-16. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2017-16. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson.

Voting No: None

Absent: None

Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2017-16. Seconded by Council Member McPherson. Motion carried 4-0.

**E. Consideration to approve Ordinance No. 2017-17
(Timestamp 00:17:55)**

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING A PORTION OF THE NE ¼ OF THE NE ¼ OF SECTION 24, TOWNSHIP 2 NORTH RANGE 1 WEST, BOISE MERIDIAN, KUNA, ADA COUNTY, IDAHO AND COMMONLY REFERRED TO AS RIDLEY'S FAMILY CENTER SUBDIVISION NO. 2 WHICH IS OWNED BY CJM LIMITED LIABILITY LIMITED PARTNERSHIP, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT; CHANGING THE RESPECTIVE BOUNDARIES OF SAID DISTRICTS; 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.

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2017-17. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2017-17. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson.

Voting No: None

Absent: None

Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2017-17. Seconded by Council Member McPherson. Motion carried 4-0.

F. Consideration to approve Ordinance No. 2017-18
(Timestamp 00:19:58)

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING PARCEL S1314417300, AND REFERRED TO AS ARDELL ESTATES SUBDIVISION NO. 2 WHICH IS OWNED BY DB DEVELOPMENT LLC, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT; CHANGING THE RESPECTIVE BOUNDARIES OF SAID DISTRICTS; 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.

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2017-18. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2017-18. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson.

Voting No: None

Absent: None

Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2017-18. Seconded by Council Member McPherson. Motion carried 4-0.

- G.** Consideration to approve Ordinance No. 2017-19
(Timestamp 00:21:39)

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING PARCEL S1311336210, AND REFERRED TO AS SILVER TRAIL SUBDIVISION NO. 3 WHICH IS OWNED BY DB DEVELOPMENT LLC., INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT; CHANGING THE RESPECTIVE BOUNDARIES OF SAID DISTRICTS; 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.

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2017-19. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2017-19. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson.

Voting No: None

Absent: None

Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2017-19. Seconded by Council Member McPherson. Motion carried 4-0.

- H.** Consideration to approve Ordinance No. 2017-20
(Timestamp 00:23:11)

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING A PORTION OF THE NW ¼ OF THE NE ¼ OF SECTION 25, TOWNSHIP 2 NORTH RANGE 1 WEST, BOISE MERIDIAN, KUNA, ADA COUNTY, IDAHO AND COMMONLY REFERRED TO AS THE JOURNEYS END SUBDIVISION NO. 2 WHICH IS OWNED BY BLACK CREEK LTD PARTNERSHIP2 INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA

IRRIGATION DISTRICT; CHANGING THE RESPECTIVE BOUNDARIES OF SAID DISTRICTS; 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.

Council Member Jones asked if the rest of that development was already in the irrigation district.

City Attorney Richard Roats replied. *(Unintelligible – off mic)*

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2017-20. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2017-20. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson.

Voting No: None

Absent: None

Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2017-20. Seconded by Council Member McPherson. Motion carried 4-0.

I. Consideration to approve Ordinance No. 2017-21
(Timestamp 00:25:50)

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING PARCEL S1314131615, AND REFERRED TO AS ARBOR RIDGE SUBDIVISION NO. 4 WHICH IS OWNED BY CHALLENGER DEVELOPMENT INC., INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE-KUNA IRRIGATION DISTRICT; CHANGING THE RESPECTIVE BOUNDARIES OF SAID DISTRICTS; 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.

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2017-21. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2017-21. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson.

Voting No: None

Absent: None

Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2017-21. Seconded by Council Member McPherson. Motion carried 4-0.

- J. Consideration to approve Ordinance No. 2017-22
(Timestamp 00:27:20)*

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING A PORTION OF THE SW ¼ OF THE NE ¼ OF SECTION 13, TOWNSHIP 2 NORTH RANGE 1 WEST, BOISE MERIDIAN, KUNA, ADA COUNTY, IDAHO AND COMMONLY REFERRED TO AS THE GREYHAWK SUBDIVISION NO. 7 WHICH IS OWNED BY GREYHAWK LAND COMPANY LLC., 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.

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2017-22. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2017-22. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar, and McPherson.

Voting No: None
Absent: None
Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2017-22. Seconded by Council Member McPherson. Motion carried 4-0.

10. Mayor/Council Announcements:

(Timestamp 00:29:01)

Mayor Stear asked Public Works Director Bob Bachman for an update on downtown.

Mr. Bob Bachman provided an update of the concrete and that the traffic plans for the south side of the street were in to ACHD.

Council Member Jones asked if Swan Falls Road would be open the next night, September 20, 2017.

Mr. Bachman replied yes, if everything went well. There were some setbacks that day though.

Council Member Buban-Vonder Haar asked Parks Director Bobby Withrow for an update on the splash pad.

Mr. Withrow responded that a piece was on back order until October 12, 2017. They would ship all the components when that arrived. They would start on that in October.

Council President Cardoza asked about the concrete benches from downtown being moved to the dog park.

Mr. Bachman responded the concrete bench from the front of the bank was donated to the bank but they did store that for them until they could decide what to do with it. He would find out if they bank would like to put it in the dog park. The bench from the front of the Red Eye was also stored but they did not know who owned it.

Mr. Withrow added he had ordered 4 for the dog park as well and they would be in that week.

Mayor Stear reminded Council that the Envision Kuna Comp Plan workshop was the next evening, September 20, 2017.

Mayor Stear stated the idea was for the Comp Plan to be publicly driven and clarified it was not a matter of comments *possibly* being used. They would be used. It was very important the people knew their input was important to the process.

Council Member Buban-Vonder Haar added the workshop was from 4:00 pm to 7:00 pm at the High School Commons and people could drop in at any time. They did not have to be there the whole time.

Mayor Stear said he would be at the kids' activities.

Planning & Zoning Director Wendy Howell added if people could not attend the workshop they would also be at the high school football game the following day doing a lot of the same things on a smaller scale.

11. Executive Session:

12. Adjournment: 6:35 pm



Joe L. Stear, Mayor

ATTEST:


Chris Engels, City Clerk

*Minutes prepared by Ariana Welker, Deputy City Clerk
Date Approved: CCM 10.03.2017*