

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, December 19, 2017

5:00 P.M. MEET & GREET WITH NEW CITY ECONOMIC DEVELOPMENT COORDINATOR ROBIN COLLINS

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: Chris Bent, Calvary Chapel

3. Pledge of Allegiance: Mayor Stear

4. Consent Agenda: (Timestamp 00:01:42)

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, December 5, 2017**

B. Accounts Payable Dated December 14, 2017 in the Amount of \$1,086,640.71

C. Resolutions

- 1. Consideration to approve Resolution No. R97-2017**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO
AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS.

- 2. Consideration to approve Resolution No. R98-2017**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO
AUTHORIZING THE MAYOR TO REJECT ADDITIONAL INSURANCE
COVERAGE (COVERAGE OVER AND ABOVE THE LEVEL OF
INSURANCE COVERAGE CURRENTLY PROVIDED FOR ACTS OF
TERRORISM) OFFERED BY THE IDAHO COUNTIES RISK
MANAGEMENT PROGRAM (ICRMP) FOR ACTS OF TERRORISM.

D. Findings of Fact and Conclusions of Law

- 1. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 17-07-ZC (Rezone) for Scott Noriyuki.**
- 2. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 16-04-S (Subdivision) for Greg Bullock**
- 3. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 17-05-S (Preliminary Plat) for Springhill Residential Subdivision**

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

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

Voting No: None

Absent: None

Motion carried 4-0.

5. Community Reports or Requests: None

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

A. *Applicant has requested this action be removed from the agenda.*

*Public Hearing that was tabled from November 21, 2017 to December 5, 2017 to December 19, 2017 and consideration to approve 17-05-AN (Annex) and 17-01-CPF (Combination Preliminary Plat and Final Plat) Pierson Subdivision Annexation – Troy Behunin Planner III
(Timestamp 00:02:20)*

A request from Clair Bowman, seeking approval for annexation of approximately 4.28 acres into Kuna City with an R-2 (Low Density Res.) zone, and combination preliminary and final plat approval to create a 2-lot residential subdivision, a re-plat of a portion of Dreamcatcher Subdivision. The site is located near the south-east corner of Black Cat and Amity Roads addressed as 4400 W. Legacy Lane, Meridian, ID 83634.

Council Member Buban-Vonder Haar moved to remove 17-05-AN (Annex) and 17-01-CPF (Combination Preliminary Plat and Final Plat) from the agenda. Seconded by Council Member McPherson. Motion carried 4-0.

7. Business Items:

**A. Presentation of Certificate of Recognition to Landon Martin Nicholson – Mayor Stear
(Timestamp 00:03:05)**

Mayor Stear presented Landon Nicholson the certificate and received an update on Cameron who was healing well. Police Chief McDaniel was in attendance.

8. Ordinances:

**A. Consideration to approve Ordinance No. 2017-28
(Timestamp 00:05:15)**

AN ORDINANCE REZONING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. R4865420080 FROM R-4 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 of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2017-28. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2017-28. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Buban-Vonder Haar, Jones, 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. 2017-28. Seconded by Council Member McPherson. Motion carried 4-0.

B. Consideration to approve Ordinance No. 2017-29
(Timestamp 00:06:49)

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF KUNA, IDAHO, TO WIT: PARCEL NO. S1419223151, CURRENT OWNER IS SDN, LLC; THIS PROPERTY 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 of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2017-29. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2017-29. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Buban-Vonder Haar, Jones, 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. 2017-29. Seconded by Council Member McPherson. Motion carried 4-0.

C. Consideration to approve Ordinance No. 2017-30

(Timestamp 00:08:26)

AN ORDINANCE REZONING CERTAIN REAL PROPERTIES IN THE CITY OF KUNA, IDAHO, TO WIT:

PARCEL NO. R2404320010, CURRENT OWNER IS EMMETT PARTNERS, LLC,

PARCEL NO. R2404320020, CURRENT OWNER IS EMMETT PARTNERS, LLC,

PARCEL NO. R2404320040, CURRENT OWNER IS EXCHANGERIGHT NET LEASED PORTFOLIO 16 DST,

PARCEL NO. R2404320050, CURRENT OWNER IS HOWARD JOHNSON,

SAID PROPERTIES ARE A PORTION OF THE ENSIGN SUBDIVISION, SITUATED IN A PORTION OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 WEST, BOISE MERIDIAN IN KUNA, 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 of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council Member Buban-Vonder Haar moved to waive three readings of Ordinance No. 2017-30. Seconded by Council Member McPherson. Motion carried 4-0.

Council Member Buban-Vonder Haar moved to approve Ordinance No. 2017-30. Seconded by Council Member McPherson. Approved by the following roll call vote:

Voting Aye: Council Members Cardoza, Buban-Vonder Haar, Jones, 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. 2017-30. Seconded by Council Member McPherson. Motion carried 4-0.

9. Mayor/Council Announcements:

(Timestamp 00:10:46)

Mayor Stear shared how the new City Engineer and Economic Development Coordinator were settling in.

Council Member McPherson told Chief McDaniel that he appreciated Officer Mulkey returning a camera to its owner.

Public Works Director Bob Bachman update Council that everything was wrapping up downtown but he was available for questions.

Council Member Buban-Vonder Haar mentioned positive comments about the lights in the park.

Parks Director Bobby Withrow updated Council that the inflatables had been slash with a knife and were not savable.

10. Executive Session:

- A. Adjourn to Executive Session Pursuant to Idaho Code 74-206(c) for the Purpose of Discussing a Land Acquisition Matter

(Timestamp 00:14:57)

Council Member Buban-Vonder Haar moved to adjourn to Executive Session pursuant to Idaho Code 74-206(c) for the Purpose of Discussing a Land Acquisition Matter. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

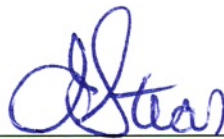
Voting No: None

Absent: None

Motion carried 4-0.

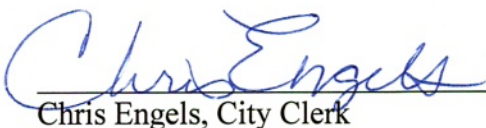
Adjournment to Executive Session: 6:16 p.m.

11. Adjournment: 6:39 p.m.



Joe L. Stear, Mayor

ATTEST:


Chris Engels, City Clerk

Minutes prepared by Ariana Welker, Deputy City Clerk
Date Approved: CCM 01.02.2018