

OFFICIALS

Joe Stear, Mayor
Briana Buban-Vonder Haar, Council President
Richard Cardoza, Council Member
Warren Christensen, 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, April 3, 2018

6:00 P.M. REGULAR CITY COUNCIL

1. *Call to Order and Roll Call*

COUNCIL MEMBERS PRESENT:

Mayor Joe Stear
Council President Briana Buban-Vonder Haar
Council Member Richard Cardoza
Council Member Warren Christensen
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
Troy Behunin, Planner III

2. *Invocation:* Justin Sturgeon, New Beginnings Christian Church

3. *Pledge of Allegiance:* Mayor Stear

4. *Consent Agenda:*

(Timestamp 00:01:19)

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, March 20, 2018

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.

B. Accounts Payable Dated March 29, 2018 in the Amount of \$194,978.35

C. Alcohol Licenses:

1. Jacksons #26 330 W 3rd Street – Off Premise Beer & Off Premise Wine
2. Jacksons #160 150 W Deer Flat Road – Off Premise Beer & Off Premise Wine
3. Packwest Bars LLC dba Red Eye Saloon 414 W Main Street – On Premise Beer & Liquor-by-the-Drink
4. S&D Kuna Inc dba Idaho Pizza Company 331 N Avenue E – On Premise Beer & On Premise Wine

D. Resolutions

1. Consideration to approve Resolution No. R24-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE ADA COUNTY JUVENILE COURT SERVICES INDIVIDUAL PLACEMENT SITE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

2. Consideration to approve Resolution No. R25-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE SCHOOL PROPERTY LEASE AGREEMENT LEASING TO THE CITY, THE PROPERTY FOR THE KUNA! INTERACTIVE ART PIECE LOCATED AT THE CORNER OF W. MAIN STREET AND N. AVENUE E, KUNA, IDAHO.

E. Final Plats

1. Consideration to approve Case No. 18-06-FP (Final Plat) for Deserthawk Subdivision No. 3

Council President 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, Christensen, 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.** Public Hearing and Consideration to approve Resolution No. R26-2018, Ordinance No. 2018-14, and Resolution No. R27-2018 for the Kuna Rural Fire District Capital Improvement Plan – Richard Roats, City Attorney
(Timestamp 00:01:58)

City Attorney Richard Roats presented the specifics of R26-2018, 2018-14 and R27-2018 and stood for questions.

Mayor Stear opened the public hearing.

Support: None

Against: None

Neutral: None

Council President Buban-Vonder Haar moved to close the public hearing. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar shared her appreciation of the effort that was put into this and that it was before Council.

- 1.** Consideration to approve Resolution No. R26-2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KUNA,
IDAHO:

- MAKING CERTAIN FINDINGS;
- ADOPTION OF THE CAPITAL IMPROVEMENTS PLAN;
- DIRECTING THE CITY CLERK;
- SETTING AN EFFECTIVE DATE.

Council President Buban-Vonder Haar moved to approve Resolution No. R26-2018. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: None

Motion carried 4-0.

- 2.** Consideration to approve Ordinance No. 2018-14

AN ORDINANCE AMENDING TITLE 12 OF THE KUNA CITY CODE BY
ADDING A NEW CHAPTER 2 PROVIDING FOR:

- FIRE DISTRICT DEVELOPMENT IMPACT FEES;
- APPLICABILITY, FINDINGS AND PURPOSE;
- DEFINITIONS;
- IMPOSITION OF FIRE DISTRICT IMPACT FEE;
- COLLECTION OF FIRE DISTRICT IMPACT FEES;
- EXEMPTIONS;
- PROCESS FOR INDIVIDUAL ASSESSMENT;
- DEVELOPER CREDITS AND REIMBURSEMENTS;
- METHODOLOGY FOR CALCULATION OF FIRE DISTRICT IMPACT FEES;
- EXTRAORDINARY IMPACTS;
- FEE PAYER REFUNDS;
- ESTABLISHMENT BY THE FIRE DISTRICT OF AN IMPACT FEE TRUST FUND AND ACCOUNTS;
- USE AND EXPENDITURE OF FIRE DISTRICT IMPACT FEES;
- APPEALS, PROTEST AND MEDIATION;
- PERIODIC REVIEWS OF THE CAPITAL IMPROVEMENTS PLAN;
- A REPORT AS A PART OF THE FIRE DISTRICT ANNUAL AUDIT;
- THE JOINT DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE;
- ENFORCEMENT AND COLLECTION;
- THE CITY AND FIRE DISTRICT INTERGOVERNMENTAL AGREEMENT;
- MISCELLANEOUS PROVISIONS;
- PUNISHMENT FOR VIOLATIONS OF THE ORDINANCE;
- CONSTRUCTION OF ORDINANCE INTENT; and
- PROVIDING AN EFFECTIVE DATE AND PUBLICATION.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2018-14. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-14. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: None

Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve the Summary Publication of Ordinance No. 2018-14. Seconded by Council Member McPherson. Motion carried 4-0.

3. Consideration to approve Resolution No. R27-2018

A RESOLUTION OF THE CITY COUNCIL OF CITY OF KUNA, IDAHO:

- MAKING CERTAIN FINDINGS;
- APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ON BEHALF OF THE CITY COUNCIL THAT CERTAIN AGREEMENT WITH THE KUNA RURAL FIRE DISTRICT ENTITLED THE CITY OF KUNA/KUNA RURAL FIRE DISTRICT INTERGOVERNMENTAL AGREEMENT TO COLLECT AND EXPEND DEVELOPMENT IMPACT FEES FOR FIRE DISTRICT SYSTEMS IMPROVEMENTS;
- DIRECTING THE CITY CLERK;
- SETTING AN EFFECTIVE DATE.

Council President Buban-Vonder Haar moved to approve Resolution No. R27-2018. Seconded by Council Member McPherson. Approved by the following roll call vote:

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

Voting No: None

Absent: None

Motion carried 4-0.

7. Business Items:

A. Idaho Crime Victims' Rights Week Proclamation – Mayor Stear
(Timestamp 00:07:58)

Mayor Stear read the proclamation.

B. Kids to Parks Day Proclamation – Mayor Stear
(Timestamp 00:10:40)

Mayor Stear read the proclamation. He was excited to participate in this event. He asked if Parks Director Bobby Withrow had made plans for that day yet.

Mr. Withrow replied he had not.

- C. Consideration to approve 18-02-LLA (Lot line Adjustment) for The Housing Company – Troy Behunin, Planner III
(Timestamp 00:12:45)

The applicant seeks LLA approval to reduce the two parcels into a single parcel. The existing parcels are approximately 0.503 acres and 1.314 acres, and when combined will create a single parcel approximately 1.81 acres in size. This will facilitate a true in-fill project and provide duplex housing for families with lower incomes and fill a need for affordable housing to Kuna.

Planner III Troy Behunin presented the application and stood for questions.

Council President Buban-Vonder Haar stated there was nothing to indicate the use was not permissible and it appeared to comply with the comp plan.

Council President Buban-Vonder Haar moved to approve 18-02-LLA (Lot line Adjustment). Seconded by Council Member McPherson. Motion carried 4-0.

- D. Discussion on Proposed FYE 2019 Budget Setting Calendar – John Marsh, City Treasurer
(Timestamp 00:15:46)

City Treasurer John Marsh presented the date options to Council and stood for questions. Having no questions, Mr. Marsh stated the dates would be reserved and Council would be reminded of them as they got closer.

8. Ordinances: None

9. Mayor/Council Announcements:

(Timestamp 00:17:48)

Mayor Stear updated Council on the Looking Glass Academy that was in Kuna. It was for assessing walkability in Kuna and some city staff members attended.

Council Member Cardoza asked when the Post Office was going to make a decision.

Mayor Stear said he did not know but would get ahold of the post master to find out where they were at in the process.

Council Member Cardoza was curious about the locations they looked at.

Mayor Stear shared what information he had but did not know for sure what they decided on.

10. Executive Session: None

11. Adjournment: 6:23 pm



Joe L. Stear, Mayor

ATTEST:



Chris Engels, City Clerk



Minutes prepared by Ariana Welker, Deputy City Clerk
Date Approved: CCM 04.17.2018