

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, May 1, 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

2. Invocation: Stan Johnson, Kuna Life Church

3. Pledge of Allegiance: Mayor Stear

Consideration to Amend the Agenda

(Council must move to amend the agenda per IC 74-204(4)(b))

(Timestamp 00:01:11)

Add item 7A under Public Hearings – Consideration to approve 17-08-ZC (Rezone) and 17-12-S (Pre Plat)

The City Clerk notified of the request Tuesday, May 1, 2018.

Council President Buban-Vonder Haar moved to amend the agenda per IC 74-204(4)(b) to include item 7A Consideration to approve 17-08-ZC (Rezone) and 17-12-S (Pre Plat) under Public Hearings. Seconded by Council Member McPherson. Motion carried 4-0.

4. Consent Agenda: ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS
(Timestamp 00:01:54)

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, April 17, 2018

B. Accounts Payable Dated April 26, 2018 in the Amount of \$361,890.12

C. Alcohol Licenses:

1. Doughboys LLC dba Slyce Box 1353 N Meridian Road #103 – On Premise Beer & Liquor-by-the-Drink
2. Longhorn Lounge 458 W Main Street – On Premise Beer & Liquor-by-the-Drink
3. Walgreens #13614 869 E Avalon Street – Off Premise Beer & Off Premise Wine

D. Resolutions

1. Consideration to approve Resolution No. R28-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO ACCEPTING THE PUBLIC PATHWAY EASEMENT FROM SDN LLC.

2. Consideration to approve Resolution No. R29-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO ACCEPTING THE PRESSURIZED IRRIGATION EASEMENT FROM SDN LLC.

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, Christensen, Buban-Vonder Haar, and McPherson

Voting No: None

Absent: None

Motion carried 4-0.

Mayor Stear invited anyone waiting on an alcohol license to come up to the City Clerk to receive their license.

5. Community Reports or Requests: None

6. Public Hearings: (6:00 p.m. or as soon thereafter as matters may be heard.)
(Timestamp 00:02:50)

- A. Staff requests that this item be tabled until the Council Meeting on May 16, 2018. Public Hearing and Consideration to approve 17-08-ZC (Rezone) and 17-12-S (Pre Plat) – Redhawk Square – Troy Behunin, Planner III*

A request from Jay Walker to rezone approximately 3.46 acres from R-6, (Residential Medium Density) to the C-1 (Neighborhood Commercial), zone. The application includes a preliminary plat request to develop 12 commercial lots, including three Multi-family lots, and three common lots. This parcel is located at the southwest corner of Deer Flat & School Avenue, Kuna, Idaho (APN #: S1323212410). 1425 N. School Ave., Kuna, Idaho, in Section 23 T2N, R1W.

Council President Buban-Vonder Haar moved to table Public Hearing and Consideration to approve 17-08-ZC (Rezone) and 17-12-S (Pre Plat) until the Council Meeting on May 16, 2018. Seconded by Council Member McPherson. Motion carried 4-0.

7. Business Items: None

8. Ordinances:

- A. Consideration to approve Ordinance No. 2018-11A – ACTION ITEM**
(Timestamp 00:03:32)

AN ORDINANCE, AMENDING ORDINANCE 2018-11, TO CORRECT THE LEGAL DESCRIPTION SO THE TWO PROPERTIES ARE CONTIGUOUS, WHICH ANNEXED CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. R0615250650 OWNED BY DEBRA YOUNG, 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.

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. 2018-11A. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-11A. 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. 2018-11A. Seconded by Council Member McPherson. Motion carried 4-0.

B. Consideration to approve Ordinance No. 2018-15A – ACTION ITEM
(Timestamp 00:05:16)

AN ORDINANCE, AMENDING ORDINANCE 2018-15, ANNEXING CERTAIN REAL PROPERTY, TO WIT: PARCEL NO. S1312142304 OWNED BY TROY TODD, 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.

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. 2018-15A. Seconded by Council Member McPherson. Motion carried 4-0.

Council President Buban-Vonder Haar moved to approve Ordinance No. 2018-15A. 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. 2018-15A. Seconded by Council Member McPherson. Motion carried 4-0.

9. Mayor/Council Announcements:

(Timestamp 00:06:54)

Mayor Stear reminded Council the next Council Meeting would be on Wednesday, May 16, 2018 instead of Tuesday, May 15, 2018, due to the election.

Mayor Stear explained the reason for the items being listed as Action Items. He further explained that this new legislation was quite restrictive regarding amending the agendas. They would have to be very careful about it in the future.

Mayor Stear asked Parks Director Bobby Withrow how the splash pad was coming along.

Mr. Withrow replied it was going well and gave an update on the progress.

Council Member Cardoza commented on how nice the KUNA! Interactive Art Piece Dedication and Downtown Ribbon Cutting was.

Mayor Stear agreed and noted all the hard work that went into the project.

10. Executive Session:

- A. Adjourn to Executive Session Pursuant to Idaho Code 74-206(f) for the Purpose of Potential Litigation – ACTION ITEM**

(Timestamp 00:10:34)

Council President Buban-Vonder Haar moved to adjourn to Executive Session Pursuant to Idaho Code 74-206(f) for the Purpose of Potential Litigation. 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.

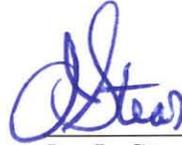
Adjournment to Executive Session: 6:11 P.M.

Information received. No action taken.

Council President Buban-Vonder Haar moved to adjourn from Executive Session. Seconded by Council Member McPherson. Motion carried 4-0.

Executive Session adjourned: 6:18 P.M.

11. Adjournment: 6:20 P.M.



Joe L. Stear, Mayor

ATTEST:



Chris Engels, City Clerk



Minutes prepared by Ariana Welker, Deputy City Clerk
Date Approved: CCM 05.16.2018