

COMMITTEE MEMBERS

Jace Hellman, Committee Chair
Robert Cleere, Committee Member
David Gronbeck, Committee Member
Andy Kahl, Committee Member
Kris Perdew, Committee Member



CITY OF KUNA

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

Park Impact Fee Committee Meeting

MINUTES

Thursday, February 7, 2019

6:30 P.M.

1. *Call to Order and Roll Call*

COMMITTEE MEMBERS PRESENT:

Committee Chairman Jace Hellman
Committee Member Robert Cleere
Committee Member David Gronbeck - Absent
Committee Member Andy Kahl
Committee Member Kris Perdew

CITY STAFF PRESENT:

Bobby Withrow, Parks Director
Jesse Morfin, Parks Staff
Jake Lorentz, Parks Staff

2. *Business:*

(Timestamp 00:00:23)

- A. Consideration to approve PIFC Meeting Minutes: December 6, 2018 ACTION ITEM.

Committee Member Perdew moved to approve the December 6, 2018 PIFC Minutes. Seconded by Committee Member Kahl. Motion passed 4-0.

- B. Update on Building Permits – Bobby Withrow, Parks Director

Parks Director Withrow said it was a good year for Kuna with 100 new permits in January; 52 of them being multifamily permits and about \$93,000 in 1 month. If that kept up, Kuna would be at \$1,000,000 by the end of the year.

3. Executive Session:
(Timestamp 00:02:21)

A. Adjourn to Executive Session pursuant to:

Idaho Code Section 74-206 (1)(c)

(c) To receive information regarding the acquisition of an interest in real property which is not owned by the City of Kuna. ACTION ITEM

Committee Member Kahl moved to adjourn to Executive Session pursuant to Idaho Code Section 74-206 (1)(c) to receive information regarding the acquisition of an interest in real property which is not owned by the City of Kuna. Seconded by Committee Member Cleere. Motion passed 4-0.

Chairman Jace Hellman indicated he, the Committee, Parks Director Bobby Withrow, Jesse Morfin, Parks Staff, and Jake Lorentz, Parks Staff, would remain for the executive session and that Jesse Morfin would serve as clerk to take the minutes of the Executive Session.

Executive Session Minutes of February 7, 2019 – The session commenced at 6:53 p.m. with Chairman Jace Hellman, the Committee, Parks Director Bobby Withrow, Jesse Morfin, Parks Staff, and Jake Lorentz, Parks Staff. Jesse Morfin was appointed as secretary to take the minutes of this executive session. Information was then exchanged among Chairman Jace Hellman, the Committee, Parks Director Bobby Withrow, Jesse Morfin, Parks Staff, and Jake Lorentz, Parks Staff, on the subject of the executive session. No action was taken. A motion was then made by Committee Member Perdew and seconded by Committee Member Cleere to come out of executive session which motion passed unanimously at 6:34 p.m.

Signed By: 
Jesse Morfin, Parks Staff, Secretary of Executive Sessions.

Open session resumed and Chairman Jace Hellman reported that information was received in relation to the announced purpose for going into executive session and no action was taken by the Committee Members.

Committee Member Kahl moved to have Parks Director Bobby Withrow take the purchase of the Zamzows property to City Council for approval. Seconded by Committee Member Perdew. Motion passed 4-0.

Committee Member Kahl moved to adjourn the meeting. Seconded by Committee Member Cleere. Motion carried 4-0.

4. Adjournment: 7:18 P.M.


Jace Hellman, Committee Chair

ATTEST:


Chris Engels, City Clerk

Minutes prepared by Jesse Morfin, Parks Coordinator/CP&I
Date Approved: PIFC Meeting 04.18.2019

