



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 Hall is closed to the public.

City Council Meeting
MINUTES
Tuesday, April 7, 2020

2:00 P.M. REGULAR CITY COUNCIL
AMENDED AGENDA

Under authority of the Governor's partial Open Meeting Law Suspension Proclamation dated March 13, 2020:

Council Chamber is closed to the public.
Public Attendance Option is Live Streaming

Instructions:

Members of the public may watch the April 7, 2020 Council Meeting via Facebook Live. Live feed will start at 2:00 P.M. on the City of Kuna Idaho Facebook page linked below:
<https://www.facebook.com/CityofKunaIdaho/>

Amended Agenda: Correction to item 6. Public Hearings from 6:00pm to 2:00 pm.

1. Call to Order and Roll Call

COUNCIL MEMBERS PRESENT:

Mayor Joe Stear
Council President Briana Buban-Vonder Haar - Via Phone
Council Member Richard Cardoza - Via Phone
Council Member Warren Christensen - Via Phone
Council Member Greg McPherson - Via Phone

CITY STAFF PRESENT:

Chris Engels, City Clerk
Bill Gigray, City Attorney – Via Phone
Wendy Howell, Planning & Zoning Director – Via Phone
Bobby Withrow, Parks Director – Via Phone
Bob Bachman, Public Works Director – Via Phone
Jon McDaniel, Chief of Police – Via Phone
Ariana Welker, Deputy City Clerk
Nathan Stanley, Deputy City Clerk

2. Invocation: None

3. Pledge of Allegiance: Mayor Stear

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.

(Timestamp 00:01:12)

Council President Buban-Vonder Haar moved to approve the corrected published agenda. Seconded by Council Member McPherson. Motion carried 4-0.

4. Consent Agenda: ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS
(Timestamp 00:02:54)

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. Board of Correction Meeting Minutes, March 17, 2020
2. Regular City Council Meeting Minutes, March 17, 2020

B. Accounts Payable Dated April 2, 2020 in the amount of \$503,668.15

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

5. Community Reports or Requests: None

6. Public Hearings: (6:2:00 p.m. or as soon thereafter as matters may be heard.)
(Timestamp 00:03:40)

Due to the Governor's Open Meeting Law Proclamation Order of March 13, 2020 and Idaho Department of Health and Welfare Director Dave Jeppesen's Order to Self-Isolate dated March 25, 2020, and the uncertainty that the applicant and affected property owners will have an adequate opportunity to provide their comments at this previously set and noticed public hearing, staff requests this item be tabled, rescheduled, and re-noticed at such time as established by the Planning and Zoning Director and the Mayor.

Public Hearing and consideration to approve Case Nos. 19-10-AN (Annexation), 19-01-PUD (Planned Unit Development), 19-06-S (Preliminary Plat), and Development Agreement for Spring Rock Subdivision ACTION ITEM

Ten Mile Creek, LLC, requests approval for Annexation, Planned Unit Development (PUD), Preliminary Plat, Development Agreement. Applicant requests to annex approximately 761 ac. into Kuna City limits, with a variety of zones throughout the project; including R-6 (Medium Density Residential), R-12 (High Density Residential), R-20 (High Density Residential), C-1 (Neighborhood Commercial) and the C-2 (Area Commercial) zones. This is a multi-phased, Master-Planned Development proposing *up to* 2,274 dwelling units (Single Family [1,886] and Multi-Family [388]). Applicant requests Preliminary Plat approval in order to subdivide approximately 477 of the 761.44 acres into 757 Single family and 136 Multi-family lots, 34 common lots, 7 commercial lots, one school lot and two public facility lots. The remaining lands (approx. 284 ac.) will be developed in the future with separate applications. The project site is in Sections 14, 15, 23 & 24, all in T2N, R1E, near the northeast corner of Cloverdale and Kuna Roads.

Council President Buban-Vonder Haar moved to table Case Nos. 19-10-AN (Annexation), 19-01-PUD (Planned Unit Development), 19-06-S (Preliminary Plat), and Development Agreement for Spring Rock Subdivision until such time as established by the Planning and Zoning Director and the Mayor. Seconded by Council Member McPherson. Motion carried: 4-0

7. Business Items: None

8. Ordinances:

Consideration to approve Ordinance No. 2020-16
(Timestamp 00:05:42)

AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KUNA, ADA COUNTY, STATE OF IDAHO:

- ESTABLISHING EMERGENCY POWERS; AND
- MAKING FINDINGS AND SETTING FORTH THE AUTHORITY, PURPOSE, INTENT, AND SCOPE; AND
- PROVIDING FOR A TITLE; AND
- PROVIDING ORDINANCE DEFINITIONS; AND
- PROVIDING FOR AND DESCRIBING PUBLIC HEALTH EMERGENCY ORDERS; AND
- ESTABLISHING A PROCESS FOR ENACTING PUBLIC HEALTH EMERGENCY ORDERS; AND
- ESTABLISHING THE DURATION OF PUBLIC HEALTH EMERGENCY ORDER; AND
- ESTABLISHING PENALTIES;
- PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; AND
- PROVIDING FOR EMERGENCY POSTING; AND
- PROVIDING AN EFFECTIVE DATE, AND
- PROVIDING A SUNSET DATE; AND
- DIRECTING THE CITY CLERK.

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

Council President Buban-Vonder Haar moved to waive three readings of Ordinance No. 2020-16. Seconded by Council Member McPherson. Motion carried: 4-0

**Council President Buban-Vonder Haar moved to approve Ordinance No. 2020-16. Seconded by Council Member McPherson. Approved by the following roll call vote:
Voting Aye: Council Members Cardoza, Council Member Christensen, Buban-Vonder Haar, and McPherson
Voting No: None
Absent: None
Motion carried: 4-0**

Council President Buban-Vonder Haar moved to approve summary publication of Ordinance No. 2020-16. Seconded by Council Member McPherson. Motion carried: 4-0

9. Mayor/Council Announcements:

(Timestamp 00:10:44)

Mayor Stear provided a summary of COVID-19 updates.

Chief McDaniel provided an update of police services and calls.

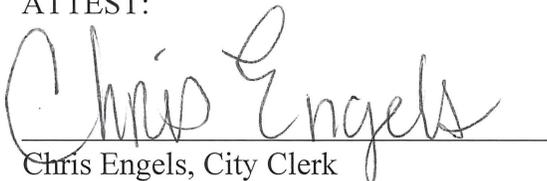
10. Executive Session: None

11. Adjournment: 2:22 P.M.

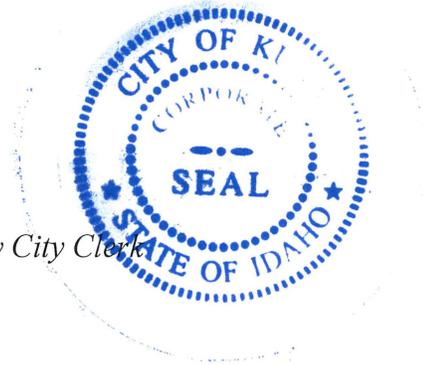


Joe L. Stear, Mayor

ATTEST:



Chris Engels, City Clerk



Minutes prepared by Ariana Welker, Deputy City Clerk
Date Approved: CCM 04.21.2020