



OFFICIALS

Joe Stear, Mayor
Greg McPherson, Council President
Richard Cardoza, Council Member
Warren Christensen, Council Member
John Laraway, Council Member

CITY OF KUNA
Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho 83634

City Council Meeting
MINUTES
Tuesday, February 2, 2021

6:00 P.M. REGULAR CITY COUNCIL

Council Chamber is limited to 15 people.

Live Streaming Instructions: Members of the public may watch the Council Meeting via Facebook Live. Live feed will start at 6:00 P.M. on the City of Kuna Idaho Facebook page linked below:

<https://www.facebook.com/CityofKunaIdaho/>

For questions, please call the Kuna City Clerk's Office at (208) 387-7726.

1. Call to Order and Roll Call (Timestamp 00:01:34)

COUNCIL MEMBERS PRESENT:

Mayor Joe Stear – In Person
Council President Greg McPherson – In Person
Council Member Richard Cardoza – In Person
Council Member Warren Christensen – In Person
Council Member John Laraway – In Person

CITY STAFF PRESENT:

Bill Gigray, City Attorney – Via Zoom
Chris Engels, City Clerk – In Person
Jared Empey, City Treasurer – In Person
Lisa Holland, Economic Development Director – Via Zoom
Nancy Stauffer, Human Resources Director – In Person
Jace Hellman, Interim Planning & Zoning Director – In Person
Paul Stevens, Public Works Director – Via Zoom
Bobby Withrow, Parks Director – In Person
Mike Fratusco, Kuna Police Chief – In Person
Doug Hanson, Planner I – In Person

2. Invocation: None

3. Pledge of Allegiance: Mayor Stear (Timestamp 00:01:50)

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 (208) 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.

4. Consent Agenda: ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS
(Timestamp 00:02:15)

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.

Council Member Cardoza asked to pull item 4D off the Consent Agenda for discussion. Item 4D changed to Business Item 7C.

(Timestamp 00:02:27)

- A. Regular City Council Meeting Minutes Dated January 19, 2021
- B. Accounts Payable Dated January 28, 2021 in the amount of \$346,752.33
- C. Findings of Fact and Conclusions of Law for Case No. 20-02-ZC (Rezone) & 20-02-S (Preliminary Plat) – Sera Sole Subdivision

~~D. Resolution No. R05-2021~~

~~A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE “COOPERATIVE AGREEMENT” BETWEEN VALLEY REGIONAL TRANSIT AND CITY OF KUNA FOR PUBLIC TRANSPORTATION FINANCIAL CONTRIBUTION, PURSUANT TO THE TERMS OF THE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.~~

Motion To: Approve the Consent Agenda with removing item 4D to move to Business Item 7C.

Motion By: Council President McPherson

Motion Seconded: Council Member Christensen

Further Discussion: None

Approved by the Following Roll Call Vote:

Voting Aye: Council Members Cardoza, Christensen, Laraway, and McPherson

Voting No: None

Absent: None

Motion Passed: 4-0

5. External Reports or Requests: None
(Timestamp 00:08:15)- Time delay due to technical difficulties incoming sound from zoom into Council Chambers.

Kuna Neighborhood Bike & Pedestrian Plan, Information Briefing – Edinson Bautista, ACHD Sr. Transportation Planner

Edinson Bautista reviewed the Kuna Neighborhood Bike and Pedestrian Plan and power point presentation with the council. Edinson concluded the presentation and stood for questions.

6. Public Hearings: None

7. Business Items:

(Timestamp 00:14:53)

A. Contingency Request, Irrigation Fund – Jared Empey, City Treasurer. ACTION ITEM

Jared Empey reviewed a request for 17,000 out of irrigation contingency to evaluate the connection fee for irrigation connectivity. The fee has not been looked at since 2009 and since then the cities population has nearly doubled. The city needs to make sure that we are still covering the cost and will be looking to leave room for future reimbursement programs that will be coming down the pipe. Jared stood for questions.

Motion To: Approve Contingency Request of \$17,000

Motion By: Council President McPherson

Motion Seconded: Council Member Christensen

Further Discussion: None

Approved by the Following Roll Call Vote:

Voting Aye: Council Members Cardoza, Christensen, Laraway, and McPherson

Voting No: None

Absent: None

Motion Passed: 4-0

B. Downtown Revitalization

(Timestamp 00:17:00)

I. Update on Downtown Revitalization, Phase II, Main St. and Consideration to approve \$500,000 for the continuation of Downtown Revitalization for Phase III, 4th St. Chris Engels, City Clerk ACTION ITEM

Chris Engels gave an update on Downtown Revitalization and the completion of Phase II of the project. Chris reviewed the continuation of the Downtown Revitalization for Phase III, 4th Street and requested the approval of \$500,000.

Motion To: Approve \$500,000 for Phase III, Downtown Revitalization, 4th, Street

Motion By: Council President McPherson

Motion Seconded: Council Member Christensen

Further Discussion: None

Approved by the Following Roll Call Vote:

Voting Aye: Council Members Cardoza, Christensen, Laraway, and McPherson

Voting No: None

Absent: None

Motion Passed: 4-0

2. Consideration to approve Resolution No. R06-2021 ACTION ITEM
(Timestamp 00:21:33)

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH JUB ENGINEERING, INC. FOR THE DOWNTOWN REVITALIZATION, PHASE III, 4TH STREET FOR THE CITY OF KUNA, IDAHO; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

Chris Engels, reviewed the resolution and agreement. Noted an RFP is not needed.

Motion To: Approve Resolution No. R06-2021

Motion By: Council President McPherson

Motion Seconded: Council Member Christensen

Further Discussion: None

Approved by the Following Roll Call Vote:

Voting Aye: Council Members Cardoza, Christensen, Laraway, and McPherson

Voting No: None

Absent: None

Motion Passed: 4-0

- C. Resolution No. R05-2021
(Timestamp 00:22:55)

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE "COOPERATIVE AGREEMENT" BETWEEN VALLEY REGIONAL TRANSIT AND CITY OF KUNA FOR PUBLIC TRANSPORTATION FINANCIAL CONTRIBUTION, PURSUANT TO THE TERMS OF THE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

Council Member Cardoza expressed his concerns with the cooperative agreement and what the funds were being used for.

Motion To: Approve Resolution No. R05-2021

Motion By: Council President McPherson

Motion Seconded: Council Member Christensen

Further Discussion: None

Approved by the Following Roll Call Vote:

Voting Aye: Council Members Cardoza, Christensen, Laraway, and McPherson

Voting No: None

Absent: None

Motion Passed: 4-0

8. *Ordinances:*

A. Consideration to approve Ordinance No. 2021-04 ACTION ITEM

(Timestamp 00:30:19)

A MUNICIPAL ANNEXATION AND ZONING ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KUNA:

- MAKING CERTAIN FINDINGS AND DECLARATION OF AUTHORITY; AND
- ANNEXING CERTAIN REAL PROPERTIES, TO WIT: ADA COUNTY ASSESSOR'S PARCEL NOS. S2006220000 AND S2101310000 OWNED BY COLLIAS FAMILY TRUST, S2006231100 AND S2101130000 OWNED BY NARRAGANSETT PROPERTIES LLC, S2101110050 OWNED BY HOLTON EQUIDEBT LLC, S2101120620 AND S2101120640 OWNED BY COLLIAS STEPHANOSJ WITHIN UNINCORPORATED AREA OF ADA COUNTY, IDAHO AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, INTO THE CITY OF KUNA, IDAHO; AND
- ESTABLISHING THE ZONING CLASSIFICATIONS OF SAID REAL PROPERTIES; AND
- DIRECTING THE CITY ENGINEER AND THE CITY CLERK; AND PROVIDING AN EFFECTIVE DATE.

Consideration to Waive Three Readings of Ordinance

Consideration to Approve Ordinance

Motion To: Waive three readings of Ordinance 2021-04

Motion By: Council President McPherson

Motion Seconded: Council Member Christensen

Further Discussion: None

Voting No: None

Absent: None

Motion Passed: 4-0

Motion To: Approve Ordinance No. 2021-04

Motion By: Council President McPherson

Motion Seconded: Council Member Christensen

Further Discussion: None

Approved by the Following Roll Call Vote:

Voting Aye: Council Members Cardoza, Christensen, Laraway, and McPherson

Voting No: None

Absent: None

Motion Passed: 4-0

B. Consideration to approve Ordinance No. 2021-05 ACTION ITEM

(Timestamp 00:33:05)

A MUNICIPAL IRRIGATION ANNEXATION ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KUNA:

- MAKING CERTAIN FINDINGS; and
- ENLARGING THE BOUNDARIES OF THE KUNA MUNICIPAL IRRIGATION SYSTEM BY THE INCLUSION OF ADA COUNTY ASSESSOR'S 1099 LLC.; AND
- DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; and
- DIRECTING THE CITY CLERK TO RECORD THIS ORDINANCE AS PROVIDED BY LAW; and
- DIRECTING THE CITY ENGINEER TO PROVIDE NOTICE OF THIS ORDINANCE TO THE BOISE-KUNA IRRIGATION DISTRICT, THE OWNERS AND UPDATE THE IRRIGATION SYSTEM MAP; and
- PROVIDING AN EFFECTIVE DATE.

*Consideration to Waive Three Readings of Ordinance
Consideration to Approve Ordinance*

Motion To: Waive three readings of Ordinance 2021-05

Motion By: Council President McPherson

Motion Seconded: Council Member Christensen

Further Discussion: None

Voting No: None

Absent: None

Motion Passed: 4-0

Motion To: Approve Ordinance No. 2021-05

Motion By: Council President McPherson

Motion Seconded: Council Member Christensen

Further Discussion: None

Approved by the Following Roll Call Vote:

Voting Aye: Council Members Cardoza, Christensen, Laraway, and McPherson

Voting No: None

Absent: None

Motion Passed: 4-0

9. Executive Session: None

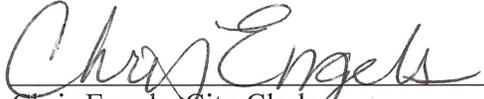
10. Mayor/Council Announcements: None

11. Adjournment: 6:38 PM



Joe L. Stear, Mayor

ATTEST:



Chris Engels, City Clerk

Minutes prepared by Nathan Stanley, Deputy City Clerk
Date Approved: CCM 02.16.2021





CITY OF KUNA

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SIGN-UP SHEET

February 16, 2021 City Council Public Hearing

Case Name: Rockaway Cove

Case No: 20-05-S (Preliminary Plat), 20-02-ZC (Rezone)

Please print your name below if you would like to present oral testimony or written exhibits about this item to the Commission or City Council.

Table with 3 columns: IN FAVOR, NEUTRAL, IN OPPOSITION. Each column contains 'Testify' and 'Not Testify' checkboxes and fields for Name, Address, City, State, and Zip. Includes handwritten entries for Brett Hughes and Mark Knight.

IN FAVOR

NEUTRAL

IN OPPOSITION

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