

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, March 2, 2021

6:00 P.M. REGULAR CITY COUNCIL

Council Chamber is limited to 15 people.

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

1. Call to Order and Roll Call

(Timestamp 00:00:07)

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 – In Person
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
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 00:00:29)

4. Consent Agenda: ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS

(Timestamp 000:00:48)

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

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.

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. Regular City Council Meeting Minutes Dated February 16, 2021
- B. Accounts Payable Dated February 25, 2021 in the amount of \$256,321.30
- C. Findings of Fact and Conclusions of Law for Case No. 20-02-ZC (Rezone) & 20-05-S (Preliminary Plat) – Rockaway Cove Subdivision
- D. Resolutions

~~D.1. Resolution R11-2021~~

~~A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE "PARK USE AGREEMENT" WITH THE KUNA POLICE ACTIVITIES LEAGUE (KPAL) AT ARBOR RIDGE PARK AND PURSUANT TO THE TERMS OF THE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.~~

D.2. Resolution No. R12-2021

A RESOLUTION OF THE CITY OF KUNA, IDAHO AMENDING THE STEP AND GRADE POLICY FOR THE CITY CLERK'S OFFICE, UTILITY BILLING AND PLANNING AND ZONING AND LONGEVITY FOR THE CITY OF KUNA, IDAHO AS ATTACHED HERETO; AMENDING R44-2014; AND DECLARING THE EFFECTIVE DATE.

D.3. Resolution No. R13-2021

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE "MASTER AGREEMENT" BETWEEN ACHD COMMUTERIDE AND CITY OF KUNA FOR AUTHORIZED USE OF ARBOR RIDGE PARK AS "PARK-AND-RIDE" SITE FOR ACHD COMMUTERIDE, PURSUANT TO THE TERMS OF THE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

D.4. Resolution No. R14-2021

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE "PRESSURE IRRIGATION EASEMENT" AGREEMENT WITH DAVID DURRANT AND MONA DURRANT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

Motion To: Approve the Consent Agenda as published

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

6. Public Hearings: None

7. Business Items:

(Timestamp 00:01:50)

- A.** Confirmation of funds for annual Easter Egg Hunt coordinated by Sherry Russell through the Lions Club – Chris Engels, City Clerk ACTION ITEM

(Timestamp 00:01:58)

Motion To: Approve funds for annual Easter Egg Hunt coordinated by Sherry Russell

Motion By: Council President McPherson

Motion Seconded: Council Member Christensen

Further Discussion: None

Motion Passed: 4-0

- B.** Consideration for \$15,000 from the General Fund Contingency for the purchase of shade and walled tents to be used for City facilitated events and programs – Chris Engels, City Clerk ACTION ITEM

(Timestamp 00:04:35)

Motion To: Approve Contingency Request for \$15,000 from General Fund for the purchase of shade and walled tents to be used for City facilitated events and programs.

Motion By: Council President McPherson

Motion Seconded: Council Member Christensen

Further Discussion: None

Motion Passed: 4-0

- C.** Consideration for \$35,000 from the General Fund Contingency for the purchase of a large storage shed to be placed at the Parks Office for City event and recreational items – Chris Engels, City Clerk ACTION ITEM

(Timestamp 00:07:25)

Bobby Withrow, Parks Director reviewed the plan for the large storage shed.

Motion To: Approve Contingency Request for \$35,000 from General Fund for the purchase of large storage shed to be placed at the Parks Office for City event and recreation items.

Motion By: Council President McPherson

Motion Seconded: Council Member Christensen

Further Discussion: None

Motion Passed: 4-0

- D.** Consideration for \$100,000 from Contingency for a storage building to be built at the north wastewater treatment facility – Paul Stevens, Public Works Director

ACTION ITEM

(Timestamp 00:09:49)

Motion To: Approve Water and Sewer Contingency Request for \$100,000 for storage building to be built at the north wastewater treatment facility.

Motion By: Council President McPherson

Motion Seconded: Council Member Christensen

Further Discussion: None

Motion Passed: 4-0

8. Ordinances:

(Timestamp 00:12:20)

- A.** Consideration to approve Ordinance No. 2021-06 **ACTION ITEM**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KUNA;

- AMENDING TITLE 3 KUNA CITY CODE BY THE ADDITION THERE TO OF A NEW CHAPTER 10 PROVIDING FOR DAYCARE LICENSURE,
- REQUIRING A DAYCARE LICENSE,
- ADOPTING STATE CODE DEFINITIONS,
- PROVIDE FOR TYPES OF DAYCARE LICENSES AND FEES,
- PROVIDING FOR LICENSE APPLICATION INVESTIGATION,
- LICENSE TERM,
- CITY CLERK ISSUANCE DENIAL AND REVOCATION,
- PROVIDING FOR LICENSE APPLICATION DENIAL APPEALS TO CITY COUNCIL,
- ORDER TO SHOW CAUSE HEARINGS BEFORE CITY COUNCIL FOR LICENSE REVOCATIONS;
- DECLARING IT UNLAWFUL TO ENGAGE OR CONDUCT OR OPERATION OF A DAYCARE WITHOUT A LICENSE AND ESTABLISHING A PUNISHMENT;
- DIRECTING THE CITY CLERK; AND
- PROVIDING AN EFFECTIVE DATE.

Mayor Stear, reviewed the ordinance and stated that he would like to see three readings.

Chris Engels, City Clerk, reviewed purpose of the ordinance.

City Council expressed concerns and asked questions for clarification.

Bill Gigray, City Attorney, reviewed ordinance and clarified questions and concerns that City Council had.

1st reading of Ordinance No. 2021-06.

9. Executive Session: None

10. Mayor/Council Announcements:

(Timestamp 00:27:52)

Mayor reviewed an annexation denial of Patagonia East Ridge and Lakes.

Council Members Laraway and Christensen asked questions and expressed concerns.

Mr. Gigray reviewed the topic.

(Timestamp 00:47:14)

Mayor Stear reviewed COMPASS statistics for the city and what has changed with the board.

Mayor Stear reviewed legislative issues. Senate Bill 1108 with regards to property taxes.

Council Member Cardoza reviewed a conversation he had with the postmaster and moving a blue box to downtown for mail.

Mr. Gigray reviewed legislative issues.

11. Adjournment: 7:06



Joe L. Stear, Mayor

ATTEST:



Chris Engels, City Clerk



Minutes prepared by Nathan Stanley, Deputy City Clerk
Date Approved: CCM 03.16.2021