



MEETING NOTICE & AGENDA*

KUNA URBAN RENEWAL AGENCY

August 18, 2021

City Council Chambers/Virtual Meeting Via Zoom

6:00 p.m.

751 W. 4th Street

Kuna, Idaho

The meeting will be conducted through the use of a video conference call (zoom) and in person for Board Members, City Staff and Consultants. Persons who wish to provide comment on agenda items may do so by emailing Nathan Stanley at cityclerk@kunaid.gov on or before July 28, 2021, at 12:00 p.m. City staff will be available in person at City Hall.

AGENDA

1. **Call to Order / Roll Call**
 - Seat 1: Todd Cooper
 - Seat 2: Rocco D'Orazio
 - Seat 3: Winston Inouye
 - Seat 4: Greg McPherson
 - Seat 5: Tayler Tibbitts
2. **Action Item:** Adoption of the Agenda
3. **Action Item:** Consent Agenda
 - a. Approving Minutes from July 28, 2021 Meeting
4. **Action Item:** Public Hearing FY2022 budget, Jared Empey, City Treasurer
5. **Action Item:** Consideration to approve Resolution URA02-2021 Adopting the F.Y. 2022 Budget.
6. **Board Questions, Concerns and Announcements:** Introduction of the Economic Development Director, Morgan Treasure
7. **Adjourn**



SPECIAL MEETING NOTICE & AGENDA

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July 28, 2021

City Council Chambers/Virtual Meeting Via Zoom

6:00 p.m.

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Kuna, Idaho

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AGENDA

1. Call to Order / Roll Call
(Timestamp 00:00:15)

- Seat 1: Todd Cooper
- Seat 2: Rocco D’Orazio
- Seat 3: Winston Inouye
- Seat 4: Greg McPherson
- Seat 5: Tayler Tibbitts

2. **Action Item:** Adoption of the Agenda
(Timestamp 00:00:40)

**Motion to approve by Commissioner Inouye. Seconded by Commissioner Tibbitts.
Motion Carried. 4-0-0.**

3. **Action Item:** Consent Agenda
(Timestamp 00:01:03)

- a. Approving Minutes from March 3, 2021 Meeting

**Motion to approve by Commissioner Inouye. Seconded by Commissioner Cooper.
Motion carried. 4-0-0.**

4. **Discussion Item:** Proposed FY2021 Budget – Jared Empey, Treasurer.
(Timestamp 00:01:41)

Nathan Stanley, Deputy City Clerk, noted that the item #4 line should read FY2022.

Jared Empey, City Treasurer, reviewed the budget for F.Y. 2022 and stood for questions.

Commissioner Tibbitts asked about line items on the budget. Jared Empey explained the line items listed on the budget.

5. **Action Item:** Tentative approval of the FY2022 budget, selection of the public hearing date, and authorization to publish notice.
(Timestamp 00:05:56)

**Motion to approve by Commissioner Tibbitts. Seconded by Commissioner Inouye.
Motion carried 4-0-0.**

6. **Board Questions or Concerns**

New Economic Development Director has been hired and start date will be August 9th.

7. **Adjourn**

Meeting adjourned at 6:11 pm.

URA RESOLUTION NO. URA02-2021

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF KUNA, IDAHO, A/K/A THE KUNA URBAN RENEWAL AGENCY:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF KUNA, IDAHO, A/K/A THE KUNA URBAN RENEWAL AGENCY, TO BE TERMED THE “ANNUAL APPROPRIATION RESOLUTION,” APPROPRIATING SUMS OF MONEY AUTHORIZED BY LAW AND DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITY OF THE URBAN RENEWAL AGENCY, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022, FOR ALL GENERAL, SPECIAL AND CORPORATE PURPOSES; DIRECTING THE CHAIR OR ADMINISTRATOR TO SUBMIT THE RESOLUTION AND BUDGET TO THE CITY OF KUNA AND ANY OTHER ENTITY ENTITLED TO A COPY OF THE RESOLUTION AND BUDGET; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Urban Renewal Agency of the City of Kuna, Idaho, also known as the Kuna Urban Renewal Agency, an independent public body, corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, Chapter 20, Title 50, Idaho Code, as amended (hereinafter the “Law”) and the Local Economic Development Act, Chapter 29, Title 50, Idaho Code, as amended (hereinafter the “Act”), a duly created and functioning urban renewal agency for Kuna, Idaho, hereinafter referred to as the “Agency.”

WHEREAS, the City Council of the city of Kuna, Idaho (the “City”), after notice duly published, conducted a public hearing on the Urban Renewal Plan for the Kuna West Urban Renewal Project (the “Kuna West Plan”);

WHEREAS, following said public hearing, the City Council adopted its Ordinance No. 2020-32 on November 17, 2020, approving the Kuna West Plan and making certain findings;

WHEREAS, pursuant to Idaho Code §§ 50-2006(d), 50-2903(5) and 50-1002, the Agency prepared a budget and the Agency tentatively approved estimated revenues and expenditures for the fiscal year commencing October 1, 2021, and ending September 30, 2022, by virtue of its action at the Agency’s Board meeting on July 28, 2021;

WHEREAS, the Agency has previously published notice of a public hearing to be conducted on Wednesday, August 18, 2021, at 6:00 p.m., at City Hall, City Council Chambers,

751 4th Street, Kuna, Idaho, pursuant to the Notice of Hearing published August 4 and 11, 2021, a copy of which is attached hereto and incorporated herein as **Exhibit A**;

WHEREAS, on August 18, 2021, pursuant to Idaho Code §§ 50-2006, 50-2903(5) and 50-1002, the Agency held a public hearing on the proposed budget and considered public comment, along with Board input, on services, expenditures, and revenues planned for Fiscal Year 2022;

WHEREAS, pursuant to Idaho Code §§ 50-2006, 50-2903(5) and 50-1002, the Agency is required to pass an annual appropriation resolution and submit the resolution to the city of Kuna, Idaho, on or before September 1, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF KUNA, IDAHO, A/K/A THE KUNA URBAN RENEWAL AGENCY, AS FOLLOWS:

Section 1: That the above statements are true and correct.

Section 2. That the sums of money, or as much thereof as may be authorized by law, needed or deemed necessary to defray all expenses and liabilities of the Agency, as set forth in Exhibit A, which is annexed hereto and by reference made a part of this Resolution, which was published on August 4 and 11, 2021. Those sums of money are hereby appropriated for the general, special, and corporate purposes and objectives of the Agency for the fiscal year commencing October 1, 2021, and ending on September 30, 2022.

Section 3: That the Chair or Administrator shall submit this Resolution and Budget to the City of Kuna, Idaho, on or before September 1, 2021.

Section 4: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND ADOPTED by the Urban Renewal Agency of the City of Kuna, Idaho, also known as the Kuna Urban Renewal Agency, on August 18, 2021. Signed by the Chair of the Board of Commissioners and attested by the Secretary to the Board of Commissioners, on August 18, 2021.

APPROVED:

By _____
Chair of the Board

ATTEST:

By _____
Secretary

EXHIBIT A**Budget – Notice of Hearing**

LEGAL NOTICE
Notice of Public Hearing
Kuna Urban Renewal Agency
Proposed Budget for Fiscal Year 2022

Notice is hereby given that a public hearing for consideration of the proposed Urban Renewal Agency of the City of Kuna, Idaho's budget for the fiscal year that begins October 1, 2021, and ends September 30, 2022, will be held at City Hall, City Council Chambers, 751 4th Street, Kuna, Idaho on August 18, 2022, at 6:00 p.m., pursuant to Idaho Code §§ 50-2903(5) and 50-1002. Written or oral comments about the proposed budget are welcome. Written comments may be submitted prior to the meeting to Kuna Urban Renewal Agency, c/o Nathan Stanley at cityclerk@kunaid.gov.

The Agency budget funds the programs, services, and projects that the Agency Board and the City Council have determined to be important to meet the Agency's strategic goals. For FY2022, the costs are related to Agency administration and implementation of the goals of the Urban Renewal Plan for the Kuna West Urban Renewal Project adopted by City Council Ordinance No. 2020-32 on November 17, 2020.

This public hearing on the proposed budget is required for formal adoption of the FY 2022 budget. The proposed expenditures and revenues for FY 2022 have been tentatively approved by the Kuna Urban Renewal Agency Board of Commissioners at its regular meeting on July 28, 2021.

The City Hall is accessible to persons with disabilities.

	FY2021 BUDGET	FY2021 ACTUAL	FY2022 PROPOSED
CAPITAL PROJECTS REVENUE			
Property Tax Revenue	0	0	37,420
Grant from City	96,687	29,099	0
Carryover	0	0	0
TOTAL REVENUE	96,687	29,099	37,420
CAPITAL PROJECTS EXPENDITURES			
Capital Improvements	96,687	29,099	0
Contingency	0	0	15,420
Professional Services	0	0	12,000

General and Admin	0	0	10,000
TOTAL EXPENDITURES	<u>96,687</u>	<u>29,099</u>	<u>37,420</u>
GRAND TOTAL NET	0		0

Publish: August 4, 11, 2021