

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, August 3, 2021

6:00 P.M. REGULAR CITY COUNCIL

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

1. Call to Order and Roll Call

(Timestamp 00:00:08)

COUNCIL MEMBERS PRESENT:

Mayor Joe Stear – In Person
Council President Greg McPherson – In Person
Council Member Richard Cardoza – In Person
Council Member Warren Christensen – Absent
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
Bobby Withrow, Parks Director – In Person
Mike Fratusco, Kuna Police Chief – In Person
Jace Hellman, P & Z Director – In Person

2. Invocation: None

3. Pledge of Allegiance: Mayor Stear

(Timestamp 00:00:25)

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

(Timestamp 00:00:44)

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. Regular City Council Meeting Minutes Dated July 20, 2021

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.

- B. Accounts Payable Dated July 15, 2021, in the amount of \$889,471.90
- C. Case No. 21-10-FP (Final Plat) Cazador No. 3
- D. Case No. 21-11-FP (Final Plat) Cazador No. 4
- E. Case No. 21-01-TE (Time Extension) Merlin Pointe No. 2

Motion To: Approve the Consent Agenda as published

Motion By: Council President McPherson

Motion Seconded: Council Member Laraway

Further Discussion: None

Approved by the Following Roll Call Vote:

Voting Aye: Council Members Cardoza, Laraway, and McPherson

Voting No: None

Absent: Christensen

Motion Passed: 3-0-1

5. External Reports or Requests: None

6. Public Hearings: None

7. Business Items:

(Timestamp 00:01:24)

- A. Quarterly Report – Jared Empey, City Treasurer

Jared Empey, City Treasurer reviewed the Quarterly Report and stood for questions.

- B. Consideration to approve Resolution R26-2021 Awarding the Parks Parking Lot Bid to Peak Concrete Construction LLC – Bobby Withrow, Parks/Facilities Director **ACTION ITEM**
(Timestamp 00:09:56)

Bobby Withrow requested approval of awarding Peak Concrete Construction LLC for the Parks Parking Lot and stood for questions.

Motion To: Approve Resolution R26-2021 and that legal reviews the contract

Motion By: Council President McPherson

Motion Seconded: Council Member Laraway

Further Discussion: None

Absent: Christensen

Motion Passed: 3-0-1

8. Ordinances:

(Timestamp 00:14:15)

A. Consideration to approve Ordinance No. 2021-22 ACTION ITEM

A MUNICIPAL REZONE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KUNA;

- MAKING CERTAIN FINDINGS; AND
- REZONING CERTAIN REAL PROPERTY, TO WIT: ADA COUNTY PARCEL NO. S1312223000 OWNED BY VIPER INVESTMENTS LLC, SITUATED WITHIN THE CORPORATE LIMITS OF THE CITY OF KUNA, ADA COUNTY, IDAHO; AND
- AMENDING THE ZONING MAP; AND
- DIRECTING THE CITY ENGINEER AND THE CITY CLERK; AND
- PROVIDING AN EFFECTIVE DATE.

*Consideration to waive three readings
Consideration to approve Ordinance*

Motion To: Waive three readings of Ordinance No. 2021-22

Motion By: Council President McPherson

Motion Seconded: Council Member Laraway

Further Discussion: None

Motion Passed: 3-0-1

Absent: Christensen

Motion To: Approve Ordinance No. 2021-22

Motion By: Council President McPherson

Motion Seconded: Council Member Laraway

Further Discussion: None

Approved by the Following Roll Call Vote:

Voting Aye: Council Members Cardoza, Laraway, and McPherson

Voting No: None

Absent: Christensen

Motion Passed: 3-0-1

B. Consideration to approve Ordinance No. 2021-23 ACTION ITEM

(Timestamp 00:15:28)

A MUNICIPAL REZONE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KUNA;

- MAKING CERTAIN FINDINGS; AND
- REZONING CERTAIN REAL PROPERTY, TO WIT: ADA COUNTY PARCEL NO. S1312223000 OWNED BY PATTERSON FAMILY ENTERPRISES LLC, SITUATED WITHIN THE CORPORATE LIMITS OF THE CITY OF KUNA, ADA COUNTY, IDAHO; AND
- AMENDING THE ZONING MAP; AND
- DIRECTING THE CITY ENGINEER AND THE CITY CLERK; AND
- PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings
Consideration to approve Ordinance

Motion To: Waive three readings of Ordinance No. 2021-23

Motion By: Council President McPherson

Motion Seconded: Council Member Laraway

Further Discussion: None

Motion Passed: 3-0-1

Absent: Christensen

Motion To: Approve Ordinance No. 2021-23

Motion By: Council President McPherson

Motion Seconded: Council Member Laraway

Further Discussion: None

Approved by the Following Roll Call Vote:

Voting Aye: Council Members Cardoza, Laraway, and McPherson

Voting No: None

Absent: Christensen

Motion Passed: 3-0-1

16:23 – Mayor Stear and City Attorney Bill Gigray noticed the same parcel numbers for Ordinances 2021-22 and 2021-23. City Clerk Chris Engels checked paperwork during a recess to get clarification. Chris Engels reported that both Ordinances have the same parcel number in paperwork provided by staff.

Motion To: Rescind Ordinances 2021-22 and 2021-23.

Motion By: Council President McPherson

Motion Seconded: Council Member Laraway

Further Discussion: None

Approved by the Following Roll Call Vote:

Voting Aye: Council Members Cardoza, Laraway, and McPherson

Voting No: None

Absent: Christensen

Motion Passed: 3-0-1

C. Consideration to approve Ordinance No. 2021-24 ACTION ITEM
(Timestamp 00:22:22)

AN 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 BRADFORD A WATERS AND GREYHAWK LAND COMPANY 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 NEW YORK IRRIGATION DISTRICT, THE OWNERS AND UPDATE THE IRRIGATION SYSTEM MAP; and
- PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings
Consideration to approve Ordinance

Motion To: Waive three readings of Ordinance No. 2021-24

Motion By: Council President McPherson

Motion Seconded: Council Member Laraway

Further Discussion: None

Motion Passed: 3-0-1

Absent: Christensen

Motion By: Council President McPherson

Motion Seconded: Council Member Laraway

Further Discussion: None

Approved by the Following Roll Call Vote:

Voting Aye: Council Members Cardoza, Laraway, and McPherson

Voting No: None

Absent: Christensen

Motion Passed: 3-0-1

9. Executive Session: None

10. Mayor/Council Announcements:

- Kuna Days upcoming this weekend
- City moving forward with Union Pacific
- RV dump will be closed for two days during Kuna Days

11. Adjournment: 6:30



Joel Stear, Mayor

ATTEST:



Chris Engels, City Clerk



*Minutes prepared by Nathan Stanley, Deputy City Clerk
Date Approved: CCM 08.17.2021*