



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
Wednesday, November 3, 2021

6:00 P.M. REGULAR CITY COUNCIL

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

ALL ITEMS ON THE KUNA CITY COUNCIL AGENDA ARE CONSIDERED ACTION ITEMS UNLESS OTHERWISE INSTRUCTED BY THE CITY COUNCIL.

1. Call to Order and Roll Call

COUNCIL MEMBERS PRESENT:

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

CITY STAFF PRESENT:

Chris Engels, City Clerk – In Person

- **City Council Meeting was held in the City Clerks office via conference call due to power outage in Kuna.**

2. Invocation:

3. Pledge of Allegiance: Mayor Stear

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

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 October 19, 2021

B. Accounts Payable Dated October 28, 2021, in the amount of \$349,341.06

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.

C. Findings of Fact and Conclusion of Law

1. Findings of Fact and Conclusions of Law for Case No. 21-02-CPF (Combination Preliminary and Final Plat) Falcon Crest Clubhouse
2. Findings of Fact and Conclusions of Law for Case No. 21-11-AN (Annexation) and 21-03-DA (Development Agreement) East Kuna Industrial Annexation

D. Resolutions

1. Resolution R53-2021

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING A PERFORMANCE BOND BY AMH DEVELOPMENT LLC, FOR KERN RIVER HEIGHTS SUBDIVISION FOR UNCOMPLETED WORK INCLUDING FENCING AND LANDSCAPING PURSUANT TO THE TERMS OF THIS RESOLUTION.

2. Resolution R54-2021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KUNA:

- SETTING FORTH CERTAIN PURPOSES;
- AUTHORIZING THE MAYOR TO EXECUTE THE ANIMAL WELFARE AND ENFORCEMENT AGREEMENT
- DIRECTING THE CITY CLERK; AND
- SETTING AN EFFECTIVE DATE.

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: 4-0-0

5. *External Reports or Requests:*

- A. New Approach to New Residential Development, David Reinhart, Kuna School District.
-No presentation – Reschedule due to power outage.

6. *Public Hearings:*

- A. **Case No. 21-06-AN (Annexation) 1113 & 1169 N Black Cat Road:** Robin and Diana Sanders request to annex two (2) parcels consisting of approximately 9.8 acres into Kuna City Limits with an R-2 zoning district classification. The subject sites are located at 1113 and 1169 N Black Cat Road, Kuna ID 83634, with Section 21, Township 2 North, Range 1 West; (APNs: S1321141880, S1321141920. **ACTION ITEM**
-Staff requests this item be tabled to a date certain of November 16, 2021.

Motion To: Table Case No. 21-06-AN (Annexation) 1113 & 1169 N Black Cat Road

Motion By: Council Member McPherson

Motion Seconded: Council Member Christensen

Further Discussion: None

Recused: None

Absent: None

Motion Passed: 4-0-0

7. Business Items:

- A. Consideration of \$20,000 from General Fund Contingency for Galena Consulting to fund an updated study for Kuna Parks and Kuna Police Impact Fees. Chris Engels, City Clerk
ACTION ITEM
-Moved to future meeting due to power outage

8. Ordinances:

9. Executive Session:

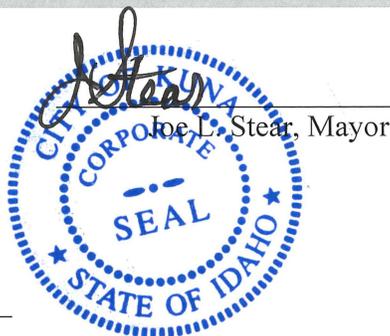
10. Mayor/Council Announcements:

Mayor Stear announced the passing of Cathy Gealy and the date of her services.
AIC training session announcements

11. Adjournment: 6:08 P.M.

ATTEST:


Chris Engels, City Clerk



Minutes prepared by Nathan Stanley, Deputy City Clerk
Date Approved: CCM 11.16.2021