



OFFICIALS
Joe Stear, Mayor
Greg McPherson, Council President
Chris Bruce, 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, May 03, 2022

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

(Timestamp 00:00:01)

COUNCIL MEMBERS PRESENT:

Mayor Joe Stear
Council Member Chris Bruce
Council Member Warren Christensen
Council Member John Laraway

CITY STAFF PRESENT:

Marc Bybee, City Attorney
Chris Engels, City Clerk
Jared Empey, City Treasurer
Mike Fratusco, Kuna Police Chief
Doug Hanson, P & Z Director
Morgan Treasure, Economic Development Director
Nancy Stauffer, HR Director

2. Invocation

3. Pledge of Allegiance: Mayor Stear

(Timestamp 00:00:18)

4. Consent Agenda: 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.

(Timestamp 00:03:37)

A. Regular City Council Meeting Minutes Dated April 19, 2022

B. Accounts Payable Dated April 28, 2022, in the amount of \$1,052,898.44

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) 387-7726. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 387-7726 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 Conclusions of Law

1. Case No. 21-12-AN (Annexation) Boise Basin-Markovetz
2. Case No. 22-01-TE (Time Extension) for Merlin Pointe Subdivision No. 2 Final Plat

D. Resolutions

1. Resolution R28-2022

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.

Motion To: Approve the Consent Agenda as Published

Motion By: Council Member Christensen

Motion Seconded: Council Member Laraway

Further Discussion: None

Approved by the Following Roll Call Vote:

Voting Aye: Council Members Bruce, Christensen, Laraway

Voting No: None

Absent: McPherson

Motion Passed: 3-0-0

5. External Reports:

(Timestamp 00:04:12)

- A. Crime Stoppers of Southwest Idaho request of \$3,032.70 for programming and current initiatives. ACTION ITEM

Kenny Pittman and Bree Mason from Crime Stoppers provided an overview and purpose of the programming and goal of Crime Stoppers and stood for questions.

Council Members Christensen and Laraway asked about statistics of effectiveness.

Kenny and Bree responded.

Motion To: Approve \$3,032.70 to support programming and current initiatives of Crime Stoppers of Southwest Idaho for Fiscal Year 2023

Motion By: Council Member Christensen

Motion Seconded: Council Member Laraway

Further Discussion: None

Absent: McPherson
Motion Passed: 3-0-0

6. Public Hearings:

Public Hearing Process: Items begin with the presentation of the project by staff for up to 15 minutes. The applicant is then allowed 10 minutes to present their project. Members of the public are allowed up to 3 minutes each, to address City Council with testimony restricted to the matter at hand. After all public testimony, the applicant is allowed 5 minutes for rebuttal.

City Council members may ask questions throughout the public hearing process.

Once the public hearing is closed, no further testimony or comments are heard.

City Council may move to continue the application to a future meeting or approve or deny the application.

(Timestamp 00:17:46)

A. Case No. 21-19-AN (Annexation) Kuna Lutheran Church: Kuna Lutheran Church requests approval for Annexation of approximately 5.01 acres into Kuna City Limits with a C-1 (Neighborhood Commercial) zone. The subject site is located near the NEC of N Linder Road and E Porter Street, Kuna, ID 83634 (APN: S1324233800). Doug Hansen, Planning and Zoning Director ACTION ITEM

Planning and Zoning Director Doug Hanson provided the details of the application and stood for questions.

Richard Gerrard (sp?) member of Kuna Lutheran Church, presented future plans for the annexed site location if approved.

David Reinhart Kuna School District, noted that the Kuna Lutheran Church have been great partners to the school district.

Open Public Hearing

Receive evidence

Consideration to close evidence presentation and proceed to deliberation

Motion To: Close the evidence presentation and proceed to deliberation

Motion By: Council Member Christensen

Motion Seconded: Council Member Laraway

Further Discussion: None

Absent: McPherson

Motion Passed: 3-0-0

Motion To: Approve Case No. 21-19-AN (Annexation) Kuna Lutheran Church

Motion By: Council Member Christensen

Motion Seconded: Council Member Laraway

Voting No: None

Absent: McPherson

Motion Passed: 3-0-0

7. Business Items:

(Timestamp 00:27:06)

- A. Finance Presentation. Jared Empey, City Treasurer.

Jared Empey, City Treasurer presented the current finances and stood for questions.

- B. Review of current grant activity. Chris Engels, City Clerk.

(Timestamp 00:34:24)

Chris Engels, City Clerk reviewed current grant activity and stood for questions.

- C. Consideration to approve \$50,000 from the general fund contingency for the Kuna Rodeo Committee for a Labor Day weekend rodeo. Chris Engels, City Clerk ACTION ITEM

(Timestamp 00:38:22)

Chris Engels, City Clerk reviewed the plan for the Kuna Rodeo.

Cody Chytka, Rodeo Chair, Crooked 8 Owner, reviewed purpose of the \$50,000 request.

Lini Chytka, reviewed youth programs that will be taking place at the rodeo.

Motion To: Approve \$50,000 Contingency request.

Motion By: Council Member Christensen

Motion Seconded: Council Member Laraway

Further Discussion: None

Absent: McPherson

Motion Passed: 3-0-0

- D. Consideration to re-allocate fireworks funds to Labor Day weekend from Independence Day for public display at the end of the rodeo. Chris Engels, City Clerk ACTION ITEM

(Timestamp 00:48:50)

Chris Engels, City Clerk reviewed the proposal to re-allocate funds for fireworks.

Motion To: Approve re-allocation of firework funds to Labor Day weekend from Independence Day.

Motion By: Council Member Christensen

Motion Seconded: Council Member Bruce

Further Discussion: None

Absent: McPherson

Motion Passed: 3-0-0

- E. Resolution R29-2022 Appointing Impact Fee Committee Members. Chris Engels, City Clerk ACTION ITEM

(Timestamp 00:50:55)

Chris Engels, City Clerk, reviewed the changes to the Impact Fee Committee.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KUNA;

- Setting Forth Findings; and
- Appointing Tyson Garten, Kaylie Stanley, Kara Medrano, William Howe, and Andy Kahl to the City's Impact Fee Advisory Committee; and
- Directing the City Clerk; and
- Setting an Effective Date.

Motion To: Approve Resolution R29-2022

Motion By: Council Member Christensen

Motion Seconded: Council Member Laraway

Further Discussion: None

Absent: McPherson

Motion Passed: 3-0-0

8. Ordinances:

(Timestamp 00:53:42)

A. Consideration to approve Ordinance 2022-15 ACTION ITEM

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

- MAKING CERTAIN FINDINGS AND DECLARATIONS OF AUTHORITY; AND ANNEXING CERTAIN REAL PROPERTIES, TO WIT: ADA COUNTY ASSESSOR'S PARCEL NOS. S1418123460 AND S1418123496 OWNED BY HEARTLAND TOWNHOMES PROPERTY MANAGEMENT, LLC, AND NOS. S1418427800, AND S1418142350 OWNED BY JRL PROPERTIES, LLC, AND NO. S1418123490, OWNED BY 207, LLC WITHIN THE 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

Consideration to approve Ordinance

Motion To: Waive three readings of Ordinance 2022-15

Motion By: Council Member Christensen

Motion Seconded: Council Member Laraway

Further Discussion: None

Absent: McPherson

Motion Passed: 3-0-0

Motion To: Approve Ordinance 2022-15
Motion By: Council Member Christensen
Motion Seconded: Council Member Laraway
Approved by the Following Roll Call Vote:
Voting Aye: Council Members, Christensen, Laraway, and Bruce
Voting No: None
Absent: McPherson
Motion Passed: 3-0-0

9. Executive Session:

10. Mayor/Council Announcements:

Mayor Stear read the Municipal Clerk Week Proclamation at (00:00:50) before the start of the Consent Agenda.

11. Adjournment: 7:00



Joe L. Stear, Mayor

ATTEST:



SENIOR DEPUTY CLERK
Chris Engels, City Clerk

*Minutes prepared by Nathan Stanley, Deputy City Clerk
Date Approved: CCM 05.17.2022*





CITY OF KUNA

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Fax: (208) 922-5989 • www.Kunacity.Id.gov

SIGN-UP SHEET

May 3, 2022 – City Council Public Hearing

Case Name: Kuna Lutheran Church

Case No: 21-19-AN (Annexation)

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.

IN FAVOR		NEUTRAL		IN OPPOSITION	
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