



**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, July 19, 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 00:00:10)*

**COUNCIL MEMBERS PRESENT:**

Mayor Joe Stear  
Council President McPherson  
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  
Nancy Stauffer, HR Director  
Bobby Withrow, Parks Director  
Paul Stevens, City Engineer

**2. Invocation**

**3. Pledge of Allegiance:** Mayor Stear

*(Timestamp 00:00:32)*

**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 00:00:51)*

**A. Regular City Council Meeting Minutes Dated July 5, 2022**

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.

B. Accounts Payable Dated July 14, 2022, in the amount of \$1,246,528.89

C. Resolutions

1. Resolution R47-2022

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE REAL ESTATE LEASE AGREEMENT FOR THE LEASE OF THE CITY OF KUNA'S PROPERTY LOCATED AT 6950 N. TEN MILE ROAD, MERIDIAN ID.

**Motion To:** Approve the Consent Agenda

**Motion By:** Council President McPherson

**Motion Seconded:** Council Member Christensen

**Further Discussion:** None

**Approved by the Following Roll Call Vote:**

**Voting Aye:** Council Members Bruce, Christensen, Laraway, McPherson

**Voting No:** None

**Absent:** None

**Motion Passed:** 4-0-0

**5. External Reports:**

*(Timestamp 00:01:27)*

A. Ada County Prosecutors, Robert Bleazard.

Robert Bleazard, Deputy Prosecutor, Ada County Prosecutors reviewed the report from Ada County.

**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.*

**7. Business Items:**

*(Timestamp 00:08:03)*

A. Consideration to approve contingency request for \$160,000 to purchase an additional service truck. Paul Stevens, Public Works Director ACTION ITEM

Paul Stevens, Public Works Director reviewed the request and stood for questions.

Marc Bybee, City Attorney, asked about procurement requirements.

Bobby Withrow, Parks/Facilities Director stated that this is the only truck available in the valley.

**Motion To:** Approve the contingency request for \$160,000 for purchase of additional service truck as long as it meets all procurement requirements.

**Motion By:** Council President McPherson

**Motion Seconded:** Council Member Christensen

**Voting No:** None

**Absent:** None

**Motion Passed:** 4-0-0

- B.** Kuna City Council Seat – Discussion of vacant City Council seat and candidate’s interest.  
Mayor Stear ACTION ITEM  
(Timestamp 00:13:35)

Mayor Stear reviewed the reasoning for the vacant council seat, the two letters of interest and discussed the next steps with council.

Council Member Christensen gave his exit speech from council.

- C.** Tentative Budget Review, Jared Empey, Treasurer ACTION ITEM  
(Timestamp 00:17:28)

Jared Empey, City Treasurer reviewed the tentative budget and stood for questions.

**Motion To:** Approve publication of the tentative budget

**Motion By:** Council President McPherson

**Motion Seconded:** Council Member Christensen

**Voting No:** None

**Absent:** None

**Motion Passed:** 4-0-0

## **8. Ordinances:**

(Timestamp 00:21:18)

- A.** Consideration to approve Ordinance 2022-23 ACTION ITEM

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 CHALLENGER DEVELOPMENT INC; 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 BOISE~KUNA 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 2022-23

**Motion By:** Council President McPherson

**Motion Seconded:** Council Member Christensen

**Further Discussion:** None

**Absent:** None

**Motion Passed:** 4-0-0

**Motion To:** Approve Ordinance 2022-23

**Motion By:** Council President McPherson

**Motion Seconded:** Council Member Christensen

**Approved by the Following Roll Call Vote:**

**Voting Aye:** Council Members, Bruce, Christensen, Laraway and McPherson

**Voting No:** None

**Absent:** None

**Motion Passed:** 4-0-0

**9. Executive Session:**

*(Timestamp 00:23:40)*

- A. Executive session to move forward with Mason Creek Line legal process pursuant to Idaho Code 74-206 (c) (f).

**Motion To:** Enter into executive session

**Motion By:** Council President McPherson

**Seconded By:** Council Member Christensen

**Voting No:** None

**Absent:** None

**Motion Passed:** 4-0-0

**10. Mayor/Council Announcements:**

**11. Adjournment: 6:40 P.M.**



Joe L. Stear, Mayor

ATTEST:

  
Chris Engels, City Clerk



*Minutes prepared by Nathan Stanley, Deputy City Clerk*  
*Date Approved: CCM 08.02.2022*