

OFFICIALS
Joe Stear, Mayor
Greg McPherson, Council President
Chris Bruce, Council Member
Vacant Position, 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 2, 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 00:00:06)

COUNCIL MEMBERS PRESENT:

Mayor Joe Stear
Council President McPherson
Council Member Chris Bruce
Council Member Vacant
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 00:00:21)

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 00:00:38)

A. Regular City Council Meeting Minutes Dated July 19, 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 28, 2022, in the amount of \$525,797.91

C. Final Plats

1. 22-05-FP (Final Plat) Madrone Heights No. 2
2. 22-06-FP (Final Plat) Falcon Crest No. 4

D. Resolutions

1. Resolution R48-2022

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE ADA COUNTY PROSECUTING ATTORNEY TO PROVIDE PROSECUTORIAL SERVICES FOR CITY MISDEMEANORS FOR THE FISCAL YEAR 2022-2023.

Motion To: Approve the Consent Agenda

Motion By: Council President McPherson

Motion Seconded: Council Member Laraway

Further Discussion: None

Approved by the Following Roll Call Vote:

Voting Aye: Council Members Bruce, Laraway, McPherson

Voting No: None

Absent: None

Motion Passed: 3-0-0

5. External Reports:

(Timestamp 00:01:13)

A. East Kuna Urban Renewal District Planning Update – JUB Engineers.

Lisa Bachman, JUB Engineers, reviewed the Kuna Urban Renewal District Planning Update and stood for questions.

Council Member Laraway asked if the Kuna School District loses any money in this plan.

Megan, Elam and Burke, responded.

Marc Bybee, City Attorney, also responded.

Danielle Horras, Kuna School District, responded to the question as well. Also, asked what money will flow to the school from this plan like the fire district and other entities will be receiving.

Lisa Bachman, JUB Engineers continued the review of the plan.

Tim Clark, JUB Engineers, reviewed the slideshow and the boundaries of the plan.

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 00:29:28)

- A. Tabled from July 5, 2022.** Case Nos. 20-01-PUD (Planned Unit Development), 20-06-ZC (Rezone), 20-08-S (Preliminary Plat), 22-01-V (Variance) & 20-01-DA (Development Agreement) for Merlin Cottages Subdivision – Doug Hansen, Planning & Zoning Director
ACTION ITEM

A Team Boise, requests Planned Unit Development approval for an approximately 7.04-acres with C-1 (Neighborhood Commercial) & R-12 (High Density Residential) zones. In addition, Applicant requests Preliminary Plat approval to subdivide the parcel into 66 total lots (54 single family, 6 common & 6 commercial); a Variance is requested to reduce side property line setbacks. The subject site is located at 115 N Sailer Avenue, Kuna, ID, 83634, within Section 24, Township 2 North, Range 1 West; (APNs: R5672430020, R5672430040, R5672430060)

Note: The Public Hearing was closed on July 5, 2022; no new testimony will be received without hearing being reopened

<https://www.kunacity.id.gov/DocumentCenter/View/8111/Merlin-Cottages-CC-Packet-08022022-PDF>

Doug Hansen, Planning and Zoning Director had no updates at this time for the project presented. Did mention that the public hearing was closed at the July 5, 2022 meeting.

Reopen Public Hearing

Receive evidence

Consideration to close evidence presentation and proceed to deliberation

Motion To: Approve Case Nos. 20-01-PUD (Planned Unit Development), 20-06-ZC (Rezone), 20-08-S (Preliminary Plat), 22-01-V (Variance) & 20-01-DA (Development Agreement) for Merlin Cottages Subdivision with staff conditions

Motion By: Council President McPherson

Motion Seconded: Council Member Laraway

Voting Aye:

Voting No: Bruce

Absent: None

Motion Passed: 2-1-0

- B. 2022 Comprehensive Plan Amendment (Maps) – The City of Kuna requests consideration from the City Council for an Amendment to the Comprehensive Plan Maps. *Staff requests that this public hearing item be remanded back to the Planning and Zoning Commission in order to review proposed adjustments to the industrial land use designations in east Kuna.* Doug Hanson, Planning and Zoning Director ACTION ITEM
(Timestamp 00:34:39)

Open Public Hearing

Receive evidence

Consideration to close evidence presentation and proceed to deliberation

Motion To: Remand

Motion By: Council President McPherson

Motion Seconded: Council Member Laraway

Voting Aye: Council Members Bruce, Laraway and Council President McPherson

Voting No: None

Absent: None

Motion Passed: 3-0-0

8. Business Items:

(Timestamp 00:36:02)

- A.1. Consideration to approve general fund contingency request for \$140,000 for Kay and Avalon traffic signal. Chris Engels, City Clerk ACTION ITEM

Chris Engels, City Clerk reviewed and clarified the request and stood for questions.

Motion To: Approve \$140,000 from general fund contingency request.

Motion By: Council President McPherson

Motion Seconded: Council Member Bruce

Voting No: None

Absent: None

Motion Passed: 3-0-0

- A.2. Consideration to approve Resolution R49-2022. Chris Engels, City Clerk ACTION ITEM

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO SIGN; AND AUTHORIZING THE MAYOR TO EXECUTE THE CHANGES TO THE SCOPE OF WORK, SCHEDULE, AND ENGINEERING FEE; AVALON AND KAY TRAFFIC SIGNAL WARRANT STUDY AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

Motion To: Approve Resolution R49-2022

Motion By: Council President McPherson

Motion Seconded: Council Member Bruce

Voting No: None
Absent: None
Motion Passed: 3-0-0

9. Ordinances:

10. Executive Session:

10. Mayor/Council Announcements:

(Timestamp 00:39:19)

Nancy Stauffer, Human Resources announced that City of Kuna Staff member Clint DeYoung has reached his 25-year anniversary working for the city.

Kuna Days August 5th and 6th.

Chief Fratusco, Kuna Police Department announced the electrical vehicles that were acquired by using grants administered by Chris Engels, City Clerk through Together Treasure Valley.

Chris Engels announced the Challenge Coins that were created by Christopher Smith.

11. Adjournment: 6:45 P.M.



Joe E. Stear, Mayor

ATTEST:


Chris Engels, City Clerk



*Minutes prepared by Nathan Stanley, Deputy City Clerk
Date Approved: CCM 08.16.2022*