

OFFICIALS
Joe Stear, Mayor
Greg McPherson, Council President
Chris Bruce, Council Member
Matt Biggs, 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 02, 2023

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 00:00:15)

COUNCIL MEMBERS PRESENT:

Mayor Joe Stear
Council President McPherson
Council Member Chris Bruce
Council Member Matt Biggs
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
Bobby Withrow, Parks Director
Morgan Treasure, Economic Development Director
Nancy Stauffer, Human Resource Director
Paul Stevens, City Engineer

2. Invocation

3. Pledge of Allegiance: Mayor Stear

(Timestamp 00:00:46)

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 00:01:10)

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.

- A. Regular City Council Meeting Minutes Dated April 18, 2023
- B. Accounts Payable Dated April 26, 2023, in the amount of \$1,703,879.62
- C. Findings of Fact and Conclusions of Law.
 - 1. Case No. 22-09-AN (Annexation) 1299 N School Ave
 - 2. Case No. 22-10-AN (Annexation) and 22-16-S (Preliminary Plat)
 - 3. Case No. 23-04-TE (Time Extension) Caspian Subdivision No. 2

D. Resolutions

- 1. Resolution R34-2023

A RESOLUTION OF THE CITY OF KUNA, IDAHO, APPROVING AND ADOPTING AN AMENDMENT TO THE CITY OF KUNA PERSONNEL POLICY MANUAL SECTIONS 11.4.3 AND 11.4.4 REGARDING COMPENSATORY TIME. SECTION 12.4 REGARDING TRANSFER OF VACATION LEAVE AND/OR COMPENSATORY TIME TO SICK LEAVE BANK FOR USE BY ANOTHER EMPLOYEE AND SECTION 12.8 REGARDING FMLA ELIGIBILITY REQUIREMENTS AND PROVIDING AN EFFECTIVE DATE.

- 2. Resolution R36-2023

- Moved to item 7.I. for discussion

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO TO APPOINT A NEW MEMBER TO THE PLANNING AND ZONING COMMISSION.

Motion To: Approve the Consent Agenda with pulling item D.2 for discussion

Motion By: Council Member McPherson

Motion Seconded: Council Member Bruce

Further Discussion: None

Approved by the Following Roll Call Vote:

Voting Aye: Council Members, McPherson, Bruce, Laraway, Biggs

Voting No: None

Absent: None

Motion Passed: 4-0-0

5. External Reports:

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 00:03:12)

- A. Consideration to approve Case No. 22-04-LS (Lot Split) 1299 N School Avenue – Associated Pacific Movers, requests Lot Split approval for 1299 N School Avenue, Kuna, Idaho – Troy Behunin, Senior Planner ACTION ITEM
<http://kunacity.id.gov/DocumentCenter/View/8602/22-04-LS-1299-N-School-CC-PACKET-PDF>

Troy Behunin, Senior Planner, reviewed the application and stood for questions.

Motion To: Approve Case No. 22-04-LS (Lot Split)

Motion By: Council Member McPherson

Motion Seconded: Council Member Bruce

Voting Aye: McPherson, Biggs, Bruce, Laraway,

Voting No: None

Absent: None

Motion Passed: 4-0-0

- B. Consideration to approve Case No. 23-03-TE (Time Extension) for Springhill Subdivision No. 4 Final Plat. Doug Hanson, Planning and Zoning Director ACTION ITEM

(Timestamp 00:06:44)

Doug Hanson, Planning and Zoning Director, reviewed the time extension request and stood for questions.

Motion To: Approve Case No. 23-03-TE (Time Extension)

Motion By: Council Member McPherson

Motion Seconded: Council Member Biggs

Voting Aye: McPherson, Biggs, Bruce, Laraway,

Voting No: None

Absent: None

Motion Passed: 4-0-0

- C. Consideration to approve Case No. 23-05-TE (Time Extension) for Linrock Subdivision Preliminary Plat. Doug Hanson, Planning and Zoning Director ACTION ITEM

(Timestamp 00:09:27)

Doug Hanson, Planning and Zoning Director, reviewed the time extension request and stood for questions.

Motion To: Approve Case No. 23-05-TE (Time Extension)

Motion By: Council Member McPherson

Motion Seconded: Council Member Bruce

Voting Aye: McPherson, Biggs, Bruce, Laraway,

Voting No: None

Absent: None

Motion Passed: 4-0-0

- D. Discussion and Direction on Kay and Avalon intersection traffic control option. Chris Engels, City Clerk – Doug Hanson, Planning and Zoning Director **ACTION ITEM**
http://kunacity.id.gov/DocumentCenter/View/8603/Avalon--Kay-Traffic-Study-2023-04-27-RPT_REV3_Signed-PDF
(Timestamp 00:10:51)

Chris Engels, City Clerk, reviewed background and options with City Council and stood for questions.

City Council, Chris Engels and Doug Hanson discussed the project.

Edison Boutista, ACHD commented and answered City Council questions.

Motion To: Direct staff to make steps for engineering of a traffic light.

Motion By: Council Member Bruce

Motion Seconded: Council Member McPherson

Voting Aye: McPherson, Biggs, Bruce, Laraway,

Voting No: None

Absent: None

Motion Passed: 4-0-0

- E. Red Cliff Development Default of R27-2014 (07-01-AN, 07-03-ZC, 07-04-S, 07-03-DA): The City of Kuna Planning and Zoning Director requests the Council order the forfeiture of \$64,400 which was deposited by Red Cliff Development in the City's agency fund in 2014. Additionally, the Director requests the Council authorize the removal of this \$64,400 from the agency fund to the general fund to be earmarked for future public pathway and/or open space improvements. This request is made due to failure of the developer to comply with conditions set forth in Resolution R27-2014. *Tabled from City Council Meeting on 04.18.2023.* Doug Hanson, Planning and Zoning Director **ACTION ITEM**
(Timestamp 00:20:51)

Doug Hanson, Planning and Zoning Director reviewed the forfeiture and stood for questions.

Motion To: Remove the \$64,400 from agency fund to general fund

Motion By: Council Member McPherson

Motion Seconded: Council Member Biggs

Voting Aye: McPherson, Biggs, Laraway,

Voting No: None

Absent: None

Abstain: Bruce

Motion Passed: 3-0-0-1

- F. Consideration and Ratification of Kuna Police Station Contingency funds. Chris Engels, City Clerk **ACTION ITEM**
(Timestamp 00:23:56)

Chris Engels, City Clerk, updated City Council on contingency funds and ratification of said funds.

Motion To: Approve the Ratification of Kuna Police Station Contingency funds

Motion By: Council Member McPherson

Motion Seconded: Council Member Bruce

Voting Aye: McPherson, Biggs, Bruce, Laraway,

Voting No: None

Absent: None

Motion Passed: 4-0-0

- G. Request for reallocation of funds for Train 1 and 2. Paul Stevens, Public Works Director/City Engineer **ACTION ITEM**
(Timestamp 00:27:43)

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

City Council and Paul Stevens discussed the request and future budgeting plans.

Motion To: Approve reallocation of funds

Motion By: Council Member McPherson

Motion Seconded: Council Member Laraway

Voting Aye: McPherson, Biggs, Bruce, Laraway,

Voting No: None

Absent: None

Motion Passed: 4-0-0

- H. Budget results as of 03.31.2023. Jared Empey, City Treasurer **DISCUSSION ITEM**
(Timestamp 00:32:29)

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

- I. Resolution R36-2023
(Timestamp 00:39:35)

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO TO APPOINT A NEW MEMBER TO THE PLANNING AND ZONING COMMISSION. – **Moved from Consent to Business for discussion.**

Doug Hanson, Planning and Zoning Director reviewed the process for appointing a PZ Commissioner.

Motion To: Approve Resolution R36-2023
Motion By: Council Member McPherson
Motion Seconded: Council Member Biggs
Voting Aye: McPherson, Biggs, Bruce, Laraway,
Voting No: None
Absent: None
Motion Passed: 4-0-0

8. Ordinances:

(Timestamp 00:42:37)

A. Consideration to approve Ordinance No. 2023-01A ACTION ITEM

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

- MAKING CERTAIN FINDINGS AND DECLARATION OF AUTHORITY; AND
- ANNEXING CERTAIN REAL PROPERTIES, TO WIT: AVALON ORCHARD TRACTS AMENDED BLOCK 2, LOT 5 OWNED BY ALVINA UNSER WITHIN 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 2023-01A
Motion By: Council Member McPherson
Motion Seconded: Council Member Laraway
Further Discussion: None
Recused: None
Absent: None
Motion Passed: 4-0-0

Motion To: Approve Ordinance 2023-01A
Motion By: Council Member McPherson
Motion Seconded: Council Member Laraway
Approved by the Following Roll Call Vote:
Voting Aye: Council Members McPherson, Biggs, Laraway, and Bruce
Voting No: None
Absent: None
Motion Passed: 4-0-0

9. Executive Session:

10. Mayor/Council Announcements:

Chief Fratusco, Kuna Police Department, gave an update on the Harley Davidson Motorcycles.

Council Member Biggs asked where the city stands with the Urban Renewal District.

Mayor Stear gave Council Member Biggs an update.

Council Member Bruce asked for an update on the graffiti issue that was going on through the city.

Chief Fratusco gave Council Member Bruce an update.

Council Member Laraway asked about the funds being interchangeable within the two Urban Renewal Districts.

Jared Empey, City Treasurer responded.

11. Adjournment: 6:52



Joe L. Stear, Mayor

ATTEST:


Chris Engels, City Clerk



*Minutes prepared by Nathan Stanley, Deputy City Clerk
Date Approved: CCM 05.16.2023*



CITY OF KUNA

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SIGN-UP SHEET

May 16, 2023 – City Council, Public Hearing

Case Name: **Aster Grove Subdivision Request:**

Case Type: Rezone, Preliminary Plat, & Project Infrastructure Agreement Request.

Case Nos.: 22-04-ZC (Rezone) & 22-09-S (Preliminary Plat).

Please print your name below if you would like to present oral testimony or written exhibits about this item to the Council/Commission.

IN FAVOR	NEUTRAL	IN OPPOSITION
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Greg Rowe
Print Name
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City State, Zip

Danielle Horras
Print Name
Kuna School
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City State, Zip

Print Name
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Greg Rowe
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Meridian ID
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Laura Schaeffer
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