

OFFICIALS

Joe Stear, Mayor
Greg McPherson, Council President
John Laraway, Council Member
Matt Biggs, Council Member
Chris Bruce, Council Member



CITY OF KUNA
Kuna City Hall Conference Room, 751 W 4th Street, Kuna, Idaho 83634

*****NOTICE*****
Special City Council Meeting
MINUTES
Friday, October 27, 2023

3:30 P.M. SPECIAL CITY COUNCIL MEETING
Kuna City Hall Council Chambers
751 W 4th Street, Kuna, Idaho 83634

I. Call to Order and Roll Call
(Timestamp 00:00:24)

COUNCIL MEMBERS PRESENT:

Mayor Joe Stear -Present
Council President Greg McPherson -Present
Council Member John Laraway -Present
Council Member Matt Biggs -Present
Council Member Chris Bruce -Present

CITY STAFF PRESENT:

Marc Bybee, City Attorney
Nancy Stauffer, Human Resource Director
Jessica Hall, Kuna Planning and Zoning
Garrett Michaelson, Kuna City Clerk's Office

Mayor Stear: Alright it is 3:30 and we will call this meeting to order. Garrett, will you take the roll please?

Kuna City Clerk's Office, Garrett Michaelson Council Member Bruce.

Council Member Bruce Here.

Kuna City Clerk's Office, Garrett Michaelson Council Member Biggs.

Council Member Biggs Here.

Kuna City Clerk's Office, Garrett Michaelson Council Member Laraway.

Council Member Laraway Yes.

Kuna City Clerk's Office, Garrett Michaelson Council President McPherson.

Council President McPherson Here.

Kuna City Clerk's Office, Garrett Michaelson Mayor Stear.

Mayor Stear Here.

2. Executive Session:

Enter into Executive Session under Idaho Code 74-206 (1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

(Timestamp 00:00:43)

Mayor Stear And first item is to adjourn to an executive session if we could have that motion.

Council President McPherson **Mayor** I would move we adjourn to executive session, under Idaho Code 74-206 (1)(b).

Council Member Bruce I'll second it.

Mayor Stear Okay. Motion is seconded. And we'll want Mark and Nancy and Council, and I believe that's it. All those in favor? Oh, I'm sorry, Garrett we need to call roll on this one if you would please.

Kuna City Clerk's Office, Garrett Michaelson Council Member Bruce.

Council Member Bruce Aye.

Kuna City Clerk's Office, Garrett Michaelson Council Member Biggs.

Council Member Biggs Aye.

Kuna City Clerk's Office, Garrett Michaelson Council Member Laraway.

Council Member Laraway Yes.

Kuna City Clerk's Office, Garrett Michaelson Council President McPherson.

Council President McPherson Yes.

Enter executive session at 3:30pm

(Timestamp 00:00:48)

Motion To: Enter Executive Session.

Motion By: Council President McPherson

Motion Seconded: Council Member Bruce

Further Discussion: None

Roll Call Vote:

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

Voting Nay: None

Absent: None

Motion Passed: 4-0-0

Information accepted; no action taken.

Mayor Stear Alright. We need a motion to adjourn from...

Council President McPherson I'd move we adjourn from Executive Session.

Council Member Bruce I'll second it.

Mayor Stear Motion is made and seconded, all those in favor say aye.

All Council Members Aye.

Mayor Stear Any opposed? That motion carries.

Exit executive session at 3:44pm

(Timestamp 00:14:09)

Motion to: Exit Executive Session

Motion Made By: Council President McPherson

Motion Seconded By: Council Member Bruce

Further Discussion: None

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

Voting Nay: None

Absent: None

Motion Passed: 4-0-0

3. Business:

- A. Consideration of City Council initiative to remove the City Clerk, who is an appointive officer. ACTION ITEM

Mayor Stear So that leads us to business item number A ‘Consideration of City Council initiative to remove the City Clerk, who is an appointive position...officer.’

Council President McPherson Mayor, I would remove the appointed City Clerk in order to establish and therefore after, maintain a cooperative working environment in the City Clerk’s office.

Council Member Laraway Second.

Mayor Stear Okay, we have a motion and a second is there any further discussion? All those in favor say aye.

All Council Members Aye.

Mayor Stear Any opposed? And that motion carries.

(Timestamp 00:14:35)

Motion to: Remove the City Clerk, which is an appointed city officer.

Motion Made By: Council President McPherson

Motion Seconded By: Council Member Laraway

Further Discussion: None

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

Voting Nay: None

Absent: None

Motion Passed: 4-0-0

B. Report on appointment of interim City Clerk. – Mayor Stear

Mayor Stear Item B. Report on appointment of interim City Clerk. I have talked to Nathan Stanley, who is currently our Chief Deputy City Clerk, and He has been with us 3 and ½ years and has good working knowledge to the important role the City Clerk takes. So many other things... Some of the other roles The City Clerk’s office has taken we’ll discuss on a later date how we’re going to reapportion those or maybe move them to other departments but or what stays there to so... Anyways so for an interim Nathan Stanley would be my recommendation.

Council Member Biggs Mr. Mayor is he available to... I just want to make sure he understands what he’s going to be doing. And He’s okay with everything?

Mayor Stear Yeah, I talked with Him. He’s quite willing to take on the role. He had a family emergency arise this morning; so, had to take off for today, but he was comfortable with taking on the role at least for an interim basis.

C. Consideration to consent to Mayor's appointment of interim City Clerk. ACTION ITEM

Council President McPherson Okay, then I would move to approve the appointment of Nathan Stanley to interim City Clerk.

Council Member Laraway Second.

Mayor Stear Motion is made and seconded is there any further discussion? All those in favor say aye.

All Council Members Aye.

Mayor Stear Any opposed? And that motion carries.

(Timestamp 00:16:26)

Motion to: Consent to appointment of Interim City Clerk

Motion Made By: Council President McPherson

Motion Seconded By: Council Member Laraway

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

Voting Nay: None

Absent: None

Motion Passed: 4-0-0

Mayor Stear And I will just finish off before we adjourn with a statement. We've heard that there are questions circulating regarding the language in Item #2 of our agenda. The language under item #2 is a direct quote of language found in Idaho Code section 74-206 (1)(b). It is routine and legally required to quote the applicable subsection of Idaho Code section 74-206 when entering into an Executive Session; and that's why the language was included in the agenda. That said, the Executive Session did not include any discussion about charges brought against an employee, nor is the city aware of any charges being brought or even considered against this Public Officer or employee of the city.

4. Adjournment:

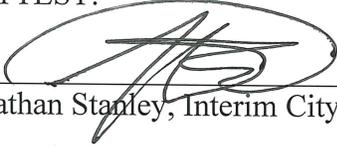
Mayor Stear And with that, that's all we have on the agenda for today, so meeting is adjourned. Thank you very much.

Adjournment: 3:47PM



Joe L. Stear, Mayor

ATTEST:



Nathan Stanley, Interim City Clerk

Minutes prepared by Garrett Michaelson, Kuna City Clerk's Office
Date Approved: CCM 11.08.2023

