

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, December 05, 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.

I. Call to Order and Roll Call

(Timestamp 00:00:13)

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
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
Nathan Stanley, Interim City Clerk
Troy Behunin, City Senior Planner

Mayor Stear All right. We'll go ahead and call this meeting to order. Nathan, would you call the roll please?

City Clerk Nathan Stanley Council Member Bruce.

Council member Bruce Here.

City Clerk Nathan Stanley Council Member Biggs.

Council Member Biggs Yes, here.

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.

City Clerk Nathan Stanley Council Member Laraway.

Council Member Laraway Yes.

City Clerk Nathan Stanley Council President McPherson.

Council President McPherson Here.

City Clerk Nathan Stanley Mayor Stear.

Mayor Stear Here.

2. Invocation

3. Pledge of Allegiance: Mayor Stear

(Timestamp 00:00:21)

Mayor Stear And if you'll join me for the Pledge of Allegiance.

Multiple Speakers I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice, for all.

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 00:00:50)

A. Regular City Council Meeting Minutes Dated November 21, 2023

B. Accounts Payable Dated November 29, 2023, in the amount of \$2,014,601.49

C. Ada County Election Certification

D. Findings of Fact

1. Case No. 23-08-TE Ewing Meadows Subdivision
2. Case Nos. 22-13-AN (Annex) and 22-18-S (Preliminary Plat); Whiterock Subdivision

E. Final Plats

1. Case No. 23-11-FP Silver Trail Subdivision No. 8
2. Case No. 23-12-FP Paloma Ridge West Subdivision No. 1
3. Case No. 23-13-FP Paloma Ridge Subdivision No. 5

F. Resolutions

1. Resolution R94-2023

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO HEREBY CREATING AND NAMING THE ARTS AND HISTORY COMMISSION, SETTING FORTH ITS DUTIES, APPOINTING ITS MEMBERS, ESTABLISHING MEETING TIMES AND CREATING THE TERM OF SERVICE.

Mayor Stear And the first item is a consent agenda. Anything to be pulled for discussion, or?

City Clerk Nathan Stanley Mayor, Council Members. Nathan Stanley, Interim City Clerk, 751 W. 4th St. I just request to pull resolution R-94 from the agenda for further review.

Council President McPherson Okay.

Mayor Stear Okay. Anything further?

Council President McPherson No? Okay, Mayor, I would move we remove item 4 F1 resolution R-94 from the consent agenda and approve it otherwise.

Council Member Laraway Second.

Mayor Stear Motion is made and seconded. Is there any further discussion? Nathan, would you poll the Council, please?

City Clerk Nathan Stanley Council Member Bruce.

Council member Bruce Aye.

City Clerk Nathan Stanley Council Member Biggs.

Council Member Biggs Aye.

City Clerk Nathan Stanley Council Member Laraway.

Council Member Laraway Yes.

City Clerk Nathan Stanley Council President McPherson.

Council President McPherson Yes.

Mayor Stear And the motion carries.

(Timestamp 00:01:24)

Motion to: Approve Consent Agenda, removing Item 4 F.1 for further review

Motion By: Council President McPherson

Seconded By: Council Member Laraway

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

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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.

(Timestamp 00:01:58)

- A. Consideration to approve Case Nos. 23-01-CPM, 23-01-ZC and 23-02-S; Arrow Pointe Plaza; Applicant requests Comprehensive Plan Map Amendment, Rezone and Preliminary Plat approval near the SEC of Hubbard Road and School Avenue in Section 14, Township 2 North, Range 1 West (APN: S1314120891). Troy Behunin, Senior Planner **ACTION ITEM**

Open Public Hearing

Receive evidence

Consideration to close evidence presentation and proceed to deliberation

Mayor Stear That takes us to Item 6.A Consideration on Case Nos. 23-01-CPM, 23-01-ZC and 23-02-S, Troy.

Kuna Senior Planner Troy Behunin Good evening, Mr. Mayor, and Council Members. For the record, Troy Behunin, Senior Planner, Kuna Planning and Zoning staff. The applications before you this evening are requesting comprehensive plan map amendment, a rezone, and preliminary plat. The comprehensive plan map amendment is a request to change the map from public to commercial and to rezone the property from R-6 to C-1. The site is, altogether, is 8.6 total acres and the request for the rezone is for just 3.4 acres of that. And to change... and to propose a preliminary plat in order to subdivide the same 3.4 acres into 7 total lots, including six buildable lots and one common lot. Public Works does support the Arrow Point Subdivision development with conditions of that limited support listed in Section 5 of the Engineers memo. The Danskin Lift station is now operational and it does have some limited capacity to provide sewer service to the site and the site currently has 13 EDUs already associated with the property because of the previous user. The Planning and Zoning staff disagree with Public Works recommendations. On September 12th of this year, the Commission voted 5 to 0 to recommend approval to the Council. Staff has reviewed the proposed comprehensive plan map amendment, the rezone, and the preliminary plan applications for compliance with Title 5 and Title 6 of Kuna City Code, Idaho State Statute 67-67-11 and the Kuna Comprehensive Plan map. And if the Council does approve the request tonight, then staff does recommend that the applicant be subject to the proposed recommended conditions of approval listed in the staff memo. And I will be here for any questions that you might have.

Mayor Stear Okay, questions for Troy?

Council Member Laraway Please.

Mayor Stear Yes.

Council Member Laraway Troy, you said it was 8.63 acres?

Kuna Senior Planner Troy Behunin Total.

Council Member Laraway Total. Now, there's a... there's approximately 5 acres behind that to the South...

Kuna Senior Planner Troy Behunin Correct.

Council Member Laraway Is it by the same owner?

Kuna Senior Planner Troy Behunin It is by the same owner, yes, but they only wish to rezone the part that they've basically already improved with the previous user; so the South 5 acres or approximately 5 acres would remain the R-6.

Council Member Laraway It's just going to be left undeveloped for now?

Kuna Senior Planner Troy Behunin Correct.

Council Member Laraway And that will remain R-6?

Kuna Senior Planner Troy Behunin Correct.

Council Member Laraway And they're going to... I couldn't... I didn't find it. The School Road improvement that's going to be part of this requirement?

Kuna Senior Planner Troy Behunin School Road actually has already been approved for the portion that the rezone overlaps. So, the School Road that is incomplete would be developed with the R-6 in the future.

Council Member Laraway Okay. Thank you.

Mayor Stear Okay. Anything further?

Council Member Biggs Troy, the STEM... is at the side of the STEM school, 'Synergy' ? Or it was?

Kuna Senior Planner Troy Behunin Correct.

Council Member Biggs And did they just move somewhere or is it? Like I said, I'm not keeping up on this.

Kuna Senior Planner Troy Behunin Yeah, they are no longer here.

Council Member Laraway They went to Eagle.

[Multiple speakers in background]

Kuna Senior Planner Troy Behunin I don't know that they went to Eagle, but regardless, they're not on site anymore.

Council Member Biggs Right. Thank you.

Kuna Senior Planner Troy Behunin Yeah.

Mayor Stear Anything further? And is the applicant here?

Kuna Senior Planner Troy Behunin Yes.

Mayor Stear To present.

Michael Wright Good evening. I'm Michael Wright. I represent Arrow Point. Just for the record, my address is 460 N Redwood Rd. suite F in North Salt Lake, UT 84054. I'm here to answer any questions, we come petitioning your support and approval this evening. Troy has done a marvelous job of explaining the project. I don't think there's any more to add at this point, unless you have any questions.

Mayor Stear Okay. Any questions for the applicant?

Council President McPherson No.

Mayor Stear Alright. Thank you very much.

Michael Wright Alright. Thank you.

Mayor Stear Alright, this is a public hearing. Is there anybody who wishes to testify in this matter that didn't get a chance to sign in? Okay. So first up, we have Dan Stradline. I probably said that wrong.

Dan Stradline That's correct, Sir.

Mayor Stear Oh, good. Thank you.

Dan Stradline All right. Good evening, gentlemen. I oppose what their plan is. The commercial #1 Hubbard on the roadway is a 2 Lane Road in that area with very limited ability to widen. You will see in the mornings with the school bus and everything, the traffic right now the infrastructure can't support it. On top of that, it's on their website, but have been mentioned City Council that the back 3.7 or 3.6 acres. They ultimately want to rezone into R-12. So, that's what's requiring the zoning into commercial on the front. That is open on their website. That is their plan for the future, is to have commercial up front and condos in the back, which will then directly influence the neighbors behind it. For the record, I also live on Wolf Willow [Street], behind the area. Like said, I can point you guys in the direction. Of what their plan is to get approved. So I think it's kind of sidestepping the way by saying, hey, we're going to zone the front commercial, leave the back unattended, split the plot and then in the end we're going to come back next year and zone it for R-12 or ask for it to be zoned R-12. That's it. Thank you.

Mayor Stear Okay. Thank you. Thank you. And again, that's all I have signed up to testify. Was there anybody else who wishes to testify? All right. Thank you very much. Questions by council? Oh, rebuttal. Yes, I'm sorry. Doesn't hurt to point at me and remind me.

[Laughter]

Michael Wright We are currently only asking for rezoning for the front part of the parcel. At this point, there's not sewer capacity to handle any more development right now and so that could be two or three, four years down the road and we don't know what we will ask for at that time. We have done a concept plan, but we have not asked for a change zone. It's just for the front portion, very commercial and we do believe that this will reduce the traffic that the school had provided previously, at peak times during their pickup and drop off.

Mayor Stear Okay. Thank you, Sir. Council discussion.

Council Member Laraway Are we closed on the public hearing?

Mayor Stear If you want, if you're done taking questions from staff.

Council Member Laraway I didn't know if we skipped something.

Mayor Stear That's all we had was one to testify. But you can discuss on...

Council Member Laraway I guess I have a question for the developer. Not trying to stir the pot here, but why would you put R-12 on the 3 acres behind you?

Michael Wright We're not here to ask for R-12.

Council Member Laraway I understand that, but at least it misleads the public when you put stuff like that on the website.

[Inaudible]

City Clerk Nathan Stanley Sir, can you go back up to the mic please?

Michael Wright I'm not sure what website he's referring to. So, I'm not sure where.

Council Member Laraway So that's not...

Michael Wright We'd had a concept plan early on that we talked the City about, but when that wasn't possible, we just went with our rezone for the front acreage.

Council Member Laraway Okay, I understand. Thank you.

Michael Wright Any other questions while I'm here?

Council Member Laraway Oh no, you clarified. Thank you.

Council Member McPherson No, nothing from Me.

Council Member Laraway I guess I have a question for Troy. On this plat they've moved the storm drain pond to the back. Instead of where it's at now, on the front, it's a triangle area, just off

the new city pump area. That's been used for storm drain runoff. In the back section that they're talking about, that's pretty flat ground and they.... Is there a reason we moved it?

Kuna Senior Planner Troy Behunin I don't believe that they have moved it. I don't think that that's part of the request. But that's an engineering question. I mean that comes with civil plan review, that's... If there's a required storm drain, that's an ACHD matter.

Council Member Laraway Well, it's...

Kuna Senior Planner Troy Behunin Or if there's a runoff basin for the parking lot, that's a civil engineering matter.

Council Member Laraway Well, it because there's a...I don't know if it's a ditch, canal or whatever it is it that runs through the park and it comes out right there at that storm drain, where the triangle is in front of the property.

Kuna Senior Planner Troy Behunin Okay.

Council Member Laraway Because it's been fenced off with yellow during the during the whole school year and the back section was where the kids played and it was just flat.I was just curious why they moved it.

Mayor Stear Probably would be great elevation or something is when they put it there, I would guess.

Kuna Senior Planner Troy Behunin Okay.

Council Member Laraway Okay, thank you. I'm done.

Council President McPherson Mr. Bruce, anything?

Council Member Bruce One second.

Council President McPherson Okay.

Council Member Bruce No, I don't have anything else.

Kuna Planning and Zoning Director Doug Hanson For the record, Doug Hanson, Kuna Planning and Zoning staff. Councilman Laraway if you look at exhibit 2.9 in your packet, there's actually a stormwater narrative. They're not removing a stormwater pond; it's just an additional pond will be added at the southwest of the project.

Council Member Laraway Okay, thank you. Because I knew that that ditch, it's even on the plat here where that ditch goes through that, that's why I'm just curious.

Council President McPherson Mr. Biggs.

Council Member Biggs Yeah, this website thing, but besides that I couldn't.

Mayor Stear And even at that I mean it's they're not requesting anything for that. Anything that comes due to...

Council Member Biggs Not yet.

Mayor Stear Any change that any of the rest of the property has to come before Council, so even if they wanted to do R-12 they couldn't until they came back here, so.

Council President McPherson Right.

Council Member Bruce Right.

Council Member Biggs And is that that also R-6 right now is currently zoned or is it?

Mayor Stear Troy, do you know is that R-6, around there?

Kuna Senior Planner Troy Behunin For the record, Troy Behunin. Yes, it's currently zoned R-6.

Council Member Biggs Okay, thank you.

Council President McPherson Okay. I would move we close the evidence presentation and proceed to deliberation.

Council Member Bruce I'll second it.

Mayor Stear Okay, motion is made and seconded. Any further discussion. All those in favor say aye.

All Council Members Aye.

Mayor Stear Any opposed? That motion carries.

(Timestamp 00:14:53)

Motion to: Close Evidence Presentation and Proceed to Deliberation

Motion By: Council President McPherson

Seconded By: Council Member Bruce

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

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Council President McPherson Well, like was stated I guess in the previous discussion, you know, if they do come forward later with R-12 or something, they have to bring it to us.

Council Member Laraway I'm sorry?

Council President McPherson So, with what they're doing now, it's R-6. If they want R-12 like...

Council Member Laraway they got to come back.

Council President McPherson They *gotta* come back anyway and we can figure that out then.

Council Member Laraway Yeah, I'm not worried about that. I'm just worried about the misleading of the public of that being published R-12.

Council President McPherson Right. And maybe that was on there a long time ago and hasn't been updated, I don't know. I don't know, so.

Council Member Lar away Yeah, I'm not worried about.

Council President McPherson I mean, I don't see any problems what they're doing.

Council Member Biggs I guess the intent of this is going to be something kind of like what's over on School and...

Council President McPherson Deer Flat.

Council Member Biggs Deer Flat, yeah.

Council Member Laraway That's what I'm assuming.

Council Member Biggs That's pretty good, I think, The commercial that's there.

Council Member Laraway I think it's an appropriate place. I mean the school went defunct and left, and that probably has just been sitting there something needs to be done and I'm glad commercial storefront is going in there. If anything, that's a perfect place for it.

Council Member Biggs And if it's another Plaza like we just said it should, it should fit right in.

Council Member Laraway I mean it's right across the street from me.

Council President McPherson You can walk right over there.

Council Member Laraway well, whatever, it depends on what's in there.

Mayor Stear Get your nails.

[Laughter]

Council Member Laraway That's what I was trying to avoid.

Council Member Bruce I can't unsee that.

Council Member Laraway I'm not against nail places. My wife goes all the time.

Council President McPherson Any thoughts, Mr. Bruce?

Council Member Bruce No.

(00:17:04) **Council President McPherson** Okay. Then I would move we approve case number 23-01-CPM, 23-01-ZC, and 23-02-S with the conditions listed in the packet.

Council Member Laraway I'll second.

Mayor Stear All right. We have a motion and a second. Any further discussion? All those in favor say aye.

All Council Members Aye.

Mayor Stear Any opposed? And that motion carries.

(Timestamp 00:17:04)

Motion to: Approve Case Number 23-01-CPM, 23-01-ZC, and 23-02-S with Conditions

Motion By: Council President McPherson

Seconded By: Council Member Laraway

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

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- B. Consideration to approve Resolution No. R74-2023A Amending City of Kuna Combined Fee Schedule. Doug Hanson, P&Z Director ACTION ITEM

A RESOLUTION OF THE CITY OF KUNA, IDAHO, ESTABLISHING FEES FOR THE CITY OF KUNA COMBINED FEE SCHEDULE FOR CITY CLERK, BUILDING DEPARTMENT, PARKS, PLANNING AND ZONING AND PUBLIC WORKS, AND PROVIDING AN EFFECTIVE DATE.

(Timestamp 00:17:43)

Open Public Hearing

Receive evidence

Consideration to close evidence presentation and proceed to deliberation

Mayor Stear Next, we have item B. Consideration to approve resolution R74-2023A.

Kuna Planning and Zoning Director Doug Hanson For the record, Doug Hanson, Kuna of Planning and Zoning, 751 W 4th St. Mayor and Council, Resolution R74-2023, establishing fees for the City of Kuna combined fee schedule for the City Clerk, Building Department, Parks, Planning and Zoning and Public Works was approved on October 3rd, 2023. Resolution R74-2023A is before you this evening to amend the following. One, correcting the 'development agreement' Attorney review fees, in addition to base fee, to be a per hour fee as established in Resolution R57-2021. Delineating the time extension fee for both preliminary and final plats, and correcting the pressurized irrigation supply and operation fees as established in Resolution R81-2022. All the corrections described above are shown in exhibit...are shown in blue in Exhibit B which begins on page 151 of the overall packet and I will stand by for any questions.

Mayor Stear Questions for Doug. Alright, again, this is a public hearing, and I didn't have anyone to sign up to testify. Is anybody who wishes to testify in this matter that didn't get a chance to sign in? Okay.

Council President McPherson Okay.

Council Member Laraway One question for me.

Mayor Stear Yes.

Council Member Laraway Doug, on these fees, these are yearly fees or just situational fees?

Kuna Planning and Zoning Director Doug Hanson For the record, Doug Hanson, Kuna Planning and Zoning staff. The fee this fee schedule that you see before you this evening that. Was the majority of it was approved on that October 3rd, 2023, date that was adjusting for the COLA, the 4% increase over the year and it was just the combination of all of these fees. This, before you this evening, isn't establishing any new fees, it's just making a correction to fees that already exist per the resolutions you see in the column on the fee sheet. So, the attorney fee was to... it is...the resolution that is a per hour fee that is just correcting that was a scrivener's error. And then for the...right here...for the supply and operation fees for the pressurized irrigation, when the fees were being compiled, that was just pulled from the wrong resolution. It should have been pulled from resolution R81-2022, so. All the fees before you this evening have already been approved. It was. Just the combination of the fees.

Council Member Laraway Okay, thank you.

(00:20:32) Council President McPherson Anything else? Okay. I would move we close the evidence presentation and proceed to deliberation.

Council Member Bruce I'll second it.

Mayor Stear We have a motion and a second, any further discussion? All those in favor say aye.

All Council Members Aye.

Mayor Stear Any opposed? That motion carries. I think it's basically just clean up so. I don't see any issue with any.

(Timestamp 00:20:32)

Motion to: Close Evidence Presentation and Proceed to Deliberation

Motion By: Council President McPherson

Seconded By: Council Member Bruce

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

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Council President McPherson I would move we approve resolution R74-2023A.

Council Member Biggs Second.

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

All Council Members Aye.

Mayor Stear Any opposed? And that motion carries.

(Timestamp 00:21:00)

Motion to: Approve Resolution R74-2023A

Motion By: Council President McPherson

Seconded By: Council Member Biggs

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

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7. Business Items:

- A. Consideration to reallocate remaining Capital Improvement Funds from the purchase of a lawnmower to purchase a used four-wheeler with plow for snow removal. Bobby Withrow, Parks and Facilities Director. ACTION ITEM

Mayor Stear Business item 7.A consideration to reallocate remaining capital improvement funds from the purchase of a lawnmower to purchase a used four-wheeler with a plow for snow removal. Bobby Withrow.

Kuna Parks and Recreation Director Bobby Withrow Mayor, Council, for the record 751 W 4th St. Earlier this year, we purchased the lawn mower that we budgeted for. The one we chose came way under budget, at about half, and a couple of weeks ago, me and the guys were getting ready to get ready for snow removal and the idea of a four-wheeler with a plow to help with sidewalks came up and I didn't want to ask for a contingency funds, but I knew we had some funds leftover for this budgeted item. So, I'm asking that if we can reallocate those to purchase of four-wheeler with a plow to make a snow removal easier this winter. Just so you know, we do clear about 2.6 miles of sidewalk, not all of it's 8 foot wide like we like. Some of it's like the four and five foot. And our plows just have a hard time with it. So, with a four-wheeler, it would help things move along a lot faster. With that, I sit for questions.

Council Member Laraway Question.

Mayor Stear Question.

Council Member Laraway Come March, are we can have to buy a lawn mower?

Kuna Parks and Recreation Director Bobby Withrow Councilman Laraway. No, we already bought the lawn mower, so we're good.

Council Member Laraway Okay, thank you.

Council Member Biggs Question Bobby. So how much.... How many remaining Capital funds do you have from the budget?

Kuna Parks and Recreation Director Bobby Withrow If I remember right, there's 12,000 leftover.

Council Member Biggs And a used four-wheeler, so?

Kuna Parks and Recreation Director Bobby Withrow Mhm.

Council Member Biggs So.

Kuna Parks and Recreation Director Bobby Withrow A 6 or 7000 is what we're looking at.

Council Member Biggs Like mileage, it's not going to be a problem in the future. Like if we buy a used one like we could possibly buy a new one for \$12,000. I don't know that....

Kuna Parks and Recreation Director Bobby Withrow Yeah, we can look at that option to you. I just, I know the used ones are cheaper and they come with everything and...

Council Member Biggs New ones, come with a warranty and...

Kuna Parks and Recreation Director Bobby Withrow Yeah, there's pros and cons with both, so.

Council Member Bruce I'd be Okay with checking both of those options and look at both options and you can use that also to drag the fields. The fields are complete too so you can use those to maintain the new park next to it.

Kuna Parks and Recreation Director Bobby Withrow Yeah, it would be used for other things, not just snow removal. So dragging the fields in the summer time at the baseball field should be one of them.

Council Member Laraway Does the four-wheeler come with a snowplow?

Kuna Parks and Recreation Director Bobby Withrow The one we're going to get is, yeah.

Council Member Laraway Thank you.

Mayor Stear So do you want to give him a price range, or something, so he can move forward without having to come back another month, for?

Council Member Laraway My personal opinion is he's a director, he should be able to keep track of it. I don't want to start doing your budget for you.

Council Member Bruce I would think, just to make the best decision for longevity, for the the parks. Department, you know, within that that money that we set aside to use.

Council Member Laraway Seems Fair.

Kuna Parks and Recreation Director Bobby Withrow Yeah.

Mayor Stear Okay, and the main reason these come back is just to make Council aware, because it's actually setting the budget that that money for a lawnmower and so we want to just make sure that you're aware of it. They didn't spend all that, some of it for something else. So.

Council Member Biggs Sure.

Mayor Stear It's transparency and making sure you're all aware.

Council Member Bruce Thank you.

Mayor Stear Okay, so do you want to make a motion for guiding that just to give him the latitude and make the decision?

Council President McPherson I would move we direct the public... or the Parks and Recs Director to reallocate the funds for the purchase of a four-wheeler and, if so deemed, that a new purchase is better than it used. We explore that option and do it.

Council Member Laraway I'll second that.

Mayor Stear Okay Motion and a seconded, any further discussion? All those in favor say aye.

All Council Members Aye.

Mayor Stear Any opposed? And that motion carries and I... The last couple of years I've offered for the School District to let us know if they need some assistance with snow removal. The only request I had was that they go over what they would like to have done with staff before the snow was covering everything up, so they know what they're getting into, and we still haven't received any request yet. So, happy to help the School District with whatever they need. I know they always every year have trouble with snow removal. That type of thing so. We'll make that offer again.

Council Member Biggs Are you going to do some plowing again?

Mayor Stear I'll do whatever I got... I got a turbo diesel skid steer now, so look out.

Council Member Laraway I got a 23-year old.

Mayor Stear Still doesn't have a heater in it, but you know.

(Timestamp 00:25:25)

Motion to: Direct the Parks and Recreation Director to reallocate funds for the purchase of a four-wheeler

Motion By: Council President McPherson

Seconded By: Council Member Laraway

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

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8. Ordinances:

9. Executive Session:

10. Mayor/Council Announcements:

A Discussion on HVAC Systems Replacement for Kuna City Hall

Mayor Stear All right. And that's all we have on the agenda for tonight, Mayor Council. So I wanted to get your opinion on we have. So, the HVAC on this building is all and beyond its life expectancy. So, we were looking at replacing that all next year in the budget. But we've run into a situation where the Manifolds are cracked. What that can do is leak carbon monoxide into the building. They've gauged that, that's not happening, but that's not to say that it couldn't happen. But basically, what we're looking at; they need replaced anyway. It's going to be about \$11,000 to replace the manifolds and repair these and it's about \$74,000 to replace them, which is what we'll be coming to you for next year. It kind of bothers me a little bit to spend 11 grand that we're going to throw away next year, so. Just thought I'd get direction that would come to you as a contingency request in another meeting, but just wanted to get your thoughts if you'd rather. Because I can go ahead and have them do the repairs, if that's what you wish to do, but...

Council Member Laraway Maybe you know this, but if we do have to buy a new system. A lot of these companies have pretty much 0% interest. When buying new systems, does that pertain to cities also?

Council President McPherson Probably not.

Mayor Stear Yeah, I don't know that...

Council Member Bruce We would finance it, we would just allocate the funds too.

Council Member Biggs What's the DMV is going to come and occupy here? The county, right?

Council Member Laraway What's that?

Mayor Stear Well, we have another building for that, so.

Council Member Biggs okay, yeah, I thought they were going to take this building over, not necessarily buy it, but. They were going to.

Mayor Stear Oh, this part of the building?

Council Member Biggs Right.

Mayor Stear Yeah, it kind of depends on what if we're looking at a couple different options, one would be to build an expanded Council Chambers and have DMV in here and the other would be just to build a separate building, but we haven't made that final determination. But either way, there's three separate units up here that need replaced. So that's the question. I don't know. I just to me, I hate throwing away \$11,000 next year.

Council Member Laraway \$11,000 is a Band-Aid, isn't it?

Council Member Bruce Yeah, it is.

Mayor Stear Yeah it is because we're fixing an old system.

Council Member Laraway and then have to replace it next year.

Mayor Stear Right.

Council Member Bruce I would rather look into...

Mayor Stear If you're if you're up for hearing, coming back with an actual motion on replacing and spending the money. We'll do that in a different meeting. If you're open to that. If not, we'll just go ahead and we don't need a contingency to fix things. So.

Council Member Bruce I think it would be better to replace it than to Band-Aid it until it's. Because there's probably no warranty with, you know, or a minimal warranty or a repair like.

Council Member Laraway Don't we have a couple of air conditioning heating places companies in Kuna. Can we use them instead of going all the way to? Are we going to? I guess we have to go by the price.

Council member Bruce We have to put it out for. A bit right, Bobby?

Kuna Parks and Recreation Director Bobby Withrow Mayor, Council, the quote we got was from a local, sorry, local company in town. So, we've already kind of got quotes on those and they are in town. So, they are local.

Council Member Laraway How many companies are local?

Kuna Parks and Recreation Director Bobby Withrow I do believe there's two or three.

Council Member Laraway If we can do business with them, I prefer.

Kuna Parks and Recreation Director Bobby Withrow And that's who we normally go with, are one of the two in town.

Council Member Bruce Now on a job like that, we put it out for bid?

Mayor Stear Yeah. Well, I don't know what...I forget what the limit is.

Council Member Laraway Is that RFP's?

Mayor Stear Do you know, Marc?

[Inaudible]

City Clerk Nathan Stanley Procurements, that's 75,000 now.

Council President McPherson There you go.

Mayor Stear Okay. Well, if you're all amenable to that, we'll just bring that back at the next meeting with the request for contingency to move that forward. But, like I said otherwise, If you're kind of dead set against it.

Council President McPherson 11 grand is an expensive band-aid.

Council Member Laraway Yeah, I'm not a band-aid guy.

A Discussion on The City of Kuna Giving Tree, in Cooperation with The Kuna Adopt-A-Family for Christmas Program, Inc. A Local Non-Profit

Mayor Stear Awesome. And then we have in my office the giving tree that we do each year, so it's... Zulema worked very hard on that. It's a beautiful tree with lots of tags on it, so if you would like to go in there and grab a tag and then just sign up on the sign-in sheet that's sitting up on the table. That would be awesome. And this Saturday night is the annual holiday parade. What time does that start? Do you know?

A Discussion on Local Events Happening in Kuna during the Month of December

Kuna Parks and Recreation Director Bobby Withrow Mayor, Council. I believe it's 6:00 PM. The parade starts. There will be some vendors, some food vendors in the park at 4:00. And then the Chamber has their bizarre, I think, at the 4th St. Gym, and that starts early in the day.

Council Member Laraway So, this Saturday night.

Mayor Stear Yes. And that's all I can think of off the top of my head. Anybody else have anything?

A Discussion on Remembering the Attack on Pearl Harbor Dec. 7th 1941

Council Member Laraway I'd like everybody to remember in two days from now. It's Pearl Harbor. So please remember that.

Mayor Stear Okay. Would you buy us all tickets, so we can go there in person.

Council Member Laraway I just got back from there.

Mayor Stear He told me the other day it was really nice.

Council Member Laraway There it is, but they shut it down. They're refurbishing it. I was just there.

Mayor Stear Okay, anything else?

Council President McPherson Morgan wanted to speak to us, I think that's afterwards though.

Council Member Laraway I hate being yelled at.

11. Adjournment:

Mayor Stear Alright, if nothing else.

Council Member Bruce Thank you.

Mayor Stear Meeting is adjourned. Thank you very much.



Joe L. Stear, Mayor

ATTEST:



Nathan Stanley, Interim City Clerk



Minutes prepared by Garrett Michaelson, Kuna City Clerk's Office
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