



OFFICIALS

Joe Stear, Mayor
Chris Bruce, Council President
Greg McPherson, 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, October 01, 2024

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 00:00:07)

COUNCIL MEMBERS PRESENT:

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

CITY STAFF PRESENT:

Marc Bybee, City Attorney
Jared Empey, City Treasurer
Mike Fratusco, Kuna Police Chief
Adam Wenger, Public Works Director
Doug Hanson, P & Z Director
Bobby Withrow, Parks Director
Morgan Treasure, Economic Development Director
Nancy Stauffer, Human Resource Director
Nathan Stanley, City Clerk

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

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Here.

City Clerk Nathan Stanley Council Member Biggs.

Council Member Biggs 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 Bruce.

Council President Bruce Here.

City Clerk Nathan Stanley Mayor Stear.

Mayor Stear Here.

2. Pledge of Allegiance: Mayor Stear

(Timestamp 00:00:22)

Mayor Stear 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.

Mayor Stear Thank you.

3. 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 00:00:44)

- A. Regular City Council Meeting Minutes Dated September 17, 2024
- B. Accounts Payable Dated September 25, 2024, in the amount of \$500,344.22
- C. Decision and Reasoned Statement

- 1. Case No. 24-03-AN (Annexation) Star Acres Properties, LLC

D. Resolutions

- 1. Resolution R60-2024

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 2024-2025.

- 2. Resolution R61-2024

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE “*SERVICES AGREEMENT*” WITH CRIME STOPPERS OF SOUTHWEST IDAHO, AN IDAHO NON-PROFIT CORPORATION. AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

3. Resolution R62-2024

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE “*SITE LEASE AGREEMENT*” WITH ETHOS CONNECTED LLC, PURSUANT TO THE TERMS OF THE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

Mayor Stear First item is the consent agenda. Questions or comments or motions?

Council President Bruce Do you have any questions about it?

Council Member McPherson Not at all.

Council President Bruce I'll make a motion that we approve the consent agenda, as published.

Council Member McPherson Second.

Mayor Stear Motions made and seconded for approval. Is there any further discussion on that motion? Nathan, would you poll the Council?

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Yes.

City Clerk Nathan Stanley Council Member Biggs.

Council Member Biggs Yes.

City Clerk Nathan Stanley Council Member Laraway.

Council Member Laraway Yes.

City Clerk Nathan Stanley Council President Bruce.

Council President Bruce Yes.

Mayor Stear And that motion carries.

(Timestamp 00:00:54)

Motion To: Approve The Consent Agenda, As Published

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Roll Call Vote

4-0-0

E. Public Comment

(Timestamp 00:01:13)

Mayor Stear Next, we have public comment. I have one person signed in. Is there anybody who wishes to address the Council that didn't get a chance to sign in? Okay, Michael Law, you may have the floor, sir.

Michael Law My name is Michael Law, I'm local here in Kuna 892 N Cranesbill Ave. So, kind of going back to a couple of weeks ago, do we believe in the Declaration of Independence that says that government is there to provide for protection for life, liberty, and property? And do we believe in the Bill of Rights guaranteed to us by the Constitution? If so, which I assume that that is what you believe, and when it comes to the actions of government officials, do we believe in accountability for actions, or not? I would assume that answer would be the same. But because of actions that were taken by the Kuna Police Department in violation of a fellow citizens right and no accountability provided by the Ada County Sheriff. Not to mention the non-apologetic apology by the tyrant Sheriff Matt Clifford. I demand that the termination of the contract with Ada County Sheriff's Department and not trust my or my fellow citizens rights to be safeguarded by them here or those that are assigned here in Kuna. If we are unwilling to terminate the contract, I demand, at the very least that the individuals involved in the assault on Mr. Heikkola be removed from serving under the Kuna Police Department as I cannot and we should not and we cannot trust those that were involved and it is important for us as citizens, it's important for you, to be able to trust those that we that we hire to safeguard our rights. And at this point, I cannot say that I that I do, or that I would. And so my hope is that you will terminate the contract, come up with your own Police Department, whatever has got to be done, or at the very least, as I said, change those officers that that were involved in that, thank you.

Mayor Stear *Kay*, Thank you.

Council President Bruce Thank you, Mr. Law.

Mayor Stear Again, was there anybody else who wished to address the Council? All right.

F. External Reports

G. 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 00:04:05)

- A. Consideration to approve the following Ordinances regarding Development Impact Fees.
Nathan Stanley, City Clerk ACTION ITEM

Open Public Hearing

Receive evidence

Consideration to close evidence presentation and proceed to deliberation

Consideration to waive three readings (Motion needed for each Ordinance)

Consideration to approve Ordinances (Motion needed for each Ordinance)

Consideration to approve Summary Publications (Motion needed for each Ordinance)

Mayor Stear Public Hearings, next. Consideration to approve the following ordinances regarding development impact fees, Nathan Stanley.

City Clerk Nathan Stanley Good evening, Mayor and Council, before us is four ordinances, related development impact fees. Originally the City's Park impact Fee ordinance did not include the park impact fee schedule. This format was followed with the Fire District Impact Fee Ordinance and The City's Police Department impact fee ordinance. Idaho Code Section 67-8204 (17) provides that the Impact Fee Ordinance shall include a scheduled development impact fees for various land uses per unit of development. In order to comply with this requirement, the following ordinance amendments have been prepared to include those fee schedules. I stand for any questions.

Mayor Stear Okay, questions for Nathan? All right, this is a public hearing and I didn't have anybody sign in. Is there anybody who wishes to testify in this matter that Didn't get a chance to sign in? Okay, seeing none, questions from Council? I think it's kind of straightforward, just a legislative change that created that all those have to be published in a certain manner, and so we're...

City Clerk Nathan Stanley And just a...

Mayor Stear Coming into compliance.

City Clerk Nathan Stanley And just to side note, there'll need to be a motion for each ordinance.

Mayor Stear Yeah.

Council President Bruce Do you have any? Do you have any questions, Mr. Laraway?
Councilman Biggs?

Council Member Biggs Pretty straightforward.

Council President Bruce I make a motion that we approve Ordinance 2024-31.

City Clerk Nathan Stanley Council President, you'll need to close the hearing.

Council President Bruce Oh, I make a motion that we close the public hearing and move to deliberation.

Council Member McPherson Second.

Council President Bruce Thank you.

Mayor Stear The 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 00:06:09)

Motion To: Close The Public Hearing And Move To Deliberation

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Voice Vote

4-0-0

A.1. (ORDINANCE NO. 2024-31) AN ORDINANCE, AMENDING SECTION 3 OF CHAPTER 2 OF TITLE 12 OF THE KUNA CITY CODE BY MAKING TECHNICAL CHANGES TO THE FIRE DISTRICT FEE SCHEDULE. ACTION ITEM

Council President Bruce I make a motion we approve, ordinance number 2024-31, as published.

Council Member McPherson Second.

City Clerk Nathan Stanley I'm sorry, did you waive the readings? Or did you want the three readings?

Mayor Stear Yeah, we need to waive the three readings and then...

(Timestamp 00:06:26)

Motion To: Approve Ordinance 2024-31

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: None

Members Voting Nay: None

Members Absent: None

Approved Via: None

0-0-0

TABLED DUE TO PROCEDURE

Council President Bruce So you would waive them individually or waive them as once, and then?

City Clerk Nathan Stanley You need to waive each one individually and then the motion for approval.

Council Member Biggs Should we all just take one?

Council President Bruce I make a motion that we waive 3 readings of Ordinance 2024-31.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded to waive the three readings of Ordinance 2024-31. Any further discussion? All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? motion carries.

(Timestamp 00:07:01)

Motion To: Waive 3 Readings Of Ordinance 2024-31

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Voice Vote

4-0-0

Council President Bruce Now, I'll make a motion that we approve 2024-31.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded for approval of ordinance 2024-31. Any further discussion on that motion?

Mayor Stear Nathan, would you poll the Council?

City Attorney Marc Bybee Sorry, Mayor, did we do a single reading? We should still read the caption on it, maybe I missed it.

Mayor Stear Oh, I'm sorry, all right.

City Attorney Marc Bybee Yeah, I think it's a little disjointed because it's normally not in a public hearing and you usually start by reading.

(Timestamp 00:06:26)

Motion To: Approve Ordinance 2024-31

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

Members Voting Aye: None

Members Voting Nay: None

Members Absent: None

Approved Via: None

0-0-0

TABLED DUE TO PROCEDURE

Mayor Stear All right, Item Ordinance, 2024-31. An ordinance amending Section 3 of Chapter 2 of Title 12 of the Kuna City Code by making technical changes to the fire district fee schedule. There was reading one; and we waived the three readings, now we're on to approval. We had a motion for approval...

Council President Bruce And a second.

Mayor Stear and the second. Nathan, would you poll the Council on Ordinance 2024-31?

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Yes.

City Clerk Nathan Stanley Council Member Biggs.

Council Member Biggs Yes.

City Clerk Nathan Stanley Council Member Laraway.

Council Member Laraway Yes.

City Clerk Nathan Stanley Council President Bruce.

Council President Bruce Yes.

Mayor Stear And that motion carries.

(Timestamp 00:07:18)

Motion To: Approve Ordinance 2024-31

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Roll Call Vote

4-0-0

Meeting Proceeds Here To Item A.2

Meeting Continues Here From Item A.2

(Timestamp 00:10:16)

Mayor Stear Yeah, now if you want to go back to ordinance 2024-31 for the summary.

Council President Bruce I make a motion that we approve the summary publication of Ordinance 2024-31.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded any further discussion on that motion? All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? Motion carries.

(Timestamp 00:10:15)

Motion To: Approve Summary Publication Of Ordinance 2024-31

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Voice Vote

4-0-0

Meeting Proceeds Here To Item A.3

A.2. (ORDINANCE NO. 2024-32) AN ORDINANCE, AMENDING SECTION 3 OF CHAPTER 3 OF TITLE 12 OF THE KUNA CITY CODE BY MAKING

TECHNICAL CHANGES TO THE KUNA POLICE DEPARTMENT IMPACT
FEE SCHEDULE. ACTION ITEM

(Timestamp 00:08:27)

Mayor Stear Now, ordinance #2024-32. An ordinance amending Section 3 of Chapter 3 of Title 12 of the Kuna City Code by making a fee schedule or by making technical changes to the Kuna Police Department impact fee schedule. And there we have reading one.

Council President Bruce I make a motion that we waive 3 readings of Ordinance 2024-32.

Council Member McPherson Second.

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

All Council Members Aye.

Mayor Stear Any opposed? That motion carries.

(Timestamp 00:08:47)

Motion To: Waive 3 Readings Of Ordinance 2024-32

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Voice Vote

4-0-0

Council President Bruce I make a motion we approve Ordinance 2024-32, as published.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded for approval any further discussion on that motion? Nathan, would you poll the Council?

City Clerk Nathan Stanley Sorry, I didn't catch this on the last one we needed also make a motion for summary publication.

Council Member McPherson You're very demanding tonight, sir.

City Clerk Nathan Stanley I know, I apologize.

[Laughter]

Mayor Stear Okay, Well, we'll come back to that one. Let's go ahead and finish with this one.

Council President Bruce Okay.

Mayor Stear Nathan, would you pull the Council on approval?

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Yes.

City Clerk Nathan Stanley Council Member Biggs.

Council Member Biggs Yes.

City Clerk Nathan Stanley Council Member Laraway.

Council Member Laraway Yes.

City Clerk Nathan Stanley Council President Bruce.

Council President Bruce Yes.

Mayor Stear That motion carries.

(Timestamp 00:09:00)

Motion To: Approve Ordinance 2024-32, As Published

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Roll Call Vote

4-0-0

Council President Bruce I make a motion that we approve the summary publication of Ordinance 2024-32.

Council President McPherson Second.

Mayor Stear Motion is made and seconded for summary on 2024-32, any further discussion on that motion? All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? That motion carries.

(Timestamp 00:09:48)

Motion To: Approve Summary Publication Of Ordinance 2024-32

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Voice Vote

4-0-0

Meeting Proceeds Back Here To Item A.1

A.3. (ORDINANCE NO. 2024-33) AN ORDINANCE, AMENDING SECTION 4 OF CHAPTER 1 OF TITLE 12 OF THE KUNA CITY CODE BY MAKING TECHNICAL CHANGES TO THE KUNA PARK IMPACT FEE SCHEDULE. ACTION ITEM

(Timestamp 00:10:36)

Mayor Stear Let's see ordinance 2024-33. An ordinance amending Section 4 of Chapter 1 of Title 12 of the Kuna City Code by making technical changes to the Kuna Park Impact Fee schedule.

Council President Bruce Make a motion that we waive 3 readings of Ordinance 2024-33.

Council Member McPherson Second.

Mayor Stear Motion made and seconded any further discussion on that motion? All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? Motion carries.

(Timestamp 00:10:53)

Motion To: Waive 3 Readings Of Ordinance 2024-33

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Voice Vote

4-0-0

Council President Bruce I make a motion that we approve Ordinance 2024-33.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded for approval of 2024-33. Any further discussion on that motion? Nathan, would you poll the Council?

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Yes.

City Clerk Nathan Stanley Council Member Biggs.

Council Member Biggs Yes.

City Clerk Nathan Stanley Council Member Laraway.

Council Member Laraway Yes.

City Clerk Nathan Stanley Council President Bruce.

Council President Bruce Yes.

(Timestamp 00:11:08)

Motion To: Approve Ordinance 2024-33

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Roll Call Vote

4-0-0

Council President Bruce I make a motion to approve the summary publication of Ordinance 2024-33.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded for summary publication of 2024-33. Any further discussion? All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? And that motion carries.

(Timestamp 00:11:29)

Motion To: Approve Summary Publication Of Ordinance 2024-33

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Voice Vote

4-0-0

A.4. (ORDINANCE NO. 2024-34)AN ORDINANCE, AMENDING TITLE 2 BY THE ADDITION OF A NEW CHAPTER 7 ADDING DEVELOPMENT IMPACT FEE ADVISORY COMMITTEES ESTABLISHED BY INTERGOVERNMENTAL AGREEMENT; AND AMENDING SECTION 2, CHAPTER 2 TITLE, 12 KUNA CITY CODE MAKING A RELATED TECHNICAL CORRECTION OF THE JOINT ADVISORY COMMITTEE DEFENITION; AND AMENDING SECTION 5 OF CHAPTER 2 OF TITLE 12 KUNA CITY CODE PROVIDING THAT THE DISTRICT ADMINISTRATOR RATHER THAN THE CITY DETERMINES APPLICATIONS FOR DEVELOPMENT IMPACT FEE EXEMPTIONS; AND DIRECTING THE CITY CLERK; AND PROVIDING AN EFFECTIVE DATE AND PUBLICATION. ACTION ITEM

(Timestamp 00:11:47)

Mayor Stear Ordinance 2024-34. An ordinance amending Title 2 by the addition of a new Chapter 7. Adding development impact fee advisory committees establish by intergovernmental agreement and amending Section 2, Chapter 2, Title 12 Kuna City Code, making a related technical correction of the Joint Advisory Committee definition and amending Section 5 of Chapter 2 of Title 12, Kuna City Code. Providing that the District Administrator rather than the city determines applications for development, impact fee exemptions and directing the City Clerk and providing an effective date and publication.

Council President Bruce I make a motion that we waive 3 readings of Ordinance 2024-34.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded to waive the three readings. All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? That motion carries.

(Timestamp 00:12:37)

Motion To: Waive 3 Readings Of Ordinance 2024-34

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Voice Vote

4-0-0

Council President Bruce I make a motion that we approve Ordinance 2024-34.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded for approval of ordinance 2024-34. Any further discussion on that motion?

Mayor Stear Nathan, would you poll the Council?

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Yes.

City Clerk Nathan Stanley Council Member Biggs.

Council Member Biggs Yes.

City Clerk Nathan Stanley Council Member Laraway.

Council Member Laraway Yes.

City Clerk Nathan Stanley Council President Bruce.

Council President Bruce Yes.

Mayor Stear That motion carries.

(Timestamp 00:12:54)

Motion To: Approve Ordinance 2024-34

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Roll Call Vote

4-0-0

Council President Bruce I make a motion that we approve the summary publication of Ordinance 2024-34.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded for summary publication. Is there any further discussion on that motion? All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? And that motion carries. You got really good at that at the end there, Chris.

Council President Bruce Only took six times.

(Timestamp 00:13:17)

Motion To: Approve Summary Publication Of Ordinance 2024-34

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Voice Vote

4-0-0

8. Business Items:

(Timestamp 00:13:43)

- A.** Consideration to approve Resolution R59-2024. Nathan Stanley, City Clerk ACTION ITEM

A RESOLUTION OF THE CITY COUNCIL OF CITY OF KUNA:

- Making Certain Findings; and
- Approving and Authorizing the Mayor and City Clerk to execute on behalf of the City Council that certain Agreement with the “*City of Kuna and Kuna Rural Fire District First Amended and Reformed Intergovernmental and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements*”; and
- Directing the City Clerk; and
- Setting an Effective Date.

Mayor Stear All right, business items. Consideration to approve resolution R59-2024, Nathan.

City Clerk Nathan Stanley Mayor, Council, Nathan Stanley, City Clerk, 751 W 4th St. This resolution goes along with Ordinance 2024-34 for the City of Kuna and Kuna Rural Fire District, first amended and reformed intergovernmental and Joint Powers Agreement for the collection and expenditure of development Impact fees for the fire district system improvements.

Council President Bruce Again, this is just updating the technical language?

Council Member McPherson Correct.

City Attorney Marc Bybee It's to make sure as well that the Intergovernmental Agreement is updated to match the ordinance change that just happened, otherwise, if we stayed under the existing intergovernmental agreement, it would be inconsistent with the ordinance change.

Council President Bruce I make a motion that we approve resolution R59-2024.

Council Member McPherson Second.

Mayor Stear Motions made and seconded to approve resolution R59-2024. Is there any further discussion on that motion? All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? That motion carries.

(Timestamp 00:14:35)

Motion To: Approve Resolution R59-2024

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Voice Vote

4-0-0

- B. Consideration to approve Resolution R58-2024 – Authorizing Mayor to Sign Agreements Accepting Ownership and Maintenance Obligations for Infrastructure Improvements (East Kuna Water and Wastewater Systems) Morgan Treasure, Economic Development Director. ACTION ITEM

<https://kunacity.id.gov/DocumentCenter/View/9210/R58-2024-Authorize-Mayor-to-Sign-Agreements-for-East-Kuna-WWIP-Acceptance-with-exhibitsPDF>

(Timestamp 00:14:56)

Mayor Stear Consideration to approve resolution R58-2024 authorizing mayor to sign agreements and accepting ownership and maintenance obligations for infrastructure improvements. Kuna... East Kuna water and wastewater systems, Morgan.

Economic Development Director Morgan Treasure Thank you, Mayor, and council. I am going to put up a presentation for this one because we have a lot to cover tonight. As you all know, part of the META project involved the construction of an entirely new water and wastewater treatment system out there to serve the East Kuna industrial area. The biggest part of that agreement was that the system that they designed and constructed would be expandable for other users, allowing the city to bring on additional industrial development out in that East Kuna area, getting us the development we need to help shift ourselves out that 90% residential tax base. Going to flip through a little timeline here just to get everyone acquainted with how long we've been doing this. The annexation was approved in October of 2021. In December, that is when we signed the project agreement, the infrastructure agreement, and the Water and Wastewater Service Agreement, that set up this action that we're here to do tonight, actually. In February of 2022 is when we announced that META was the user and that the Kuna Data Center was what was going to be constructed. We broke ground in June of 2022. December of 2022 is when the pivot happened.

META announced a change across their entire data center fleet where all new data center projects were going to be cooled with an electrical cooling system rather than the evaporative water system. This necessitated the design change, and that's, as we've talked about this project, that massive decrease in water use. This is that time period that we're talking about is when that pivot occurred. In October of '23, we actually came back to those agreements and reduced the demand that we were obligated to serve. On August 5th, the DEQ issued their authorization to serve, out of the water and wastewater treatment plant. That's kind of our regulatory permitting piece with DEQ. And on August 21st, META delivered the notice of substantial completion, which was the trigger to start the process that we're going through tonight. So again, here's just a timeline of that. If you have any technical questions, Adam's going to be up here in a second. You can bother him with those. Don't ask me. I'm not an engineer. The biggest thing we want to make sure we're covering tonight, and it's in the resolution we're authorizing the mayor to sign is that we're covering that infrastructure agreement. So the key points are the city will own, operate, and maintain the system per that agreement, we had to conduct a rate study. That was the study you guys approved just last month. We have to deliver water to Brisbie pursuant the agreement with those reduced demands and Brisbie is going to convey the water rights we need to satisfy our delivery to them. I am going to turn it over to Adam here to actually talk you through the system. We have a... due to the scale of it, it's a lot easier to look at on overhead video.

Public Works Director Adam Wenger *No soundtrack here, so unfortunately.* Sorry. Thank you, Morgan. Thank you. Mayor, Council. No soundtrack to this video, so it'll just be me talking about what we're viewing.

Mayor Stear And then if you would just state your name and address for the record

Public Works Director Adam Wenger Adam Wenger, Public Works, City of Kuna. This address or my address?

Mayor Stear That's fine.

Public Works Director Adam Wenger 6950 S Ten Mile...

Public Works Director Adam Wenger Okay, we are starting at the northern reach of this area with the Cole Rd. blow off pond. This was necessitated due to the decreased demand of water usage. This is the end of our system as is currently built so we can flush out water if needed to keep fresh water in the line. On the left is Idaho Powers Mainframe or whatever power things are and then as we approach this with the first data hall on our left for the META campus proper. Through this area, we only have pipeline that reaches up to that North Cole blow off for water. And as we approach Kuna Mora Rd. this is where we will branch off to the West and then to the East for the rest of our infrastructure as is currently built. Here are those pieces. Another Flushing Pond series of Flushing ponds, in fact. Influent lift stations both for sanitary and industrial when needed...Lift stations.

[Brief Silence As Video Plays]

The first well in our drinking water system KE-03. Well house there, backup generation.

[Brief Silence As Video Plays]

KE-02 Industrial makeup water for the land application. These basins that we're seeing in the 5:00 position are those other flushing ponds, that I briefly mentioned.

[Brief Silence As Video Plays]

This access road connects all of our Southern China more assets together, so we do not have to get on a Kuna Mora Rd. to go from site to site and the north side is KE-01. The other primary portable water source for the system.

[Brief Silence As Video Plays]

The footprint with this parcel has expandability for two more tanks if and when needed. Also Flushing Pond same purpose. Bring water out of the tank if needed to bring fresh water to the system. Square building and fronting the operations building, which houses office space, conference rooms, labs, and the booster pumps themselves.

[Brief Silence As Video Plays]

And now head South Down to the lagoon system. This is where the sewer conveyance will ultimately end up... Or ultimately 'does' end up. Not 'Will'... 'does' currently.

Council President Bruce That's good.

Public Works Director Adam Wenger Yeah, that'd be an oversight, wouldn't it?

[Brief Silence As Video Plays]

So in the lagoon system, as is, we have a land application area, 30 acres expandable to over 60. 5 ponds, 3 faculty of two storage with expansion options for two additional lagoons when those become necessary as well.

[Brief Silence As Video Plays]

That's all our video. Okay, so capacities of our system. Original Design build out for 2,000,000 gallons a day have usage 6,000,000 gallons in capacity in the tanks. Per the agreement, We will give Brisbie up to 350,000 gallons a day. Their expected usage is far below that based on the pivot, but that is we're obligated give them. With the well capacity that we have online currently, that leaves the residual 1.6 million gallons per day for use, for the city's use, future customers operational needs, so forth. Peak flow, This is primarily for fire flow, Have to have 2500 gallons per minute to meet that requirement. We're at 3000 with the ability to reach 9000 with an additional capacity of 500. 500 doesn't necessarily mean that no one can come in without expansion. The way the Fire department works, I'm not going to speak for them, but it's not a hard and fast 2500 for each group, so it's not like we have to immediately build something else in order to bring in new customers online. That current thresholds of instantaneous flow is sufficient for more users. And the wastewater system instantaneous flow of 270 gallons per minute is on the sanitary sewer side. Obligated for 150 for Brisbie, once again, not likely to reach that, which leaves us 120 for additional users. And then with the industrial side, 564,000 gallons. *Am I Getting that wrong? Oh, I did. I skipped ahead.* I'm sorry. Also 550 sixty 4000 for washed down water, which 550 goes to Brisbie, leaving us a little bit on the table for that. However, the industrial wastewater conveyance system is designed for up to 5400 gallons, of which none is being touched, so that is purely for the use of city to expand their needs. The request comes down to the dedication of all these fabulous easements, warranty deeds, dedication, deeds. All things that legal counsel for the city has reviewed with Brisbie legal and approved to now give mayor the packet for your acceptance. And that's as much technical as we prepared if you would like more, we can answer that now.

Mayor Stear Okay, questions for Adam?

Council President Bruce I do if you don't mind.

Mayor Stear Yes.

Council President Bruce Did they? Did they meet? I know that we had... You had mentioned before with the turnover that you wanted to look at it and make sure they met certain, I guess, the... they met all the needs before the turnover, right? Because we had, what, 7 days or what was it 15 days from when they said, "hey, we're going to turn it over" to...

Public Works Director Adam Wenger That is correct. So in the agreement, once I was received notice of substantial completion, I had five business days to inspect deliver punch lists, which they then had five days to respond to, which then I had five more days to reevaluate their responses and actions, all those steps were done to the satisfaction of the city.

Council President Bruce Okay, thank you.

Mayor Stear Okay, anything further?

Council Member McPherson I didn't see the red carpet rolled out in any of those, what gives?

Public Works Director Adam Wenger The red carpet was not ready because we weren't sure when everything was going to be ready, we're working on it.

Council Member McPherson Okay, alright.

Public Works Director Adam Wenger We'll make sure you get the invite.

Council President Bruce wasn't on the punch list.

Public Works Director Adam Wenger That's true. That was my fault. I'm sorry.

Council Member Biggs I'd like to just ask where we stand now for FTE. Then in the future to support this.

Public Works Director Adam Wenger Sure, so part of the agreement for the city was to provide staff both in the water and the wastewater side to operate this plant. We have adequate staff on hand to meet the demands as projected by the system. Given that initial buildout is vastly different than what we have now, and we don't know what rate we're going to need, I can confidently say that we have enough staff to meet this demand. And if there is less demand based on the system's actual operability. We have work in town that will keep those staff busy. So we didn't waste staff by doing that further. If additional staff are needed, we can revisit the rate fee and leverage that at that time.

Council Member Laraway I do have a question.

Mayor Stear Yeah.

Council Member Laraway Being naïve...

Mayor Stear Your mic...

Council Member Laraway Being naïve about this, my question is being that this is an industrial waste, do we have to have hired people that are certified under different categories? Or they are just interchangeable with their residential?

Public Works Director Adam Wenger So since this wastewater we mixed with municipal water, municipal water has held to the highest regulatory thresholds. Since our staff has already approved and certified for that. It's a non-issue. Further, there are options with splitting those wastewater streams to use alternative methods of disposal. For instance, if you can separate sanitary from industrial, there could be other users for our industrial water because they don't have to meet the municipal treatment regulations that we'd have to meet. That could be another opportunity for us to remove water from the system if another big water user comes on.

Council Member Laraway Thank you.

Mayor Stear Further questions?

Council President Bruce No, I just want to say thank you. I know that when you came on, there was a lot of work to be done. So I appreciate you handling it.

Public Works Director Adam Wenger And Morgan.

Council President Bruce And Morgan.

Public Works Director Adam Wenger And the rest of the team this is not my lift. This is well, they, they've been here though and the whole supporting.

Council President Bruce Yeah, they, they've been here. You came here and they said, hey, here you go. So...

Mayor Stear What we did when Adam got here was grabbed him by the collar and the belt loop and threw him in the pond to make sure he could swim.

Council President Bruce Opened up the fire hydrant.

Mayor Stear And he's done well.

Council Member Laraway I'm glad you didn't duck.

Public Works Director Adam Wenger Thank you, Mayor, Council.

Mayor Stear Thank you.

Council Member Laraway Thank you.

Council Member McPherson All right, guys, should we let them have it or not?

Council Member Biggs Or they let us have it, right?

Council Member McPherson Oh yeah, that's right. But he has to accept it, so...

Mayor Stear Well, the one thing we can say is very few cities can say that they have two wastewater systems that taxpayers didn't have to fund for.

Council Member McPherson True.

Mayor Stear The one that was started with the LID that's being paid for as development occurs. This one was built by this company, which is gifting it to the city, which allows us to expand our industrial zone. So it's... We're very fortunate in that fact that we're able to make these things happen and I for one, am very appreciative of the fact that we can expand our Commercial tax base to take some of that burden off of our folks that live here in town, so...

Council Member McPherson Yeah.

Mayor Stear Good deal.

Council President Bruce Do you have any other questions?

Council Member McPherson No, I'm good.

Council President Bruce I make a motion that we approve resolution R58-2024.

Council President McPherson Second.

Mayor Stear Motion is made and seconded for approval of resolution R58-2024. Is there any further discussion on that motion? Those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Is there anyone opposed? And that motion carries.

(Timestamp 00:31:42)

Motion To: Approve Resolution R58-2024

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Voice Vote

4-0-0

Council President Bruce And thank you, Morgan and team and everyone, yeah.

Council Member McPherson Thank you.

Council Member Biggs Thank you, Morgan.

Council President Bruce I know it was a lot.

C. Consideration to approve Contingency request from Park Impact Fee fund to finish
Fits Roy Park. Bobby Withrow, Parks Director ACTION ITEM

(Timestamp 00:32:15)

Mayor Stear Consideration to approve contingency request from Park Impact Fee Fund to finish
Fitzroy Park, Bobby Withrow.

Parks and Recreation Director Bobby Withrow Mayor and Council, I'm coming before you.
Sorry. I'm yelling at you currently. To ask for contingency funds from the park Impact Fee Fund
to finish the Fitzroy Park. Oh, sorry for the record, Bobby Withrow. 751 W 4th St. This is not an
additional request for funds, but simply in the same budget that's delayed to the next fiscal year.
We had some hiccups within the last couple of months. Playground installation, restroom plans
had to be sent back, Etcetera. So everybody knows I'm not trying to make this a habit but I do
want to get this project finish. In the future, when these problems happen during budget time, I'll
take the appropriate actions and add it to the budget so these requests are minimized. Uh, thank
you and I stand for questions.

Mayor Stear Okay, questions for Bobby?

Council President Bruce And we're speaking with Jared. These funds were already allocated.
We just passed the date. So because of the contractor delay, we're just reallocating they were
already there, so... Any questions? I'll make a motion that we approve the consideration to
approve contingency request for park impact Fee Fund to finish Fitzroy Park.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded, any further discussion on that motion? All those in favor say ‘aye.’

All Council Members Aye.

Mayor Stear Any opposed. And that motion carries.

(Timestamp 00:33:48)

Motion To: Approve Contingency Funds Request To Finish Fitzroy Park

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Voice Vote

4-0-0

9. Ordinances:

(Timestamp 00:34:13)

A. Consideration to approve Ordinance 2024-35 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: ADA COUNTY ASSESSOR’S PARCEL NO. R0615250430 OWNED BY BOYD W. ANDERSON 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

Mayor Stear Item 9A. Consideration to approve Ordinance 2024-35. A municipal annexation and zoning ordinance of the City Council, the City of Kuna making certain findings and declaration of authority and annexing certain real properties, to wit, Ada County Assessor’s parcel number R06152504301, owned by Boyd Anderson. Within the 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 several properties and directing the City Engineer and the City Clerk and providing an effective date.

Council President Bruce I make a motion that we waive 3 readings of Ordinance 2024-35.

Council Member McPherson Second.

Mayor Stear Motions made and seconded to waive the 3 readings of Ordinance 2024-35, is there any further discussion on that motion? All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? That motion carries.

(Timestamp 00:35:05)

Motion To: Waive 3 Readings of Ordinance 2024-35

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Voice Vote

4-0-0

Council President Bruce I make a motion that we approve Ordinance 2024-35.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded for approval of Ordinance 2024-35. Is there any further discussion on that motion? Nathan, would you poll the Council?

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Yes.

City Clerk Nathan Stanley Council Member Biggs.

Council Member Biggs Yes.

City Clerk Nathan Stanley Council Member Laraway.

Council Member Laraway Yes.

City Clerk Nathan Stanley Council President Bruce.

Council President Bruce Yes

Mayor Stear And that motion carries.

(Timestamp 00:35:26)

Motion To: Approve Ordinance 2024-35

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Roll Call Vote

4-0-0

Council President Bruce I make a motion that we approve the summary publication.

City Clerk Nathan Stanley There's no.... Council president, there's no public summary publication for land use.

Council President Bruce No? Gotcha. I just want to see if you were paying attention.

[Laughter]

(Timestamp 00:35:55)

Motion To: Approve Summary Publication

Motion By: Council Member Bruce

Seconded By: None

Further Discussion: None

Members Voting Aye: None

Members Voting Nay: None

Members Absent: None

Approved Via: None

0-0-0

MOTION WITHDRAWN

B. Consideration to approve Ordinance 2024-36 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: ADA COUNTY ASSESSOR'S PARCEL NO. S2008233000 OWNED BY STAR ACRES PROPERTIES, LLC 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
(Timestamp 00:36:12)*

Mayor Stear Consideration to approve ordinance 2024-36. A municipal annexation and zoning ordinance of the City Council. The city of Kuna making certain findings and declaration of authority and annexing certain real properties. To wit, Ada county assessor's parcel number. S2008233000, owned by Store Acres Properties, LLC within the 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 several properties and directing the City Engineer and the City Clerk and providing an effective date.

Council President Bruce I make a motion that we waive 3 readings of Ordinance 2024-36.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded to waive the three readings of ordinance 2024-36. Any further discussion on that motion? All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? And that motion carries.

(Timestamp 00:37:01)

Motion To: Waive 3 Readings Of Ordinance 2024-36

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Voice Vote

4-0-0

Council President Bruce I make a motion that we approve Ordinance 2024-36.

Council Member McPherson Second.

Mayor Stear Motion seconded for approval of ordinance 2024-36. Any further discussion on that motion? Nathan, would you poll the Council?

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Yes.

City Clerk Nathan Stanley Council Member Biggs.

Council Member Biggs Yes.

City Clerk Nathan Stanley Council Member Laraway.

Council Member Laraway Yes.

City Clerk Nathan Stanley Council President Bruce.

Council President Bruce Yes

Mayor Stear And that motion carries.

(Timestamp 00:37:22)

Motion To: Approve Ordinance 2024-36

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Roll Call Vote

4-0-0

10. Executive Session:

(Timestamp 00:37:46)

- A. Enter into executive session under 74-206(f) To communicate with legal counsel for the public agency to discuss the legal ramification of the legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Mayor Stear And that takes us to the last item, which is executive session. We need a motion...

Council President Bruce And who all do we need?

Mayor Stear Who do we want on this? We would need Marc Bybee, our attorney. Anyone else we need Marc?

City Attorney Marc Bybee Adam.

Mayor Stear Probably Adam, yeah. Mark and Adam.

Council Member Laraway On the hot seat again, Adam.

Council President Bruce I make a motion that we adjourn to executive session under 74-206 (F) with Attorney Mark Bybee and Public Works Director Adam Wenger.

Council Member McPherson Second.

Mayor Stear Okay, we have a motion and a second. Nathan, would you poll the Council?

City Clerk Nathan Stanley Council Member McPherson.

Council Member McPherson Yes.

City Clerk Nathan Stanley Council Member Biggs.

Council Member Biggs Yes.

City Clerk Nathan Stanley Council Member Laraway.

Council Member Laraway Yes.

City Clerk Nathan Stanley Council President Bruce.

Council President Bruce Yes.

Mayor Stear And that motion carries.

(Timestamp 00:38:12)

Motion To: Enter Executive Session Under Idaho Code §74-206 (F)

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Roll Call Vote

4-0-0

Pursuant to IC 74-205(2) Minutes for the Executive Session may be found attached to these Minutes.

11. Mayor/Council Announcements:

12. Adjournment:

6:59 PM

Motion To: Adjourn

Motion By: Council Member Bruce

Seconded By: Council Member McPherson

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Approved Via: Voice Vote

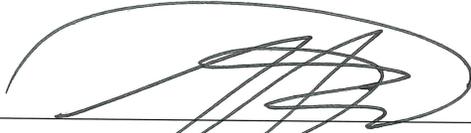
4-0-0

Adjourned at 7:00PM



Joe L. Stear, Mayor

ATTEST:



Nathan Stanley, City Clerk



*Minutes prepared by Garrett Michaelson, Deputy City Clerk
Date Approved: CCM 10.15.2024*



CITY OF KUNA
 751 W. 4th Street • Kuna, Idaho • 83634 • Phone (208) 922-5274
 Fax: (208) 922-5989 • www.Kunacity.Id.gov

SIGN-UP SHEET

October 1st, 2024 – City Council Public Comment

The City of Kuna welcomes Public Questions and/or Comments during the Public Comment Session, as noted in the agenda.

In accordance with Idaho State Code, Public Comments may NOT include specific land use issues or cases. All comments regarding specific land use issues or cases MUST be heard in their associated Public Hearing(s). Idaho State Code also requires all comments and/or complaints regarding City personnel to be heard in Executive Session.

In all instances The Mayor and City Council may determine if your comments are appropriate for the Open Comment Session, particularly if your comments are covered by Idaho Code § 74-206(1), and may notify you accordingly. If you are recognized to speak you may "have the floor" for up to three (3) minutes unless a separate time duration is determined by The Mayor and/or City Council.

Public Comment Sign Up

Michael Law
 Print Name
892 N. Cranesbill Ave
 Print Address
Kuna, ID 83634
 City State, Zip
KPD
 Topic

 Print Name

 Print Address

 City State, Zip

 Topic

 Print Name

 Print Address

 City State, Zip

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CITY OF KUNA

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SIGN-UP SHEET City Council Public Hearing October 1, 2024

Case Name: Development Impact Fees

Case Numbers: Ordinance 2024-31; Ordinance 2024-32; Ordinance 2024-33; Ordinance 2024-34

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

IN FAVOR		NEUTRAL		IN OPPOSITION	
<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>	<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>	<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>
_____ Print Name		_____ Print Name		_____ Print Name	
_____ Print Address		_____ Print Address		_____ Print Address	
_____ City	_____ State, Zip	_____ City	_____ State, Zip	_____ City	_____ State, Zip
<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>	<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>	<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>
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_____ Print Address		_____ Print Address		_____ Print Address	
_____ City	_____ State, Zip	_____ City	_____ State, Zip	_____ City	_____ State, Zip
<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>	<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>	<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>
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_____ City	_____ State, Zip	_____ City	_____ State, Zip	_____ City	_____ State, Zip
<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>	<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>	<input type="checkbox"/> <u>Testify</u>	<input type="checkbox"/> <u>Not Testify</u>
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_____ Print Address		_____ Print Address		_____ Print Address	
_____ City	_____ State, Zip	_____ City	_____ State, Zip	_____ City	_____ State, Zip



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

EXECUTIVE SESSION
MINUTES
Tuesday, October 1, 2024

1.) Executive Session

Authority: Idaho Code § 74-206 (f) To communicate with legal counsel for the public agency to discuss the legal ramification of the legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Start Time: 6:38

End Time: 6:59

Persons Present:

Title:

Joe Stear	Mayer
John LARAWAY	Council member
Greg McPherson	Council Member
CHRIS BRUCE	Council Pres
Matthew Biggs	Council Member
Adam Wenger	Public Works Director
Marc Bybee	City Attorney

6:59 Chris Bruce Motion to adjourn
Greg McPherson 2nd

Information Received; No Action Taken.

Pursuant to Idaho Code §74-205 (2) Minutes pertaining to an executive session shall include a reference to the specific statutory subsection authorizing the executive session and shall also provide sufficient detail to identify the purpose and topic of the executive session but shall not contain information sufficient to compromise the purpose of going into executive session.

Meeting Adjourned
7:00