

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
AGENDA
Tuesday, December 03, 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 00:00:25)

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 will go ahead and call this meeting to order. Garrett, would you take the roll, please? I'm so used to saying, Nathan, I got completely lost there.

Deputy City Clerk Garrett Michaelson Council Member McPherson.

Council Member McPherson 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.

Deputy City Clerk Garrett Michaelson Council Member Biggs.

Council Member Biggs Here.

Deputy City Clerk Garrett Michaelson Council Member Laraway.

Council Member Laraway Yes.

Deputy City Clerk Garrett Michaelson Council President Bruce.

Council President Bruce Here.

Deputy City Clerk Garrett Michaelson Mayor Stear.

Mayor Stear Here.

2. Pledge of Allegiance: Mayor Stear

(Timestamp 00:00:51)

Mayor Stear And if you 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 00:01:11)

- A. Regular City Council Meeting Minutes Dated November 19, 2024
- B. Accounts Payable Dated November 26, 2024, in the amount of \$1,092,946.34
- C. Final Plats
 - 1. Case No. 24-17-FP (Final Plat) Ashton Estates Sub. No. 7
- D. Resolutions
 - 1. Resolution R74-2024

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING A PERFORMANCE BOND BY LENNAR HOMES OF IDAHO, LLC, FOR EWING MEADOWS SUBDIVISION NO. 1 FOR UNCOMPLETED WORK INCLUDING STREET LIGHTS PURSUANTANT TO THE TERMS OF THIS RESOLUTION.

2. Resolution R75-2024

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING A PERFORMANCE BOND BY LENNAR HOMES OF IDAHO, LLC, FOR EWING MEADOWS SUBDIVISION NO. 1 FOR UNCOMPLETED WORK INCLUDING FENCING PURSUANTANT TO THE TERMS OF THIS RESOLUTION.

3. Resolution R76-2024

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING A PERFORMANCE BOND BY LENNAR HOMES OF IDAHO, LLC, FOR EWING MEADOWS SUBDIVISION NO. 1 FOR UNCOMPLETED WORK INCLUDING LANDSCAPING PURSUANTANT TO THE TERMS OF THIS RESOLUTION.

4. Resolution R77-2024

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING A PERFORMANCE BOND BY HAYDEN HOMES IDAHO, LLC, FOR ASHTON ESTATES SUBDIVISION NO. 7 FOR UNCOMPLETED WORK INCLUDING STREET LIGHTS PURSUANT TO THE TERMS OF THIS RESOLUTION.

5. Resolution R78-2024

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING A PERFORMANCE BOND BY HAYDEN HOMES IDAHO, LLC, FOR ASHTON ESTATES SUBDIVISION NO. 7 FOR UNCOMPLETED WORK INCLUDING LANDSCAPING PURSUANT TO THE TERMS OF THIS RESOLUTION.

6. Resolution R79-2024

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING A PERFORMANCE BOND BY M3 ID VALOR GOLF VILLAS, LLC, FOR GOLF VILLAGES 3 FOR UNCOMPLETED WORK FOR STREET LIGHTS PURSUANT TO THE TERMS OF THIS RESOLUTION.

7. Resolution R80-2024

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING A PERFORMANCE BOND BY M3 ID VALOR GOLF VILLAS, LLC, FOR GOLF VILLAGES 3 FOR UNCOMPLETED WORK FOR LANDSCAPING PURSUANT TO THE TERMS OF THIS RESOLUTION.

8. Resolution R81-2024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY KUNA, IDAHO APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF KUNA, IDAHO AND ADA COUNTY, IDAHO; AND THE ADA COUNTY SHERIFF'S OFFICE; AND VALLEY REGIONAL TRANSIT; AND THE CITY OF BOISE; AND THE CITY OF EAGLE; AND THE CITY OF GARDEN CITY; AND THE CITY OF MERIDIAN; AND THE CITY OF STAR; AND THE EAGLE FIRE PROTECTION DISTRICT REGARDING EMERGENCY EVACUATION AND TRANSPORTATION SUPPORT; AND AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE MEMORANDUM OF UNDERSTANDING; AND AUTHORIZING THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

Mayor Stear First item is the consent agenda. There is one that we need to pull; Number 7 resolution R80-2024 was for a performance bond and that was for uncompleted work, but the work has now been completed. So if we would remove that from the consent agenda, please.

Council President Bruce I make a motion that we remove...

Mayor Stear Item 7.

Council President Bruce Item 7, Resolution R80-2024, from the consent agenda.

Council Member Biggs Second.

Mayor Stear Motion is made and seconded. All those in favor say 'aye.'

All Council Members Aye.

Mayor Stear Any opposed? Motion carries.

(Timestamp 00:01:35)

Motion To: Remove Item 7 Resolution R80-2024 From The Consent Agenda

Motion By: Council Member Bruce

Seconded By: Council Member Biggs

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Via: Voice Vote

4-0-0

Mayor Stear So now the rest of the consent agenda is good.

Council President Bruce Do you have anything?

Council Member Laraway I'm good.

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

Council Member McPherson With the modification.

Council President Bruce With the modification.

Council Member McPherson Second.

Mayor Stear Motion made and seconded. Is there any further discussion on that motion? Garrett, would you poll the Council?

Deputy City Clerk Garrett Michaelson Council Member McPherson.

Council Member McPherson Yes.

Deputy City Clerk Garrett Michaelson Council Member Biggs.

Council Member Biggs Yes.

Deputy City Clerk Garrett Michaelson Council Member Laraway.

Council Member Laraway Yes.

Deputy City Clerk Garrett Michaelson Council President Bruce.

Council President Bruce Yes.

Mayor Stear And that motion carries.

(Timestamp 00:01:52)

Motion To: Approve The Consent Agenda With Modifications, By Removal Of Item 7, Resolution R80-2024

Motion By: Council Member Bruce

Seconded By: Council Member Biggs

Further Discussion: None

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

Members Voting Nay: None

Members Absent: None

Via: Roll Call Vote

4-0-0

4. Public Comment

(Timestamp 00:02:20)

Mayor Stear That takes us to public comment. Is there anybody who wishes to address the Board, that is in the audience? All right.

5. External Reports

(Timestamp 00:02:35)

A. Ada County Victim Services – Trina Allen, Executive Director

Mayor Stear External reports, Ada County Victim Services, Trina Allen. You may have the floor, or if you would push the button on the mic. *Actually, it's right at the base, yeah. Yeah, I think so. You did it.*

Trina Allen, Ada County Victim Services Center That's fancy, Thank you. Well, thank you very much and thank you, Chief, for getting me before the City Council. So my name is Trina Allen and I'm the Executive Director for the Ada County Victim Services Center. I wanted to just come out to your City and present to the Council as a reminder of the great service that we provide. Many of you may know the center, it was formerly named 'faces.' And so we've gone through a name change, but I'd like to remind people that it is the same building, the same services, just a different name.

If I can. Is there a? Oh, perfect.

So I wanted just to we recently with our name change and some different things we have created our mission statement with our executive leaders and that includes, of course, Matt Clifford as well as our local chiefs and representatives from our partners at Saint Luke's and St. Alphonsus and the Prosecutor's Office. So we, our mission is our partners collaborating to provide medical and mental healthcare, legal and financial advocacy, and justice for our crime victims and their families. This is really steeped in our values, which is respect, integrity, service with compassion, and excellence.

So just a reminder that we have been providing service since 2006 and I think one of the things that is really important to me as the Director of the center is that, it is not what the center provides the space for our collaborative partners to come together to really wrap services around our community and our victims of crime. So it's through one door that we are able to provide this service, but really it is steeped in a long tradition since 2006 of being based on a justice model. And that our partners, not only in-house but in the Community include the Ada County Prosecutor's office. The county owns the building and we... I'm attached to the Prosecutor's Office. We maintain the building. We have our partnerships with St. Lukes, who has a medical clinic with the Child Advocacy Center known as 'CARES.' St. Lukes also provides with support with St. Alphonsus, our sexual assault trauma response team and that is 24 hours, 7 days a week, forensic specialized nurses that are on-call. Saint Lukes also provides a clinic which is the follow up to domestic violence and sexual assault medical clinic. We also have had long standing partnerships with the Ada County Sheriff's Office, Meridian Police Department, and City Police Department as well as Boise Police Department. Within our center, not only do we house those clinics, but we also house the Boise Special Victims Unit and they have about 10 – 12 detectives there. But our law enforcement partners are... within the community, are always coming into the center, whether that is responding to a call for service there from their community, or if they're

coming in there to assist with a cares appointment for a child who may have experienced abuse or witness to violence.

We also house the Terry Riley Trauma and Resiliency clinicians and so that folks that have children that have experienced child abuse or maybe kids that are in foster care can access on site counseling. They also provide counseling for caregivers as well as adult victims of sexual assault. Whether that is men or women, we also partnership and house some folks from the WCA who provide court advocacy as well as case management. We are in partnership with the Department of Health and Welfare and they have two folks there that work for Central consult. We also have space and house the Adult Protective Services. They have one person there that is able to consult and staff cases as needed. We also have the Idaho Network of child advocacy centers in the center, and they do a lot of legislative work as well as education throughout the State on the importance of child advocacy centers. We also partner with the Nampa Family Justice Center. They hold 2 grants for human trafficking and so when we have folks that come in that have been identified through law enforcement that have been a victim of human trafficking, then we reach out to them and they connect them with the additional services. In addition, we have a relationship with the Ada County Paramedics and they are able to transport victims to our center that do not need to go to the ER, but they need to come to the Center for their medical exams for sexual assault. And then with the Prosecutor's Office, we have, as well as our local law enforcement, we have strong relationships with the witness coordinators and they're able to come to the center and help support victims of domestic violence. So we help a lot of people within our community, but we are really focused on folks that have experienced sexual assault, domestic violence, child abuse, elder abuse, human trafficking and stalking. So sometimes we get folks that come in off the street that maybe not fit that criteria, but we have... Our goal is to make sure that those folks are connected with our community resources.

So I've talked about a lot of service and I know I only have just a few minutes, but some of the other things that we provide is we provide clothing. Our building is also accessible 24/7. So we have case management, we help with protection orders, crisis counseling. We host legal forms workshops with the Idaho legal aid as well as family court, helping folks that are desiring to file for divorce protection orders, child support, those kinds of things we do court advocacy as well as community outreach. Some additional important services that we provide our emergency hotel stay when it fits the criteria. If folks need to have a safe place to stay. We also partner with the WCA and they provide an emergency shelter bed for our clients. We provide transportation to and from the center through lift, as well as provide gas cards and grocery cards when in need diapers. All kinds of different things as well as we have the cares closet that is accessible 24/7 as well to any of our partners for children that may need some extra clothes, or if they're going into foster care, or maybe there was an incident in the middle of the night. So we provide service, the way people come to our center is they can call us, they can come through our website, they can have an appointment. Primarily, they come through law enforcement as well as the Department of Health and Welfare or medical referrals. We also have a lot of people that are just calling that maybe are concerned about a one of their family members who might be in an unsafe relationship.

So I think one of the one of the things that we're really proud of is our new logo. I mean, we're proud of a lot of things that we do a lot of amazing work there if I don't say so myself. But we have our new logo and I thought it was beautiful because it highlights the sun and the river and the mountains that we have here in our beautiful valley. But one of the things that it does is it represents every color of awareness for crime victims that we serve so: yellow is for stalking. The teal in the middle of the sun is for sexual assault. Blue is for human trafficking and child abuse; and purple is for domestic violence as well as elder abuse. So I know you guys have a busy agenda. If you guys have any questions for me or would like to have a tour, I just wanted to make sure that the members of your community, whether they need us or maybe they know somebody who might need us, would just reach out. Our services are free and so we want to make sure that people in our community are safe.

Mayor Stear Good. Well, thank you so much. You know, I know it... All of those types of crimes are on the rise, and it's unfortunate. I know when you're a victim of a crime, you can feel so alone; so to be able to have somewhere you can go where people support you is really important. And I also know that it takes people with a big heart to be able to deal with the type of situations that you see. So, thank you so much and your staff for all the great work that you do. I appreciate it very.

Trina Allen, Ada County Victim Services Thank you.

Council Member Biggs Miss Allen,

Trina Allen, Ada County Victim Services Yes.

Council Member Biggs I had a question as well.

Trina Allen, Ada County Victim Services You bet.

Council Member Biggs Do you have a working relationship also with like Mission 43 and then the Idaho Division of Veteran Services?

Trina Allen, Ada County Victim Services You know what, I've actually gone out and toward Mission 43, which is an amazing site. And so I guess our working relationship, I would, I would love to have a working relationship with them. And I do think that there might be some cases that we have that overlap and absolutely they're always more than welcome to come. We had Brad come and present to our multidisciplinary team meeting that we have every two weeks. And so I know that it's a much-needed resource and is staple in the community, so.

Council Member Biggs Okay, thank you.

Trina Allen, Ada County Victim Services Yeah, absolutely. Any other questions, or?

Council President Bruce Is all of the... the members that you spoke about with your policy team; is it listed on your website?

Trina Allen, Ada County Victim Services Yes, Absolutely.

Mayor Stear Well, is there anything that we can do for you?

Trina Allen, Ada County Victim Services You know, I would like to leave some brochures and I have my business cards here. If there's ever a need or if you guys have further questions or if you guys want to come out and do a tour, we would love to show you what all the partners do and all the great work that they do. And I want to.

Mayor Stear

OK.

Trina Allen, Ada County Victim Services Make sure that Your community knows that we're there, so I'm not sure where I can leave them.

Mayor Stear Well, you can just set them right there, is fine.

Trina Allen, Ada County Victim Services Thank you guys very much. Have a good evening.

Mayor Stear Thank you so much. I appreciate you coming.

Mayor Stear Drive safe in that fog.

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 00:15:15)

Mayor Stear All right, so we don't have any public hearings and we don't have any business items.

7. Business Items:

8. Ordinances:

(Timestamp 00:15:17)

A. Consideration to approve Ordinance 2024-43 ACTION ITEM

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KUNA:

- MAKING CERTAIN FINDINGS; and
- ENLARGING THE BOUNDARIES OF THE KUNA MUNICIPAL IRRIGATION SYSTEM BY THE INCLUSION OF ADA COUNTY ASSESSOR'S TPG AG EHC III (LEN) MULTI STATE 1 LLC; AND
- DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; and

- DIRECTING THE CITY CLERK TO RECORD THIS ORDINANCE AS PROVIDED BY LAW; and
- DIRECTING THE CITY ENGINEER TO PROVIDE NOTICE OF THIS ORDINANCE TO THE BOISE~KUNA IRRIGATION DISTRICT, THE OWNERS AND UPDATE THE IRRIGATION SYSTEM MAP; and
- PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings
Consideration to approve Ordinance

Mayor Stear Item 8 is ordinances. Consideration to approve Ordinance 2024-43. An Ordinance of the City Council of the City of Kuna: making certain findings; and enlarging the boundaries of the Kuna municipal irrigation system by the inclusion of Ada County assessors TPG AGE EHC III Multi State One LLC; and declaring water rights appurtenant thereto are pooled for delivery purposes; and directing the City Clerk to record this ordinance as provided by law; directing the City Engineer to provide notice of this ordinance to the Boise~Kuna Irrigation District, the owners and update the irrigation system map; and providing an effective date.

Council President Bruce I'll make a motion that we waive 3 readings of Ordinance 2024-43.

Council Member McPherson Second.

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

All Council Members Aye.

Mayor Stear Any opposed? And that motion carries.

(Timestamp 00:16:14)

Motion To: Waive 3 Readings Of Ordinance 2024-43

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

Via: Voice Vote

4-0-0

Council President Bruce I make a motion that we approve Ordinance 2024-43.

Council Member McPherson Second.

Mayor Stear Motion is made and seconded for the approval of the ordinance. Is there any further discussion on that motion? Garrett, would you poll the Council?

Deputy City Clerk Garrett Michaelson Council Member McPherson.

Council Member McPherson Yes.

Deputy City Clerk Garrett Michaelson Council Member Biggs.

Council Member Biggs Yes.

Deputy City Clerk Garrett Michaelson Council Member Laraway.

Council Member Laraway Yes.

Deputy City Clerk Garrett Michaelson Council President Bruce.

Council President Bruce Yes.

Mayor Stear And that motion carries.

(Timestamp 00:16:30)

Motion To: Approve Ordinance 2024-43

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

Via: Roll Call Vote

4-0-0

9. Executive Session:

10. Mayor/Council Announcements:

(Timestamp 00:16:50)

Mayor Stear And that is all we have on the agenda for tonight. Does anybody have any announcements? I just want to thank staff for the beautiful job they did decorating in here. That was... none of that was even here this morning. So it was awesome and I'm I really like it's not too...not too flashy. It's kind of actually soothing to see these kind of decorations. So I appreciate that. Anybody else have anything?

Council Member McPherson Water tower looks great.

Mayor Stear What's that?

Council Member McPherson The water tower looks great with the lights on it.

Mayor Stear It does. It does. We've went several years trying to get that figured out. Bobby finally came up with a plan to make that happen this year. So...

Council Member Laraway We also have Pearl Harbor Day coming up, December 7th.

Mayor Stear Yeah, December 7th is Pearl Harbor Day.

Council President Bruce And the tree lighting and the parades coming up, right?

Mayor Stear The what?

Council President Bruce December 14th, the tree lighting and the parade.

Mayor Stear Yep. And then the Gem Drop, on New Year's Eve, is coming up so that will be our third year, right? Second year? We've all done it once?

Council Member Laraway Once was by accident, right?

Mayor Stear The first time it just fell off the truck.

[Laughter]

11. Adjournment:

(Timestamp 00:18:21)

Mayor Stear All right. Well then with that meeting is adjourned. Thank you very much.



Joe L. Stear, Mayor

ATTEST:



Nathan Stanley, City Clerk



Minutes prepared by Garrett Michaelson, Deputy City Clerk

Date Approved: CCM 12.17.2024



CITY OF KUNA
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 Fax: (208) 922-5989 • www.Kunacity.Id.gov



SIGN-UP SHEET

December 3rd, 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

Print Name

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City State, Zip

Topic

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