

OFFICIALS

Joe Stear, Mayor
Richard Cardoza, Council President
Briana Buban-Vonder Haar, Council Member
Pat Jones, Council Member
Greg McPherson, Council Member



CITY OF KUNA

Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho 83634

**City Council Meeting
AGENDA
Tuesday, October 3, 2017**

6:00 P.M. REGULAR CITY COUNCIL

- 1. *Call to Order and Roll Call***
- 2. *Invocation:*** Chris Bent, Calvary Chapel
- 3. *Pledge of Allegiance:*** Mayor Stear
- 4. *Consent Agenda:***

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.

A. City Council Meeting Minutes:

- 1. Regular City Council Minutes, September 19, 2017**

B. Accounts Payable Dated September 28, 2017 in the Amount of \$264,088.39

C. Resolutions

- 1. Consideration to approve Resolution No. R74-2017**

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO ACCEPTING THE IRRIGATION EASEMENT FROM KEITH CLOW AND/OR LOCK-N-ROLL SELF STORAGE, LLC.

- 2. Consideration to approve Resolution No. R75-2017**

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE AND THE CLERK TO ATTEST TO THE REIMBURSEMENT AGREEMENT WITH KEITH CLOW

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 922-5546. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 922-5546 at least forty-eight (48) hours prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting.

AND/OR LOCK-N-ROLL SELF STORAGE, LLC. IN THE AMOUNT OF NINETY TWO THOUSAND FOUR HUNDRED SIXTY NINE AND 43/100 (\$92,469.43).

3. Consideration to approve Resolution No. R76-2017

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 2017-2018.

4. Consideration to approve Resolution No. R77-2017

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE ADA COUNTY SHERIFF FOR LAW ENFORCEMENT SERVICES FOR THE FISCAL YEAR 2017-2018 FOR THE CITY OF KUNA, IDAHO.

5. Consideration to approve Resolution No. R78-2017

PRESSURE IRRIGATION FACILITIES REIMBURSEMENT POLICY - 2017

6. Consideration to approve Resolution No. R79-2017

CITY SEWER FACILITIES REIMBURSEMENT POLICY - 2017

7. Consideration to approve Resolution No. R80-2017

CITY POTABLE WATER FACILITIES REIMBURSEMENT POLICY – 2017

8. Consideration to approve Resolution No. R81-2017

A RESOLUTION OF THE CITY OF KUNA, IDAHO DISSOLVING THE WELL MITIGATION FUND AND DIRECTING THE CITY TREASURER TO TRANSFER THE ACCUMULATED FUNDS FROM THE WELL MITIGATION FUND TO THE WATER FUND.

D. Final Plat

1. Consideration to approve 17-04-FP (Final Plat) for Sunbeam Townhouses Subdivision
2. Consideration to approve 17-05-FP (Final Plat) for Greyhawk Subdivision No. 7
3. Consideration to approve 17-06-FP (Final Plat) for Ridley's Family Center No. 2.

E. Findings of Fact and Conclusions of Law

- I.** Consideration to approve Findings of Fact and Conclusions of Law for 15-03-AN (Annexation) for Liberty Investments, Inc.

6. Community Reports or Requests:

7. Public Hearings: (6:00 p.m. or as soon thereafter as matters may be heard.)

- A.** *Staff requests this item be tabled to the public hearing scheduled for October 17, 2017 instead of to the October 3, 2017 public hearing as requested at the September 19, 2017 public hearing.*

Public Hearing and consideration to approve 17-05-S (Preliminary Plat) for Springhill Residential Subdivision – Troy Behunin Planner III

On behalf of NE Kuna Farms (Owner), AJ Lopez with Bailey Engineering, Inc., is requesting approval for a preliminary plat modification for approximately 180 acres (of the previously approved 208.58 ac. approx.), currently zoned R-6 (Medium Density Residential). The applicant proposes to subdivide two properties into 677 buildable lots and 39 common lots with a proposed density of 3.31 Units/acre. The subject site is located on the south-east corner (SEC) of Linder and Lake Hazel Roads. The property address is 1585 W. Lake Hazel Road – Parcel No's S1301212425 and S1301325480.

8. Business Items:

- A.** Proclamation of Domestic Violence Awareness Month – Mayor Stear
- B.** Consideration to approve 17-01-Vac (Vacation) for File Ridge Subdivision Easements – Troy Behunin, Planner III

Request approval for Easement Vacation for a portion of the File Ridge Subdivision Final Plat (Bk. 106, pg. 14640 – Ada County Records). The applicant proposes releasing the easements on the east, west, and south sides of Lot 1, block 1, File Ridge final plat, the north easement will remain fully intact (Ada County Assessor Parcel No. R2823300010).

- C.** Update on City website and new upgrades from Civic Plus – Chris Engels, City Clerk

9. Ordinances: None

10. Mayor/Council Announcements:

11. Executive Session:

12. Adjournment: