

OFFICIALS

Joe Stear, Mayor
Briana Buban-Vonder Haar, Council President
Richard Cardoza, Council Member
Warren Christensen, 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, January 16, 2018**

6:00 P.M. REGULAR CITY COUNCIL

- 1. *Call to Order and Roll Call***
- 2. *Invocation:*** Karen Hernandez, United Methodist Church
- 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, January 2, 2018**

B. Accounts Payable Dated January 11, 2018 in the Amount of \$468,916.41

C. Alcohol License

- 1. Doughboys LLC dba Slyce Box 1353 N Meridian Road #103 – Liquor by the Drink & On Premise Beer**

D. Resolutions

- 1. Consideration to approve Resolution No. R06-2018**

A RESOLUTION OF THE CITY COUNCIL, OF KUNA, IDAHO APPROVING AND ADOPTING AN AMENDMENT TO THE CITY OF KUNA, IDAHO PERSONNEL MANUAL (VERSION JANUARY 2016) BY STRIKING THE CITY ENGINEER IN SECTION 10.1.1C FROM THE NAMED APPOINTED OFFICIALS SO THE CITY ENGINEER NOW IS AN EMPLOYEE SUPERVISED BY THE PUBLIC WORKS DIRECTOR; REQUIRING THE CITY CLERK TO DISTRIBUTE COPIES TO THE

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.

HOLDERS OF THE PERSONNEL MANUAL; AND PROVIDING AN EFFECTIVE DATE.

2. Consideration to approve Resolution No. R07-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AMENDING R45-2017 TO EXTEND THE CONTRACT BY 161 DAYS FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION OF THE ORCHARD LIFT STATION REPLACEMENT PROJECT TO KELLER ASSOCIATES, INC. IN THE AMOUNT OF \$240,200.00; DIRECTING EXPENDITURE OF FUNDS FROM THE SANITARY SEWER FUNDS FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH KELLER ASSOCIATES.

E. Findings of Fact and Conclusions of Law

1. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 17-08-AN (Annexation) for Danskin Ridge Subdivision No.s 2, 3, & 5.
2. Consideration to approve Findings of Fact and Conclusions of Law for Case No.s 17-06-AN (Annexation) and 17-08-S (Subdivision) for Wapiti Creek Subdivision

5. *Community Reports or Requests:*

- A. Project Impact STEM Academy Presentation – Mr. Neddo, Interim Director of Education and Founder
- B. Kuna Rural Fire District Impact Fee Report – Anne Wescott, Galena Consulting

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

- A. *Public Hearing that was tabled from the January 2, 2018 City Council Meeting and consideration to approve 17-11-S (Subdivision) for Merino Cove Subdivision – Troy Behunin, Planner III*

A request from Quadrant Consulting, representing Varialle Construction for preliminary plat approval for an approximately 6.8-acre subject parcel within an existing R-6 zone, in order to subdivide the land into 25 single family lots, and an additional two (2) common lots. The site is located on the north side of W. Hubbard Road, approximately 500 feet east of S. Magellan Avenue; addressed as 882 E. Hubbard Road, Kuna, Idaho.

- B.** Public Hearing and consideration to approve 17-10-S (Pre-Plat) for Gran Prado Subdivision – Troy Behunin, Planner III

A request from Kirsti Grabo with KM Engineering, for approval to subdivide approximately 132.80 acres, (previously zoned R-4), into 530 single family residential lots and 67 common lots, with one shared driveway. The site is located at the north-west corner of Ten Mile and Lake Hazel Roads, the site is located Between Amity Road and Lake Hazel, west of Ten Mile Road, Kuna, Idaho, in Section 34, T 23N, R 1W, B.M

7. Business Items:

- A.** *Informational Only* Financial results of operations YTD through December 31, 2017 – John Marsh, City Treasurer

- B.** Consideration to approve 17-03-LS (Lot Split) and 17-04-LLA (Lot Line Adjustment) for Spaulding’s – Troy Behunin, Planner III

Applicant seeks Lot Split and Lot Line Adjustment approval to adjust the existing lot and create two lots on the subject site, an original parcel. The site is located at 3975 W. Amity Rd., about 1/3 mile south of Amity Road. The Lot Split, if approved, would provide the owners with an opportunity to build a new home on the newly created parcel in the future. The Lot Line Adjustment is intended to accommodate the proposed Gran Prado Subdivision.

- C.** Consideration to approve 17-05-LS (Lot Split) and 17-04-LLA (Lot Line Adjustment) for Anderson – Troy Behunin, Planner III

Applicant seeks Lot Split and Lot Line Adjustment approval to adjust the existing lot and create two lots on the subject site, an original parcel. The site is located at 3985 W. Amity Rd., about 1/4 mile south of Amity Road. The Lot Split, if approved, would provide the owners with an opportunity to build a new home on the newly created parcel in the future. The Lot Line Adjustment is intended to accommodate the proposed Gran Prado Subdivision.

- D.** Consideration to reappoint Lee Young, Dana Hennis, and Cathy Gealy to the Planning & Zoning Commission for a period of three years, which will expire on January 2021. – Wendy Howell, Planning & Zoning Director

8. Ordinances:

- A.** Consideration to approve Ordinance No. 2018-01

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTIES INTO THE CITY OF KUNA, IDAHO, TO WIT:

DANSKIN RIDGE SUBDIVISION NO. 2, ALL OF LOTS 12 THROUGH 31 EXCEPTING OUT 26, DANSKIN RIDGE SUBDIVISION NO. 3, ALL OF LOTS 32 THROUGH 49, AND DANSKIN RIDGE SUBDIVISION NO. 5, ALL OF LOTS 55 THROUGH 67.

ALL PROPERTIES SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA INTO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTIES; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings of ordinance

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

9. Mayor/Council Announcements:

10. Executive Session:

11. Adjournment: