

**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, April 3, 2018**

**6:00 P.M. REGULAR CITY COUNCIL**

**1. Call to Order and Roll Call**

**2. Invocation:** Justin Sturgeon, New Beginnings Christian 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, March 20, 2018**

**B. Accounts Payable Dated March 29, 2018 in the Amount of \$194,978.35**

**C. Alcohol Licenses:**

- 1. Jacksons #26 330 W 3<sup>rd</sup> Street – Off Premise Beer & Off Premise Wine**
- 2. Jacksons #160 150 W Deer Flat Road – Off Premise Beer & Off Premise Wine**
- 3. Packwest Bars LLC dba Red Eye Saloon 414 W Main Street – On Premise Beer & Liquor-by-the-Drink**
- 4. S&D Kuna Inc dba Idaho Pizza Company 331 N Avenue E – On Premise Beer & On Premise Wine**

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.

**D. Resolutions**

**1. Consideration to approve Resolution No. R24-2018**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE ADA COUNTY JUVENILE COURT SERVICES INDIVIDUAL PLACEMENT SITE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

**2. Consideration to approve Resolution No. R25-2018**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE SCHOOL PROPERTY LEASE AGREEMENT LEASING TO THE CITY, THE PROPERTY FOR THE KUNA! INTERACTIVE ART PIECE LOCATED AT THE CORNER OF W. MAIN STREET AND N. AVENUE E, KUNA, IDAHO.

**E. Final Plats**

**1. Consideration to approve Case No. 18-06-FP (Final Plat) for Deserthawk Subdivision No. 3**

**5. Community Reports or Requests: None**

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

**A. Public Hearing and Consideration to approve Resolution No. R26-2018, Ordinance No. 2018-14, and Resolution No. R27-2018 for the Kuna Rural Fire District Capital Improvement Plan – Richard Roats, City Attorney**

**1. Consideration to approve Resolution No. R26-2018**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KUNA, IDAHO:

- MAKING CERTAIN FINDINGS;
- ADOPTION OF THE CAPITAL IMPROVEMENTS PLAN;
- DIRECTING THE CITY CLERK;
- SETTING AN EFFECTIVE DATE.

**2. Consideration to approve Ordinance No. 2018-14**

AN ORDINANCE AMENDING TITLE 12 OF THE KUNA CITY CODE BY ADDING A NEW CHAPTER 2 PROVIDING FOR:

- FIRE DISTRICT DEVELOPMENT IMPACT FEES;

- APPLICABILITY, FINDINGS AND PURPOSE;
- DEFINITIONS;
- IMPOSITION OF FIRE DISTRICT IMPACT FEE;
- COLLECTION OF FIRE DISTRICT IMPACT FEES;
- EXEMPTIONS;
- PROCESS FOR INDIVIDUAL ASSESSMENT;
- DEVELOPER CREDITS AND REIMBURSEMENTS;
- METHODOLOGY FOR CALCULATION OF FIRE DISTRICT IMPACT FEES;
- EXTRAORDINARY IMPACTS;
- FEE PAYER REFUNDS;
- ESTABLISHMENT BY THE FIRE DISTRICT OF AN IMPACT FEE TRUST FUND AND ACCOUNTS;
- USE AND EXPENDITURE OF FIRE DISTRICT IMPACT FEES;
- APPEALS, PROTEST AND MEDIATION;
- PERIODIC REVIEWS OF THE CAPITAL IMPROVEMENTS PLAN;
- A REPORT AS A PART OF THE FIRE DISTRICT ANNUAL AUDIT;
- THE JOINT DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE;
- ENFORCEMENT AND COLLECTION;
- THE CITY AND FIRE DISTRICT INTERGOVERNMENTAL AGREEMENT;
- MISCELLANEOUS PROVISIONS;
- PUNISHMENT FOR VIOLATIONS OF THE ORDINANCE;
- CONSTRUCTION OF ORDINANCE INTENT; and
- PROVIDING AN EFFECTIVE DATE AND PUBLICATION.

*Consideration to waive three readings of ordinance*

*Consideration to approve ordinance*

*Consideration to approve summary publication of ordinance*

3. Consideration to approve Resolution No. R27-2018

A RESOLUTION OF THE CITY COUNCIL OF CITY OF KUNA, IDAHO:

- MAKING CERTAIN FINDINGS;
- APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ON BEHALF OF THE CITY COUNCIL THAT CERTAIN AGREEMENT WITH THE KUNA RURAL FIRE DISTRICT ENTITLED THE CITY OF KUNA/KUNA RURAL FIRE DISTRICT INTERGOVERNMENTAL AGREEMENT TO COLLECT AND EXPEND DEVELOPMENT IMPACT FEES FOR FIRE DISTRICT SYSTEMS IMPROVEMENTS;
- DIRECTING THE CITY CLERK;
- SETTING AN EFFECTIVE DATE.

**7. Business Items:**

- A. Idaho Crime Victims' Rights Week Proclamation – Mayor Stear
- B. Kids to Parks Day Proclamation – Mayor Stear
- C. Consideration to approve 18-02-LLA (Lot line Adjustment) for The Housing Company – Troy Behunin, Planner III

The applicant seeks LLA approval to reduce the two parcels into a single parcel. The existing parcels are approximately 0.503 acres and 1.314 acres, and when combined will create a single parcel approximately 1.81 acres in size. This will facilitate a true in-fill project and provide duplex housing for families with lower incomes and fill a need for affordable housing to Kuna.

- D. Discussion on Proposed FYE 2019 Budget Setting Calendar – John Marsh, City Treasurer

**8. Ordinances: None**

**9. Mayor/Council Announcements:**

**10. Executive Session: None**

**11. Adjournment:**