



Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho

## 7:00 P.M. REGULAR CITY COUNCIL

1. **Call to Order and Roll Call**
2. **Invocation:** Chris Bent, Calvary Chapel
3. **Pledge of Allegiance:** Mayor Nelson
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 Old Business or as instructed by the City Council.*

- A. City Council Meeting Minutes:
  1. City Council Workshop - ACHD Minutes August 4, 2015
  2. City Council Workshop – Personnel Manual Minutes August 4, 2015
  3. Regular City Council Minutes August 4, 2015
- B. Accounts Payable Dated August 13, 2015 in the Amount of \$447,426.22
- C. Alcohol Licenses:
- D. Findings of Facts and Conclusions of Law:

## 5. Reports or Requests:

- A. Consideration to Approve Resolution R48-2015 approving a Memorandum of Understanding with Community Planning Association of Southwest Idaho for pedestrian/bicycle counters – Carl Miller, COMPASS and Wendy Howell, P & Z Director

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF KUNA, IDAHO AND THE COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO (COMPASS) GRANTING A LIMITED LICENSE TO COMPASS TO INSTALL PEDESTRIAN AND BICYCLE COUNTERS IN THE GREENBELT; AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME AND THE CLERK TO ATTEST TO SAID EXECUTION.

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

- A.** Consideration to Approve P & Z Case No. 15-01-ZC – Profile Ridge Rezone, A rezone request for the Profile Ridge Subdivision – Troy Behunin, Senior Planner

A request by Iron Mountain Real Estate to rezone approximately 6.81 acres located at the southwest corner (SWC) of Meridian Road and Deer Flat Roads. Request includes changing the current zoning, R-6 (Medium Density Residential), to C-1 (Neighborhood Business District) within the previously approved Profile Ridge Subdivision.

- B.** Consideration to Approve amended Kuna Comprehensive Plan – Wendy Howell, P & Z Director

*(Full Comprehensive Plan is too large for the Packet. The plan can be obtained on our website at : <http://www.kunacity.id.gov/DocumentCenter/View/2040>)*

This request is to amend the Kuna Comprehensive Plan that includes data updates that reflect the 2010 census or more current information in the Plan; update the Capital Plan; update the maps with the proposed planning area extension to the east (this does not include an update to the impact area map); and other clerical and grammar modifications. The Planning and Zoning Commission recommended approval of the plan to the City Council on April 14, 2015.

- C.** Consideration to Approve amended Planning Area Map – Wendy Howell P & Z Director

This request is to amend the Planning Area Map on the most easterly planning area boundary from S Cole Road to S Pleasant Valley Road. The extension of the easterly boundary begins at the intersection of E Poen Road and S Cole Road, which is the southern boundary for the Kuna Planning Boundary; Thence continuing south along the southerly boundary approximately 0.25 miles along the alignment of S Cole Road; Thence east approximately 0.50 miles; Thence north approximately 0.25 miles; Thence east approximately 1.5 miles to the centerline of S Pleasant Valley Road; Thence north approximately 5.07 miles along the centerline of S Pleasant Valley Road, also being the eastern boundary of the Kuna Planning Boundary, to the centerline of W Ten Mile Creek Road; Thence northwesterly along said W Ten Mile Creek Road approximately 1.0 miles to the centerline of S Cole Road.

**7. Business Items:**

- A.** Consideration to Approve the release of Case No. 08-05-SUP (Special Use Permit) and 08-08-DA (Development Agreement); Linder Farms Agri-tainment – Troy Behunin, Senior Planner.

A request from Randy and Sherrie Feist in connection with Linder Farms

- B.** Consideration to Approve Resolution R45-2015 waiving the remaining lease payments with Boise Disc Golf LLC (*continued from August 4, 2015*) – Richard Roats, City Attorney

Boise Disc Golf LLC was a victim of a burglary that occurred on or around July 29, 2015 at the city owned building that serves as a park amenity concession stand.

A RESOLUTION OF THE CITY OF KUNA, IDAHO WAIVING THE REMAINING LEASE PAYMENTS PAYABLE PURSUANT TO THE LEASE AGREEMENT WITH BOISE DISC GOLF, LLC (LESSEE) TO LEASE PROPERTY AT 415 W. 2<sup>ND</sup> STREET, KUNA, IDAHO FOR A CONCESSION STAND

- C.** Consideration to Approve Resolution R49-2015 Reimbursement Agreement with Timbermist, LLC for Oversized Sewer Main and Repealing Resolution R41-2015 – Gordon Law, City Engineer

RESOLUTION AUTHORIZING EXECUTION OF A REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$212,519.51 WITH TIMBERMIST, LLC AND REPEALING RESOLUTION NO. R41-2015.

- D.** Consideration to Approve Resolution R51-2015 to adopt Step and Grade Policy for City Directors – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO ADOPTING THE STEP AND GRADE POLICY FOR THE DIRECTORS FOR THE CITY OF KUNA, IDAHO AS ATTACHED HERETO; REPEALING THOSE SECTIONS OF RESOLUTION R9-2007 THAT ARE INCONSISTENT WITH THE ADOPTION OF R51-2015; AND DECLARING THE EFFECTIVE DATE.

- E.** Consideration to Approve Resolution R52-2015 Park Impact Fee and Committee Members appointment – Richard Roats, City Attorney

APPROVING IDAHO DEVELOPMENT IMPACT FEE ACT ADVISORY COMMITTEE

- F.** Discussion of Idaho Power Franchise Agreement term of five or ten years – Richard Roats, City Attorney

G. Update on P & Z Projects (*no action required*) – Wendy Howell, P & Z Director

**8. Ordinances:**

***First Reading of Ordinance No 2015-14 Timbermist Nos. 1 and 2 Irrigation Annexation***

*Consideration to waive three readings*

*Consideration to approve ordinance*

*Consideration to approve a summary publication of the ordinance*

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING THE REAL PROPERTY DESCRIBED IN EXHIBIT A AND EXHIBIT B, AND COMMONLY REFERRED TO AS TIMBERMIST NOS. 1 AND 2, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE NEW YORK IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

**9. Mayor/Council Discussion Items:**

**10. Announcements:**

Adjourn to Executive Session Pursuant to Idaho Code 74-206(d) for the Purpose of Discussing Personnel Records

**11. Executive Session:**

**12. Adjournment:**