

**CITY OF KUNA
COUNCIL MEETING
AGENDA**

TUESDAY, AUGUST 6, 2013

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

SPECIAL MEETING 5:15 P.M.

- 1. Call to Order and Roll Call**
- 2. Adjourn to Executive Session Pursuant to Idaho Code 67-2345(f) for the Purpose of Discussing Potential Litigation – Development Agreement – Stetson**
- 3. Adjournment**

BUDGET WORKSHOP 5:30 P.M.

- 1. Call to Order and Roll Call**
- 2. Fiscal Year Ending 2014 Budget Workshop – John Marsh, City Treasurer**
- 3. Adjournment or Continuation to Old Business 6A**

REGULAR COUNCIL MEETING 7:00 P.M.

- 1. Call to Order and Roll Call**
- 2. Invocation:** Karen Hernandez, United Methodist Church
- 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. Approve Minutes of July 16, 2013 Regular Meeting
- B. Approve Minutes of July 23, 2013 Special Meeting – Budget Workshop
- C. Accounts Payable Dated August 6, 2013 in the Amount of \$229,453.62
- D. Approve Resolution No. 20-2013 to Authorize Execution of Reimbursement Agreements with The Westpark Company

5. Citizen's Reports or Requests:

- A. Anne Hankins Day Proclamation – Mayor Nelson

6. Old Business:

- A. Continuation of Fiscal Year Ending 2014 Budget Workshop (if needed) – John Marsh, City Treasurer
- B. Water Tower Painting – Casey Cobb, Kuna High School Associated Student Body President

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

- A. 13-02-S; The applicant (DBTV Applewood Farm LLC) is seeking preliminary plat re-approval for Silver Trail Subdivision, a residential subdivision in Kuna consisting of 115 buildable lots and 11 common lots over two parcels, and approximately 29.3 acres. Presented by Troy Behunin, P&Z Senior Planner.

8. New Business:

- A. 13-04-FP; The applicant (Providence Properties) is requesting Final Plat approval for Greyhawk Subdivision No. 2. The final plat for Deserthawk Subdivision No. 2 requests two construction phases. Phase 1 of Subdivision No. 2 proposes 16 residential lots and five (5) common lots. Presented by Troy Behunin, P&Z Senior Planner.
- B. Adopt Tentative Fiscal Year Ending 2014 Budget
- C. Wellness Plan – John Marsh, City Treasurer

9. Ordinances:

A. *First Reading of Ordinance No. 2013-13 Irrigation Annexation – Falcon Ridge Public Charter School*

Consideration to dispense with full reading and three consecutive readings.

Consideration to approve ordinance.

Consideration to approve a summary publication of the ordinance.

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING FALCON RIDGE PUBLIC CHARTER SCHOOL INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA 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.

- B. *First Reading of Ordinance No. 2013-15 Irrigation De-Annexation – Zamzows***
Consideration to dispense with full reading and three consecutive readings.
Consideration to approve ordinance.
Consideration to approve a summary publication of the ordinance.

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, DE-ANNEXING PARCEL NO. S1326121010 FROM THE KUNA MUNICIPAL IRRIGATION DISTRICT AND INTO THE BOISE-KUNA IRRIGATION DISTRICT; CHANGING THE BOUNDARIES OF SAID DISTRICTS AS A RESULT; DECLARING WATER RIGHTS APPURTENANT THERETO ARE REMOVED FROM THE KUNA MUNICIPAL IRRIGATION DISTRICT; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

10. Mayor/Council Discussion Items:

11. Announcements:

12. Executive Session:

13. Adjournment: