

**CITY OF KUNA
COUNCIL MEETING
AGENDA
TUESDAY, AUGUST 20, 2013
Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho**

REGULAR COUNCIL MEETING 7:00 P.M.

1. Call to Order and Roll Call

2. Invocation: Randy Maxwell, 7th Day Adventist

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 August 6, 2013

B. Accounts Payable Dated August 20, 2013 in the Amount of \$305,424.55

5. Citizen's Reports or Requests:

6. Old Business:

A. Deliberate for Decision on Silver Trail Preliminary Plat – Richard Roats, City Attorney

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

8. New Business:

A. Resolution No. R21-2013 Authorizing the Mayor to Execute the Assignment Release and Assumption Agreement between JLJ Enterprises, Inc., and E4 Partnership, LLLP and Corey Barton Homes, Inc. DBA, CBH Homes – Richard Roats, City Attorney

B. Resolution No. R22-2013 Authorizing the Mayor to Execute the Amendment to Reimbursement Agreement Between E4 Partnership, LLP and Corey Barton Homes, Inc. DBA, CBH Homes and the City of Kuna, Allocating the Reimbursement Payments as Agreed to by and Between E4 Partnership, LLP and Corey Barton Homes, Inc., DBA CBH Homes – Richard Roats, City Attorney

- C. Resolution No. R23-2013 Authorizing the Mayor to Execute the Letter to ACHD Regarding the Vacation of the Alley Between North Avenue D and North Avenue E, Old Kuna High School – Richard Roats, City Attorney

9. Ordinances:

A. *First Reading of Ordinance No. 2013-16 Amending Ordinance No. 2006-35 – Applewood Subdivision*

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 AMENDING ORDINANCE NO. 2006-35 THAT ANNEXED CERTAIN REAL PROPERTY, THEN KNOWN AS PARCEL NUMBER S1311336210 AND 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 AND ESTABLISHED THE ZONING CLASSIFICATION AS A, AGRICULTURAL, TO CORRECT THE ZONING CLASSIFICATION TO R-6 AS ANNEXED, AND TO CORRECT THE LEGAL DESCRIPTION TO REFLECT THE ACTUAL LEGAL DESCRIPTION AS DESCRIBED IN THE PLAT; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

10. Mayor/Council Discussion Items:

11. Announcements:

12. Executive Session:

- A. Adjourn to Executive Session Pursuant to Idaho Code 67-2345(c) to Discuss Possible Acquisition of Property

13. Adjournment: