

**CITY OF KUNA
REGULAR CITY COUNCIL MEETING
AGENDA**

TUESDAY, OCTOBER 1, 2013

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

7:00 P.M. REGULAR CITY COUNCIL

Call to Order and Roll Call

Invocation: Scott Piper, First Baptist Church

Pledge of Allegiance: Mayor Nelson

Special Presentation: Recognition and Appreciation to Ralph Mellin for his Donation of Valuable Property and Distinguished Service to the Community.

1. 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. Minutes of September 17, 2013 Regular City Council Meeting

B. Accounts Payable Dated October 1, 2013 in the Amount of \$174,366.71

C. Alcohol Licenses:

D. Resolutions:

1. **Resolution No. R31-2013 Osprey DBTV CBH Assignment**
ADOPT RESOLUTION NO. R31-2013 AUTHORIZING THE ASSIGNMENT OF A CERTAIN NUMBER OF OSPREY RIDGE DEVELOPMENT SEWER CONNECTIONS NOW OWNED BY DBTV AGRICULTURAL HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY (“ASSIGNOR”) TO COREY BARTON HOMES, INC. AND IDAHO CORPORATION DBA CBH HOMES (“ASSIGNEE”)
2. **Resolution No. R32-2013 Idaho Humane Society Contract**

ADOPT RESOLUTION NO. R32-2013 AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE IDAHO HUMANE SOCIETY

3. **Resolution No. R33-2013 Law Enforcement Services**
ADOPT RESOLUTION NO. R33-2013 AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE ADA COUNTY SHERIFF
4. **Resolution No. R34-2013 Ada County Prosecutorial Services**
ADOPT RESOLUTION NO. R34-2013 AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH THE ADA COUNTY PROSECUTING ATTORNEY
5. **Resolution No. R35-2013 NPDES Permit Renewal Support**
ADOPT RESOLUTION NO. R35-2013 APPROVING TASK ORDER NO.2 WITH HDR ENGINEERS, INC. FOR NPDES PERMIT RENEWAL SUPPORT
6. **Resolution No. R36-2013 Award Bid to Huber Technology**
ADOPT RESOLUTION NO. R36-2013 APPROVING AWARD OF BID TO HUBER TECHNOLOGY FOR FINE SCREEN EQUIPMENT
7. **Resolution No. R37-2013 Award Bid to Canyon Honda**
ADOPT RESOLUTION NO. R37-2013 APPROVING PURCHASE OF FARM UTILITY VEHICLE FROM CANYON HONDA
8. **Resolution No. R38-2013 Pickup Purchases from Dan Wiebold Ford**
ADOPT RESOLUTION NO. R38-2013 APPROVING PURCHASE OF PICKUPS FROM DAN WIEBOLD FORD
9. **Resolution No. R39-2013 Blower Energy Audit**
ADOPT RESOLUTION NO. R39-2013 APPROVING ENERGY AUDIT BY CASCADE ENERGY

E. Findings of Facts and Conclusions of Law:

2. Citizen's Reports or Requests:

A. Fee Waiver Request for Use of the Senior Center for a Thanksgiving Potluck – Diana Cullin

3. Old Business:

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

A. 13-02-AN, 13-01-DA, 13-01-ZC and 13-01-S; Merlin Point Subdivision – TO BE HEARD ON NOVEMBER 6, 2013 AT 7:00 P.M.

Requests for Annexation, a Zone Change, Development Agreement and Preliminary Plat for approx. 52 acres over 2 parcels, into the City of Kuna, from Steve Arnold (A Team Consultants), requesting C-1 Zoning for commercial and residential uses on site. The site is located at 1380 E.

5. New Business:

- A. Bid Packet for Lake Hazel Farm Property – Richard Roats, City Attorney

6. Ordinances:

A. First Reading of Ordinance No. 2013-20 Irrigation Annexation – Greyhawk Subdivision No. 2

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 GREYHAWK SUBDIVISION No. 2, AS DESCRIBED IN EXHIBIT A, 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.

B. First Reading of Ordinance No. 2013-21 Irrigation Annexation – 700 S. Luker Road

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 THE PROPERTY AT THE ADDRESS OF 700 S. LUKER RD, KUNA, IDAHO, 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.

C. First Reading of Ordinance No. 2013-22 Irrigation Annexation – Idaho Central Credit Union

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 THE PROPERTY CURRENTLY OWNED BY IDAHO CENTRAL CREDIT UNION AND AS DESCRIBED IN EXHIBIT A, INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; DECLARING WATER RIGHTS APPURTENANT

THERE TO ARE POOLED FOR DELIVERY PURPOSES; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

7. Mayor/Council Discussion Items:

8. Announcements:

9. Executive Session:

- A. Adjourn to Executive Session Pursuant to Idaho Code 67-2345 (c) to Discuss Property Acquisition; and 67-2345 (f) for the Purpose of Discussing Potential Litigation

10. Adjournment: