

**CITY OF KUNA
REGULAR CITY COUNCIL MEETING
AMENDED AGENDA
TUESDAY, DECEMBER 3, 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: Stan Johnson, Kuna Life Church

Pledge of Allegiance: Mayor Nelson

Amend Agenda

Consideration to amend the agenda to include the following two items:

- Consent Agenda, item 1C1, New Alcohol License for Ridley's Food Corporation, 1403 N. Meridian Road, Off Premise Beer and Off Premise Wine
- Agenda item 5D, Resolution R53-2013 Change of Water Right Ownership

Staff was notified of the request on Monday, December 2, 2013.

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 November 19, 2013 Regular Meeting

B. Accounts Payable Dated December 3, 2013 in the Amount of \$105,512.19

C. Alcohol Licenses:

1. New Alcohol License for Ridley's Food Corporation, 1403 N. Meridian Road, Off Premise Beer and Off Premise Wine

D. Resolutions:

E. Findings of Facts and Conclusions of Law:

2. Citizen's Reports or Requests:

3. Old Business:

A. 2014 Kuna Days Firework Donation Discussion

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

A. **13-02-ZC; Boise Project Board of Control** (Bob Carter) – Travis Jeffers, Planning Technician

Request by Boise Project Board of Control, for a rezone of approximately 1.4 acres located at the northwest corner of N School Road and W Avalon Street in Kuna.

The rezone would change the current zoning from R-6 (Medium-Low Density Residential) to C-1 (Neighbor Business District).

5. New Business:

A. Resolution R52-2013 Water Right – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY ENGINEER TO EXECUTE THE APPLICATION FOR AMENDMENT OF A PERMIT WITH THE IDAHO DEPARTMENT OF WATER RESOURCES TO AMEND PERMIT NO. 63-31741 TO PERMIT TWO ADDITIONAL POINTS OF DIVERSION.

B. 2014 Project Report (No Action Needed)

C. Review Comprehensive Plan Amendment Section 6.0 Land Use

D. Resolution No. R53-2013

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY ENGINEER TO EXECUTE THE NOTICE OF CHANGE IN WATER RIGHT OWNERSHIP WITH THE IDAHO DEPARTMENT OF WATER RESOURCES TO AMEND PERMIT NO. 63-3009 AND PERMIT NO. 63-10228 TO CHANGE THE OWNER FROM TRAILBRIDGE, LLC TO THE CITY OF KUNA, IDAHO

6. Ordinances:

7. Mayor/Council Discussion Items:

8. Announcements:

9. Executive Session:

A. Adjourn to Executive Session Pursuant to Idaho Code 67-2345(f) for the Purpose of Discussing Pending Litigation – Local Improvement District (LID)

10. Adjournment: