

**CITY OF KUNA
REGULAR CITY COUNCIL MEETING
AMENDED AGENDA
TUESDAY, MAY 6, 2014
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: Marcus Omdahl, New Beginnings Christian Church

Pledge of Allegiance: Mayor Nelson

Request to Amend the Agenda

Gordon Law, City Engineer, requested to amend the agenda originally posted on May 2, 2014 at 12 p.m. to include the following under New Business:

5B. Approve Resolution No. R33-2014 Authorizing Signing of Agreement with Bureau of Reclamation for Crossing Mora Wasteway with Pressure Irrigation Main – Gordon Law, City Engineer

Staff was notified of the request at 4:30 p.m. on May 2, 2014.

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 April 15, 2014

B. Accounts Payable Dated May 6, 2014 in the Amount of \$196,182.55

C. Alcohol Licenses:

1. New License for Conpaz Inc. dba El Gallo Giro, 482 W. Main Street, Liquor-by-the-Drink, Off Premise Beer and On-Premise Beer

D. Resolutions:

1. Approve Resolution No. R32-2014 to Award Fine Screen Platform Bid to Star Construction, LLC in the Amount of \$235,750.00

E. Findings of Facts and Conclusions of Law:

2. Citizen's Reports or Requests:

- A. Ada County Assessment Briefing – Robert McQuade, Ada County Assessor
- B. Fee Waiver Request from Kuna Lions Club for use of the Bernie Fisher Park July 31-August 2 for Kuna Days 2014 – Diana Cullin
- C. Kuna K9 Update – Deputy Bunnell and Police Chief, Justin L. Dusseau

3. Old Business:

- A. Resolution No. R25-2014 – Farm 107 Development Agreement Release – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY CLERK TO EXECUTE THE RELEASE OF DEVELOPMENT AGREEMENT RELEASING THE DEVELOPMENT AGREEMENT FROM THE PROPERTY ONCE OWNED BY THE CITY OF KUNA, IDAHO CONSISTING OF APPROXIMATELY 107 ACRES AND NOW OWNED BY DBTV MASON CREEK FARM, LLC.

- B. Resolution No. R27-2014 Accepting Form of Financial Guarantee for Merrell Family Center Subdivision – Gordon Law, City Engineer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE KUNA CITY ENGINEER TO ACCEPT AN IRREVOCABLE LETTER OF CREDIT IN LIEU OF CONSTRUCTION FOR THE MERRELL FAMILY CENTER SUBDIVISION UNDER CERTAIN TERMS AND CONDITIONS SO THE FINAL PLAT MAY BE RECORDED PRIOR TO COMPLETION OF CONSTRUCTION.

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

5. New Business:

- A. 14-01-FP; The applicant (DB Development) is requesting Final Plat approval for Crimson Point Subdivision No. 6. The final plat for Crimson Point Subdivision No. 6 proposes 28 residential lots and no common lots. Presented by Troy Behunin, P&Z Senior Planner.
- B. Approve Resolution No. R33-2014 Authorizing Signing of Agreement with Bureau of Reclamation for Crossing Mora Wasteway with Pressure Irrigation Main – Gordon Law, City Engineer

- 6. Ordinances:**
- 7. Mayor/Council Discussion Items:**
- 8. Announcements:**
- 9. Executive Session:**
- 10. Adjournment:**