

**CITY OF KUNA
REGULAR CITY COUNCIL MEETING
AMENDED AGENDA
TUESDAY, AUGUST 5, 2014
Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho**

6:00 P.M. REGULAR CITY COUNCIL

Call to Order and Roll Call

Invocation: Randy Maxwell, Seventh Day Adventist

Pledge of Allegiance: Mayor Nelson

Request to Amend the Consent Agenda

(The council must move to amend the agenda per IC 67-2343 Effective July 1, 2009.)

Amend Consent Agenda Item 1B to increase Accounts Payable by \$530.00 creating a total of \$396,485.24. Staff became aware of the change at 4:45 p.m. on August 4, 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 July 15, 2014 Regular Meeting
2. Minutes of July 24, 2014 Special Meeting

B. Accounts Payable Dated August 5, 2014 in the Amount of ~~\$395,955.24~~ \$396,485.24.

C. Alcohol Licenses:

D. Resolutions:

1. Approve Resolution No. R45-2014 Accepting Change Order No. 1 with Dahle Construction for the School PI/Titan Water Mains Project
2. Approve Resolution No. R46-2014 Accepting Change Order No. 2 with Dahle Construction on the School PI/Titan Water Mains Project

E. Findings of Facts and Conclusions of Law:

2. Citizen's Reports or Requests:

A. Fee Waiver Request from Gianna Garcia for use of Bernie Fisher Park Bandshell on September 27, 2014 for Senior Project Fund Raiser – Presented by Sarah Jimenez

3. New Business:

A. Consideration to Approve Resolution No. R44-2014 Step and Grade Policy for City Clerk's Office, Utility Billing, Planning & Zoning – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO ADOPTING THE STEP AND GRADE POLICY FOR THE CITY CLERK'S OFFICE, UTILITY BILLING AND PLANNING AND ZONING FOR THE CITY OF KUNA, IDAHO AS ATTACHED HERETO; REPEALING THOSE SECTIONS OF RESOLUTION R9-2007 THAT ARE INCONSISTENT WITH THE ADOPTION OF R44-2014; AND DECLARING THE EFFECTIVE DATE.

B. Consideration to Reserve \$2,499.03 Net 2013 Regence Medical Loss Ratio (MLR) Rebate for Employee Health & Welfare Purposes Related to the Planned Health Plan Re-write in 2014/2015 – John Marsh, City Treasurer

C. Fiscal Year Ending 2015 Budget Workshop – John Marsh, City Treasurer

1. General Fund
2. Solid Waste
3. Water Fund
4. Sewer Fund
5. Pressure Irrigation Fund
6. Well Mitigation Fund
7. Late Comers Fund
8. Grant Fund

D. Adopt Tentative Budget for Fiscal Year Ending 2015 – John Marsh, City Treasurer

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

A. 14-03-AN (Annexation) Canberra Estates Subdivision

Todd and Laura Zimmerman request approval for annexation of approximately 28.5 acres into the City of Kuna as R-4 (Medium Density Residential) zone, creating Canberra Estates Subdivision (two-lots). The lots will be approximately 1.5 acres and 27 acres lot and located approximately ½ mile south from the Lake Hazel Road and Black Cat Road intersection. Presented by Troy Behunin, P&Z Senior Planner

B. 14-01-PUD, 14-02-S, and 14-02-DR: Timbermist Subdivision by Coleman Homes

Applicant seeks PUD and preliminary plat re-approval for a residential subdivision in Kuna consisting of 211 buildable lots and 11 common lots over approximately 65.14 acres. Through the PUD the applicants request a reduction in the standard lot size, and to reduce the minimum frontage for lots. In exchange, the applicant proposes several site amenities including a central park with playground, gazebo, a pool complex and 8.51 acres of useable open space. Presented by Troy Behunin, P&Z Senior Planner

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