

**CITY OF KUNA  
REGULAR CITY COUNCIL MEETING  
AGENDA  
TUESDAY, JANUARY 20, 2015  
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:** Karen Hernandez, United Methodist Church

**Pledge of Allegiance:** Mayor Nelson

**Request to Amend the Agenda**

Staff has requested the agenda originally posted on Friday, January 16, 2015 be amended to include the following:

4D. Consideration to Appoint Deputy City Clerk Chris Engels to interim City Clerk. Richard Roats, City Attorney

Staff was notified of the request on Tuesday, January 20, 2015.

**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 January 6, 2015

B. Accounts Payable Dated January 20, 2015 in the Amount of \$279,541.85

C. Alcohol Licenses:

D. Resolutions:

E. Findings of Facts and Conclusions of Law:

**2. Citizen's Reports or Requests:**

- A. Continued Discussion on Donation for 2015 Kuna Days Fireworks – Fabiola Giddings, Kuna Chamber of Commerce President and Lloyd Stubbs

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

**4. Business Items:**

- A. Kuna Police Crime Report – Chief Justin Dusseau
- B. Consideration to Approve Resolution No. R05-2015 Authorizing Expenditure of Water Fund Contingency Account for Well No. 11 – Gordon Law, City Engineer

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE EXPENDITURE OF CONTINGENCY FUNDS IN THE AMOUNT OF \$100,000.00 FOR THE PURPOSE OF COMMENCING THE DEVELOPMENT OF WELL NO. 11 TO MAINTAIN AN ADEQUATE SUPPLY OF POTABLE WATER FOR THE CITY.

- C. Consideration to Approve Resolution No. R06-2015 New Street Light at Ten Mile and W. Sunbeam – John Marsh, City Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PROCESS PAYMENT OF OPERATIONAL COSTS (POWER CONSUMPTION) FOR A PROPOSED STREET LIGHTING FIXTURE AT THE INTERSECTION OF TEN MILE AND W. SUNBEAM IN KUNA, IDAHO.

- D. Consideration to Appoint Deputy City Clerk Chris Engels to interim City Clerk. Richard Roats, City Attorney

**5. Ordinances:**

**A. *Second Reading of Ordinance No. 2015-01 Zoning Ordinance Amendment***

*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 CITY OF KUNA, IDAHO, AMENDING TITLE 5, CHAPTER 1, SECTION 6-1 ENTITLED “MEANINGS OF TERMS OR WORDS” TO MAKE CHANGES TO THE DEFINITIONS; AMENDING TITLE 5, CHAPTER 2, SECTION 2 -B ENTITLED, “RESIDENTIAL” TO MAKE ZONING DESIGNATION R-8 CONSISTENT WITH THE KUNA COMPREHENSIVE PLAN; AMENDING TITLE 5, CHAPTER 3, SECTION 2, ENTITLED “LAND USE TABLE” TO MAKE CHANGES TO SEVERAL LAND USES RELATED TO THE REQUIREMENT FOR EITHER A PERMITTED OR SPECIAL USE PERMIT; AMENDING TITLE 5, CHAPTER 9, SECTION 2-D, ENTITLED “OFF-STREET PARKING AND LOADING FACILITIES” TO PROVIDE FOR AN EXCEPTION FOR M-1 AND M-2 ZONES STORAGE AREAS; AND PROVIDING AN EFFECTIVE DATE.

**B. *First Reading of Ordinance No. 2015-02 456 Boise Street Irrigation Annexation***

*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 1.66 ACRES KNOWN AS PARCEL S1323141808 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.

**6. Mayor/Council Discussion Items:**

- A. Discussion Regarding a Possible Date on an Expense and Policy Implementation Workshop – Council Member Jones

**7. Announcements:**

**8. Executive Session:**

**9. Adjournment:**