

**CITY OF KUNA
REGULAR CITY COUNCIL MEETING
AGENDA
TUESDAY, FEBRUARY 3, 2015
Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho**

6:00 P.M. WORKSHOP

Discussion Regarding Expenses and Policy Implementation

7:00 P.M. REGULAR CITY COUNCIL

Call to Order and Roll Call

Invocation: Stan Johnson, Kuna Life Church

Pledge of Allegiance: Mayor Nelson

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 20, 2015**

B. Accounts Payable Dated January 29, 2015 in the Amount of \$141,689.32

C. Alcohol Licenses:

D. Resolutions:

E. Findings of Facts and Conclusions of Law:

2. Citizen's Reports or Requests:

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

4. Business Items:

- A. Consideration to re-appoint Lee Young, Dana Hennis and Cathy Gealy to the Planning and Zoning Commission for terms to expire January 2018 – Wendy Howell, Planning and Zoning Director
- B. Consideration to Approve Resolution R07-2015 Authorizing Execution of Consultant Services Contract with J-U-B Engineers, Inc for Blower Replacement Project– Gordon Law, City Engineer

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE EXPENDITURE OF SEWER DEPARTMENT FUNDS IN THE AMOUNT OF \$24,850.00 FOR CONSULTANT SERVICES FOR THE PURPOSE OF PREPARING DOCUMENTS FOR THE PROCUREMENT OF A REPLACEMENT BLOWER FOR THE KUNA SOUTH WASTE WATER TREATMENT PLANT.

- C. January 2015 Construction Report – No action required – Gordon Law, City Engineer
- D. Results of Financial Operations for Quarter 1 ending 12/31/2014, Fiscal Year Ending 09/30/2015 – John Marsh, City Treasurer

5. Ordinances:

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

6. Mayor/Council Discussion Items:

7. Announcements:

8. Executive Session:

9. Adjournment: