

CITY OFFICIALS
W. Greg Nelson, Mayor
Richard Cardoza, Council President
Briana Buban-Vonder Haar, Council Member
Pat Jones, Council Member
Joe Stear, Council Member

CITY OF KUNA

Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho

**City Council Workshop
and
Regular City Council Meeting
AGENDA
Tuesday, June 16, 2015**

6:30 P.M. CITY COUNCIL WORKSHOP – Proposed Park Impact Fee and Advisory Committee Members

7:00 P.M. REGULAR CITY COUNCIL

- 1. Call to Order and Roll Call**
- 2. Invocation:** Scott Piper, First Baptist Church
- 3. Pledge of Allegiance:** Mayor Nelson
- 4. 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.** City Council Workshop Senior Center Minutes June 2, 2015
 - 2.** City Council Workshop Personnel Manual Minutes June 2, 2015
 - 3.** City Council Meeting Minutes June 2, 2015
- B. Accounts Payable Dated June 11, 2015 in the Amount of \$425,995.23**
- C. Alcohol Licenses:**
- D. Findings of Facts and Conclusions of Law:**
- 5. Citizen's Reports or Requests:**

Recognition of Kuna Police Officer, Ada County Deputy Gary Miller for service to the Kuna Community – Lt. Justin Dusseau, Kuna Police Chief

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

7. Business Items:

- A.** Consideration to Approve 15-02-LLA (Lot Line Adjustment); Lori and Layne Thornton– Trevor Kesner, City Planner

Applicant seeks LLA approval to adjust the parcel lines at 3354 W. Kuna Road from its existing 0.45 acres to 1.59 acres, in order to reflect and accommodate the existing back yard and ancillary structures on the lot.

- B.** Update on Planning and Zoning Project Report (*no action required*) – Wendy Howell, P & Z Director
- C.** Update on Facilities/Fleet Project Report (*no action required*) – Bob Bachman, Facilities/Fleet Manager
- D.** Financial Update on Emergency Replacement of City’s Primary Server (*no action required*) – John Marsh, City Treasurer
- E.** Consideration to Approve Resolution R33-2015 Approving an Agreement for Consulting Services with B & A Engineers on the Birds of Prey Sewer Main Project – Gordon Law, City Engineer

RESOLUTION AWARDDING CONTRACT FOR CONSULTING SERVICES TO B & A ENGINEERS, INC. IN THE AMOUNT OF \$22,405.00 FOR DESIGN OF THE BIRDS OF PREY SEWER TRUNK PROJECT; DIRECTING EXPENDITURE OF FUNDS FROM THE SEWER FUND FOR SAID WORK; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID CONSULTANT.

8. Ordinances:

- A.** *First Reading of Ordinance No. 2015-10 Modify Mayor’s Position to Full time with Compensation*

Consideration to waive three readings
Consideration to approve ordinance
Consideration to approve a summary publication of the ordinance

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, AMENDING SECTION 1-5-2 OF THE KUNA CITY CODE, ENTITLED SALARY (MAYOR); PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

9. Mayor/Council Discussion Items:

10. Announcements:

11. Executive Session:

12. Adjournment: