

**CITY OF KUNA
REGULAR COUNCIL MEETING
AGENDA
TUESDAY, FEBRUARY 19, 2013
Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho**

6:30 P.M. PRE-COUNCIL WORK SESSION

- 1. Call to Order and Roll Call**
- 2. Roundabouts Overview – Andrew Cibor, P.E., Assistant Traffic Engineer with Ada County Highway District**
- 3. Adjournment**

7:00 P.M. REGULAR COUNCIL MEETING

Call to Order and Roll Call

Invocation: Randy Maxwell, 7th Day Adventist

Pledge of Allegiance: Mayor Nelson

Consideration to Amend Agenda

(Per IC 67-2343 Effective July 1, 2009) The Council must move to amend the agenda to include the following:

2 D – A Fee Waiver Request for use of the Senior Center on March 9, 2013 for Distinguished Young Women (non-profit) to Hold a Luncheon with Special Speakers – Susan Walker

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 February 5, 2013
2. Minutes of February 13, 2013 - Special Meeting

B. Accounts Payable Dated February 19, 2013 in the Amount of \$229,999.44

C. Alcohol Licenses: None

D. Resolutions:

1. Adopt Resolution R04-2013 A Resolution of the Mayor and Council of the City of Kuna, Idaho, Authorizing Destruction of Records

E. Findings of Facts and Conclusions of Law:

1. 12-03-AN / 12-03-DA – Joseph Guido Annexation and Development Agreement Request for 4000 W. Columbia Road, Meridian, Idaho

2. Citizen's Reports or Requests:

A. Fee Waiver Request for use of Senior Center on March 2, 2013 for a Chili Feed Fund Raiser by the Lions Club – Diana Cullin

B. Kuna Farmers Market Agreement for use of Bernie Fisher Park – Quency Murphey, 2013 Kuna Farmers Market President

C. Annual Crime Report – Kody Aldrich, Chief of Police

D. A Fee Waiver Request for use of the Senior Center on March 9, 2013 to Hold a Luncheon with Special Speakers for a Scholarship Program for Kuna High Distinguished Young Women (non-profit) – Susan Walker

3. Old Business:

4. Public Hearings: (7:00 p.m. or as soon thereafter as matters may be heard.) None

5. New Business:

A. Consideration for Approval Resolution R03-2013

A Resolution Amending that Portion of Resolution No. R10-2010 that Provided for Restrictions on the Conditions of Transfer of an Equivalent Dwelling Unit (EDU) to a City Platted Lot Where the EDU is Paid in Full, Now Amending Said Restriction and Permitting an EDU to be Transferred to any Platted Lot, Parcel or to be Held Without Attachment to Land, so Long as the EDU is Paid for in Full; Providing for Restrictions on Transfer of the EDU Between the North and the South Wastewater Treatment Plants; Providing that this Resolution Shall Not be Separable from Ordinance 2010-3; and Providing an Effective Date – Richard Roats, City Attorney

B. Results of Financial Operations through January 2013 – John Marsh, City Treasurer

6. Ordinances:

A. Third Reading of Ordinance No. 2013-03 Special Events

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 Creating a New Chapter 8, Title 3 of the Kuna City Code Defining Special Events, Creating Permits and Terms Specific to the Same, Requiring Special Event Permits to Operate Within the City of Kuna, Providing for a Method for Application and Issuance of Such Permits, Providing a Method for Establishing Fees, Providing for Revocation of Such Permits, Providing for a Penalty for Violations, a Severability Clause, and Providing an Effective Date.

7. Mayor/Council Discussion Items:

8. Announcements:

9. Executive Session:

- A. Adjourn to Executive Session Pursuant to Idaho Code 67-2345(f) for the Purpose of Discussing Potential Litigation – Tort Claim / Ada County Highway District / 4th Street

10. Adjournment: