

OFFICIALS

Joe Stear, Mayor
Pat Jones, Council President
Briana Buban-Vonder Haar, Council Member
Richard Cardoza, Council Member
Greg McPherson, Council Member



CITY OF KUNA

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

City Council Meeting AGENDA Tuesday, August 2, 2016

6:00 P.M. REGULAR CITY COUNCIL

1. **Call to Order and Roll Call**
2. **Invocation:** Karen Hernandez, United Methodist Church
3. **Pledge of Allegiance:** Mayor Stear
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 Business or as instructed by the City Council.

A. City Council Meeting Minutes:

1. Budget Workshop Minutes, July 18, 2016
2. Regular City Council Minutes, July 19, 2016

B. Accounts Payable Dated July 28, 2016 in the Amount of \$226,108.48

C. Alcohol Licenses:

D. Resolutions

1. Resolution No. R48-2016 – ACHD Transfer Agreement

**A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO
AUTHORIZING THE MAYOR TO EXECUTE THE INTERAGENCY
AGREEMENT FOR REAL PROPERTY TRANSFER BY AND BETWEEN
THE CITY OF KUNA, IDAHO AND THE ADA COUNTY HIGHWAY
DISTRICT ACCEPTING THE TRANSFER OF REAL PROPERTY**

LOCATED EAST OF SWAN FALLS ROAD AND USED BY THE CITY OF
KUNA FOR ITS GREENBELT EXTENSION

E. Findings of Fact and Conclusions of Law

5. Community Reports or Requests:

- A.** Kuna Police Activities League (Kuna PAL) Update – Kuna Police Chief Justin Dusseau and Kody Aldrich from Ada County Sherriff’s Office

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

- A.** Public Hearing and consideration to approve 16-04-AN (Annexation) - Trevor Kesner, Planner II

Jahil Vejar representing applicant’s Jose and Irma Garcia are requesting approval to annex an approximately 1.21 acre parcel located at 930 W. Deer Flat Road, into the City of Kuna with an ‘R-6’ (Medium Density Residential) zoning designation.

- B.** Public Hearing and consideration to approve 16-05-AN (Annexation) – Trevor Kesner, Planner II

Don Boyer representing applicant, David Austad requests approval to annex an approximately 10 acre parcel located west of Deserthawk Estates Subdivision; south of W. Sunbeam St. at the western terminus of W. Stony Desert St. into the City of Kuna with an ‘R-6’ (Medium Density Residential) zoning designation.

- C.** Public Hearing and consideration to approve Resolution No. R49-2016 J & M Sanitation Fee Schedule – Bill Jackson, Deputy Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO ADOPTING THE FOLLOWING FEE SCHEDULE WITH J&M SANITATION, INC.

7. Business Items:

- A.** Consideration to approve Resolution No. R50-2016 Awarding bid for the Fiber Optic Project – Gordon Law, City Engineer

RESOLUTION AWARDING BID FOR THE 2016 FIBER OPTIC PROJECT TO TRACK UTILITIES, LLC IN THE AMOUNT OF \$60,234.29; DIRECTING EXPENDITURE OF FUNDS FROM THE SEWER, WATER AND IRRIGATION FUNDS FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDERS.

- B.** Consideration to approve Resolution No. R51-2016 Approving Agreement with T-O Engineers for Preparation of Sewer Master Plan – Gordon Law, City Engineer

RESOLUTION AWARDING CONTRACT FOR CONSULTING SERVICES TO T-O ENGINEERS IN THE AMOUNT OF \$159,300.00 FOR PREPARATION OF AN AMENDED SEWER MASTER PLAN; 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.

C. New City Hall Update (*No Action Required*) – Bob Bachman, Facilities Director

8. Ordinances:

9. Mayor/Council Discussion Items:

10. Announcements:

11. Executive Session:

A. Adjourn to Executive Session pursuant to I.C. Section 74-206(a) Personnel

12. Adjournment: