

OFFICIALS

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



CITY OF KUNA

Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho 83634

City Council Meeting AGENDA Tuesday, July 3, 2018

6:00 P.M. REGULAR CITY COUNCIL

1. **Call to Order and Roll Call**
2. **Invocation:** Justin Sturgeon, New Beginnings Christian Church
3. **Pledge of Allegiance:** Mayor Stear
4. **Consent Agenda:** ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS

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. Regular City Council Minutes, June 19, 2018

B. Accounts Payable Dated June 28, 2018 in the Amount of \$ 274,998.64

C. Resolutions

1. Consideration to approve Resolution No. R39-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO DESIGNATING THE RECORDS CUSTODIAN AND THE ALTERNATE RECORDS CUSTODIAN FOR THE CITY OF KUNA, IDAHO.

D. Final Plats

1. Consideration to approve Case No. 18-12-FP (Final Plat) for Sailor Shores Meadows Subdivision No. 2
2. Consideration to approve Case No. 18-13-FP (Final Plat) for Springhill Subdivision No. 1

NOTICE: Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the City Clerk's Office at 922-5546. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 922-5546 at least forty-eight (48) hours prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting.

E. Findings of Fact and Conclusions of Law

- I.** Consideration to approve Findings of Fact and Conclusions of Law for Case No. No. 17-08-ZC (Rezone) and 17-12-S (Pre Plat) for Red Hawk Square

5. Community Reports or Requests:

- A.** Presentation of Fiscal Year Ending September 30, 2017 Annual Audit – Cassie Zattiero, Bailey & Company, Chtd. CPAs. – ACTION ITEM

6. Public Hearings: (6:00 p.m. or as soon thereafter as matters may be heard.) *None*

7. Business Items:

- A.** Request for \$5,043.00 from Contingency for an Internal Equity and Compensation Plan Project by BDPA, Inc – Fabiola Giddings, Deputy Clerk II/Human Resources – ACTION ITEM
- B.** General Fund Expenses & Revenue Budget Presentation – Bill Jackson, Interim City Treasurer – ACTION ITEM
Documents will be provided separately by Interim City Treasurer Bill Jackson.
- C.** Request to Hire Utility Locate Position – Bob Bachman, Public Works Director – ACTION ITEM
- D.** Request for Funds for New Parks Building – Bob Bachman, Public Works Director – ACTION ITEM

8. Ordinances: *None*

9. Mayor/Council Announcements:

10. Executive Session: *None*

11. Adjournment: