CITY OF KUNA REGULAR CITY COUNCIL MEETING AGENDA

TUESDAY, FEBRUARY 17, 2015

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

7:00 P.M. REGULAR CITY COUNCIL

1. Call to Order and Roll Call

2. Invocation: Randy Maxwell, 7th Day Adventist

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. Minutes of February 3, 2015
- **B.** Accounts Payable Dated February 12, 2015 in the Amount of \$248,297.68
- **C.** Alcohol Licenses:
- **D.** Resolutions:
- **E.** Findings of Facts and Conclusions of Law:
- 5. Citizen's Reports or Requests:
- **6. Public Hearings:** (7:00 p.m. or as soon thereafter as matters may be heard.)
- 7. Business Items:
 - **A.** Phillip Bowman from Ada County Highway District Concept study overview of Linder and Deer Flat intersection with recommendation
 - **B.** Consideration to Approve Resolution R08-2015 Authorizing Execution of Reimbursement Agreement With Corey Barton Homes Gordon Law, City Engineer

RESOLUTION AUTHORIZING EXECUTION OF A REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$21,482.37 WITH COREY BARTON HOMES, INC. DBA CBH HOMES

C. Consideration to Approve Resolution R09-2015 Authorizing Operation and Maintenance Costs for Street Lighting Modification – John Marsh, City Treasurer

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE CITY TREASURER TO PROCESS PAYMENT OF OPERATION AND MAINTENANCE COSTS FOR A PROPOSED STREET LIGHTING MODIFICATION AT THE INTERSECTION OF TEN MILE AND BOISE STREET IN KUNA, IDAHO.

8. O	rd	ina	nc	es	:

- 9. Mayor/Council Discussion Items:
- 10. Announcements:
- 11. Executive Session:
- 12. Adjournment: