

**CITY OF KUNA
REGULAR CITY COUNCIL MEETING
AGENDA**

TUESDAY, MAY 5, 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, Seventh 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.** Council Meeting April 21, 2015
 - B. Accounts Payable Dated April 16, 2015 in the Amount of \$104,468.99**
 - C. Alcohol Licenses:**
 - 1.** Pizza Hut #2163 – On Premise Beer
 - 2.** 4E’s Bar – Liquor-by-the-Drink and On Premise Wine
 - D. 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.)
- A. Continued Public Hearing for Ordinance 2015-08 (*motion below under 8A*) – Wendy Howell, Planning and Zoning Director**

AN ORDINANCE OF CITY OF KUNA, IDAHO, AMENDING TITLE 5,
CHAPTER 16, SECTION 3, ENTITLED “LOT SPLIT” TO: CLARIFY THE
DEFINITION OF LOT SPLIT; TO AMEND WHEN SIDEWALK
CONSTRUCTION IS REQUIRED; TO AMEND THE REQUIREMENTS FOR
SEWER, WATER, AND STORM DRAINAGE; CHANGE GRADING

REQUIREMENTS; REDEFINE AND ORIGINAL LOT, PARCEL OR TRACK OF LAND; DELETE SEPTIC TANKS AND PRIVATE WELL PLACEMENT REQUIREMENT; AND PROVIDE AN EFFECTIVE DATE.

7. Business Items:

- A.** Consideration to Approve 15-03-FP, Final Plat for Timbermist No. 1- Troy Behunin, Senior Planner

Applicant requests Final Plat approval for Timbermist No. 1, which proposes 62 residential lots and seven (7) common lots.

- B.** Consideration to Approve Resolution R23-2015 Signing of Third Addendum to Master License Agreement to place Municipal Irrigation Facilities in Public Right-of-Way – Gordon Law, City Engineer

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE THIRD ADDENDUM TO MASTER LICENSE AGREEMENT FOR A MUNICIPAL PRESSURE IRRIGATION SYSTEM WITHIN THE PUBLIC RIGHTS-OF-WAY WITH THE ADA COUNTY HIGHWAY DISTRICT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- C.** Consideration to Approve Resolution R24-2015 Award of Bid to Post Drilling, Inc. for Well 11 Project – Gordon Law, City Engineer

RESOLUTION AWARDDING BID FOR THE WELL 11 PROJECT TO POST DRILLING, INC. IN THE AMOUNT OF \$99,901.00 FOR THE DRILLING AND DEVELOPMENT OF WELL 11; DIRECTING EXPENDITURE OF FUNDS INCLUDING UP TO \$125,000.00 FROM THE WATER FUND CONTINGENCY ACCOUNT FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDER.

- D.** Consideration to Approve Resolution R25-2015 Award of Bid for Arbor Ridge Park Ditch Relocation – Bobby Withrow, Parks Supervisor

RESOLUTION AWARDDING BID FOR THE ARBOR RIDGE PARK DITCH RELOCATION PROJECT TO JIM RUSSELL EXCAVATION, INC. IN THE AMOUNT OF \$19,887.00 FOR INSTALLATION OF THIRTY SIX INCH PIPE; DIRECTING EXPENDITURE OF FUNDS INCLUDING UP TO \$15,000.00 FROM THE PARKS CAPITAL EXPENDITURES; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY PARKS DIRECTOR TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDER.

- E.** Consideration for up to \$3,000 match for Idaho Power Marketing Grant – Chris Engels, City Clerk

- F. Discussion for Council Direction on possible Reservation Fees for New Park Amenities – Bobby Withrow, Parks Supervisor
- G. Discussion for Fiscal year Ending September 30, 2014 Budget Workshop Planning Calendar – John Marsh, City Treasurer
- H. April Construction Report – Gordon Law, City Engineer
- I. Projects Update – Bob Bachman, Fleet/Building Maintenance Manager
- J. Employee Health Benefit Update (no attachment) – John Marsh, City Treasurer

8. Ordinances:

- A. ***First Reading of Ordinance No. 2015-08 Zoning Ordinance Amendment***
Consideration to waive three readings
Consideration to approve ordinance
Consideration to approve a summary publication of the ordinance

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9. Mayor/Council Discussion Items:

- A. May 19, 2015 Council Meeting and Recreation District Election occur on the same day. Continue with Council Meeting as set or reschedule?

10. Announcements:

11. Executive Session:

12. Adjournment: