

OFFICIALS

Joe Stear, Mayor
Richard Cardoza, Council President
Briana Buban-Vonder Haar, Council Member
Pat Jones, 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, August 15, 2017

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 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, August 1, 2017**

B. Accounts Payable Dated August 11, 2017 in the Amount of \$598,119.07

C. Resolutions

- 1. Consideration to approve Resolution No. R58-2017**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE PERSONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF KUNA, IDAHO AND THE ADA COUNTY HIGHWAY DISTRICT RELATED TO THE INSPECTION OF WORK PERFORMED FOR THE CITY OF KUNA, IDAHO DOWNTOWN REVITALIZATION PROJECT.

2. Consideration to approve Resolution No. R59-2017

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE DIGITAL COPIER DEALER LEASE AGREEMENT WITH U.S. BANK EQUIPMENT FINANCE, DIGITAL COPIER MAINTENANCE AGREEMENT WITH VALLEY OFFICE SYSTEMS, AND NON-APPROPRIATION ADDENDUM, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS.

5. *Community Reports or Requests: None*

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

A. *Budget Public Hearing rescheduled to the September 5, 2017 City Council Meeting.*

B. Public Hearing and Consideration to approve Resolution No. R56-2017

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

7. *Business Items:*

A. Request to use \$13,700.00 of Water Contingency funds for back up pump at Butler Park Municipal Well – Bob Bachman, Public Works Director

8. *Ordinances:*

A. Consideration to approve Ordinance No. 2017-13

AN ORDINANCE OF THE CITY COUNCIL FOR KUNA, IDAHO AMENDING TITLE 7, CHAPTER 3, SECTION 4 TITLED “HOURS” TO ALLOW FOR PERSONS TO BE ON THE GREENBELT PATHWAY DURING CERTAIN HOURS WHERE THE CITY HAS INSTALLED LIGHTING, AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings

Consideration to approve ordinance

Consideration to approve summary publication of ordinance

9. *Mayor/Council Announcements:*

10. *Executive Session:*

11. *Adjournment:*