

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 Hall is closed to the public.

City Council Meeting
AGENDA
Tuesday, May 5, 2020

2:00 P.M. REGULAR CITY COUNCIL

Under authority of the Governor’s partial Open Meeting Law Suspension Proclamation dated March 13, 2020:

Council Chamber is closed to the public.
Public Attendance Option is Live Streaming

Instructions:

Members of the public may watch the May 5, 2020 Council Meeting via Facebook Live. Live feed will start at 2:00 P.M. on the City of Kuna Idaho Facebook page linked below:
<https://www.facebook.com/CityofKunaIdaho/>

- 1. Call to Order and Roll Call**
- 2. Invocation:** *None*
- 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.** Regular City Council Meeting Minutes Dated April 21, 2020
- B.** Accounts Payable Dated April 30, 2020 in the amount of \$219,396.78
- C.** Resolution No. R25-2020

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE “DEED OF PUBLIC UTILITIES EASEMENT, GRANT AND CONVEYANCE OF UTILITY PIPELINES AND GRANTEE ACCEPTANCE” WITH TOLL ID I LLC. FOR WINFIELD SPRINGS NO. 5; AND AUTHORIZING THE MAYOR TO SIGN SAID DOCUMENT.

- 5. Community Reports or Requests:** *None*

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.

6. Public Hearings: *None*

7. Executive Session:

Convene Executive Session pursuant to:

Idaho Code Section 74-206 (1)(d)

- (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and to communicate with the City Attorney to discuss the legal ramifications of and legal options for controversies not yet being litigated but imminently likely to be litigated.

8. Business Items:

A. Prospector Gravity Sewer Project - Paul Stevens, City Engineer

1. Consideration to approve \$19,902 from contingency for Prospector Lift Station Demolition and Gravity Mainline Construction – **ACTION ITEM**
2. Consideration to approve Resolution No. R26-2020 – **ACTION ITEM**

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO ACCEPTING AND AWARDING THE BID FOR THE 2020 PROSPECTOR GRAVITY SEWER PROJECT TO COUGAR EXCAVATION IN THE AMOUNT OF \$419,902.00; DIRECTING EXPENDITURE OF FUNDS FROM THE SEWER FUND FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDER.

B. Consideration to approve Resolution No. R27-2020 – Chris Engels, City Clerk **ACTION ITEM**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KUNA:

- SETTING FORTH CERTAIN PURPOSES, AND
- ESTABLISHING A CITY OF KUNA VIRTUAL MEETING ATTENDANCE POLICY; AND
- AUTHORIZING THE MAYOR AND CITY CLERK TO ESTABLISH AND IMPLEMENT A PROCESS AND PROTOCOL THAT PROVIDES NOTICE TO AND AFFORDS MEMBERS OF THE PUBLIC VIRTUAL ACCESS TO ALL CITY MEETINGS AND HEARINGS; AND
- DIRECTING THE CITY CLERK; AND
- SETTING AN EFFECTIVE DATE.

9. Ordinances: *None*

10. Mayor/Council Announcements:

11. Adjournment: