

**CITY OF KUNA
REGULAR CITY COUNCIL MEETING
AMENDED AGENDA
TUESDAY, JUNE 3, 2014**

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

6:00 P.M. WORK SESSION

- 1. Call to Order and Roll Call**
- 2. Discussion on Boundary Line between Kuna and Meridian**
- 3. Discussion on Railroad Spur in Existing Industrial Park**
- 4. Discussion regarding use of City Hall for Political Parties**
- 5. Adjournment**

7:00 P.M. REGULAR CITY COUNCIL

Call to Order and Roll Call

Invocation: Randy Maxwell, Seventh-day Adventist

Pledge of Allegiance: Mayor Nelson

Request to Amend Agenda

Amend the agenda originally posted on May 30, 2014 to include the following:

3.1 - Ada County Highway District City of Kuna Pressure Irrigation Agreement 6-3-14 – Richard Roats, City Attorney

5A1- Ada County Highway District Construction Report Update and Chip Seal Project – Tim Morgan, Superintendent Cloverdale Maintenance

Receive and Review bid results for Agenda Item 5E

Staff was notified of the request on Tuesday, June 3, 2014.

1. 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 May 21, 2014

B. Accounts Payable Dated June 3, 2014 in the Amount of \$192,514.77

C. Alcohol Licenses:

D. Resolutions:

E. Findings of Facts and Conclusions of Law:

2. Citizen's Reports or Requests:

A. Fee Waiver Request for Girl Scouts Day Camp at Bernie Fisher Park Bandshell June 24, 2014 – Kinshasa Turner

B. Fee Waiver Request for Calvary Chapel Church Service and Picnic at Bernie Fisher Park Bandshell July 27, 2014 – Chris Bent

C. Update on Snake River Young Marines Membership, Recruiting Kuna Youth and Request for Continued use of the Senior Center on Tuesday Evenings – Tom Jones, Adjutant for the Snake River Young Marines

3. Old Business:

3.1 Ada County Highway District City of Kuna Pressure Irrigation Agreement 6-3-14 – Richard Roats, City Attorney

A. Resolution R36-2014 Ada County Highway District (ACHD) License Agreements – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ADA COUNTY HIGHWAY DISTRICT TO PERMIT THE PLACEMENT OF THE CITY OF KUNA'S PRESSURIZED IRRIGATION SYSTEM CONSISTING OF PRESSURE IRRIGATION PIPING AND VALVING EQUIPMENT WITHIN THE ADA COUNTY HIGHWAY DISTRICT RIGHT-OF-WAY.

4. Public Hearings: (7:00 p.m. or as soon thereafter as matters may be heard.)

5. New Business:

A. Kuna Values for Ada County Highway District (ACHD) Strategic Plan – Rodney Ashby

1. **Ada County Highway District Construction Report Update and Chip Seal Project – Tim Morgan, Superintendent Cloverdale Maintenance**

- B. Consideration to Approve Resolution No. R37-2014 Snake River Young Marines Agreement – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE REAL ESTATE LEASE AGREEMENT BETWEEN THE CITY OF KUNA, IDAHO AND THE SNAKE RIVER YOUNG MARINES.

- C. Consideration to Approve Resolution No. R38-2014 S&T Farms Agreement – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE REAL ESTATE LEASE AGREEMENT WITH S&T FARMS, LLC, FOR THE LEASE OF THE CITY OF KUNA'S PROPERTY LOCATED AT MEADOW VIEW ROAD, KUNA, IDAHO.

- D. Consideration to Approve Resolution No. 39-2014 Vitruvian Planning Agreement – Richard Roats, City Attorney

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE CONSULTANT SERVICES AGREEMENT WITH VITRUVIAN PLANNING LLC AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- E. Consideration to Approve Resolution No. 40-2014 Authorizing Award of Bid for the School Street PI Main – Titan Street Water Main Project – Gordon Law, City Engineer

- F. City Financial Overview Through April 30, 2014 – John Marsh, City Treasurer

- G. Tentative Fiscal Year Ending 2015 Budget Workshop Calendar – John Marsh, City Treasurer

6. Ordinances:

7. Mayor/Council Discussion Items:

8. Announcements:

9. Executive Session:

- A. Adjourn to Executive Session Pursuant to Idaho Code 67-2345(f) for the Purpose of Discussing Pending Litigation

10. Adjournment: