

**CITY OF KUNA
REGULAR COUNCIL MEETING
AGENDA**

TUESDAY, MAY 7, 2013

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

7:00 P.M. REGULAR COUNCIL MEETING

Call to Order and Roll Call

Invocation: Karen Hernandez, United Methodist Church

Pledge of Allegiance: Mayor Nelson

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 April 16, 2013 Regular Meeting
2. Minutes of April 30, 2013 Special Meeting

B. Accounts Payable Dated May 7, 2013 in the Amount of \$276,572.65.

C. Alcohol Licenses: None

D. Resolutions: None

E. Findings of Facts and Conclusions of Law: None

2. Citizen's Reports or Requests:

3. Old Business:

4. Public Hearings: (7:00 p.m. or as soon thereafter as matters may be heard.) None

5. New Business:

A. Ada County Prosecutorial Services Report – Brian Naugle, Deputy Ada County Prosecutor

- B. Fiscal Year 2013 Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Program – Sabrina Anderson, Ada County Highway District
- C. 13-01-LS; A Lot Split request from The Land Group (the representative). The school is requesting to split this original lot into 3 separate and unique lots. The land owner is the Falcon Ridge Public Charter School. Presented by Troy Behunin, Planning & Zoning
- D. Approval for Chris Engel, Deputy City Clerk, to Attend a Grant Administration Workshop May 30-31, 2013
- E. Results of Financial Operations October 1 – March 31, 2013 – John Marsh, City Treasurer

6. Ordinances:

A. *First Reading of Ordinance No. 2013-08 Irrigation Annexation – Doug & Tamara Croft*

*Consideration to dispense with full reading and three consecutive readings.
 Consideration to approve ordinance.
 Consideration to approve a summary publication of the ordinance.*

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING ALL OF THE DOUG & TAMARA CROFT PROPERTY LOCATED AT 927 N LINDER RD INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

B. *First Reading of Ordinance No. 2013-09 Irrigation Annexation – Profile Ridge Subdivision 2*

*Consideration to dispense with full reading and three consecutive readings.
 Consideration to approve ordinance.
 Consideration to approve a summary publication of the ordinance.*

AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING PROFILE RIDGE SUBDIVISION NO. 2 INTO THE KUNA MUNICIPAL IRRIGATION DISTRICT FROM THE BOISE~KUNA IRRIGATION DISTRICT AND CHANGING THE BOUNDARIES THEREOF; DECLARING WATER RIGHTS APPURTENANT THERETO ARE POOLED FOR DELIVERY PURPOSES; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

7. Mayor/Council Discussion Items:

8. Announcements:

9. Executive Session:

10. Adjournment: