

CITY OF KUNA
SPECIAL CITY COUNCIL MEETING
MINUTES

TUESDAY, MARCH 31 2015

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

9:30 A.M. SPECIAL CITY COUNCIL

1. Call to Order and Roll Call

COUNCIL MEMBERS PRESENT: Mayor W. Greg Nelson
Council President Richard Cardoza
Council Member Pat Jones
Council Member Joe Stear

Council Member Briana Buban-Vonder Haar - Absent

CITY STAFF PRESENT: Gordon Law, City Engineer
Chris Engels, Interim City Clerk

2. Business Items:

- A.** Consideration to Approve Resolution R17-2015 Authorizing Execution of an Agreement with Bureau of Reclamation for the Pressure Irrigation Water Pipeline Crossing, Teed Lateral – Gordon Law, City Engineer

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE
CONSENT TO USE AGREEMENT WITH THE UNITED STATES
DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION AND
AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

**Council Member Stear moved to approve Ordinance Resolution R17-2015,
Seconded by Council Member Jones with the following roll call vote:**

Voting Aye: Council Members Cardoza, Jones, and Stear

Voting No: None

Absent: Council Member Buban – Vonder Haar

Motion carried 3-0.

- B.** Consideration to Approve Resolution R18-2015 Authorizing Execution of an Agreement with Bureau of Reclamation for the Pressure Irrigation Water Pipeline Easement Encroachment, Kuna Canal – Gordon Law, City Engineer

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE
CONSENT TO USE AGREEMENT WITH THE UNITED STATES
DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION AND
AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

**Council Member Stear moved to approve Ordinance Resolution R18-2015,
Seconded by Council Member Jones with the following roll call vote:
Voting Aye: Council Members Cardoza, Jones, and Stear
Voting No: None
Absent: Council Member Buban – Vonder Haar
Motion carried 3-0.**

3. Adjournment

**Council Member Stear moved to adjourn the meeting at 9:33 a.m. Seconded by
Council Member Jones, all voting aye. Motion carried 3-0. Council Member
Buban – Vonder Haar absent.**

W. Greg Nelson, Mayor

ATTEST:

Chris Engels, Interim City Clerk

*Minutes prepared by Chris Engels
Date Approved: CCM 04.07.2015*