

**CITY OF KUNA
REGULAR COUNCIL MEETING
AGENDA**

TUESDAY, APRIL 16, 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: Marcus Omdahl, New Beginnings Christian Church

Pledge of Allegiance: Mayor Nelson

Request to Amend the Consent Agenda

Amend the Consent Agenda originally posted on April 12, 2013 to include the following:
(The council must move to amend the agenda per IC 67-2343 Effective July 1, 2009.)

1C6 – Alcohol Licenses: Renewal of Pizza Hut #2163, 251 Avenue E, On Premise Beer

Staff was notified of the request on Monday, April 15, 2013.

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 2, 2013

B. Accounts Payable Dated April 16, 2013 in the Amount of \$273,884.00

C. Alcohol Licenses:

1. Renewal of Walgreens #13614, 869 East Avalon Street, Off Premise Beer and Off Premise Wine
2. Renewal of Conpaz Inc. DBA El Gallo Giro Mexican Restaurant, 482 West Main Street, Liquor-by-the-Drink and On Premise Beer

3. Renewal of 4ES Bar, 379 West Main Street, Liquor-by-the-Drink and On Premise Beer
4. Renewal of The Arlene, 459 West Main Street, Liquor-by-the-Drink and On Premise Beer
5. New License for Jon's Longhorn LLC DBA Longhorn Lounge, 458 West Main Street, Liquor-by-the-Drink and On Premise Beer
6. Renewal of Pizza Hut #2163, 251 Avenue E, On Premise Beer

D. Resolutions:

1. Approve Resolution No. R09-2013 Authorizing Change in Sewer Demand for Uptown Car Wash
2. Approve Resolution No. R10-2013 Accepting Pressure Irrigation Easement from Nick Hansen
3. Approve Resolution No. R11-2013 Awarding Bid for Street Crossing Portion of the Butler Pressure Irrigation Project
4. Approve Resolution No. R12-2013 Authorizing the Mayor to Execute the Real Estate Lease Agreement with Big D Ranch Inc. for Lease of City of Kuna Property Located at 3 North 1 West Section 35 in the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ - Approximately 64.4 Acres
5. Approve Resolution No. R13-2013 Authorizing the Mayor to Execute the Real Estate Lease Agreement with Big D Ranch Inc. for Lease of City of Kuna Property Located at 6950 N. Ten Mile Road – Approximately 3.8 Acres
6. Approve Resolution No. R14-2013 Authorizing the Mayor to Execute the Real Estate Lease Agreement with Provost Farms LLC for Lease of City of Kuna Property Located at the NE Corner of Ten Mile and Lake Hazel Roads – Approximately 42.738 Acres

E. Findings of Facts and Conclusions of Law: None

2. Citizen's Reports or Requests:

A. Proclamation – April 2013 as Grange Month – Mayor Nelson

B. Eagle Scout Project – Daniel Durrant

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 Assessment Briefing – Robert McQuade, Ada County Assessor
- 6. Ordinances:** None
- 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 Potential Litigation – Irrigation
- 10. Adjournment:**