

**CITY OF KUNA
REGULAR COUNCIL MEETING
AGENDA**

TUESDAY, MARCH 19, 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: Chris Bent, Calvary Chapel

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 March 5, 2013

B. Accounts Payable Dated March 19, 2013 in the Amount of \$230,784.18.

C. Alcohol Licenses:

1. Renewal of Kuna Chevron, 150 W. Deer Flat Road, Off Premise Beer and Off Premise Wine License

2. Renewal of Jacksons #26, 330 W. 3rd Street, Off Premise Beer and Off Premise Wine License

D. Resolutions: None

E. Findings of Facts and Conclusions of Law: None

2. Citizen's Reports or Requests: None

3. Old Business: None

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

5. New Business:

- A. 13-01-LLA – Earl Lasater/Kessinger Lot Line Adjustment for 1173 S. Ruler Place Kuna, ID 83634
- B. Consideration for Approval Resolution No. R05-2013 Authorizing the Mayor to Execute the Park & Ride Agreement with the Ada County Highway District – Wendy Howell, P&Z Director
- C. Consideration for Approval Resolution No. R06-2013 Authorizing the Forwarding of the Project Priority List Entitled, “City of Kuna – 2013 Transportation Prioritization Requests” – Wendy Howell, P&Z Director and Gordon Law, City Engineer
- D. Consideration for Approval Resolution No. R07-2013 Authorizing Signing of Consultant Services Agreement with HDR Engineering, Inc. for Fine Screen Project
- E. Results of Financial Operations through February 2013 – John Marsh, City Treasurer

6. Ordinances: None

7. Mayor/Council Discussion Items:

8. Announcements:

9. Executive Session:

10. Adjournment: