

OFFICIALS

Joe Stear, Mayor
Briana Buban-Vonder Haar, Council President
Richard Cardoza, Council Member
Warren Christensen, Council Member
Greg McPherson, Council Member



CITY OF KUNA

Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho 83634

City Council Meeting

AGENDA

Wednesday, May 16, 2018

Note: The regular City Council Meeting is moved to Wednesday to accommodate the election held on the third Tuesday of this May, the regular meeting date for Council.

6:00 P.M. REGULAR CITY COUNCIL

1. **Call to Order and Roll Call**
2. **Invocation:** Stan Johnson, Kuna Life Church
3. **Pledge of Allegiance:** Mayor Stear
4. **Consent Agenda:** ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS

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 Business or as instructed by the City Council.

A. City Council Meeting Minutes:

1. Regular City Council Minutes, May 1, 2018

B. Accounts Payable Dated May 10, 2018 in the Amount of \$538,018.71

C. Alcohol Licenses:

1. Scott & Andrea Enterprises LLC dba Fire House Pizzeria & Grill 726 East Avalon Street – On Premise Beer

D. Resolutions

1. Consideration to approve Resolution No. R30-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE AND THE CLERK TO ATTEST TO THE CITY OF KUNA IMPROVEMENT AGREEMENT (CASH BOND) WITH GREYHAWK LAND COMPANY, LLC TO PERMIT THE

NOTICE: Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the City Clerk's Office at 922-5546. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 922-5546 at least forty-eight (48) hours prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting.

DELAYED INSTALLATION OF LANDSCAPING; DIRECTING THE CITY TREASURER TO DEPOSIT INTO THE CITY'S TRUST ACCOUNT THE CASH BOND PAYMENT IN THE SUM OF \$9,000.00; AND APPROVING THE RELEASE OF SAID CASH BOND UPON COMPLETION, INSPECTION AND SIGNING OFF BY THE CITY FOR THE REQUIRED ITEMS AS PER THE AGREEMENT.

2. Consideration to approve Resolution No. R31-2018

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE ACQUISITION DOCUMENTS RELATED TO THE CONSTRUCTION OF THE INTERSECTION AT LINDER AND DEER FLAT ROADS, KUNA, IDAHO WITH THE ADA COUNTY HIGHWAY DISTRICT PROJECT NO. 313024

6. Community Reports or Requests:

A. Ada County Assessor's Report – Robert McQuade, Ada County Assessor

7. Public Hearings: (6:00 p.m. or as soon thereafter as matters may be heard.) *None*

8. Business Items:

A. Discussion and direction on animal licensing – Chris Engels, City Clerk

B. Financial Results through April 30, 2018 – John Marsh, City Treasurer

C. Orchard Lift Station – Bob Bachman, Public Works Director

1. Request for reallocation of funds and contingency funds – ACTION ITEM

2. Consideration to approve Resolution No. R32-2018 – ACTION ITEM

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO ACCEPTING AND AWARDED THE BID FOR THE 2018 ORCHARD REGIONAL LIFT STATION PROJECT TO GRANITE EXCAVATION IN THE AMOUNT OF \$2,546,351.00; DIRECTING EXPENDITURE OF FUNDS FROM THE SEWER FUND FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDER.

D. Appoint Bill Jackson as Interim City Treasurer – Mayor Stear ACTION ITEM

9. Ordinances: *None*

10. Mayor/Council Announcements:

11. Executive Session:

- A. Adjourn to Executive Session Pursuant to Idaho Code 74-206(b) for the Purpose of Discussing Personnel Matters – ACTION ITEM

12. Adjournment: