

**CITY OF KUNA
REGULAR CITY COUNCIL MEETING
AMENDED AGENDA
TUESDAY, NOVEMBER 19, 2013
Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho**

7:00 P.M. REGULAR CITY COUNCIL

Call to Order and Roll Call

Invocation: Randy Maxwell, Seventh-day Adventist Church

Pledge of Allegiance: Mayor Nelson

Request to Amend the Agenda

John Marsh, City Treasurer, has requested the agenda originally posted on Friday, November 15, 2013 be amended to increase the Accounts Payable on the Consent Agenda Item 1B by \$149,843.77 creating a total of \$271,771.86.

The information for the amendment was received on November 19, 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 November 6, 2013 Regular Meeting

B. Accounts Payable Dated November 19, 2013 in the Amount of \$121,928.09

C. Alcohol Licenses:

D. Resolutions:

1. Resolution No. R48-2013 Applewood Subdivision Landscaping Installation Agreement

A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE
MAYOR TO EXECUTE THE LANDSCAPING INSTALLATION AGREEMENT

BETWEEN THE CITY OF KUNA, IDAHO AND DBTV APPLEWOOD FARM, LLC WHEREIN DBTV APPLEWOOD FARM, LLC WILL LANDSCAPE THE COMMON LOT KNOWN AS BLOCK 4, LOT 1 OF APPLEWOOD SUBDIVISION NO.1

2. Resolution No. R50-2013 Lease Agreement – Snake River Young Marines
A RESOLUTION OF THE CITY OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE REAL ESTATE LEASE AGREEMENT BETWEEN THE CITY OF KUNA, IDAHO AND THE SNAKE RIVER YOUNG MARINES

E. Findings of Facts and Conclusions of Law:

1. 13-01-AN, 13-01-DA, and 13-01-S; Merlin Point Subdivision
Annexation, a Development Agreement and Preliminary Plat for approx. 52 acres over 2 parcels, into the City of Kuna, from Steve Arnold (A Team Consultants), requesting C-1 Zoning for commercial and residential uses on site. The site is located at 1380 E. Kuna Road, Kuna, ID. (APN#'s: R0645254601 & S1324449005).

2. Citizen's Reports or Requests:

- A. 2014 Kuna Days Firework Donation – Jack Graham, Lions Club

3. Old Business:

4. **Public Hearings:** (7:00 p.m. or as soon thereafter as matters may be heard.)

5. New Business:

- A. Chief of Police Report and Introduction of Kuna's Three School Resource Officers – Justin Dusseau, Chief of Police
- B. 13-02-FP: Merrell Family Center Subdivision No. 1 (Ridley's) – Troy Behunin, Senior Planner
Applicant is requesting Final Plat approval for the Merrell Family Center Subdivision No.1. The final plat for Merrell Family Center Subdivision No.1 requests two construction phases. Phase 1 proposes 9 commercial lots and phase two includes a single lot (lot 10, block 1).
- C. Consideration to Accept the Canvassed Election Results of the 2013 Kuna City Municipal Election Held on November 5, 2013
- D. Resolution R49-2013 East King Road Property (Oxnam Property) – Richard Roats, City Attorney
A RESOLUTION DECLARING THAT A SINGLE CITY-OWNED PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY 19.84 ACRES AND LOCATED ON E. KING ROAD, EAST OF S. MERIDIAN ROAD, KUNA, IDAHO, IS SURPLUS AS THE PROPERTY IS UNDERUTILIZED, OR NOT USED FOR PUBLIC

PURPOSES; DECLARING THE INTENT OF THE CITY OF KUNA TO SELL THE PROPERTY AT PUBLIC AUCTION TO THE HIGHEST BIDDER; DECLARING THE MINIMUM PRICE FOR THE PROPERTY; INSTRUCTING THE CITY CLERK TO PUBLISH A SUMMARY OF THE ACTION TAKEN BY THIS RESOLUTION AND ESTABLISH AND PUBLISH NOTICE OF THE HEARING DATE TO REVIEW THE PROPOSED CONVEYANCE, EXCHANGE OR SALE AND TO PUBLISH NOTICE OF THE PUBLIC AUCTION HEARING TO SELL THE PROPERTY TO THE HIGHEST BIDDER AT AN AMOUNT NOT LESS THAN THE MINIMUM SET BY THE CITY COUNCIL; APPROVING A SUMMARY OF THE ACTION TAKEN BY THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE

- E. Resolution No. 51-2013 S. Swan Falls Road (Falco Catena) Richard Roats, City Attorney

A RESOLUTION DECLARING THAT TWO ADJACENT CITY-OWNED PARCELS OF REAL PROPERTY CONSISTING OF APPROXIMATELY 52.12 ACRES AND 107.43 ACRES AND LOCATED ON S. SWAN FALLS ROAD, SOUTH OF E. KING ROAD, KUNA, IDAHO, ARE SURPLUS AS THE PROPERTIES ARE UNDERUTILIZED, OR NOT USED FOR PUBLIC PURPOSES; DECLARING THE INTENT OF THE CITY OF KUNA TO SELL THE PROPERTIES AT PUBLIC AUCTION TO THE HIGHEST BIDDER; DECLARING THE MINIMUM PRICE FOR THE PROPERTIES; INSTRUCTING THE CITY CLERK TO PUBLISH A SUMMARY OF THE ACTION TAKEN BY THIS RESOLUTION AND ESTABLISH AND PUBLISH NOTICE OF THE HEARING DATE TO REVIEW THE PROPOSED CONVEYANCE, EXCHANGE OR SALE AND TO PUBLISH NOTICE OF THE PUBLIC AUCTION HEARING TO SELL THE PROPERTIES TO THE HIGHEST BIDDER AT AN AMOUNT NOT LESS THAN THE MINIMUM SET BY THE CITY COUNCIL; APPROVING A SUMMARY OF THE ACTION TAKEN BY THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

- F. Review Comprehensive Plan Amended Section 5.0 Economic Development and Section 16.0 Public Safety and Emergency Preparedness – Wendy Howell, P&Z Director

6. Ordinances:

7. Mayor/Council Discussion Items:

8. Announcements:

9. Executive Session:

- A. Adjourn to Executive Session Pursuant to Idaho Code 67-2345(b) for the Purpose of Discussing Personnel

10. Adjournment: