

KUNA CITY COUNCIL MEETING
AGENDA
OCTOBER 23, 2006
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

7:00 p.m. – ADJOURNED REGULAR COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor O. Dean O Bray
Council President Jeffery Lang
Councilman Scott Dowdy
Councilwoman Trina Stroebel
Councilman Richard Cardoza

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA:

A. APPROVE MINUTES –

REGULAR MEETING OF OCTOBER 3, 2006.

B. APPROVE ACCOUNTS PAYABLE - Dated October 23, 2006 in the amount of

C. APPROVE CONTRACT WITH KELLER ASSOCIATES FOR INTERIM CITY ENGINEERING SERVICES.

D. APPROVE CHANGE IN TITLE FOR DIANA SANDERS FROM INTERIM DIRECTOR, PLANNING & ZONING TO DIRECTOR, PLANNING & ZONING.

E. APPROVE CONTRACT WITH WILSON, HARRIS & COMPANY, CPAs FOR 2005-06 FISCAL YEAR AUDIT IN THE AMOUNT OF \$5,900.

F. APPROVE CONTRACT #C592 WITH THE IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY PROVIDING FOR INSTALLATION OF A MONITORING WELL AT THE WASTEWATER TREATMENT FARM FACILITY ON SWAN FALLS ROAD.

G. APPROVE THE BOND REQUIRED BY THE PLANNING AND ZONING DEPARTMENT FOR THE TOMORROW NO. 3 SUBDIVISION.

H. APPROVE CHANGE ORDER NO. 3 DECREASING THE CONTRACT PRICE BY \$5,720; NOTICE OF COMPLETION AND FINAL PAY REQUEST IN THE AMOUNT OF \$59,251.98 RELATING TO THE PROJECT CLOSE-OUT DOCUMENTS FOR THE WINTER STORAGE PROJECT.

- I. APPROVE NOTICE OF COMPLETION AND FINAL PAY REQUEST IN THE AMOUNT OF \$2,503.04 RELATING TO THE PROJECT CLOSE-OUT DOCUMENTS FOR THE TOMORROW PUMP STATION PROJECT.
- J. APPROVE JOINT POWERS AGREEMENT WITH THE ADA COUNTY SHERIFF'S OFFICE AND THE ADA COUNTY PROSECUTING ATTORNEY'S OFFICE FOR FISCAL YEAR 2006-07.

5. SHERIFF MONTHLY REPORT

6. ADA COUNTY HIGHWAY DISTRICT REPORT

7. OLD BUSINESS:

ADOPT RESOLUTION NO. R2B-2006 SETTING DOMESTIC WATER RATES AND SEWER USER FEES.

8. CITIZEN'S REPORTS OR REQUESTS:

9. LICENSES AND PERMITS:

- A. APPROVE LIQUOR CATERING PERMIT FOR CONPAZ, INC. FOR PARTY AT THE COMMUNITY HALL ON NOVEMBER 4, 2006.
- B. APPROVE BUSINESS LICENSE FOR SUZI MEUSER, "SUZI'S SKIN CARE," 684 FRANKLIN AVE.
- C. APPROVE BUSINESS LICENSE FOR NANCY LAMM, "HELPING HANDS MASSAGE THERAPY," 675 4TH ST.

10. NEW BUSINESS:

DISCUSS 2007-08 PRIORITY LIST SUBMITTED BY THE TRANSPORTATION TASK FORCE.

11. PUBLIC HEARINGS: 7 p.m. or as soon thereafter as matters may be heard.

PUBLIC HEARING – 06/02/ZC REZONE/06-07-DA DEVELOPMENT AGREEMENT/06-05-S PRELIMINARY PLAT/SILVERTIP SUBDIVISION – LUKER ROAD.

12. REPORTS:

P & Z DIRECTOR/DIANA SANDERS
CODE ENFORCEMENT REPORT/ DIANA SANDERS
CITY ENGINEER/KELLER ASSOCIATES
CITY ATTORNEY / RANDY GROVE
CITY CLERK / LYNDA BURGESS

13. ORDINANCES:

DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS –
ORDINANCE 2006-98 ANNEXING A PORTION FROM THE BOISE KUNA
IRRIGATION DISTRICT INTO THE MUNICIPAL IRRIGATION SYSTEM – DENALI
HEIGHTS SUBDIVISION.

14. MAYOR / COUNCIL DISCUSSION:

15. ANNOUNCEMENTS:

16. EXECUTIVE SESSION:

17. ADJOURNMENT: