

KUNA CITY COUNCIL MEETING

AGENDA

NOVEMBER 8, 2006

KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

REVISED –
11/2/06, 9:44 AM

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 23, 2006.
- B. APPROVE ACCOUNTS PAYABLE – Dated November 2, 2006 in the amount of \$284,998.02.
- C. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW – SILVERTIP SUBDIVISION.
- D. ACCEPT BID FROM STAR CONSTRUCTION FOR THE PROSPECTOR LIFT STATION IN THE AMOUNT OF \$44,748.79 (Pursuant to Idaho Code 67-2808).
- E. ACCEPT THE IRREVOCABLE LETTER OF CREDIT SUBMITTED ON BEHALF OF SADIE CREEK NO. 1 SUBDIVISION.
- F. APPROVE FINAL PLAT FOR SADIE CREEK NO. 1 SUBDIVISION.

5. FIRE DISTRICT REPORT

6. ADA COUNTY HIGHWAY DISTRICT REPORT

7. OLD BUSINESS:

- A. APPROVE TASK ORDER NO. 4 WITH KELLER ASSOCIATES FOR THE SOUTH IRRIGATION PUMP STATION, POND DESIGN AND CONSTRUCTION MANAGEMENT IN AN AMOUNT NOT TO EXCEED \$134,000.
- B. APPROVE TASK ORDER NO. 5 WITH KELLER ASSOCIATES FOR THE TEN MILE WATER LINE DESIGN AND CONSTRUCTION MANAGEMENT IN AN AMOUNT NOT TO EXCEED \$47,660.

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

D. CONSIDER ENGINEERING FEE PROPOSAL FROM KELLER ASSOCIATES FOR DESIGN OF THE WASTEWATER TREATMENT PLANT.

8. CITIZEN'S REPORTS OR REQUESTS:

9. LICENSES AND PERMITS:

A. APPROVE BUSINESS LICENSE FOR JAMIE PEYMAN, "PEYMAN LAWN CARE & MAINTENANCE, LLC," 1379 N. CATERPILLAR.

B. APPROVE BUSINESS LICENSE FOR JACK AND PENNI JENSEN, "A BETTER CARE HOME HEALTH, INC.," 190 W. MAIN ST.

C. APPROVE BUSINESS LICENSE FOR KATIE ANDERSON, "MISS KATIE'S ABC'S," 1876 W. MULHULAND CT.

10. NEW BUSINESS:

A. DISCUSS SEWER SERVICE FOR DANSKIN SUBDIVISION

B. APPROVE THE BOND REQUIRED BY THE PLANNING AND ZONING DEPARTMENT FOR THE DENALI HEIGHTS SUBDIVISION.

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

A. **PUBLIC HEARING** – 06-0ZC REZONE/06-06-S PRELIMINARY/GRAYHAWK

B. **PUBLIC HEARING** – 06-03-LLA/SANDSTONE PLAZA/381 AVENUE E

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:

14. MAYOR / COUNCIL DISCUSSION:

15. ANNOUNCEMENTS:

ACHD QUARTERLY MEETING – NOVEMBER 14, 2006 – SUBMIT TOPICS FOR DISCUSSION TO CITY CLERK.

16. EXECUTIVE SESSION:

17. ADJOURNMENT: