

KUNA CITY COUNCIL MEETING
AGENDA
DECEMBER 19, 2006
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

7:00 p.m. – REGULAR COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor O. Dean Obray
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 NOVEMBER 21, 2006.
- B. APPROVE ACCOUNTS PAYABLE DATED DECEMBER 15, 2006 IN THE TOTAL AMOUNT OF \$289,638.65.
- C. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW – 06/18/AN ANNEXATION/06-02-LS LOT SPLIT/06-09-DA DEVELOPMENT AGREEMENT/ 2295 COLUMBIA RD.
- D. APPROVE FINAL PLAT FOR MINERAL SPRINGS SUBDIVISION NO. 2.
- E. APPROVE PAY REQUEST NO. 1 FOR BERNIE FISHER BATHROOM FACILITIES, DON YOUNG CONSTRUCTION & SUPPLY, INC. IN THE AMOUNT OF \$21,699.
- F. APPROVE NOTICE OF AWARD TO SIEMENS WATER TECHNOLOGIES CORPORATION IN THE AMOUNT OF \$4,165,177 FOR THE WASTEWATER TREATMENT PLANT MEMBRANE BIOREACTOR SYSTEM (MBR) EQUIPMENT PRE-PURCHASE.

5. SHERIFF MONTHLY REPORT

6. ADA COUNTY HIGHWAY DISTRICT REPORT

7. OLD BUSINESS:

- 1. APPROVE GROUND LEASE FOR PROPERTY ON SOUTHWEST CORNER OF LINDER AND DEER FLAT TO THE BOYS AND GIRLS CLUB OF ADA COUNTY, INC. FOR NOT LESS THAN 50 YEARS AT \$1 PER YEAR (Continued from 12/5/06).

2. CONSIDER MEMBERSHP IN THE TREASURE VALLEY PARTNERSHIP, FY 06-07, IN THE AMOUNT OF \$1,518.

8. CITIZEN’S REPORTS OR REQUESTS:

- A. PRESENTATION BY KANDY WEAVER, KANDY WEAVER & ASSOCIATES REGARDING PROPOSAL FOR PREPARATION OF JOB DESCRIPTIONS, EMPLOYEE POLICY HANDBOOK REVIEW AND UPDATE.
- B. PRESENTATION BY ANDREA FOGLEMAN REGARDING PROPOSAL FOR CLASSIFICATION AND COMPENSATION SYSTEM AND POLICY HANDBOOK.

9. LICENSES AND PERMITS:

- A. APPROVE BUSINESS LICENSE FOR JIM & SHERI RUSSELL, “JSR ENTERPRISES,” 439 MAIN ST.
- B. APPROVE LICENSE FOR RETAIL SALE OF BEER AND WINE – TERRY CRAWFORD, KUNA CHEVRON, 150 W. DEER FLAT RD.
- C. APPROVE LICENSE FOR SALE OF LIQUOR BY THE DRINK – JOHN SCHULL/W.G. NELSON, REDEYE, 414 W. MAIN ST.
- D. APPROVE LICENSE FOR ON PREMISE SALE OF BEER AND WINE – ENRIQUE CONTRERAS, EL GALLO GIRO, 482 W. MAIN ST.
- E. APPROVE LICENSE FOR SALE OF LIQUOR BY THE DRINK – JERRY FORREY, 4 E’S BAR, 379 W. MAIN ST.
- G. APPROVE LICENSE FOR ON PREMISE SALE OF BEER AND WINE – TWG, INC., IDAHO PIZZA CO., 331 AVENUE E.
- H. APPROVE LICENSE FOR RETAIL SALE OF BEER AND WINE – JACKSON’S FOOD STORE, 330 W. MAIN ST.
- I. APPROVE LICENSE FOR RETAIL SALE OF BEER AND WINE – RUSS TUTTLE, KUNA LIQUOR AND SMOKE SHOP, 371 W. MAIN ST.
- J. APPROVE LICENSE FOR SALE OF LIQUOR BY THE DRINK – BRENT NYBORG, LONGHORN LOUNGE, 458 W. MAIN ST.
- K. APPROVE LICENSE FOR RETAIL SALE OF BEER AND WINE – PAUL ZATICA, PAUL’S MARKET, 680 E. AVALON.
- L. APPROVE LICENSE FOR ON PREMISE SALE OF BEER AND WINE – GERALD WALLER, PIZZA HUT, 251 N. D ST.

- M. APPROVE LICENSE FOR RETAIL SALE OF BEER AND WINE – R.L. NICK NICOLAS, SILVER TRAIL WINERY, 374 AVENUE E.
- N. APPROVE LICENSE FOR SALE OF LIQUOR BY THE DRINK – VICTORIA HANSEN, COWGIRLS SALOON & TEQUILARIA, 353 AVENUE E.
- O. APPROVE LICENSE FOR RETAIL SALE OF BEER AND WINE – SHIVA, LLC, SUPER C, 331 AVENUE D.
- P. CONSIDER REQUEST FOR KENNEL LICENSE – LINDSEY POHLMEIER & RYAN HARTLEY, 1309 W. CRENSHAW (Temporary approval given on 7/5/06 with a requirement that the matter be reviewed again in December).

10. NEW BUSINESS:

CONSIDER DRAFT SWAN FALLS COMMUNITY COOPERATION AGREEMENT.

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

- A. **PUBLIC HEARING** – 06-11-ZC REZONE/06-08-DA/06-13-S PRELIMINARY PLAT/ROCKAWAY/SWAN FALLS ROAD.
- B. **PUBLIC HEARING** - DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ORDINANCE 2006-100 AMENDING TITLE 5 OF THE KUNA CITY CODE BY ADDING CHAPTER 17, LANDSCAPING REQUIREMENTS AND PROVIDING AN EFFECTIVE DATE.
- C. **PUBLIC HEARING** – DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ORDINANCE 2006-101 AMENDING TITLE 5, ZONING REGULATIONS, CHAPTER 1, SECTION 5-1-7-2, “MEANINGS OF TERMS OR WORDS” AND PROVIDING AN EFFECTIVE DATE.
- D. **PUBLIC HEARING** – DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ORDINANCE 2006-102 AMENDING TITLE 5, ZONING REGULATIONS, CHAPTER 3, ZONING DISTRICTS, SECTION 5-3-2, OFFICIAL SCHEDULE OF DISTRICT REGULATIONS AND PROVIDING AN EFFECTIVE DATE.
- E. **PUBLIC HEARING** – DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ORDINANCE 2006-103 AMENDING “ZONING REGULATIONS” OF TITLE 5 BY AMENDING CHAPTER SA, OVERLAY DISTRICT AND PROVIDING AN EFFECTIVE DATE.

12. REPORTS:

P & Z DIRECTOR/DIANA SANDERS
CODE ENFORCEMENT REPORT/ DIANA SANDERS

CITY ENGINEER/KELLER ASSOCIATES
CITY ATTORNEY / RANDY GROVE
CITY TREASURER/ROBIN McKEAN
CITY CLERK / LYNDA BURGESS

13. ORDINANCES:

- A. DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS –
ORDINANCE 2006-104 ANNEXING A PORTION FROM THE BOISE KUNA
IRRIGATION DISTRICT INTO THE MUNICIPAL IRRIGATION SYSTEM –
SILVERDALE SUBDIVISION.

- B. DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS –
ORDINANCE NO. 2006-25A AMENDING ORDINANCE NO. 2006-25
GOVERNING LICENSES FOR SELLING ALCOHOLIC BEVERAGES AND
PROVIDING FOR AN EFFECTIVE DATE.

- C. DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS –
ORDINANCE NO. 2006-105 AMENDING ORDINANCE 691 AND ADOPTING THE
2006 VERSION OF THE INTERNATIONAL BUILDING CODE, THE
INTERNATIONAL RESIDENTIAL CODE, THE INTERNATIONAL ENERGY
CONSERVATION CODE, THE INTERNATIONAL MECHANICAL CODE AND
THE INTERNATIONAL FUEL GAS CODE; PROVIDING FOR EXCEPTIONS AND
AMENDMENTS THERETO; PROVIDING FOR SEVERABILITY;
REPEALING CONFLICTING ORDINANCES AND PROVIDING AN EFFECTIVE
DATE.

14. MAYOR / COUNCIL DISCUSSION:

15. ANNOUNCEMENTS:

16. EXECUTIVE SESSION:

17. ADJOURNMENT: