

KUNA CITY COUNCIL MEETING
AGENDA
FEBRUARY 21, 2006
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

AMENDED 2/18/06

6:00 p.m. - PRE-COUNCIL MEETING:

**DISCUSSION WITH FIRE DISTRICT BOARD OF DIRECTORS REGARDING
CITY BOUNDARIES**

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 – Pastor Chris Bent, Calvary Chapel

3. PLEDGE OF ALLEGIANCE

4. APPROVE MINUTES

Town Hall Meeting of January 24, 2006

5. APPROVE ACCOUNTS PAYABLE

A. ACCOUNTS PAYABLE DATED FEBRUARY 21, 2006 IN THE AMOUNT OF \$349,411.89.

B. CONSIDER IMPLEMENTATION OF CREDIT CARD SYSTEM FOR UTILITY BILLING (continued from February 7, 2006):

Proposals submitted by USTI and Farmers & Merchants Bank

6. SHERIFF MONTHLY REPORT

7. ADA COUNTY HIGHWAY DISTRICT REPORT

8. OLD BUSINESS:

A. APPROVE CONTRACT WITH KELLER ASSOCIATES FOR DESIGN & CONSTRUCTION PERIOD SERVICES FOR SEWAGE TREATMENT FACILITY.

B. APPROVE CONTRACT AND NOTICE TO PROCEED WITH WF CONSTRUCTION FOR WINTER STORAGE LAGOON.

C. APPEAL OF PLANNING AND ZONING COMMISSION'S DENIAL OF SPECIAL USE 05-05-A - CRIMSON VILLAS (Continued from February 7, 2006).

D. CONTINUED PUBLIC HEARING –

APPLICATION FOR PRELIMINARY PLAT 05-10-2 – CRIMSON VILLAS
(Continued from February 7, 2006).

9. CITIZEN'S REPORTS OR REQUESTS:

A. REQUEST FOR SUPPORT OF FLAG DAY PARADE DURING 2006 BIRDS OF PREY FESTIVAL - TOM GASE, REPRESENTING VIETNAM VETERANS

B. PROCLAIMING MARCH 2006 AS "READ ACROSS AMERICA MONTH" – ANN HANKINS, KUNA LIBRARY

C. PROCLAIMING MARCH 2006 AS "RED CROSS MONTH"

10. LICENSES AND PERMITS:

APPROVE BUSINESS LICENSE – BECKY ABBOTT, "BECKY'S DANCE CO.," 225 N. KAY AVE.

11. NEW BUSINESS:

A. APPROVE WAIVER OF ANNEXATION APPLICATION FEES FOR PROPERTIES ZONED A FOR ESTABLISHMENT OF CITY BOUNDARIES.

B. APPROVE CONTRACT TO CONSTRUCT TEED LATERAL CROSSING

C. DISCUSS AND DECIDE JOINT LONG RANGE PLANNING WITH THE CITY OF MERIDIAN AND ADA COUNTY

~~D. REQUEST BY MAYOR OBRAY FOR APPROVAL TO ATTEND U.S. AIR FORCE COMMUNITY RELATIONS TOUR, MARCH 23-24, 2006 AT HIS OWN EXPENSE.~~

REVIEW QUALIFICATIONS SUBMITTED BY FARMERS AND AUTHORIZE THE MAYOR AND CITY ATTORNEY TO NEGOTIATE CONTRACT TERMS.

12. REPORTS:

P & Z - CODE ENFORCEMENT REPORT / INT. DIRECTOR DIANA SANDERS
CITY ENGINEER / KEVEN SHREEVE
CITY ATTORNEY / RANDY GROVE
CITY CLERK / LYNDA BURGESS

13. APPROVE FINDINGS OF FACTS & CONCLUSIONS OF LAW:

A. APPROVE FINDINGS OF FACT FOR KUNA LIFE CENTER ANNEXATION

B. APPROVE FINDINGS OF FACT FOR LOT SPLIT:

05-05-LS Richard Beck
R5070002445
R5070002450
R5070002455
R5070002460

14. ORDINANCES & RESOLUTIONS:

15. MAYOR / COUNCIL DISCUSSION:

16. EXECUTIVE SESSION – LITIGATION (AS NECESSARY)

17. ANNOUNCEMENTS:

18. ADJOURNMENT