

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

**3:00 p.m. – SPECIAL 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. PLEDGE OF ALLEGIANCE**

**3. APPROVE MINUTES**

Regular Meeting of February 7, 2006

**4. APPROVE ACCOUNTS PAYABLE**

- A. Dated March 13, 2006 in the amount of \$245,635.19.
- B. Dated March 21, 2006 in the amount of \$102,093.03.
- C. APPROVE AGREEMENT WITH USTI FOR ESTABLISHMENT OF CREDIT CARD SYSTEM FOR COLLECTION OF UTILITY PAYMENTS.

**5. FIRE DISTRICT REPORT**

**6. SHERIFF MONTHLY REPORT**

**7. ADA COUNTY HIGHWAY DISTRICT REPORT**

**8. OLD BUSINESS:**

- A. APPROVE TEMPORARY CONSTRUCTION EASEMENT AGREEMENT FOR ARBOR RIDGE SEWER TRUNKLINE - DANSKIN REGIONAL LIFT STATION  
(Continued from February 21, 2006).
- B. APPROVE SANITARY SEWER MAIN EASEMENT AGREEMENT THROUGH ARBOR RIDGE SUBDIVISION.
- C. AUTHORIZE MAYOR AND CITY ATTORNEY TO NEGOTIATE AGREEMENT FOR FARMING "THE FARM."

**9. CITIZEN'S REPORTS OR REQUESTS:**

- A. PRESENTATION BY JOHN STEINBACHER, GOLF COURSE CONSULTANT, REGARDING PROPOSED GOLF COURSE IN KUNA
- B. PARK RENTAL FEE WAIVER REQUEST BY NEW BEGINNINGS CHRISTIAN CHURCH FOR YARD SALE FUNDRAISER ON MAY 20, 2006.
- C. KUNA SUMMER FUN DAYS / KAREN WALLIN AND LISA DRIESEL.
- D. PROCLAIMING APRIL 2006 AS "FAIR HOUSING MONTH."

**10. LICENSES AND PERMITS:**

APPROVE BUSINESS LICENSE – K. PAUL KEENE, "KEENE HEALTH," 515 E. WILD PRIMROSE CT.

**11. NEW BUSINESS:**

- A. APPROVE AGREEMENT WITH INTEGRA INFORMATION TECHNOLOGIES FOR SCANNING SERVICES FOR ARCHIVAL RECORDS.
- B. APPROVE FINAL PLAT FOR SUTTER'S MILL SUBDIVISION #5.
- C. APPROVE LATECOMERS AGREEMENT WITH ERNEST LOMBARD.
- D. CONSIDER IMPACT FEE COLLECTION AGREEMENT WITH ACHD.
- E. CONSIDER JOINING WITH CITY OF MERIDIAN AND ADA COUNTY FOR THE SUB AREA PLAN AND DRAFT COMPREHENSIVE PLAN AMENDMENT.
- F. AWARD CONTRACT FOR THE TOMORROW IRRIGATION PUMP STATION TO HILLS CONSTRUCTION IN THE AMOUNT OF \$326,925.76.
- G. APPROVE TIME EXTENSION FOR SABLE RIDGE SUBDIVISION PHASE 3.

**12. REPORTS:**

P & Z - CODE ENFORCEMENT REPORT / INT. DIRECTOR DIANA SANDERS  
CITY ENGINEER / KEVEN SHREEVE – Drain field at Linder & Deer Flat  
CITY ATTORNEY / RANDY GROVE  
CITY CLERK / LYNDA BURGESS

**13. ORDINANCES & RESOLUTIONS:**

- A. **RESOLUTION R1-2006:** ADOPTING A POLICY ALLOCATING EXISTING AND EXPECTED SEWER CONNECTIONS IN THE CITY'S PRESENT WASTEWATER

TREATMENT FACILITY; ADOPTING A POLICY REQUIRING NEW DEVELOPMENTS TO PARTICIPATE IN THE CITY'S PLANS TO FINANCE A NEW MECHANICAL BIO-REACTOR (MBR) WASTEWATER TREATMENT FACILITY; AND PROVIDING AN EFFECTIVE DATE.

- B. ORDINANCE NO. 2006-18:** DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ORDINANCE AMENDING CHAPTER 5 OF TITLE 7, SECTION 7-5-3 OF THE KUNA CITY CODE TO ALLOW THE CITY TO ADJUST WATER RATES FROM TIME TO TIME AND PROVIDING AN EFFECTIVE DATE.
- C. ORDINANCE NO. 2006-19:** DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCEL NUMBER R7702700500, 500 DEER FLAT ROAD, KUNA LIFE CENTER CHURCH.

**7:00 P.M. – REGULAR COUNCIL MEETING**

**14. CALL TO ORDER AND ROLL CALL**

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

**15. INVOCATION** – Eric Seaney, Nazarene Church

**16. PLEDGE OF ALLEGIANCE**

**17. CITIZEN'S REPORTS OR REQUESTS (CONT'D).**

- A. REQUEST FOR SUPPORT OF FLAG DAY PARADE DURING 2006 BIRDS OF PREY FESTIVAL - TOM GASE, REPRESENTING VIETNAM VETERANS**  
(continued from February 21, 2006).

**18. LICENSES AND PERMITS (CONT'D):**

APPROVE BUSINESS LICENSE – ROBERT AND JAMI CARNEY, "CARNEY CONCEPTS," 251 W. TALLULAH DR.

**19. NEW BUSINESS (CONT'D):**

- A. PUBLIC HEARING** – (Re-advertised for April 4, 2006)

PROPOSED RESOLUTION R1-2006 TO INCREASE MONTHLY USER FEES FOR THE MUNICIPAL WATER AND SEWER SYSTEMS

**B. PUBLIC HEARING** – (Re-advertised for April 4, 2006)

05/13/ZC, ROCKWOOD PROPERTIES REZONE, 2<sup>ND</sup> AND 3<sup>RD</sup> STREET EAST OF LINDER.

**C. PUBLIC HEARING** –

05-10-2/RECONSIDERATION OF PRELIMINARY PLAT – CRIMSON VILLAS

**D. PUBLIC HEARING** –

05-08-AN, 5-12-S/SADIE CREEK SUBDIVISION, S. LUKER RD.

**E. PUBLIC HEARING** –

06-01-AN, 06-01-2, 06-01-PUD/ GALIANO ESTATES SUBDIVISION, 2604 N. TEN MILE RD.

**20. MAYOR / COUNCIL DISCUSSION:**

**21. ANNOUNCEMENTS:**

**22. EXECUTIVE SESSION:**

**23. ADJOURNMENT**