

KUNA CITY COUNCIL MEETING
AGENDA
APRIL 18, 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 O Bray
Council President Jeffery Lang
Councilman Scott Dowdy
Councilwoman Trina Stroebel
Councilman Richard Cardoza

2. INVOCATION – Pastor Stan Johnson, Kuna Life Center Church

3. PLEDGE OF ALLEGIANCE

4. APPROVE MINUTES

Town Hall Meeting of February 23, 2006

5. APPROVE ACCOUNTS PAYABLE

Dated April 18, 2006 in the amount of \$234,768.80.

6. SHERIFF MONTHLY REPORT

7. ADA COUNTY HIGHWAY DISTRICT REPORT

8. CITIZEN'S REPORTS OR REQUESTS:

- A. STEVE DANIELS REGARDING UPCOMING SOCCER TOURNAMENT.
- B. REQUEST BY J & M SANITATION FOR MATCH OF DONATION FOR ANNUAL CLEAN-UP PROGRAM.
- C. CATHY GEALY REQUESTING WAIVER OF FEES FOR EASTER SUNRISE SERVICES ON THE GREENBELT.
- D. GARY PETTIT, REPRESENTING KUNA YOUTH SOFTBALL, REGARDING CITY COUNCIL APPROVAL ON JULY 19, 2005 FOR DONATION OF \$2,000 FOR BALLFIELD IMPROVEMENTS.

9. LICENSES AND PERMITS:

- A. APPROVE BUSINESS LICENSE – BRIAN BAILEY, “BRIAN BAILEY HOMES,” 896 E. LIMSTONE.

- B. APPROVE BUSINESS LICENSE – “U.S. BANK,” 485 W. MAIN ST.
- C. APPROVE BUSINESS LICENSE – “CAPITAL EDUCATORS FEDERAL CREDIT UNION,” 738 E. AVALON.
- D. APPROVE BUSINESS LICENSE – TERRY & WANDA CRAWFORD, “KUNA CHEVRON,” 150 W. DEERFLAT RD.
- E. APPROVE BUSINESS LICENSE – JOSEPH P. LUPPENS, “J & D MANAGEMENT CO., LLC,” 2263 N. BUTEO PL.
- F. APPROVE BUSINESS LICENSE – MICHAEL R. SMITH, “S.P.I. TRANSPORTATION, INC.,” 485 W. MAIN ST.
- G. APPROVE BUSINESS LICENSE – DAVID & ALICE WHITE, “A & D QUALITY HYDROSEEDING, INC.,” 850 BOISE ST.
- H. APPROVE BUSINESS LICENSE – “FARMERS & MERCHANTS STATE BANK,” 840 E. AVALON.
- I. REQUEST FOR APPROVAL OF CATERING PERMIT FOR THE LONGHORN LOUNGE FOR THE “IDAHO STATE CORRECTIONAL EMPLOYEE ASSN.” GATHERING AT THE KUNA COMMUNITY HALL ON MAY 6, 2006, 7 P.M. TO 12 A.M.

10. OLD BUSINESS:

A. CONTINUED PUBLIC HEARING –

ADOPT PROPOSED RESOLUTION R2-2006 TO INCREASE MONTHLY USER FEES FOR THE MUNICIPAL WATER AND SEWER SYSTEMS (continued from April 4, 2006).

B. CONTINUED PUBLIC HEARING –

PROPOSED ORDINANCE NO. 2006-24 AMENDING DIMENSIONAL STANDARDS (continued from April 4, 2006).

C. DISCUSSION REGARDING FUTURE WELLS.

11. NEW BUSINESS:

- A. APPROVE CHANGE ORDER NO. 2 AND PAY REQUEST NO. 1 FOR CONTRACT WITH WF CONSTRUCTION & SALES, INC. FOR CONSTRUCTION OF THE WINTER STORAGE LAGOON.

- B. APPROVE THE “WEBSITE PRIVACY POLICY” REQUESTED BY UNITED SYSTEMS TECHNOLOGY, INC. FOR CREDIT CARD UTILITY BILLING.
- C. APPROVE THE “UTILITY BILLING POLICY” REQUESTED BY UNITED SYSTEMS TECHNOLOGY, INC. FOR CREDIT CARD UTILITY BILLING.
- D. 06/03/AN – ANNEXATION, 06/01/DA – DEVELOPMENT AGREEMENT FOR APPLEWOOD SUBDIVISION
- E. 06/03/FINAL – CRIMSON POINT NO. 4 FINAL PLAT
- F. 06/01/TP – TEMPORARY BUSINESS – KAREN WALLIN/LISA DRIESEL
- G. 06/02-AN – ANNEXATIONS:
 - PATTERSON FAMILY TRUST, 8430 S. LINDER RD. & S. LINDER RD.
 - C. RUSSELL DURRANT & MARIE B. LIVING TRUST, 7640 & 7800 S. LINDER RD.
 - DAVID R. & LYDIA ANN DURRANT, PORTIONS OF 7590 S. TEN MILE RD.
 - KENNETH DURRANT, 6820 S. TEN MILE RD.
 - BILL RAMSEY, S. DURRANT LN.
 - CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS, S. LINDER RD.
- H. RATIFY APPOINTMENT OF PLANNING AND ZONING COMMISSIONER TO FILL THE VACANCY LEFT BY MEL COULTER.
- I. APPROVE UTILITY CONSTRUCTION CREDIT AND LATECOMERS AGREEMENT – SUTTER’S MILL NO. 5.

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:

05/13/ZC, ROCKWOOD PROPERTIES REZONE WITH A DEVELOPMENT AGREEMENT, 2ND AND 3RD STREET EAST OF LINDER.

14. ORDINANCES & RESOLUTIONS:

15. MAYOR / COUNCIL DISCUSSION:

16. ANNOUNCEMENTS:

17. EXECUTIVE SESSION:

18. ADJOURNMENT