

**KUNA CITY COUNCIL MEETING**  
**AGENDA**  
**APRIL 4, 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 Dale Foote, Cool Springs Community Church**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVE MINUTES**

- A. Special City Council Workshop of February 13, 2006
- B. Regular City Council Meeting of February 21, 2006
- C. Special City Council Meeting of February 22, 2006

**5. APPROVE ACCOUNTS PAYABLE**

Dated April 4, 2006 in the amount of \$162,738.75.

**6. FIRE DISTRICT REPORT**

**7. ADA COUNTY HIGHWAY DISTRICT REPORT**

**8. OLD BUSINESS:**

**A. PUBLIC HEARING –**

ADOPT PROPOSED RESOLUTION R2-2006 TO INCREASE MONTHLY USER FEES FOR THE MUNICIPAL WATER AND SEWER SYSTEMS.

**B. PUBLIC HEARING –**

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

**C. AWARD NOTICE TO PROCEED TO HILLS CONSTRUCTION FOR THE TOMORROW IRRIGATION PUMP STATION.**

**D. APPROVE LOAN OF WATER CONTINGENCY FUNDS IN AN ESTIMATED AMOUNT OF \$100,000 FOR CUSTOM FARMING OF THE SEWER FARM.**

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

- A. PRESENTATION OF DONATION FROM HUBBLE HOMES IN THE AMOUNT OF \$75,000 FOR CONSTRUCTION OF THE AMERICAN LEGION BASEBALL FIELD – DON HUBBLE.
- B. STEVE DANIELS REGARDING UPCOMING SOCCER TOURNAMENT.
- C. REQUEST FOR SUPPORT OF FLAG DAY PARADE ON JUNE 10, 2006 - TOM GASE, REPRESENTING VIETNAM VETERANS (continued from February 21, 2006).
- D. REQUEST FOR WAIVER OF FEES FOR USE OF BAND SHELL AT BERNIE FISHER PARK FOR A FLAG BURNING CEREMONY ON JUNE 16, 2006 DESSIREE JAGIELLO/GORDON HALSTEAD.
- E. REQUEST FOR WAIVER OF FEES FOR USE OF BERNIE FISHER PARK AND GREENBELT FOR THE BIRDS OF PREY ARTS AND EDUCATION FESTIVAL SPONSORED BY THE CHAMBER OF COMMERCE, JUNE 3, 2006.

**10. LICENSES AND PERMITS:**

- A. APPROVE BUSINESS LICENSE/TEMPORARY BUSINESS PERMIT – KAREN WALLIN AND LISA DRIESEL, “SNACK SHACK TROPICAL SNOW,” 6590 LOLA LN.
- B. APPROVE BUSINESS LICENSE – AMY MOONEY, “KIDS INDEPENDENT DAY SCHOOL,” 1615 LINDER RD.
- C. APPROVE BUSINESS LICENSE – TROY NELSON, “ICE CREAM MAN, INC.,” 2901 S. CURTIS RD., BOISE.
- D. APPROVE BUSINESS LICENSE – GREG MILLER, “ICXING, LLC,” 2970 FIELDSTREAM DR., MERIDIAN.
- E. APPROVE BUSINESS LICENSE – SYLVIA USSERY, “FIT-N-FANCY,” 820 N. SCHOOL.

**11. NEW BUSINESS:**

**A. PUBLIC HEARING –**

PROPOSED ORDINANCE NO. 2006-24 AMENDING DIMENSIONAL STANDARDS.

- B. APPROVE AMENDED AGREEMENT WITH THE NETWORK GROUP FOR SUPPORT AND MAINTENANCE SERVICES FOR THE CITY'S COMPUTER NETWORK.
- C. PROPOSED ALCOHOL BEVERAGE LICENSING ORDINANCE – CONSIDER DEVELOPMENT OF A POLICY DEALING WITH CURRENT LICENSE HOLDER TRANSITION TO NEW LICENSES.

**12. REPORTS:**

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

**13. APPROVE FINDINGS OF FACTS & CONCLUSIONS OF LAW:**

- A. SADIE CREEK SUBDIVISION
- B. GALIANO ESTATES SUBDIVISION
- C. THE VILLAS AT CRIMSON POINT

**14. ORDINANCES & RESOLUTIONS:**

- A. **ORDINANCE NO. 2006-20:** DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ORDINANCE ANNEXING CRIMSON POINT NORTH SUBDIVISION.
- B. **ORDINANCE NO. 2006-21:** DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ORDINANCE ANNEXING SADIE CREEK SUBDIVISION.
- C. **ORDINANCE NO. 2006-22:** DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ORDINANCE ANNEXING GALIANO ESTATES SUBDIVISION.

**15. MAYOR / COUNCIL DISCUSSION:**

**16. ANNOUNCEMENTS:**

**17. EXECUTIVE SESSION:**

**18. ADJOURNMENT**