

**KUNA CITY COUNCIL MEETING**  
**AGENDA**  
**MAY 2, 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 Jack Howard, Bible Missionary Church**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVE MINUTES**

- A. Special and Regular City Council Meeting of March 21, 2006
- B. Regular City Council Meeting of April 4, 2006

**5. APPROVE ACCOUNTS PAYABLE**

Dated May 2, 2006 in the amount of \$163,010.97.

**6. FIRE DISTRICT REPORT**

**7. ADA COUNTY HIGHWAY DISTRICT REPORT**

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

- A. PRESENTATION OF PLAQUE TO MEL COULTER, OUTGOING PLANNING AND ZONING COMMISSIONER.
- B. CONSIDER REQUEST BY CATHY GEALY FOR MATCHING FUNDS TO CONDUCT A FEASIBILITY STUDY FOR THE BOYS AND GIRLS CLUB.
- C. PROCLAIMING MAY 2006 AS "MOTORCYCLE AWARENESS MONTH."

**9. LICENSES AND PERMITS:**

- A. APPROVE LIQUOR CATERING PERMIT FOR CONPAZ, INC. FOR PARTY AT THE COMMUNITY CENTER ON MAY 13, 2006.
- B. APPROVE BUSINESS LICENSE – ADAM COPE, MSPT, "REHAB AUTHORITY," 943 N. LINDER RD., SUITE 4.

- C. APPROVE BUSINESS LICENSE – GENESIS NELSON, “ANYTIME FITNESS,” 1573 N. LINDER RD.
- D. APPROVE BUSINESS LICENSE – LAWRENCE RYAN, “RYAN PROCESS SERVING/INVESTIGATIONS” 597 S. BLACK OAK. AVE.
- E. APPROVE BUSINESS LICENSE – HARVEY REYNA/TODD STEWART, “RSI, INC.,” 12163 W. GAMEKEEPER DR.
- F. APPROVE BUSINESS LICENSE – BRIAN L. WHITE, P.T., “MOUNTAIN LAND REHABILITATION, INC.,” 172 W. MAIN ST.
- G. APPROVE BUSINESS LICENSE – DAIL AND/OR PAMELA BRUDERER, “YARDS,” 253 W. WHITE WAY.

**10. OLD BUSINESS:**

- A. RATIFY RESOLUTION R2-2006 SETTING DOMESTIC WATER RATES AND SEWER USER FEES AND PROVIDING AN EFFECTIVE DATE.
- B. DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS - ORDINANCE NO. 2006-23 AMENDING DIMENSIONAL STANDARDS.

**11. NEW BUSINESS:**

- A. DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ORDINANCE NO. 2006-24 ESTABLISHING LATECOMERS’ FEES FOR THE SUTTER’S MILL NO. 5 SUBDIVISION AND PRESSURIZED IRRIGATION EXTENSIONS; AND ESTABLISHING LATECOMERS’ FEES FOR THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.
- B. APPROVE PAY REQUEST NO. 2 FOR THE WINTER STORAGE LAGOON - WF CONSTRUCTION AND SALES, LLC.
- C. APPROVE SELF EVALUATION AND TRANSITION PLAN FOR CLOSEOUT OF THE SENIOR CENTER GRANT PROGRAM.
- D. APPROVE THE FAIR HOUSING ANALYSIS OF IMPEDIMENTS AND ACTION PLAN FOR CLOSEOUT OF THE SENIOR CENTER GRANT PROGRAM.
- E. APPROVE FINAL PLAT – KELLEHER SUBDIVISION.
- F. APPROVE TIME EXTENSION FOR THE SONORA (WALKABOUT) SUBDIVISION.
- G. PROPOSED RESOLUTION NO. R3-2006 APPROVING A NOTICE OF INTENT TO CREATE A LOCAL IMPROVEMENT DISTRICT.

- H. CONSIDER PURCHASE/SALE AGREEMENT FOR PROPERTY FOR A WASTEWATER TREATMENT PLANT SITE.
- I. CONSIDER THE MERITS OF HIRING OR CONTRACTING FOR A CITY ENGINEER FOR FISCAL YEAR 2006-07.

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

DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS - ORDINANCE NO. 2006-25 REPEALING CHAPTERS 1 AND 2 OF TITLE 3 OF THE KUNA CITY CODE, DESIGNATING A NEW CHAPTER 1 OF TITLE 3 GOVERNING LICENSES FOR SELLING ALCOHOLIC BEVERAGES IN THE CITY OF KUNA; PROVIDING FOR APPLICATIONS, FEES, OPERATIONAL REGULATIONS, CONDITIONS, HEARINGS REGARDING SUSPENSIONS OR REVOCATIONS, AND CRIMINAL PENALTIES; ADOPTING PROVISIONS FROM TITLE 23, IDAHO CODE; REDESIGNATING KUNA'S ALCOHOL CATERING PERMIT ORDINANCE FROM CHAPTER 2A, TITLE 3 TO CHAPTER 2, TITLE 3; AND PROVIDING FOR AN EFFECTIVE DATE.

**13. REPORTS:**

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

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

- A. 06/03/AN-ANNEXATION, 06/01/DA – DEVELOPMENT AGREEMENT/ APPLEWOOD SUBDIVISION.
- B. 06/02/AN – MULTIPLE ANNEXATIONS.

**15. ORDINANCES :**

- A. **ORDINANCE NO. 2006-26:** DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ANNEXING PARCEL NUMBERS S1301336300, S1301336060 AND S1301336020; 7640 AND 7800 S. LINDER RD., C. RUSSELL DURRANT AND MARIE B. LIVING TRUST.
- B. **ORDINANCE NO. 2006-27:** DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ANNEXING PARCEL NUMBERS S1302233690 AND S1302325980; 7590 S. TEN MILE RD., DAVID AND LYDIA DURRANT.
- C. **ORDINANCE NO. 2006-28:** DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ANNEXING PARCEL NUMBER S1302233710, 6820 S. TEN MILE RD., KENNETH DURRANT.

- D. **ORDINANCE NO. 2006-29:** DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ANNEXING PARCEL NUMBER R1970710110, S. DURRANT LN., BILL G. RAMSEY.
  
- E. **ORDINANCE NO. 2006-30:** DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ANNEXING PARCEL NUMBER S1311142000, S. LINDER RD., CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS.
  
- F. **ORDINANCE NO. 2006-31:** DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ANNEXING PARCEL NUMBERS S1312223000 AND S1311141895; 8430 S. LINDER RD., PATTERSON FAMILY TRUST.
  
- G. **ORDINANCE NO. 2006-32:** DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ANNEXING PARCEL NUMBERS 41727740010, R1727740020, 41727730020, 41727700011 AND R1727700031, STETSON PROPERTIES, LP.
  
- H. **ORDINANCE NO. 2006-33:** DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ANNEXING A PORTION FROM THE BOISE KUNA IRRIGATION DISTRICT INTO THE MUNICIPAL IRRIGATION SYSTEM – CRIMSON POINT SUBDIVISION IV.
  
- I. **ORDINANCE NO. 2006-34:** DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ANNEXING PARCEL NUMBERS S1311120600, S1311110450 AND S1311110400, CHARLOTTE MILLER.
  
- J. **ORDINANCE NO. 2006-35:** DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS – ANNEXING PARCEL NUMBER S1311336201, JLJ ENTERPRISES, INC.

**16. MAYOR / COUNCIL DISCUSSION:**

**17. ANNOUNCEMENTS:**

**18. EXECUTIVE SESSION:**

**19. ADJOURNMENT**