

KUNA CITY COUNCIL MEETING
AGENDA
AUGUST 15, 2006
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

6:30 p.m. – EXECUTIVE SESSION

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

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA:

A. APPROVE MINUTES –

1. SPECIAL CITY COUNCIL MEETING OF JULY 18, 2006
2. REGULAR CITY COUNCIL MEETING OF JULY 18, 2006
3. SPECIAL CITY COUNCIL MEETING OF JULY 25, 2006
4. SPECIAL CITY COUNCIL MEETING OF JULY 26, 2006
5. SPECIAL CITY COUNCIL MEETING OF JULY 31, 2006

B. APPROVE ACCOUNTS PAYABLE - Dated August 15, 2006 in the amount of \$171,930.48.

C. RECEIVE AND FILE FINANCIAL REPORTS DATED JULY 31, 2006 (copies previously distributed to City Council).

D. APPROVE FINDINGS OF FACTS & CONCLUSIONS OF LAW:

1. 06-01-CPA COMPREHENSIVE PLAN MAP AMENDMENT
2. 06-01-ZC REZONE/06-04-DA DEVELOPMENT AGREEMENT/06-04-S PRELIMINARY PLAT/ PAWNEE CREEK, DEER FLAT ROAD

E. APPROVE AGREEMENT WITH THE LAW OFFICES OF SKINNER FAWCETT FOR BOND COUNSEL SERVICES FOR LOCAL IMPROVEMENT DISTRICT BONDS.

5. SHERIFF MONTHLY REPORT

6. ADA COUNTY HIGHWAY DISTRICT REPORT

7. OLD BUSINESS:

- A. REVIEW COMMERCIAL WATER AND SEWER USER EQUITY AND DETERMINE HOW TO CHARGE (CONTINUED FROM 8/1/06).
- B. CONSIDER AMENDING RESOLUTION NO. R2A-2006 SETTING DOMESTIC WATER RATES AND SEWER USER FEES.

8. CITIZEN'S REPORTS OR REQUESTS:

9. LICENSES AND PERMITS:

- A. APPROVE BUSINESS LICENSE – W.R. GODFREY, “CREEKSIDE KUNA, INC.,” 751 4TH ST.
- B. APPROVE BUSINESS LICENSE – DONNA M. NEVERS, “D.D.D., DONNA’S DESIGNATED DRIVERS,” 488 MARTEESON DR.
- C. APPROVE TRANSFER OF LIQUOR LICENSE – JERRY FORREY, “4 E’S BAR, LLC,” 379 MAIN ST.

10. NEW BUSINESS:

- A. ADOPT RESOLUTION NO. R7-2006 DECLARING THE INTENTION OF THE CITY COUNCIL TO CREATE LOCAL IMPROVEMENT DISTRICT NO. 2006-1 FOR CONSTRUCTING IMPROVEMENTS TO THE CITY’S WASTEWATER TREATMENT SYSTEM AND SETTING A PUBLIC HEARING FOR SEPTEMBER 5, 2006.
- B. CONSIDER CANCELLATION OF CURRENT CONTRACT FOR CITY ENGINEERING SERVICES WITH SHREEVE AND ASSOCIATES.
- C. DISCUSS NEED TO REQUIRE BEST BATH TO SUBMIT AN APPLICATION FOR A SPECIAL USE PERMIT.

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

A. PUBLIC HEARING:

APPLEWOOD MASTER PLAN AND 06-03-S PRELIMINARY PLAT (Continued from August 1, 2006)

B. PUBLIC HEARING:

0603-ZC REZONE/06-06-DA DEVELOPMENT AGREEMENT/06-09-S
PRELIMINARY PLAT/ARROYO INDIO/ARDELL

C. PUBLIC HEARING:

1. RE-OPEN PUBLIC HEARING TO ADOPT FISCAL YEAR 2005-06 BUDGET AMENDMENT.
2. AMEND FISCAL YEAR 2005-06 APPROPRIATION ORDINANCE #723 BY ADOPTING ORDINANCE #723A:

DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS –
ORDINANCE NO. 723A, ANNUAL APPROPRIATION ORDINANCE FOR
FISCAL YEAR 2005-06 APPROPRIATING ADDITIONAL FUNDS IN THE
AMOUNT OF \$650,000.

D. PUBLIC HEARING:

1. APPROVE BUDGET FOR FISCAL YEAR 2005/2006
2. DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS –
ORDINANCE NO. 2006-93 ANNUAL APPROPRIATION ORDINANCE FOR
FISCAL YEAR 2006-07.

12. REPORTS:

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

Discuss potential Bond Election to be held November 7, 2006
CITY CLERK / LYNDA BURGESS

13. MAYOR / COUNCIL DISCUSSION:

14. ANNOUNCEMENTS:

JOINT MEETING WITH ACHD, SEPTEMBER 12, 2006, 12 NOON, FIESTA
GUADALAJARA. SUBMIT TOPICS FOR DISCUSSION TO CITY CLERK.

15. ADJOURNMENT