

KUNA CITY COUNCIL MEETING
AGENDA
SEPTEMBER 19, 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

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA:

- A. APPROVE MINUTES – REGULAR CITY COUNCIL MEETING OF SEPTEMBER 5, 2006.
- B. APPROVE ACCOUNTS PAYABLE - Dated September 5, 2006 in the amount of \$163,406.82.
- C. APPROVE CONTRACT CHANGE ORDER NO. 2 FOR THE TOMORROW PUMP STATION PROJECT, HILLS CONSTRUCTION, DECREASING PROJECT TOTAL BY \$4,186.89 FOR A CONTRACT TOTAL OF \$329,355.15.
- D. APPROVE PAY REQUEST NO. 3 FOR THE TOMORROW PUMP STATION PROJECT, HILLS CONSTRUCTION, IN THE AMOUNT OF \$119,378.57.
- E. APPROVE PAY REQUEST NO. 7 FOR THE WINTER STORAGE LAGOON, WF CONSTRUCTION & SALES, LLC, IN THE AMOUNT OF \$20,840.
- F. APPROVE PAYMENT TO BOISE STATE UNIVERSITY FOR WORKFORCE TRAINING COURSES AT KUNA HIGH SCHOOL FOR 9 CITY EMPLOYEES IN THE AMOUNT OF \$1,873.
- G. APPROVE CUSTOMER SERVICE AGREEMENT WITH BILLING DOCUMENT SPECIALISTS FOR RENEWAL OF BILLING PROCESSING SERVICES FOR FISCAL YEAR 2006-07.
- H. APPROVE NOTICE OF AWARD OF CONTRACT TO DON YOUNG CONSTRUCTION AND ISSUE NOTICE TO PROCEED (contingent upon completion of contract documents, bonds, insurance, etc.) FOR THE BERNIE FISHER PARK BATHROOM FACILITIES PROJECT IN THE AMOUNT OF \$134,200.

5. SHERIFF MONTHLY REPORT

6. ADA COUNTY HIGHWAY DISTRICT REPORT

7. OLD BUSINESS:

- A. DISCUSS BALLOT QUESTION FOR THE PROPOSED NOVEMBER 7, 2006 BOND ELECTION (Continued from September 5, 2006).
- B. APPROVE TASK ORDER NO. 4 WITH KELLER ASSOCIATES FOR SOUTH IRRIGATION PJUMP STATION & POND DESIGN & CONSTRUCTION MANAGEMENT (Continued from September 5, 2006).
- C. APPROVE TASK ORDER NO. 5 WITH KELLER ASSOCIATES FOR TEN MILE WATER LINE DESIGN & CONSTRUCTION MANAGEMENT (Continued from September 5, 2006).
- D. ADOPT RESOLUTION NO. R8-2006 TO ACCEPT THE RECOMMENDATION OF THE COALITION FOR REGIONAL PUBLIC TRANSPORTATION FOR LOCAL OPTION SALES TAX AS THE FUNDING OPTION TO PURSUE FOR THE ADOPTED VALLEY REGIONAL TRANSIT REGIONAL OPERATIONS AND CAPITAL IMPROVEMENT PLAN. (Requested by Valley Regional Transit August 1, 2006).

8. CITIZEN'S REPORTS OR REQUESTS:

9. LICENSES AND PERMITS:

- A. APPROVE BUSINESS LICENSE – PERRY & SHIRLEY LEFFLER, “LEFFLER’S BEAUTY SALON,” 762 E. WYTHE CREEK COURT #102.

10. NEW BUSINESS:

- A. CONSIDER PAYMENT OF \$16,000 TO KELLER ASSOCIATES FOR PREPARATION OF DESIGN CONCEPTS, COST ESTIMATES, PRESENTATION MATERIALS, ETC. FOR THE KUNA OVERPASS PROJECT.
- B. AUTHORIZATION TO PROCEED WITH ADVERTISING FOR A SUPPLIER FOR THE WASTEWATER TREATMENT PLANT MEMBRANE.

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

A. PUBLIC HEARING:

06-07-ZC REZONE/06-05-DA DEVELOPMENT AGREEMENT/06-07-S
PRELIMINARY PLAT/TIMBERMIST/HUBBARD-LINDER

B. PUBLIC HEARING:

06-06-ZC REZONE/06-03-DA DEVELOPMENT AGREEMENT/06-08-S
PRELIMINARY PLAT/KROMAN/TEN MILE.

12. REPORTS:

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

13. ORDINANCES:

- A. DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS –
ORDINANCE 2006-95, CREATING LOCAL IMPROVEMENT DISTRICT NO.
2006-1 FOR ACQUIRING, CONSTRUCTING AND INSTALLNG WASTEWATER
COLLECTION AND TREATMENT SYSTEM IMPROVEMENTS.
- B. DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS –
ORDINANCE 2006-96, ANNEXING A PORTION FROM THE BOISE KUNA
IRRIGATION DISTRICT INTO THE MUNICIPAL IRRIGATION SYSTEM –
KUNA LIFE CHURCH, 500 W. DEER FLAT ROAD.
- C. DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS –
ORDINANCE 2006-97, PROVIDING FOR A GENERAL OBLIGATION BOND
ELECTION ON NOVEMBER 7, 2006.

14. MAYOR / COUNCIL DISCUSSION:

15. ANNOUNCEMENTS:

16. ADJOURNMENT