

**CITY OF KUNA
CITY COUNCIL MEETING**

AGENDA

OCTOBER 2, 2007

KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

**5:00 p.m. – PRE-COUNCIL MEETING/JOINT MEETING WITH
PLANNING & ZONING COMMISSION**

DISCUSSION REGARDING DESIGN REVIEW

7:00 p.m. - REGULAR COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor J. Scott Dowdy
Council President Jeffery Lang
Councilwoman Trina Stroebel
Councilman Richard Cardoza

2. INVOCATION - Pastor Bruce Wheeler, New Beginnings Christian Church

3. PLEDGE OF ALLEGIANCE - Mayor Dowdy

4. CONSENT AGENDA:

- A. APPROVE ACCOUNTS PAYABLE DATED SEPTEMBER 27, 2007 IN THE AMOUNT OF \$183,346.91.
- B. APPROVE PAY REQUEST NO. 1 FOR SIEMENS WATER TECHNOLOGIES IN THE AMOUNT OF \$896,499.20 FOR THE NORTH WASTEWATER TREATMENT PLANT PHASE I MEMBRANE EQUIPMENT PRE-PURCHASE.
- C. APPROVE CHANGE ORDER NO. 3 FOR CUSTOM ELECTRIC, INC. FOR THE SYSTEM-WIDE SCADA PROJECT TO EXTEND THE CONTRACT PERIOD TO OCTOBER 30, 2007.
- D. APPROVE ADVERTISING FOR CONTRACTOR TO CONSTRUCT THE SADIE CREEK IRRIGATION PUMP STATION AND POND PROJECT.
- E. APPROVE FINAL PLAT 06-03-S, FOR APPLEWOOD SUBDIVISION PHASE 1.
- F. APPROVE BOND REQUIRED BY THE PLANNING & ZONING DEPARTMENT FOR GALIANO ESTATES SUBDIVISION IN THE AMOUNT OF \$701,882.76.
- G. APPROVE AGREEMENT WITH BILLING DOCUMENT SPECIALISTS FOR ESTABLISHMENT OF CREDIT CARD SYSTEM FOR COLLECTION OF UTILITY PAYMENTS.

- H. APPROVE AGREEMENT WITH IMAGETEK, INC. FOR STORAGE AND RETRIEVAL OF ELECTRONIC RECORDS IN THE AMOUNT OF \$2,500 FOR SOFTWARE, INSTALLATION, TRAINING, ETC. PLUS A \$300 MONTHLY STORAGE FEE.
- I. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 07-06-AN ANNEXATION, JOEL & MICHELLE VAN LITH.
- J. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 07-09-ZC REZONE/07-13-S PRELIMINARY PLAT/07-11-DA DEVELOPMENT AGREEMENT, MALASPINA RANCH SUBDIVISION.
- K. APPROVE AGREEMENT WITH THE NETWORK GROUP FOR SERVER SUPPORT SERVICES AND AS-NEEDED PC SUPPORT FOR FY 2007-08.
- L. APPROVE SERVICE AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE IDAHO HUMANE SOCIETY.

5. FIRE DISTRICT REPORT

6. ADA COUNTY HIGHWAY DISTRICT REPORT

7. OLD BUSINESS:

- A. APPROVE A "LAND RENTAL AGREEMENT" WITH RICHARD DURRANT FOR THE WASTEWATER TREATMENT PLANT PROJECT (Continued from September 18, 2007).
- B. CONSIDER AGREEMENT WITH OSPREY RIDGE PARTNERS, LLP FOR FUNDING OF THE WASTEWATER TREATMENT PLANT EXPANSION (Continued from September 18, 2007).

8. CITIZEN'S REPORTS OR REQUESTS:

REPORT BY ANDREA FOLGELMAN, BDPA, INC. PRESENTING EXECUTIVE SUMMARY OF THE CITY'S CLASSIFICATION AND COMPENSATION STUDY.

9. LICENSES AND PERMITS:

APPROVE BUSINESS LICENSE FOR DARYL GROVE AND SHAWNA AKE "DG WELDING," 1891 W. OAKLEY WAY.

10. NEW BUSINESS:

DISCUSS 2008-09 PRIORITY LIST SUBMITTED BY THE TRANSPORTATION TASK FORCE.

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

- A. CONTINUED PUBLIC HEARING - 07-01-ZC (REZONE)/07-02-S (PRELIMINARY PLAT)/07-02-DA (DEVELOPMENT AGREEMENT) – SCORIA SUBDIVISION, 1600 E. MEADOWVIEW RD. (Continued from August 21, 2007).
- B. CONTINUED PUBLIC HEARING – 07-01-Z0A/COMMON DRIVEWAYS AND PRIVATE STREETS/ZONING CODE AMENDMENT (Continued from September 18, 2007).

12. REPORTS:

P & Z DIRECTOR / STEVE HASSON -
CODE ENFORCEMENT REPORT / STEVE HASSON
CITY ENGINEER / KELLER ASSOCIATES –CITY ATTORNEY / RANDY GROVE
CITY TREASURER / ROBIN McKEAN –
CITY CLERK / LYNDA BURGESS

13. ORDINANCES:

- A. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2007-27A: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCEL NUMBER S1301449250, 7775 S. MERIDIAN RD., SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.
- B. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE 2007-33: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCEL NUMBER S1302120600, 2045 WEST LAKE HAZEL RD., SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.
- C. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE 2007-34: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCEL NUMBER S13252337600, SOUTH SWAN FALLS RD., SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF

THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

- D. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE 2007-35: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCEL NUMBERS R1342250040 AND R1342250050, KAY STREET AND WYTHE CREEK, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE

14. MAYOR / COUNCIL DISCUSSION:

15. ANNOUNCEMENTS:

16. EXECUTIVE SESSION:

17. ADJOURNMENT: