

**CITY OF KUNA
CITY COUNCIL MEETING**

AGENDA

NOVEMBER 20, 2007

KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

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
Councilwoman Lisa Bachman

2. INVOCATION - Pastor Scott Piper, First Baptist Church

3. PLEDGE OF ALLEGIANCE - Mayor Dowdy

4. CONSENT AGENDA:

A. APPROVE MINUTES:

- 1) OCTOBER 2, 2007 REGULAR MEETING
- 2) OCTOBER 9, 2007 SPECIAL MEETING

B. APPROVE ACCOUNTS PAYABLE DATED NOVEMBER 15, 2007 IN THE AMOUNT OF \$214,037.08.

C. APPROVE NOTICE TO PROCEED TO H2 CONSTRUCTION, INC. FOR THE SADIE CREEK IRRIGATION PUMP STATION AND POND, CONTINGENT ON REVIEW AND APPROVAL OF NECESSARY BONDING AND INSURANCE DOCUMENTATION.

D. APPROVE PAY REQUEST NO. 4 FOR LURRE CONSTRUCTION FOR THE NORTH WWTP PHASE I EARTHWORK IN THE AMOUNT OF \$53,719.41 AND PAY REQUEST NO. 5 IN THE AMOUNT OF \$30,851.27.

E. APPROVE NOTICE OF AWARD TO KEPHA CONSTRUCTION FOR THE OPERATIONS AND MAINTENANCE BUILDING FOR THE WWTP (OPERATIONS BUILDING BID \$645,766, MANTENANCE BUILDING BID \$556,696 – IF BOTH ARE AWARDED, DEDUCT \$36,074 FOR A TOTAL AWARD OF \$1,166,388).

F. APPROVE NOTICE TO PROCEED TO JC CONSTRUCTORS FOR THE WWTP TREATMENT CONTRACT IN THE AMOUNT OF \$15,275,000 CONDITIONED UPON EXECUTION OF THE AGREEMENT AND PROVISION OF BONDS AND INSURANCE.

- G. APPROVE PERMANENT EASEMENT AGREEMENT WITH CORTLAND WALKER FOR 10' PRESSURIZED IRRIGATION EASEMENT IN GREYHAWK SUBDIVISION.
- H. APPROVE AGREEMENT WITH BAILEY & CO., CERTIFIED PUBLIC ACCOUNTANTS, FOR THE ANNUAL AUDIT FOR FISCAL YEAR 2006-07 IN AN AMOUNT NOT TO EXCEED \$6,200.
- I. APPROVE FINAL PLAT 07-09-FP FOR THE GREYHAWK SUBDIVISION.
- J. APPROVE FINAL PLAT 07-05-FP FOR THE TIMBERMIST SUBDIVISION.

5. FIRE DISTRICT REPORT

6. ADA COUNTY HIGHWAY DISTRICT REPORT

7. LICENSES AND PERMITS:

APPROVE BUSINESS LICENSE FOR MELANIE SCHROEDER, "STATE OF MIND MASSAGE," 333 AVENUE C, SUITE 1.

8. CITIZEN'S REPORTS OR REQUESTS:

- A. PRESENTATION BY ROY EIGUREN AND KELLI FAIRLESS, VALLEY REGIONAL TRANSIT AND MATT STOLL, COMPASS, REGARDING PROPOSED 2008 TRANSPORTATION LEGISLATION.
- B. PRESENTATION BY MARGO WHALE RE RESULTS OF AN OCTOBER 30 COMMUNITY MEETING REGARDING THE FUTURE OF KUNA.
- C. PRESENTATION BY KENT TEW, PRE-PAID LEGAL SERVICES, INC. RE IDENTITY THEFT.

9. OLD BUSINESS:

PRESENT & REVIEW FY 2005-2006 ANNUAL AUDIT – Mark Mosher, Auditor
- APPROVE ANNUAL AUDIT FOR FY 2005-2006

10. NEW BUSINESS:

CONSIDER ADDITION OF STREET LIGHTS FOR CROSSWALKS ON DEER FLAT AND PORTER (cost estimate to be provided at the meeting).

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

- A. PUBLIC HEARING - 07-11-ZC (REZONE)/07-12-S (PRELIMINARY PLAT)/07-13-DA (DEVELOPMENT AGREEMENT – PAWNEE CREEK SUBDIVISION.

- B. PUBLIC HEARING – 07-060ZC (REZONE)/07-10-S (PRELIMINARY PLAT)/07-08-DA (DEVELOPMENT AGREEMENT)/07-01-PUD (PLANNED UNIT DEVELOPMENT). (Continue to December 4, 2007 as the request of the developer)

REPORTS:

P & Z DIRECTOR / STEVE HASSON (October 2007 Building Permit Report attached)
CODE ENFORCEMENT REPORT / STEVE HASSON
CITY ENGINEER / KELLER ASSOCIATES
CITY ATTORNEY / RANDY GROVE
CITY TREASURER / ROBIN McKEAN
CITY CLERK / LYNDA BURGESS

12. ORDINANCES:

- A. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE NO. 2007-36: AN ORDINANCE OF THE CITY OF KUNA, IDAHO, REZONING CERTAIN LANDS IN THE CITY OF KUNA, ADA COUNTY, IDAHO, NOW KNOWN AS MALASPINA RANCH SUBDIVISION, PARCEL NUMBERS S1314223410, 2801 N. TEN MILE RD.; R378270040, N. TEN MILE RD. AND S1314233616, N. TEN MILE RD. FROM AGRICULTURAL TO R-4, MEDIUM DENSITY RESIDENTIAL DISTRICT; AMENDING THE ZONING MAP OF THE CITY OF KUNA TO REFLECT SUCH CHANGE; AND PROVIDING AN EFFECTIVE DATE.
- B. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2007-37: AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING A PORTION FROM BOISE KUNA IRRIGATION DISTRICT INTO THE MUNICIPAL IRRIGATION SYSTEM AND CHANGING THE BOUNDARIES THEREOF; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

13. MAYOR / COUNCIL DISCUSSION:

14. ANNOUNCEMENTS:

15. EXECUTIVE SESSION:

16. ADJOURNMENT: