

**CITY OF KUNA
CITY COUNCIL MEETING
AGENDA
DECEMBER 4, 2007
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON**

6:00 p.m. – PRE-COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

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

2. ADJOURN TO EXECUTIVE SESSION

Pursuant to IC Section 67-2345(a) for discussion of personnel.

3. ADJOURN EXECUTIVE SESSION

4. ADJOURN PRE-COUNCIL MEETING

7:00 p.m. - REGULAR COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

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

2. INVOCATION: Pastor Dale Foote, Cool Springs Community Church

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

A. APPROVE MINUTES:

- 1) OCTOBER 16, 2007 REGULAR MEETING
- 2) OCTOBER 23, 2007 SPECIAL MEETING

B. APPROVE ACCOUNTS PAYABLE DATED NOVEMBER 29, 2007 IN THE AMOUNT OF \$292,796.97.

- C. APPROVE FINDINGS OF FACTS AND CONCLUSIONS OF LAW FOR PAWNEE CREEK SUBDIVISION, 07-11-ZC (REZONE)/07-12-S (PRELIMINARY PLAT)/07-13-DA (DEVELOPMENT AGREEMENT).
- D. APPROVE AGREEMENT FOR THE NORTH WASTEWATER TREATMENT PLANT RIGHT-OF-WAY DEDICATION TO THE ADA COUNTY HIGHWAY DISTRICT.
- E. APPROVE DEVELOPMENT AGREEMENT 07-12-DA WITH DENNIS DURRANT FOR A STORAGE UNIT FACILITY, SWAN FALLS STORAGE.

5. FIRE DISTRICT REPORT

6. ADA COUNTY HIGHWAY DISTRICT REPORT

7. LICENSES AND PERMITS:

APPROVE BUSINESS LICENSE FOR WILLIAM THOMAS, "THOMAS AND THOMAS FINE HOME DESIGN," 1936 N. THISTLE DR.

8. CITIZEN'S REPORTS OR REQUESTS:

REQUEST BY RICHARD HEATON FOR DISCUSSION OF WATER BILL INCURRED DURING CONSTRUCTION OF A HOME AT 1645 HEMISPHERE.

9. OLD BUSINESS:

REVIEW AND CONSIDER RESOLUTION NO. R10-2007 ADOPTING A POLICY FOR TRANSFER OF EDU CONNECTIONS FOR MEMBERS OF LOCAL IMPROVEMENT DISTRICT 2006-1 AND OTHER HOLDERS OF EDU CONNECTIONS; CREATING A REGISTRY OF REQUESTS FOR TRANSFER; PROVIDING A MECHANISM FOR RECORDING TRANSFERS AND PAYMENTS TOWARD ASSESSMENTS OR OTHER OBLIGATIONS (continued from November 8, 2007).

10. NEW BUSINESS:

- A. APPROVE AGREEMENT FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH THE DANSKIN/SADDLERIDGE WATER SYSTEM.
- B. ACCEPT CUSTOMER QUOTE FROM IDAHO POWER AND APPROVE EXECUTION OF THE QUOTE TO EXTEND POWER TO THE NORTH WASTEWATER TREATMENT PLANT SITE IN THE AMOUNT OF \$456,313.
- C. CONSIDER ADDITIONAL ONE-YEAR TIME EXTENSION TO DECEMBER 27, 2008 FOR THE FOSSIL CREEK SUBDIVISION PRELIMINARY PLAT AS REQUESTED BY DYVER DEVELOPMENT, LLC AND LANDPRO DEVELOPMENT, LLC

D. DISCUSS ISSUANCE OF A QLPE (WILL-SERVE) LETTER FOR THE ARROYO INDIO SUBDIVISION.

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

A. PUBLIC HEARING – 07-06-ZC (REZONE)/07-10-S (PRELIMINARY PLAT)/07-08-DA (DEVELOPMENT AGREEMENT)/07-01-PUD (PLANNED UNIT DEVELOPMENT, SEASONS CREEK ESTATES SUBDIVISION. (Continued from November 20, 2007 at the request of the developer)

B. PUBLIC HEARING – PROPOSED RESOLUTION R12-2007/PROPOSED UTILITY CONNECTION FEES.

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. 2007-38: AN ORDINANCE OF THE CITY OF KUNA, IDAHO, REZONING CERTAIN LANDS IN THE CITY OF KUNA, ADA COUNTY, IDAHO, NOW KNOWN AS PAWNEE CREEK SUBDIVISION, PARCEL NUMBER S1322212500, 4400 DEER FLAT RD. TO R-6, MEDIUM-LOW 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. 2007-39: 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. ADJOURNMENT: