

KUNA CITY COUNCIL MEETING
AGENDA
FEBRUARY 6, 2007
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 - PASTOR BRUCE WHEELER, NEW BEGINNINGS CHRISTIAN CHURCH

3. PLEDGE OF ALLEGIANCE – MAYOR OBRAY

4. CONSENT AGENDA:

A. APPROVE MINUTES:

1. SPECIAL MEETING OF JANUARY 12, 2007.
2. REGULAR MEETING OF JANUARY 16, 2007.

B. APPROVE ACCOUNTS PAYABLE DATED FEBRUARY 1, 2007 IN THE TOTAL AMOUNT OF \$166,276.19.

C. APPROVE PAY REQUEST NO. 3 FOR DON YOUNG CONSTRUCTION & SUPPLY, INC. IN THE AMOUNT OF \$38,204.63 FOR CONSTRUCTION OF THE BERNIE FISHER BATHROOM FACILITIES.

D. APPROVE LOT LINE ADJUSTMENT/06-04-LLA/PATTERSON/8430 S. LINDER ROAD.

E. AWARD CONTRACT TO BDPA, INC., FOR PREPARATION OF AN EMPLOYEE CLASSIFICATION AND COMPENSATION SYSTEM AND UPDATE OF THE PERSONNEL POLICY HANDBOOK IN AN AMOUNT NOT TO EXCEED \$11,492.

F. SUPPORT RECOMMENDATION OF THE TRANSPORTATION TASK FORCE TO MODIFY THE INTERSECTIONS OF PORTER/KAY AND PORTER/LINDER AS MULTI-WAY STOPS.

5. FIRE DISTRICT REPORT

6. ADA COUNTY HIGHWAY DISTRICT REPORT

7. OLD BUSINESS:

- A. CONSIDER ONE-YEAR TIME EXTENSION FOR THE FOSSIL CREEK SUBDIVISION PRELIMINARY PLAT AS REQUESTED BY DYVER DEVELOPMENT, LLC AND LANDPRO DEVELOPMENT, LLC (Continued from January 16, 2007).
- B. APPROVE AGREEMENT FOR PURCHASE AND SALE WITH UNITED WATER IDAHO, INC. FOR THE DANSKIN WELL.
- C. CITY ATTORNEY RANDY GROVE WILL DISCUSS STATUS OF NEGOTIATIONS WITH BEST BATH SYSTEMS.

8. CITIZEN'S REPORTS OR REQUESTS:

9. LICENSES AND PERMITS:

- A. APPROVE BUSINESS LICENSE FOR STEVE SATTERLEE AND KAMI SATTERLEE, "TIP TAP TOES DANCE," 1532 W. RYEGRASS CT.
- B. APPROVE BUSINESS LICENSE FOR DON NORDQUIST, "DON'S PC-KUNA," 1837 W. POTOSI WAY.
- C. APPROVE BUSINESS LICENSE FOR DEE DEE EMERY, "THE MOP BUCKET," 289 E. WOOD OWL DR.

10. NEW BUSINESS:

DISCUSS RENTAL OF ADDITIONAL OFFICE SPACE IN THE AVALON SUITES AT A COST OF \$1,000 PER MONTH FOR THE REMAINDER OF THE FISCAL YEAR.

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

- A. 06-12-S/06-10-ZC/06-11-DA/SPRINGHILL/LINDER-LAKE HAZEL-COLUMBIA
- B. 06-1-ZC REZONE/06-08-DA/06-13-S PRELIMINARY PLAT/ROCKAWAY/SWAN FALLS ROAD – Continued from January 16, 2007.

12. REPORTS:

P & Z DIRECTOR/DIANA SANDERS
CODE ENFORCEMENT REPORT/ DIANA SANDERS
CITY ENGINEER/KELLER ASSOCIATES
CITY ATTORNEY / RANDY GROVE
CITY TREASURER/ROBIN McKEAN
CITY CLERK / LYNDA BURGESS

13. ORDINANCES:

DISPENSE WITH FULL READING AND 3 CONSECUTIVE READINGS –
ORDINANCE 2007-01 ANNEXING A PORTION FROM THE BOISE KUNA
IRRIGATION DISTRICT INTO THE MUNICIPAL IRRIGATION SYSTEM –
TOMORROW SUBDIVISION NO. 3.

14. MAYOR / COUNCIL DISCUSSION:

15. ANNOUNCEMENTS:

- A. Joint Meeting with ACHD Commissioners – Tuesday, February 5, 12 noon, Fiesta Guadalajara
- B. Mayor's State of the City Address – Friday, March 30, Kuna High School

16. EXECUTIVE SESSION:

17. ADJOURNMENT: