

**CITY OF KUNA
CITY COUNCIL MEETING**

AGENDA

MAY 15, 2007

KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

7:00 p.m. - REGULAR COUNCIL MEETING

1. ADMINISTER OATH OF OFFICE TO MAYOR DOWDY

2. CALL TO ORDER AND ROLL CALL

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

3. INVOCATION - CHRIS BENT, KUNA CALVARY CHAPEL

4. PLEDGE OF ALLEGIANCE - MAYOR DOWDY

5. CONSENT AGENDA:

A. APPROVE MINUTES:

1. SPECIAL MEETING OF APRIL 24, 2007
2. REGULAR MEETING OF MAY 1, 2007.

B. APPROVE ACCOUNTS PAYABLE DATED MAY 10, 2007 IN THE AMOUNT OF \$192,488.92.

C. APPROVE BONDING FOR IMPROVEMENTS FOR SILVERTIP SUBDIVISION NO. 1.

D. APPROVE PAYMENT OF \$5,000 AND INITIATION OF A SERVICE REQUEST TO IDAHO POWER FOR ENGINEERING FOR THE WASTEWATER TREATMENT PLANT.

E. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW – 07-01-S/PRELIMINARY PLAT – KAMIE PLACE SUBDIVISION.

F. APPROVE THE NOTICE OF COMPLETION AND FINAL PAY REQUEST IN THE AMOUNT OF \$2,865 FOR DON YOUNG CONSTRUCTION FOR THE BERNIE FISHER PARK BATHROOM FACILITY.

6. FIRE DISTRICT REPORT

7. KUNA CITY POLICE MONTHLY CRIME REPORT

8. ADA COUNTY HIGHWAY DISTRICT REPORT

9. OLD BUSINESS:

- A. NOMINATION FOR CITY COUNCIL VACANCY BY MAYOR DOWDY.
- B. CONSIDER PROPOSED CHANGES TO THE PERSONNEL POLICY MANUAL REGARDING VACATION LEAVE.
- C. DISCUSSION REGARDING SEPTIC TANKS ON PROPERTIES INSIDE CITY LIMITS – SCHEDULE WORKSHOP.
- D. DISCUSS PROVISION OF SEWER, WATER AND PRESSURIZED IRRIGATION TO PROPERTIES OUTSIDE CITY LIMITS – SCHEDULE WORKSHOP.
- E. APPOINT COMMITTEE TO DISCUSS REIMBURSEMENT POLICIES.

10. CITIZEN’S REPORTS OR REQUESTS:

11. LICENSES AND PERMITS:

- A. APPROVE BUSINESS LICENSE FOR BILL SKINNER, “CHESTER’S SAWDUST FACTORY,” 480 E. WILD JASMINE CT.
- B. APPROVE BUSINESS LICENSE FOR TROY CATE, “TEXTURE PRO, INC.,” 287 W. SHORTLINE.
- C. APPROVE BUSINESS LICENSE FOR CHRIS KURKO, “MATRIX WEBART,” 728 W. WILLOW DALE WAY
- D. APPROVE NON-COMMERCIAL KENNEL LICENSE APPLICATION – DANIEL EMERSON, 2146 2. CASTRO.

12. NEW BUSINESS:

- A. APPROVE NOTICE OF AWARD FOR PHASE 1, KUNA NORTH WASTEWATER TREATMENT PLANT EARTHWORK.
- B. CONSIDER REIMBURSEMENT REQUEST SUBMITTED FOR THE KELLEHER SUBDIVISION.

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

PUBLIC HEARING –06-14-S/06-10-DA/06-12/ZC/ SERA SOL SUBDIVISION, 429 SWAN FALLS RD.

14. 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

15. ORDINANCES:

ORDINANCE NO. 2007-21: AN ORDINANCE OF THE CITY OF KUNA, IDAHO, AMENDING "ZONING REGULATIONS" OF TITLE 5 BY AMENDING CHAPTER 4, DESIGN REVIEW OVERLAY DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

16. MAYOR / COUNCIL DISCUSSION:

17. ANNOUNCEMENTS:

▶ Mayor's State of the City Address –June 7, 2007, 4-5:30 p.m., Kuna High School Commons

18. EXECUTIVE SESSION:

19. ADJOURNMENT: