

CITY OF KUNA
CITY COUNCIL MEETING

AMENDED
6/1/07

AGENDA

JUNE 5, 2007

KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

6:00 p.m. - PRE-COUNCIL MEETING

DISCUSSIONS REGARDING SEPTIC TANKS ON PROPERTIES INSIDE CITY LIMITS AND PROVISION OF SEWER, WATER AND PRESSURIZED IRRIGATION TO PROPERTIES OUTSIDE CITY LIMITS

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 MINUTES – REGULAR MEETING OF MAY 15, 2007.
- B. APPROVE ACCOUNTS PAYABLE DATED MAY 31, 2007 IN THE AMOUNT OF \$203,265.58.
- C. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW – 06-14-S/06-10-DA/06-12/ZC/SERA SOL SUBDIVISION, 429 SWAN FALLS RD.
- D. APPROVE FINAL PLAT FOR THE PLACERVILLE (AKA NICHOLSON) SUBDIVISION.
- E. APPROVE NOTICE TO PROCEED AND AGREEMENT WITH LURRE CONSTRUCTION, INC. IN THE AMOUNT OF \$586,405 FOR THE PHASE 1 NORTH WASTEWATER TREATMENT PLANT EARTHWORK
- F. APPROVE CONTRACT CHANGE ORDER NO. 1 WITH LURRE CONSTRUCTION, INC. TO CLARIFY THAT UNIT PRICE FOR DUST ABATEMENT WATER IS \$590 FOR THE FIRST 100 LOADS OF 100 GALS. AND \$59 FOR ALL LOADS OF 1000 GALS. AFTER THE FIRST 100 LOADS.

5. FIRE DISTRICT REPORT

6. ADA COUNTY HIGHWAY DISTRICT REPORT

7. OLD BUSINESS:

8. CITIZEN'S REPORTS OR REQUESTS:

A. PRESENTATION BY ALLEN GAMEL REGARDING "KUNA DAYS."

B. PRESENTATION OF KUNA CLEAN-UP PRIZE AWARDS BY J & M SANITATION.

9. LICENSES AND PERMITS:

A. APPROVE BUSINESS LICENSE FOR CHRIS KURKO, "MATRIX WEBART," 728 W. WILLOW DALE WAY (Continued from May 15, 2007).

B. APPROVE NON-COMMERCIAL KENNEL LICENSE APPLICATION – DANIEL EMERSON, 2146 2. CASTRO (Continued from May 15, 2007).

C. APPROVE BUSINESS LICENSE FOR SHALA HAWORTH, "SHALA HAWORTH," 710 W. GINA DR.

D. APPROVE LICENSE FOR SALE OF ON-PREMISE BEER – PIZZA HUT #2163, 271 N. AVENUE D.

E. APPROVE LICENSE FOR SALE OF OFF-PREMISE BEER AND WINE – BIG SMOKE, LLC, 1029 E. KUNA RD., SUITE 150.

10. NEW BUSINESS:

A. APPROVE REIMBURSEMENT REQUEST BY GRIZZLY DEVELOPMENT IN THE AMOUNT OF \$16,698.33 FOR SILVERTIP SUBDIVISION.

B. DISCUSS ESTABLISHMENT OF A PRE-AUTHORIZED CHANGE ORDER ALLOWANCE FUND FOR THE NORTH WASTEWATER TREATMENT PLANT CONSTRUCTION.

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

12. REPORTS:

P & Z DIRECTOR /
CODE ENFORCEMENT REPORT /
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. 2007-22 ANNEXING A PORTION FROM BOISE-KUNA
IRRIGATION DISTRICT INTO THE MUNICIPAL IRRIGATION SYSTEM AND
CHANGING THE BOUNDARIES THEREOF.

- B. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS –
ORDINANCE NO. 2007-23 ESTABLISHING THE HOURS OF POLLING PLACES
FOR CITY ELECTIONS, REPEALING CONFLICTING ORDINANCES AND
PROVIDING AN EFFECTIVE DATE.

14. MAYOR / COUNCIL DISCUSSION:

15. ANNOUNCEMENTS:

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

16. EXECUTIVE SESSION:

17. ADJOURNMENT: