

**CITY OF KUNA
CITY COUNCIL MEETING**

AGENDA

JULY 3, 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

2. INVOCATION - Ed Hodges, Church of Jesus Christ of Latter Day Saints.

3. PLEDGE OF ALLEGIANCE - Mayor Dowdy

4. CONSENT AGENDA:

- A. APPROVE MINUTES – REGULAR MEETING OF JUNE 19, 2007.
- B. APPROVE ACCOUNTS PAYABLE DATED JUNE 28, 2007 IN THE AMOUNT OF \$676,146.35.
- C. APPROVE TEN MILE WATERLINE PROJECT CHANGE ORDER NO. 1 WITH TERRA WEST, INC. TO DECREASE THE CONTRACT PRICE BY \$22,950 BRINGING THE TOTAL CONTRACT TO \$203,292.
- D. APPROVE TEN MILE WATERLINE PROJECT PAY REQUEST NO. 1 FOR TERRA WEST, INC. IN THE AMOUNT OF \$193,127.40.
- E. APPROVE PAY REQUEST NO. 1 FOR LURRE CONSTRUCTION IN THE AMOUNT OF \$171,807.03 FOR THE WASTEWATER TREATMENT PLANT EARTHWORK.
- F. APPROVE ADDENDUM NO. 1 TO CONTRACT WITH KELLER ASSOCIATES FOR THE WASTEWATER TREATMENT PLANT AND MAJOR INFLUENT AND EFFLUENT SEWER PIPELINES PREDESIGN, DESIGN AND CONSTRUCTION SUPERVISION SERVICES.

5. ADA COUNTY HIGHWAY DISTRICT REPORT

6. OLD BUSINESS:

DISCUSS ESTABLISHMENT OF A PRE-AUTHORIZED CHANGE ORDER ALLOWANCE FUND FOR THE NORTH WASTEWATER TREATMENT PLANT CONSTRUCTION (Continued from June 19, 2007).

7. CITIZEN'S REPORTS OR REQUESTS:

PRESENTATION BY MARGO WHALE REGARDING ESTABLISHING A VISION AND POSITIONING FOR THE CITY.

8. LICENSES AND PERMITS:

A. APPROVE BUSINESS LICENSE FOR DWAIN A. CLUFF, "STATE FARM INSURANCE," 1579 N. LINDER RD.

B. APPROVE BUSINESS LICENSE FOR HEATHER AND TOBY ROBSON, "DRAGONFLY MEDIA," 1795 N. FIREBRICK DR.

9. NEW BUSINESS:

CONSIDER REQUEST FOR INSTALLATION OF PLUMBING AND ELECTRICAL FOR AN ICE MAKER AT THE SENIOR CITIZENS' CENTER.

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

PUBLIC HEARING - 07-03-S PRELIMINARY PLAT/SAILOR SHORES MEADOWS SUBDIVISION

11. REPORTS:

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

12. ORDINANCES:

DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS -
ORDINANCE NO. 2007-21A: 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.

13. MAYOR / COUNCIL DISCUSSION:

14. ANNOUNCEMENTS:

15. EXECUTIVE SESSION:

16. ADJOURNMENT: