

**CITY OF KUNA  
CITY COUNCIL MEETING**

**AGENDA**

**SEPTEMBER 4, 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** - Pastor Randy Maxwell, 7<sup>th</sup> Day Adventist Church

**3. PLEDGE OF ALLEGIANCE** - Mayor Dowdy

**4. CONSENT AGENDA:**

**A. APPROVE MINUTES –**

1. JUNE 16, 2007 SPECIAL MEETING.
2. JULY 24, 2007 SPCIAL MEETING.

**B. APPROVE ACCOUNTS PAYABLE DATED AUGUST 30, 2007 IN THE AMOUNT OF \$154,086.70.**

**C. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 07-08-ZC, REZONE/07-09-DA, DEVELOPMENT AGREEMENT/DON YOUNG LAND CO./CEMENT FALLS SUBDIVISION**

**D. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 07-08-AN/ANNEXATION, MELVON DAVIS, 7775 S. MERIDIAN RD.**

**E. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 07-09-AN/ANNEXATION, IDAHO BAPTIST COLLEGE, 7910 S. MERIDIAN RD.**

**F. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 07-08-ZC/REZONE/07-12-DA/DEVELOPMENT AGREEMENT, SWAN FALLS STORAGE.**

**G. APPROVE CHANGE ORDER NO. 2 FOR CUSTOM ELECTRIC, INC. FOR THE SYSTEM-WIDE SCADA PROJECT TO INCREASE THE CONTRACT AMOUNT BY \$612.26 FOR A TOTAL CONTRACT PRICE OF \$385,012.38.**

**H. APPROVE PAY REQUEST NO. 2 FOR CUSTOM ELECTRIC, INC. FOR THE SYSTEM-WIDE SCADA PROJECT IN THE AMOUNT OF \$79,540.30.**

- I. APPROVE PAY REQUEST NO. 3 FOR LURRE CONSTRUCTION FOR THE WASTEWATER TREATMENT PLANT EARTHWORK IN THE AMOUNT OF \$186,819.16.
- J. APPROVE NOTICE OF FINAL COMPLETION FOR TERRA WEST FOR THE TEN MILE 12" WATERLINE CONSTRUCTION.
- K. APPROVE FINAL PAY REQUEST FOR TERRA WEST FOR THE TEN MILE 12" WATERLINE IN THE AMOUNT OF \$10,164.60.
- L. CONSIDER REQUEST BY TREASURED COMMUNITIES FOR A ONE-YEAR TIME EXTENSION UNTIL SEPTEMBER 26, 2008 FOR THE SCHOOLHOUSE PARK SUBDIVISION.

**5. FIRE DISTRICT REPORT**

**6. ADA COUNTY HIGHWAY DISTRICT REPORT**

**7. OLD BUSINESS:**

**8. CITIZEN'S REPORTS OR REQUESTS:**

- A. PRESENTATION BY JEFF ROSENTHAL, EXECUTIVE DIRECTOR, IDAHO HUMANE SOCIETY.
- B. PRESENTATION BY ALLEN GAMEL REGARDING 2007 KUNA DAYS.

**9. LICENSES AND PERMITS:**

**10. NEW BUSINESS:**

APPROVE A "LAND RENTAL AGREEMENT" WITH RICHARD DURRANT FOR THE WASTEWATER TREATMENT PLANT PROJECT.

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

- A. CONTINUED PUBLIC HEARING - 07-01-ZC (REZONE)/07-02-S (PRELIMINARY PLAT)/07-02-DA (DEVELOPMENT AGREEMENT) – SCORIA SUBDIVISION, 1600 E. MEADOWVIEW RD. (Continued from August 21, 2007). DEVELOPER HAS REQUESTED THAT THIS PUBLIC HEARING BE CONTINUED TO SEPTEMBER 18, 2007.
- B. PUBLIC HEARING – 07-02-AN (ANNEXATION)/07-04-DA (DEVELOPMENT AGREEMENT)/07-06-S (PRELIMINARY PLAT) – MANUELE HEIGHTS SUBDIVISION, NE OF KING AND TEN MILE.

C. PUBLIC HEARING - 07-07-S (PRELIMINARY PLAT)/07-05-DA (DEVELOPMENT AGREEMENT)/07-03-AN (ANNEXATION) – SOUTHROCK RANCH, 1261 AND 1375 S. ASH AVE.

**12. REPORTS:**

P & Z DIRECTOR / STEVE HASSON - Discussion re Kuna United Methodist Church demolition of thrift store and creation of temporary parking area.

CODE ENFORCEMENT REPORT / STEVE HASSON

CITY ENGINEER / KELLER ASSOCIATES

CITY ATTORNEY / RANDY GROVE

CITY TREASURER / ROBIN McKEAN – See written report dated August 30, 2007 re YTD balances

CITY CLERK / LYNDA BURGESS

**13. ORDINANCES:**

DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE NO. 2006-105A: AMENDING ORDINANCE 2006-105 ADOPTING THE 2006 VERSION OF THE INTERNATIONAL BUILDING CODE, THE INTERNATIONAL RESIDENTIAL CODE, THE INTERNATIONAL ENERGY CONSERVATION CODE, THE INTERNATIONAL MECHANICAL CODE AND THE INTERNATIONAL FUEL GAS CODE; PROVIDING EXCEPTIONS AND AMENDMENTS THERETO; PROVIDING FOR EXEMPTIONS; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES AND PROVIDING AN EFFECTIVE DATE.

**14. MAYOR / COUNCIL DISCUSSION:**

**15. ANNOUNCEMENTS:**

Joint City Council/Kuna School District Board of Trustees Meeting, Wednesday, September 5, 2007, 7 p.m., KUSA Support Services Office, corner of Kay and Porter.

**16. EXECUTIVE SESSION:**

**17. ADJOURNMENT:**