

KUNA CITY COUNCIL MEETING
AGENDA
JANUARY 16, 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

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA:

A. APPROVE MINUTES:

1. SPECIAL MEETING OF NOVEMBER 28, 2006.
2. SPECIAL MEETING OF NOVEMBER 29, 2006.
3. SPECIAL MEETING OF DECEMBER 12, 2006.
4. REGULAR MEETING OF DECEMBER 19, 2006.
5. SPECIAL MEETING OF DECEMBER 28, 2006.
6. REGULAR MEETING OF JANUARY 2, 2007.

B. APPROVE ACCOUNTS PAYABLE DATED JANUARY 11, 2007 IN THE TOTAL AMOUNT OF \$196,358.23.

C. APPROVE PAY REQUEST NO. 2 FOR DON YOUNG CONSTRUCTION & SUPPLY, INC. IN THE AMOUNT OF \$52,361.95 FOR CONSTRUCTION OF THE BERNIE FISHER BATHROOM FACILITIES.

5. SHERIFF MONTHLY REPORT

6. ADA COUNTY HIGHWAY DISTRICT REPORT

7. OLD BUSINESS:

A. APPROVE GROUND LEASE FOR PROPERTY ON SOUTHWEST CORNER OF LINDER AND DEER FLAT TO THE BOYS AND GIRLS CLUB OF ADA COUNTY, INC. FOR NOT LESS THAN 50 YEARS AT \$1 PER YEAR (Continued from January 2, 2007).

- DISCUSS POTENTIAL ALTERNATIVE SITE FOR LOCATION OF THE BOYS AND GIRLS CLUB OF ADA COUNTY, INC.

- B. APPROVE ONE-YEAR TIME EXTENSION FOR THE FOSSIL CREEK SUBDIVISION PRELIMINARY PLAT AS REQUESTED BY DYVER DEVELOPMENT, LLC AND LANDPRO DEVELOPMENT, LLC (Continued from January 2, 2007).
- C. APPROVE REIMBURSEMENT IN THE AMOUNT OF \$45,928.61 REQUESTED BY PAUL BECKMAN, P & F DEVELOPMENT, LLC, FOR INSTALLATION OF OVERSIZED PRESSURE IRRIGATION PIPE FOR THE MINERAL SPRINGS SUBDIVISION AS REQUESTED BY THE CITY ENGINEER (Continued from January 2, 2007).

8. CITIZEN'S REPORTS OR REQUESTS:

CONSIDER REQUEST BY RENEE DICKINSON, JOHN L. SCOTT REAL ESTATE, TO PLACE A DIRECTION SIGN FOR THE CRIMSON POINT NEW HOME COMMUNITY AT THE SOUTHWEST CORNER OF DEER FLAT AND LINDER ROADS.

9. LICENSES AND PERMITS:

- A. APPROVE BUSINESS LICENSE FOR JEREMY & JASMIN NIXON, "CUTTING EDGE T-SHIRTS & GRAPHICS," 287 SHORTLINE RD., UNIT 101.
- B. APPROVE BUSINESS LICENSE FOR STEVE SATTERLEE AND KAMI SATTERLEE, "TIP TAP TOES DANCE," 1532 W. RYEGRASS CT.

10. NEW BUSINESS:

- A. APPROVE RENEWAL OF TEMPORARY BUSINESS – 06-05-TB/FARMERS AND MERCHANTS BANK, 840 E. AVALON.
- B. ADOPT RESOLUTION NO. R1-2007 ADOPTING THE COMPREHENSIVE PLAN MAP AMENDMENTS.
- C. APPROVE AGREEMENT FOR PURCHASE AND SALE WITH UNITED WATER IDAHO, INC. FOR THE DANSKIN WELL.

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

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 / LYNDIA BURGESS

13. ORDINANCES:

14. MAYOR / COUNCIL DISCUSSION:

15. ANNOUNCEMENTS:

16. EXECUTIVE SESSION:

17. ADJOURNMENT: