

CITY OF KUNA
***** NOTICE *****
SPECIAL CITY COUNCIL
MEETING

**A SPECIAL MEETING OF THE KUNA CITY COUNCIL
IS SCHEDULED FOR:**

NOVEMBER 8, 2007

8:00 a.m.

in the

Kuna City Hall Council Chamber

763 W. Avalon

Kuna, ID 83634

1. CALL TO ORDER AND ROLL CALL:

Mayor J. Scott Dowdy
Councilwoman Trina Stroebel

Council President Jeffery Lang
Councilman Richard Cardoza

2. PLEDGE OF ALLEGIANCE:

3. CONSENT AGENDA:

- A. APPROVE ACCOUNTS PAYABLE DATED NOVEMBER 2, 2007 IN THE AMOUNT OF \$450,632.43.**
- B. APPROVE PAY REQUEST NO. 4 FOR TITAN TECHNOLOGIES IN THE AMOUNT OF \$169,087.75.**
- C. APPROVE CHANGE ORDER NO. 2 FOR TITAN TECHNOLOGIES DECREASING THE CONTRACT PRICE BY \$12,534.**
- D. APPROVE LAND LEASE AGREEMENT FOR THE SADIE CREEK PUMP STATION AND POND SITE WITH REDCLIFF DEVELOPMENT.**

- E. APPROVE NOTICE OF AWARD FOR THE SADIE CREEK POND AND PUMP STATION SITE (BIDS CLOSE NOV. 6TH - KELLER TO SUPPLY NAME OF APPARENT LOW BIDDER AND THE BID AMOUNT)**

4. OLD BUSINESS:

- A. PRESENTATION BY JIM KELLER RE SETTING FEES FOR UTILITY CONNECTIONS.**
- B. REVIEW AND CONSIDER RESOLUTION NO. R10-2007 ADOPTING A POLICY FOR TRANSFER OF EDU CONNECTIONS FOR MEMBERS OF LOCAL IMPROVEMENT DISTRICT 2006-1 AND OTHER HOLDERS OF EDU CONNECTIONS; CREATING A REGISTRY OF REQUESTS FOR TRANSFER; PROVIDING A MECHANISM FOR RECORDING TRANSFERS AND PAYMENTS TOWARD ASSESSMENTS OR OTHER OBLIGATIONS (continued from 10/23/07).**
- C. DISCUSS BID FOR CONSTRUCTION OF THE KUNA NORTH WASTEWATER TREATMENT PLANT (Continued from 10/23/07)**

5. NEW BUSINESS

CANVASS ELECTION RETURNS AND APPROVE RESULTS – NOVEMBER 6, 2007 GENERAL MUNICIPAL ELECTION.

6. ADJOURNMENT: