

KUNA CITY COUNCIL MEETING
AGENDA
SEPTEMBER 2, 2008
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

7:00 p.m. – REGULAR COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor Scott Dowdy
Council President Jeffery Lang
Councilwoman Lisa Bachman
Councilmember Richard Cardoza
Councilwoman Trina Stroebel

2. INVOCATION: Pastor Jody Felton, Kuna United Methodist Church

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

- A. 1. APPROVE MINUTES OF SPECIAL MEETING OF AUGUST 18, 2008
- 2. APPROVE MINUTES OF REGULAR MEETING OF AUGUST 19, 2008.
- B. APPROVE ACCOUNTS PAYABLE DATED AUGUST 28, 2008 IN THE AMOUNT OF \$1,537,209.07.
- C. APPROVE BUSINESS LICENSE FOR TANYA & CHRISTOPHER CASSINAT, "FIDO'S & FELINE'S, LLC," 224 W. TROY ST.
- D. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR BEST BATH 08-01-SUP (SPECIAL USE PERMIT).
- E. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR TROY TODD, INDIAN CREEK SPORTS, 07-12-ZC (REZONE), 07-15-DA (DEVELOPMENT AGREEMENT).
- F. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR PORTER PROPERTY, 08-11-AN (ANNEXATION), 08-13-DA (DEVELOPMENT AGREEMENT), 08-05ZC (REZONE).
- G. ADOPT RESOLUTION R19-2008 AUTHORIZING MAYOR AND CITY CLERK TO FORWARD THE 2008 TRANSPORTATION TASK FORCE REQUESTS TO THE ADA COUNTY HIGHWAY DISTRICT.
- H. ADOPT RESOLUTION R20-2008 ALLOWING THE CITY TO TAKE FUNDS COLLECTED ON BEHALF OF DEVELOPERS UNDER REIMBURSEMENT

POLICIES OR AGREEMENTS AND PAY TOWARD OBLIGATIONS SUCH DEVELOPERS OWE THE CITY.

I. ADOPT RESOLUTION R21-2008 DECLINING TO ACCEPT A FISCAL YEAR 2009 STATE DRINKING WATER GRANT.

J. ADOPT RESOLUTION R22-2008 APPROVING GENERAL DESIGN AND CONSTRUCTION REQUIREMENTS FOR PRESSURE IRRIGATION FACILITIES.

G. PRE-PAID SEWER AND WATER CONNECTION FEES.

5. KUNA CITY POLICE DEPARTMENT MONTHLY REPORT

6. CITIZEN'S REPORTS OR REQUESTS:

PRESENTATION BY WALT DOUGLAS, KUNA BASEBALL PARK REDEVELOPMENT COMMITTEE TO PROVIDE AN UPDATE ON THE PROGRESS OF THE PROPOSED UPGRADES.

7. OLD BUSINESS:

8. NEW BUSINESS:

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

A. PUBLIC HEARING: VICTOR CLARK 08-06-AN (ANNEXATION), 08-03-ZC (REZONE), 08-07-DA – M-7 (DEVELOPMENT AGREEMENT)

B. PUBLIC HEARING: ADOPT BUDGET FOR FISCAL YEAR 2008-09 (Continued from August 19, 2008)

10. REPORTS:

CODE ENFORCEMENT REPORT / STEVE HASSON
P & Z DIRECTOR / STEVE HASSON
CITY ENGINEER / GORDON LAW
CITY ATTORNEY / RANDY GROVE
CITY TREASURER / ROBIN McKEAN
CITY CLERK / LYNDA BURGESS

11. ORDINANCES:

A. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2006-11A: AN ORDINANCE AMENDING ORDINANCE NO. 2006-11 ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCEL NUMBER S1310314800, 4400 W. HUBBARD ROAD, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE

LIMITS OF THE CITY OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

- B. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2006-12A: AN ORDINANCE AMENDING ORDINANCE NO. 2007-12 ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCEL NUMBER R9404210100, W. COLUMBIA ROAD, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.
- C. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2008-08A: AN ORDINANCE OF THE CITY OF KUNA, IDAHO, AMENDING ORDINANCE NO. 2008-08 ANNEXING A PORTION FROM BOISE KUNA IRRIGATION DISTRICT INTO THE MUNICIPAL IRRIGATION SYSTEM AND CHANGING THE BOUNDARIES THEREOF; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.
- D. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2008-11A: AN ORDINANCE AMENDING ORDINANCE NO. 2008-11 ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCEL NUMBER R8048220010, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.
- E. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2008-12A: AN ORDINANCE AMENDING ORDINANCE NO. 2008-12 ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCEL NUMBER R8048220006, LINDER AND DEER FLAT, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.
- F. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2008-17A: AN ORDINANCE AMENDING ORDINANCE NO. 2008-17 ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCEL NUMBER S1323141850, BOISE AND LINDER ROADS, SITUATED IN THE UNINCORPORATED

AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

- G. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2008-25: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCEL S1324223201, SITUATED IN THE UNINCOPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.
- H. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2008-26: AN ORDINANCE OF THE CITY OF KUNA, IDAHO, AMENDING SECTIONS 7-5-3, 7-5-4, 7-5-6 AND 7-5-7 OF THE KUNA CITY CODE; MAKING DISTINCTIONS BETWEEN IRRIGATION AND POTABLE WATER; PROVIDING FOR THE POOLING OF WATER RIGHTS FOR DELIVERY PURPOSES; UPDATING THE METHOD OF IRRIGATION ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.
- I. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2008-27: AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009, APPROPRIATING THE SUM OF \$26,927,961 TO DEFRAY EXPENSES AND LIABILITIES OF THE CITY OF KUNA FOR SAID FISCAL YEAR; AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY; SPECIFYING THE OBJECTS AND PROPOSED EXPENSES FOR WHICH SAID APPROPRIATION IS MADE; AND PROVIDING AN EFFECTIVE DATE.

12. MAYOR /COUNCIL DISCUSSION:

13. ANNOUNCEMENTS:

14. EXECUTIVE SESSION:

15. ADJOURNMENT: