

KUNA CITY COUNCIL MEETING
AGENDA
JANUARY 15, 2008
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

6:00 p.m. – REGULAR COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

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

2. INVOCATION: Pastor Chris Bent, Calvary Chapel

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

A. APPROVE MINUTES – Regular Meeting of January 7, 2008.

B. APPROVE ACCOUNTS PAYABLE DATED JANUARY 10, 2008 IN THE AMOUNT OF \$80,291.77.

C. APPROVE NOTICE TO PROCEED TO KEPHA CONSTRUCTION FOR THE OPERATIONS AND MAINTENANCE BUILDINGS FOR THE WWTP.

D. APPROVE PRESSURE IRRIGATION EASEMENT AGREEMENT WITH JERRY FOWLER FOR THE SADIE CREEK IRRIGATION PUMP STATION AND POND PROJECT.

5. KUNA CITY FIRE DEPARTMENT MONTHLY REPORT:

6. ADA COUNTY HIGHWAY DISTRICT REPORT:

7. CITIZEN’S REPORTS OR REQUESTS:

8. LICENSES AND PERMITS:

APPROVE BUSINESS LICENSE FOR MARILYN “DIANE” HANNA, “DIANE HANNA PHOTOGRAPHY,” 481 S. STIBNITE AVE.

9. OLD BUSINESS:

A. CONSIDER REQUEST BY RON FERGUSON, 181 E. 4TH ST., FOR A REDUCTION IN WATER USE CHARGES FOR HIS 8-UNIT MOBILE HOME PARK (Continued from December 18, 2007).

- B. CONSIDER REQUEST BY KENT BROWN FOR RESOLUTION OF ISSUES WITH IRRIGATION DISTRICTS RELATED TO SPRINGHILL SUBDIVISION.
- C. APPROVE REIMBURSEMENT POLICY WAIVER FORM WITH IDAHO POWER (Continued from January 7, 2008).
- D. CONSIDER ADOPTION OF RESOLUTION NO. R1-2008: A RESOLUTION OF THE CITY OF KUNA, ADA COUNTY, IDAHO, SUPPORTING LEGISLATION FOR LOCAL GOVERNMENTS TO ESTABLISH A REGIONAL TRANSPORTATION AUTHORITY AND SEEK VOTER APPROVAL OF AN ASSOCIATED LOCAL OPTION SALES TAX AUTHORITY.
- E. DISCUSSION REGARDING SEPTIC TANKS ON PROPERTIES INSIDE CITY LIMITS AND PROVISION OF SEWER, WATER AND PRESSURIZED IRRIGATION TO PROPERTIES OUTSIDE CITY LIMITS
- F. CONSIDER RESOLUTION NO. R10-2007: A RESOLUTION OF THE CITY OF KUNA, IDAHO, 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; AND PROVIDING AN EFFECTIVE DATE.
- G. APPROVE FINAL PAY REQUEST NO. 5 FOR TITAN TECHNOLOGIES IN THE AMOUNT OF \$34,886.07 FOR THE TEN MILE LIFT STATION 16" FORCE MAIN PROJECT.
- H. APPROVE NOTICE OF FINAL COMPLETION FOR TITAN TECHNOLOGIES FOR THE TEN MILE LIFT STATION 16" FORCE MAIN PROJECT.

10. NEW BUSINESS:

- A. AUTHORIZE KELLER ASSOCIATES TO ADVERTISE CONSTRUCTION OF THE TEN MILE ROAD UTILITY PROJECT.
- B. APPROVE WORK CHANGE DIRECTIVE WITH REDCLIFF DEVELOPMENT FOR THE SADIE CREEK IRRIGATION PUMP STATION AND POND PROJECT.
- C. DISCUSS POSSIBLE REDUCTION OF SIEMENS' MEMBRANE SCOPE OF SUPPLY.
- D. CONSIDER ONE-YEAR TIME EXTENSION TO FEBRUARY 6, 2009 FOR THE SPRINGHILL SUBDIVISION PRELIMINARY PLAT AS REQUESTED BY POWDER RIVER DEVELOPMENT.

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

12. REPORTS:

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

13. ORDINANCES:

14. MAYOR / COUNCIL DISCUSSION:

15. ANNOUNCEMENTS:

16. EXECUTIVE SESSION:

17. ADJOURNMENT: