

KUNA CITY COUNCIL MEETING
AGENDA
JANUARY 7, 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 Stan Johnson, Kuna Life Church

3. PLEDGE OF ALLEGIANCE

4. APPROVE MINUTES:

- A. Regular Meeting of November 20, 2007
- B. Regular Meeting of December 4, 2007
- C. Regular Meeting of December 18, 2006

D. APPROVE ACCOUNTS PAYABLE DATED JANUARY 3, 2008 IN THE AMOUNT OF \$162,014.91.

5. FIRE DISTRICT REPORT

6. ADA COUNTY HIGHWAY DISTRICT REPORT

7. OLD BUSINESS:

APPROVE REIMBURSEMENT POLICY WAIVER FORM WITH IDAHO POWER.

8. SWEAR IN NEWLY-ELECTED OFFICIALS

RECESS - CHANGE OF COUNCILS

9. ELECT COUNCIL PRESIDENT

10. CONSENT AGENDA:

- A. APPROVE PAY REQUEST NO. 1 FOR JC CONSTRUCTORS, INC. IN THE AMOUNT OF \$218,500 FOR THE KUNA NORTH WWTP PHASE 1.

- B. APPROVE PAY REQUEST NO. 1 FOR H2 EXCAVATION IN THE AMOUNT OF \$68,044 FOR THE SADIE CREEK IRRIGATION PUMP STATION AND POND PROJECT.
- C. APPROVE CHANGE ORDER NO. 1 FOR H2 EXCAVATION INCREASING CONTRACT AMOUNT BY \$13,595 FOR THE SADIE CREEK PUMP STATION AND POND PROJECT.
- D. 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.
- E. APPROVE NOTICE OF FINAL COMPLETION FOR TITAN TECHNOLOGIES FOR THE TEN MILE LIFT STATION 16" FORCE MAIN PROJECT.
- F. APPROVE LICENSE AGREEMENT WITH THE U.S. DEPT. OF THE INTERIOR (BUREAU OF RECLAMATION) FOR A WATER PIPELINE CROSSING OF THE HARRIS LATERAL WASTEWAY.
- G. APPROVE AGREEMENT FOR 20' WIDE PERMANENT EASEMENT GRANTED BY DYVER DEVELOPMENT, LLC FOR SEWER CONNECTION FOR THE FOSSIL CREEK SUBDIVISION.

11. CITIZEN'S REPORTS OR REQUESTS:

12. LICENSES AND PERMITS:

13. NEW BUSINESS:

- A. ADOPT RESOLUTION NO. R1-2008 ACCEPTING A DONATION FROM TIM GORDON OF 5.69 ACRES WITHIN THE SANCTUARY SUBDIVISION TO BE USED FOR A PUBLIC PARK; AND PROVIDING AN EFFECTIVE DATE.
- B. ADOPT RESOLUTION NO. R2-2008 ACCEPTING A DONATION FROM TIM GORDON OF 16.61 ACRES WITHIN THE SEASONS CREEK SUBDIVISION TO BE USED FOR A PUBLIC PARK; AND PROVIDING AN EFFECTIVE DATE.

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

15. REPORTS:

P & Z DIRECTOR / STEVE HASSON (December 2007 Building Permit Report Attached)
CODE ENFORCEMENT REPORT / STEVE HASSON
CITY ENGINEER / KELLER ASSOCIATES
CITY ATTORNEY / RANDY GROVE
CITY TREASURER / ROBIN McKEAN
CITY CLERK / LYNDA BURGESS

16. ORDINANCES:

17. MAYOR / COUNCIL DISCUSSION:

18. ANNOUNCEMENTS:

19. EXECUTIVE SESSION

20. ADJOURNMENT: