

**KUNA CITY COUNCIL MEETING
AGENDA
NOVEMBER 18, 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: President Steve Beus, Church of Jesus Christ of Latter Day Saints

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

- A. APPROVE MINUTES OF REGULAR MEETING OF NOVEMBER 4, 2008.
- B. APPROVE ACCOUNTS PAYABLE DATED NOVEMBER 13, 2008 IN THE AMOUNT OF \$313,037.71.
- C. APPROVE BUSINESS LICENSE FOR JOHN WILLIAMS AND BRYAN WOLF, "CLEARVIEW," 1845 N. CORNFLOWER.
- D. APPROVE BUSINESS LICENSE FOR BRIAN KNOX, "LAW OFFICE OF BRIAN D. KNOX, ATTORNEY AT LAW PLLC," 2682 N. ROCK CLIFFS AVE.
- E. APPROVE BUSINESS LICENSE FOR BEVERLY DIANNE CROMWELL AND MARLENE CROMWELL, "2ND CHANCE BOOKS AND MORE," 371 W. MAIN ST.
- F. APPROVE FINDINGS OF FACTS AND CONCLUSIONS OF LAW 08-01-S/ 08-15-DA/ – WILLOW GLENN SUBDIVISION PHASES 3 AND 4.
- G. ADOPT RESOLUTION NO. R33-2008 AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN A PURCHASE AGREEMENT IN THE AMOUNT OF \$2,146, A TEMPORARY EASEMENT AND A PERMANENT EASEMENT WITH DARIUS T. BAILEY AND DONNA R. BAILEY LIVING TRUST FOR THE INDIAN CREEK PIPELINE PROJECT.
- H. ADOPT RESOLUTION NO. R34-2008 AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN A PURCHASE AGREEMENT IN THE AMOUNT OF \$1,520, A

TEMPORARY EASEMENT AND A PERMANENT EASEMENT WITH JOHN AND PRISCILLA KOUDELKA FOR THE INDIAN CREEK PIPELINE PROJECT.

- I. ADOPT RESOLUTION NO. R35-2008 AUTHORIZING THE MAYOR AND CITY ENGINEER TO EXECUTE CHANGE ORDER NO. 1 FOR THE INDIAN CREEK PIPELINE PROJECT WITH H2 EXCAVATION, INC. INCREASING THE CONTRACT AMOUNT BY \$26,099.32.

5. KUNA CITY POLICE DEPARTMENT MONTHLY REPORT

6. CITIZEN'S REPORTS OR REQUESTS:

REQUEST BY WESTON AYARZA FOR WAIVER OF VENDOR PERMIT FEES FOR THE "DOWNHOME COUNTRY CHRISTMAS" HOLIDAY BAZAAR ON DECEMBER 6, 2008. THE WAIVER WILL ASSIST MR. AYARZA IN RAISING FUNDS FOR HIS ATTENDANCE AS IDAHO'S REPRESENTATIVE TO THE NATIONAL YOUTH LEADERSHIP FORUM ON NATIONAL SECURITY.

7. OLD BUSINESS:

8. NEW BUSINESS:

- A. REQUEST BY KUNA SCHOOL DISTRICT FOR PAYMENT FOR USE OF SCHOOL FACILITIES FOR PARK AND RECREATION PURPOSES AND OTHER PUBLIC RELATED EVENTS.
- B. REQUEST BY KUNA SCHOOL DISTRICT FOR BUILDING PERMIT FEE RELIEF.
- C. APPROVE LOT SPLIT - WALGREENS/08-02-LS SUBMITTED BY HAWKINS COMPANIES.
- D. CONFIRM APPOINTMENT OF JOHN M. MARSH AS CITY TREASURER EFFECTIVE DECEMBER 8, 2008.

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

- A. TOM NICHOLSON/BLACKS CREEK DEVELOPMENT (WALGREENS) 08-08-ZC/08-18-DA/REZONE AND DEVELOPMENT AGREEMENT, 987 E. KUNA RD.
- B. AMENDING FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR THE GALIANO ESTATES SUBDIVISION.

10. REPORTS:

CODE ENFORCEMENT REPORT / STEVE HASSON
P & Z DIRECTOR / STEVE HASSON
CITY ENGINEER / GORDON LAW

CITY ATTORNEY / RANDY GROVE
CITY TREASURER / VACANT
CITY CLERK / LYNDA BURGESS

11. ORDINANCES:

12. MAYOR /COUNCIL DISCUSSION:

13. ANNOUNCEMENTS:

14. EXECUTIVE SESSION:

15. ADJOURNMENT: