

**KUNA CITY COUNCIL MEETING
AGENDA
NOVEMBER 4, 2008
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON**

8:00 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 Bruce Wheeler, New Beginnings Christian Church

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

A. APPROVE MINUTES OF REGULAR MEETING OF OCTOBER 21, 2008.

B. APPROVE ACCOUNTS PAYABLE DATED OCTOBER 30, 2008 IN THE AMOUNT OF \$1,732,948.43.

C. APPROVE BUSINESS LICENSE FOR SHAWNA SHELL, "SMARTY PANTS PRESCHOOL," 429 SWAN FALLS RD.

5. KUNA FIRE DEPARTMENT MONTHLY REPORT

6. CITIZEN'S REPORTS OR REQUESTS:

PRESENTATION BY JOE LUPPENS REGARDING THE 2010 CENSUS

7. OLD BUSINESS:

8. NEW BUSINESS:

ADOPT RESOLUTION NO. R32-2008 DIRECTING DISPOSAL OF RESERVED FUNDS FOR A SWIMMING POOL; DIRECTING DISPOSAL OF RESERVED FUNDS FOR PARK IMPROVEMENTS; DIRECTING DISPOSAL OF RESERVED FUNDS FOR CONTINGENCY ACCOUNTS AND DIRECTING ESTABLISHMENT OF RESERVED FUNDS FOR LOANS AND BONDS.

9. PUBLIC HEARINGS: 8 p.m. or as soon thereafter as matters may be heard.

PUBLIC HEARING: 08-01-S (PRELIMINARY PLAT)/08-15-DA (DEVELOPMENT AGREEMENT/AMENDMENT) – WILLOW GLENN SUBDIVISION PHASES 3 AND 4 - PRELIMINARY PLAT RESUBMISSION AND DEVELOPMENT AGREEMENT AMENDMENT.

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:

- A. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2008-29: AN ORDINANCE OF THE CITY OF KUNA, IDAHO, 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.

- B. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2008-30: AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING A PORTION *{park & irrigation pond}* 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.

12. MAYOR /COUNCIL DISCUSSION:

13. ANNOUNCEMENTS:

14. EXECUTIVE SESSION:

15. ADJOURNMENT: