

**KUNA CITY COUNCIL MEETING  
AGENDA  
DECEMBER 16, 2008  
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON**

**5:30 p.m. – PRE-COUNCIL MEETING:**

**INTERIM FINANCING AGREEMENT**

1. REVIEW AND TAKE ACTION ON BEHALF OF THE LID ON AN INTERIM FINANCING AGREEMENT WITH THE BANK OF THE CASCADES AND KEY BANK FOR THE WASTEWATER TREATMENT PLANT.
2. ADOPT RESOLUTION NO. R37-2008 PROVIDING FOR ISSUANCE AND SALE OF A 2008 INTERIM WARRANT PURSUANT TO SECTION 50-1722, IDAHO CODE, IN ANTICIPATION OF THE ISSUANCE OF LOCAL IMPROVEMENT DISTRICT BONDS FOR LOCAL IMPROVEMENT DISTRICT NO. 2006-1, FOR THE PURPOSE OF PAYING THE COSTS OF THE IMPROVEMENT DISTRICT; PROVIDING FOR THE MANNER OF ISSUANCE AND THE FORM OF THE 2008 WARRANT; PROVIDING FOR THE REGISTRATION AND PAYMENT OF THE PRINCIPAL THEREOF AND THE INTEREST ON THE WARRANT; PROVIDING FOR THE SALE OF THE WARRANT TO KEYBANK NATIONAL ASSOCIATION; PROVIDING COVENANTS; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE

**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 Chris Bent, Kuna Calvary Chapel

**3. PLEDGE OF ALLEGIANCE:** Mayor Dowdy

**4. CONSENT AGENDA:**

**A. APPROVE MINUTES**

1. SPECIAL EXECUTIVE SESSION OF NOVEMBER 10, 2008
2. REGULAR MEETING OF NOVEMBER 18, 2008
3. REGULAR MEETING OF DECEMBER 2, 2008

- B. APPROVE ACCOUNTS PAYABLE DATED DECEMBER 12, 2008 IN THE AMOUNT OF \$674,190.13.
- C. APPROVE BUSINESS LICENSE FOR MIKE EGNER “MIKE EGNER TILE & STONE,” 541 DAWN CT.
- D. APPROVE BUSINESS LICENSE FOR KRISANNE ENDSLEY, “4ENDSLEY,” 350 W. PLAYGROUND ST.
- E. APPROVE LICENSE FOR SALE OF ON PREMISE BEER AND LIQUOR BY THE DRINK, LEFFLER’S UPTOWN COFFEE, INC.
- F. APPROVE PROCLAMATION COMMITTING TO PARTNERING WITH THE U.S. CENSUS BUREAU TO HELP ENSURE A FULL AND ACCURATE COUNT IN 2010.
- G. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW 08-09-DA – DEVELOPMENT AGREEMENT AMENDMENT FOR WHITNEY PROPERTY.

**5. KUNA POLICE DEPARTMENT MONTHLY REPORT:**

**6. CITIZEN’S REPORTS OR REQUESTS:**

**7. OLD BUSINESS:**

REQUEST BY WILLOW GLENN HOMEOWNER’S ASSOCIATION TO RE-OPEN 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 HELD NOVEMBER 4, 2008 (Continued from November 18, 2008).

**8. NEW BUSINESS:**

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

- A. 08-03-S – CRIMSON POINT NORTH SUBDIVISION RESUBMITTAL
- B. 08-01-PUD/08-06-ZC/08-13-AN/08-02-S/08-11-SUP/08-15-DA – NAPA VINYARDS SUBDIVISION PLANNED UNIT DEVELOPMENT (Continue to January 6, 2009)
- C. 08-05-ZOA – DEVELOPMENT AGREEMENTS/CONCEPTUAL SITE PLANS, KUNA CODE 5-14-3: “FORMS”

**10. REPORTS:**

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

CITY ATTORNEY / RANDY GROVE  
CITY TREASURER / JOHN MARSH  
CITY CLERK / LYNDA BURGESS

**11. ORDINANCES:**

DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS –  
ORDINANCE NO. 2008-32: 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.

**12. MAYOR /COUNCIL DISCUSSION:**

**13. ANNOUNCEMENTS:**

**14. EXECUTIVE SESSION:**

**15. ADJOURNMENT:**