

**KUNA CITY COUNCIL MEETING  
AGENDA  
FEBRUARY 19, 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  
Councilman Richard Cardoza  
Councilwoman Trina Stroebel

**2. INVOCATION:** Pastor Stan Johnson, Kuna Life Church

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

**4. CONSENT AGENDA:**

**A. APPROVE MINUTES:**

1. SPECIAL MEETING OF JANUARY 28, 2008
2. REGULAR MEETING OF FEBRUARY 5, 2008

**B. APPROVE ACCOUNTS PAYABLE DATED FEBRUARY 14, 2008 IN THE AMOUNT OF \$138,503.87.**

**C. APPROVE BUSINESS LICENSE FOR KERRI AVERY, “KERRI AVERY AGENCY, INC.,” 368 E. AVALON.**

**D. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR LOT SPLIT 07-02-LS, JOSH MANWARING.**

**E. APPROVE PAY REQUEST NO. 1 FOR ATKINS GENERAL BUILDERS, INC., dba KEPHA CONSTRUCTION FOR THE KUNA NORTH WWTP PHASE 1 – SUPPORT BUILDINGS IN THE AMOUNT OF \$33,460.42.**

**F. APPROVE NOTICE OF AWARD TO H2 EXCAVATION FOR THE TEN MILE ROAD UTILITY IMPROVEMENTS PROJECT IN THE AMOUNT OF \$833,875.**

**G. APPROVE NOTICE OF PROCEED AND EXECUTION OF CONTRACT WITH H2 EXCAVATION FOR THE TEN MILE ROAD UTILITY IMPROVEMENT PROJECT CONTINGENT UPON RECEIPT OF REQUIRED BONDING, INSURANCE AND TAX DOCUMENTATION.**

**5. ADA COUNTY HIGHWAY DISTRICT REPORT:**

**6. CITIZEN'S REPORTS OR REQUESTS:**

REQUEST FOR PERMISSION TO UTILIZE BERNIE FISHER PARK FOR VACATION BIBLE SCHOOL, JUNE 8-13, 2008 AND WAIVER OF FEES, NEW BEGINNINGS CHRISTIAN CHURCH – PASTOR BRUCE WHEELER.

**7. OLD BUSINESS:**

- A. REVIEW AND CONSIDER RESOLUTION NO. R3-2008 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 (continued from 1/28/08).
- B. 07-01-AN/07-03-ZC/07-04-S/07-03-DA – PROFILE RIDGE SUBDIVISION, REDCLIFF DEVELOPMENT (continued from February 5, 2008).

**8. NEW BUSINESS:**

- A. CONSIDER POTENTIAL CHANGE ORDER TO ADD 6' CHAIN LINK SECURITY FENCING AROUND NEW SADIE CREEK IRRIGATION POND FOR A COST NOT TO EXCEED \$20,578.80.
- B. ADOPT RESOLUTION NO. R2-2008: A RESOLUTION OF THE CITY OF KUNA, ADA COUNTY, IDAHO, AUTHORIZING THE CITY CLERK TO REQUIRE, UNDER CERTAIN CIRCUMSTANCES, PAYMENT OF AMOUNTS DUE TO THE CITY OF KUNA IN THE FORM OF CASH, CREDIT CARD OR MONEY ORDER AND PROVIDING AN EFFECTIVE DATE.

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

**10. REPORTS:**

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

**11. ORDINANCES:**

**12. MAYOR /COUNCIL DISCUSSION:**

**13. ANNOUNCEMENTS:**

**14. EXECUTIVE SESSION:**

**15. ADJOURNMENT:**