

KUNA CITY COUNCIL MEETING
AGENDA
FEBRUARY 5, 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 Randy Maxwell, 7th Day Adventist Church

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

A. APPROVE MINUTES – Regular Meeting of January 15, 2008.

B. APPROVE ACCOUNTS PAYABLE DATED JANUARY 31, 2008 IN THE AMOUNT OF \$336,577.80.

C. APPROVE PAY REQUEST NO. 2 FOR JC CONSTRUCTORS, INC. IN THE AMOUNT OF \$237,500 FOR THE KUNA NORTH WWTP PHASE 1 PROJECT.

D. APPROVE PAY REQUEST NO. 2 FOR H2 EXCAVATION IN THE AMOUNT OF \$141,250 FOR THE SADIE CREEK IRRIGATION PUMP STATION AND POND PROJECT.

E. APPROVE REDUCETION OF LETTER OF CREDIT FOR THE GREYHAWK SUBDIVISION (HUBBLE HOMES) FROM \$222,898.50 TO \$1,129,828.46.

F. APPROVE CONTRACT CHANGE ORDER FOR SIEMENS WATER TECHNOLOGIES, REVISING THE MEMBRANE SCOPE TO 336 INITIAL MODULES FOR THE KUNA NORTH WWTP PROJECT, DECREASING THE CONTRACT AMOUNT BY \$467,043.

G. APPROVE PAY REQUEST NO. 3 FOR CUSTOM ELECTRIC, INC. IN THE AMOUNT OF \$109,295.50 FOR THE SYSTEM-WIDE SCADA PROJECT.

H. APPROVE PAY REQUEST NO. 5 FOR TITAN TECHNOLOGIES, INC. IN THE AMOUNT OF \$29,846.07 FOR THE TEN MILE LIFT STATION 16" FORCE MAIN PROJECT.

5. KUNA FIRE DISTRICT MONTHLY REPORT:

6. ADA COUNTY HIGHWAY DISTRICT REPORT:

7. CITIZEN’S REPORTS OR REQUESTS:

8. LICENSES AND PERMITS:

A. APPROVE BUSINESS LICENSE FOR ZACH HAWS, “SWAN FALLS FAMILY DENTISTRY, PLLC,” 1621 N. LINDER AVE.

B. APPROVE BUSINESS LICENSE FOR JD GRANT, “AVALON DENTISTRY,” 672 E. WYTHE CREEK CT., STE. 101.

C. APPROVE BUSINESS LICENSE FOR JAMES McCLURE AND KATHY NELSON, “KUNA TACK, LLC,” 2319 W. 4TH ST.

D. APPROVE BUSINESS LICENSE FOR MELONEY R. FISKE, “BeDAZZLED YOUR WAY,” 150 E. SNOWY OWL ST.

9. OLD BUSINESS:

10. NEW BUSINESS:

APPROVE LOT SPLIT 07-02-LS FOR JOSH MANWARING, PARK AVE.

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

PUBLIC HEARING – 07-01-AN/07-03-ZC/07-04-S/07-03-DA – PROFILE RIDGE SUBDIVISION, REDCLIFF DEVELOPMENT.

12. REPORTS:

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

13. ORDINANCES:

14. MAYOR / COUNCIL DISCUSSION:

15. ANNOUNCEMENTS:

16. EXECUTIVE SESSION:

17. ADJOURNMENT: