

**KUNA CITY COUNCIL MEETING
AGENDA
MARCH 4, 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 Bruce Wheeler, New Beginnings Christian Church

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

A. APPROVE MINUTES – February 19, 2008.

B. APPROVE ACCOUNTS PAYABLE DATED FEBRUARY 29, 2008 IN THE AMOUNT OF \$197,707.48.

C. APPROVE BUSINESS LICENSE FOR JEFF AND WENDY BELL, “MOXIE JAVA,” 1575 N. LINDER RD.

D. APPROVE BUSINESS LICENSE FOR ROBERT MUCKLER, “AFFORDABLE HEATING AND COOLING, LLC,” 1577 N. LINDER RD., MD#24.

E. APPROVE FINDINGS OF FACT AND DEVELOPMENT AGREEMENT FOR PROFILE RIDGE SUBDIVISION NOS. 1, 2, 3 AND 4; 07-01-AN/07-03-ZC/07-04-S/07-03-DA.

F. APPROVE PAY REQUEST NO. 3 FOR JC CONSTRUCTORS, INC. FOR THE KUNA NORTH WWTP PHASE 1 IN THE AMOUNT OF \$270,750.

G. APPROVE PAY REQUEST NO. 3 FOR H2 EXCAVATION, LLC FOR THE SADIE CREEK IRRIGATION PUMP STATION AND POND PROJECT IN THE AMOUNT OF \$104,460.

5. FIRE DISTRICT MONTHLY REPORT:

6. ADA COUNTY HIGHWAY DISTRICT REPORT:

7. CITIZEN'S REPORTS OR REQUESTS:

8. OLD BUSINESS:

A. APPROVE NOTICE OF AWARD TO H2 EXCAVATION FOR THE TEN MILE ROAD UTILITY IMPROVEMENTS PROJECT IN THE AMOUNT OF \$833,875 (Continued from February 19, 2008).

B. APPROVE NOTICE TO 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 (Continued from February 19, 2008).

9. NEW BUSINESS:

CONSIDER TASK ORDER NO. 6 FOR PREDESIGN, DESIGN AND CONSTRUCTION ADMINISTRATION UPGRADES TO DANSKIN WELL.

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

A. PUBLIC HEARING – 07-13-ZC/REZONE, 07-16-DA/DEVELOPMENT AGREEMENT, CHAD AND MARISA QUEEN.

B. PUBLIC HEARING – 07-10-ZC/REZONE, 07-17-DA/DEVELOPMENT AGREEMENT, AUDROC NATIONAL, LLC.

11. REPORTS:

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

12. ORDINANCES:

13. MAYOR /COUNCIL DISCUSSION:

14. ANNOUNCEMENTS:

15. EXECUTIVE SESSION:

16. ADJOURNMENT: