

KUNA CITY COUNCIL MEETING AGENDA

MARCH 18, 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
Councilmember Richard Cardoza
Councilwoman Trina Stroebel.

2. INVOCATION: President Steve Beus, Latter Day Saints

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

- A. APPROVE MINUTES – March 4, 2008.
- B. APPROVE ACCOUNTS PAYABLE DATED MARCH 13, 2008 IN THE AMOUNT OF \$56,515.26.
- C. APPROVE BUSINESS LICENSE FOR RANDALL N. GRAHAM, “RNG SOLUTIONS,” 1816 W. SEGO PRAIRIE ST.
- D. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR PROFILE RIDGE SUBDIVISION NOS. 1, 2, 3 AND 4; 07-01-AN/ANNEXATION, 07-03-ZC/REZONE, 07-04-S/07-03-DA/DEVELOPMENT AGREEMENT (Continued from 3/4/08).
- E. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR CHAD QUEEN, AMERICAN FAMILY INSURANCE, 07-13ZC/REZONE, 07-16-DA/DEVELOPMENT AGREEMENT.
- F. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR AUDROC NATIONAL, LLC, ROCCO D’ORAZIO, 07-10-ZC/REZONE, 07-17-DA/DEVELOPMENT AGREEMENT.
- G. APPROVE PAY REQUEST NO. 4 FOR CUSTOM ELECTRIC, INC. FOR THE SYSTEM-WIDE SCADA PROJECT IN THE AMOUNT OF \$19,494.28.
- H. APPROVE PAY REQUEST NO. 2 FOR SIEMENS WATER TECHNOLOGIES FOR THE WASTEWATER TREATMENT PLANT PHASE I MEMBRANE EQUIPMENT PRE-PURCHASE IN THE AMOUNT OF \$107,364.05.

I. APPROVE LICENSE FOR SALE OF LIQUOR BY THE DRINK – CREEKSIDE KUNA, INC., 751 W. 4TH ST.

J. PROCLAIM APRIL 2008 AS “FAIR HOUSING MONTH” IN KUNA.

K. APPROVE TEMPORARY BUSINESS PERMIT 08-01-TB/KAREN WALLIN AND LISA DRIESEL, “SNACK SHACK TROPICAL SNOW,” 102 E. 2ND ST.

5. KUNA POLICE DEPARTMENT MONTHLY REPORT:

6. ADA COUNTY HIGHWAY DISTRICT REPORT:

7. CITIZEN’S REPORTS OR REQUESTS:

8. OLD BUSINESS:

CONSIDER SEPTIC TANK USE POLICY AS PROPOSED BY P&Z DIRECTOR/HASSON.

9. NEW BUSINESS:

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

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:

DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE NO. 2008-01: AN ORDINANCE ANNEXING ADDITIONAL CERTAIN REAL PROPERTY NOW KNOWN AS PARCEL S1324142204, PROFILE RIDGE SUBDIVISION, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

13. MAYOR /COUNCIL DISCUSSION:

14. ANNOUNCEMENTS:

15. EXECUTIVE SESSION:

16. ADJOURNMENT: