

KUNA CITY COUNCIL MEETING AGENDA

APRIL 1, 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: Pastor Scott Piper, First Baptist Church

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

- A. APPROVE MINUTES – March 18, 2008.
- B. APPROVE ACCOUNTS PAYABLE DATED MARCH 27, 2008 IN THE AMOUNT OF \$406,164.53.
- C. APPROVE BUSINESS LICENSE FOR MARGIE P. WINN, “WINN BOOKKEEPING SERVICES,” 211 N. SPARROW HAWK AVE.
- D. APPROVE PAY REQUEST NO. 2 FOR ATKINS GENERAL BUILDERS, INC., dba KEPHA CONSTRUCTION FOR THE WASTEWATER TREATMENT PLANT PHASE I SUPPORT BUILDINGS IN THE AMOUNT OF \$5,245.43.
- E. APPROVE PAY REQUEST NO. 1 FOR H2 EXCAVATION, INC. FOR THE TEN MILE ROAD UTILITY IMPROVEMENTS SPROJECT IN THE AMOUNT OF \$37,015.
- F. APPROVE LICENSE FOR SALE OF OFF PREMISE BEER AND WINE – KUNA CHEVRON, 150 W. DEER FLAT RD.
- G. APPROVE LICENSE FOR SALE OF OFF PREMISE BEER AND WINE – BIG SMOKE, LLC, 1031 E. KUNA RD., SUITE 150.
- H. APPROVE LICENSE FOR SALE OF OFF PREMISE BEER AND WINE – JACKSON’S FOOD STORE #26, 330 W. 3RD ST.
- I. APPROVE LICENSE FOR SALE OF OFF PREMISE BEER AND WINE – KUNA SUPER C, 331 AVENUE D.

J. APPROVE LICENSE FOR SALE OF OFF PREMISE BEER AND WINE – PAUL’S MARKET, 700 E. AVALON.

K. APPROVE LOT LINE ADJUSTMENT, 08-01-LLA, LOT 7, BLOCK 1, MINERAL SPRINGS HOMEOWNERS ASSOCIATION.

L. ADOPT RESOLUTION NO. R5-2008 AUTHORIZING EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$50,000 FROM THE CONTINGENCY ACCOUNT OF THE FY2008 WATER FUND BUDGET FOR REHABILITATION OF WELL # 4.

5. FIRE DISTRICT MONTHLY REPORT:

6. ADA COUNTY HIGHWAY DISTRICT REPORT:

7. CITIZEN’S REPORTS OR REQUESTS:

A. REQUEST BY J & M SANITATION FOR MATCH OF DONATION FOR ANNUAL CLEAN-UP PROGRAM.

B. REQUEST BY GORDON HALSTEAD, REPRESENTING THE AMERICAN LEGION, FOR WAIVER OF FEES FOR BERNIE FISHER PARK FOR A FLAG BURNING CEREMONY ON JUNE 14, 2008.

8. OLD BUSINESS:

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

9. NEW BUSINESS:

A. ADOPT RESOLUTION NO. R6-2008 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR HYDROGEOLOGIC OVERSIGHT – WELL #4 WITH HYDRO LOGIC, INC. IN AN AMOUNT NOT TO EXCEED \$25,000.

B. APPROVE AGREEMENT WITH CRSA TO PROVIDE CERTAIN PLANNING DOCUMENTS TO KUNA FOR THE COMPREHENSIVE PLAN UPDATE, CAPITAL IMPROVEMENT PLANNING, AREA OF IMPACT BOUNDARIES AND OTHER PLANNING SERVICES.

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

A. PUBLIC HEARING: 08-02-ZC - O’LEARY’S OLD FIREHOUSE BAR/LOUNGE REZONE FROM P TO CBD.

B. PUBLIC HEARING: 07-10-AN/07-17-DA ANNEXATION AND DEVELOPMENT AGREEMENT FOR OSPREY RIDGE PARTNERS, ORIGIN PROPERTIES, LLC/KUNA 830, LLC

11. REPORTS:

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

12. ORDINANCES:

- A. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS -
ORDINANCE NO. 2008-02: AN ORDINANCE OF THE CITY OF KUNA, IDAHO
AMENDING SECTIONS 1-4-1 AND 1-4-2 OF THE KUNA CITY CODE
UPDATING THE MISDEMEANOR PENALTIES CONSISTENT WITH THE
IDAHO CODE, PROVIDING FOR INFRACTION OFFENSES, AND PROVIDING
AN EFFECTIVE DATE.

- B. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS –
ORDINANCE NO. 2008-03: AN ORDINANCE OF THE CITY OF KUNA, IDAHO
ADOPTING A NEW SECTION 10-1-5 PROHIBITING PUBLIC URINATION AND
DEFECATION WITHIN THE CITY LIMITS, PROVIDING FOR A PENALTY, AND
PROVIDING AN EFFECTIVE DATE.

13. MAYOR /COUNCIL DISCUSSION:

14. ANNOUNCEMENTS:

15. EXECUTIVE SESSION:

16. ADJOURNMENT: