

# **KUNA CITY COUNCIL MEETING AGENDA**

## **APRIL 15, 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 Dale Foote, Cool Springs Community Church

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

### **4. CONSENT AGENDA:**

- A. APPROVE MINUTES – APRIL 1, 2008.
- B. APPROVE ACCOUNTS PAYABLE DATED APRIL 11, 2008 IN THE AMOUNT OF \$153,449.26.
- C. APPROVE TEMPORARY BUSINESS PERMIT 08-02-TB FOR SHERRY HOLGATE FOR A ROADSIDE STAND AT 190 TEN MILE.
- D. APPROVE BUSINESS LICENSE FOR WILLIAM TODD WELLS “INNOVATIVE DIGI ART,” 2690 E KUNA RD.
- E. APPROVE CONTRACT WITH ELITE TELECOM FOR HARDWARE, INSTALLATION, PROGRAMMING AND TRAINING TO UPGRADE THE CITY’S TELEPHONE SYSTEM IN THE AMOUNT OF \$4,271 AS BUDGETED IN ACCOUNT 01-6166, “OFFICE EQUIPMENT UPGRADES” FOR FY2007-08.
- F. APPROVE 3-YEAR CONTRACT WITH QWEST COMMUNICATIONS FOR “ONEFLEX INTEGRATED ACCESS” TELEPHONE, LONG DISTANCE AND INTERNET SERVICES IN THE AMOUNT OF \$647.20 PER MONTH.
- G. APPROVE PAY REQUEST NO. 4 FOR JC CONTRACTORS FOR THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$402,800.
- H. APPROVE PAY REQUEST NO. 3 FOR KEPHA CONSTRUCTION FOR THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$15,190.80.
- I. APPROVE PAY REQUEST NO. 4 TO H2 EXCAVATION FOR THE SADIE CREEK IRRIGATION PUMP/POND PROJECT IN THE AMOUNT OF \$188,724.

- J. APPROVE LICENSE FOR SALE OF ON PREMISE BEER AND LIQUOR BY THE DRINK– EL GALLO GIRO, 482 W MAIN.
  - K. APPROVE LICENSE FOR SALE OF ON PREMISE BEER AND WINE – IDAHO PIZZA CO, 331 AVE E.
  - L. APPROVE LICENSE FOR SALE OF ON PREMISE BEER AND LIQUOR BY THE DRINK – 4 E’S BAR, 379 MAIN.
  - M. APPROVE LICENSE FOR SALE OF ON PREMISE BEER AND LIQUOR BY THE DRINK – COWGIRLS SALOON & TEQUILARIA, KUNA.
  - N. APPROVE LICENSE FOR SALE OF ON PREMISE BEER AND WINE – SILVER TRAIL WINERY, 347 AVE E.
  - O. APPROVE LICENSE FOR SALE OF ON PREMISE BEER AND LIQUOR BY THE DRINK – RED EYE BAR & GRILL.
  - P. APPROVE 08-01-LLA (LOT LINE ADJUSTMENT): MINERAL SPRINGS HOMEOWNERS ASSOCIATION, LOT 7 & 8 BLOCK 1 – FINDINGS AND FACTS, CONCLUSION OF LAW
  - Q. APPROVE 07-09-DA (DEVELOPMENT AGREEMENT): DON YOUNG LAND CO. – CEMENT FALLS SUBDIVISION LOT 1 & 2 BLOCK 2
  - R. SET BUDGET HEARING FOR AUGUST 19, 2008.
  - S. APPROVE WAIVER OF ANNEXATION FEES FOR DENNIS VANDER STELT, 2777 S. SWAN FALLS. RD.
  - T. APPROVE FINDINGS OF FACT & CONCLUSIONS OF LAW FOR FILE #08-02-ZC – O’LEARY’S OLD FIREHOUSE BAR/LOUNGE, 271 N AVENUE B, FINDINGS OF FACT/CONCLUSIONS OF LAW.
  - U. APPROVE FINDINGS OF FACT & CONCLUSIONS OF LAW AND AUTHORIZE THE SIGNING OF THE DEVELOPMENT AGREEMENT FOR FILE #07-10-AN/07-17-DA ANNEXATION AND DEVELOPMENT AGREEMENT FOR OSPREY RIDGE PARTNERS, ORIGIN PROPERTIES, LLC/KUNA 830, LLC FININGS OF FACT/CONCLUSIONS OF LAW.
- 5. **KUNA POLICE DEPARTMENT MONTHLY REPORT:**
  - 6. **ADA COUNTY HIGHWAY DISTRICT REPORT:**
  - 7. **CITIZEN’S REPORTS OR REQUESTS:**
  - 8. **OLD BUSINESS:**

**9. NEW BUSINESS:**

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

A. PUBLIC HEARING: FILE #08-01-AN/08-01-DA ANNEXATION AND DEVELOPMENT AGREEMENT FOR MELLIN PROPERTIES.

B. PUBLIC HEARING: FILE #08-01-ZOA (ZONING ORDINANCE ADDITION AND AMENDMENT) THIS APPLICATION IS TO CREATE A NEW ZONING ORDINANCE CHAPTER IN THE KUNA CITY CODE FOR A DESIGN REVIEW COMMITTEE AND ASSOCIATED AMENDMENTS TO THE EXISTING DESIGN REVIEW OVERLAY DISTRICT CHAPTER TO GIVE THE DESIGN REVIEW COMMITTEE AUTHORITY TO REVIEW DESIGN REVIEW APPLICATIONS. THE AMENDMENT ALSO DESIGNATES THE APPEALING BODIES.

**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:**

DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE NO. 2008-04: AN ORDINANCE OF THE CITY OF KUNA, IDAHO REZONING CERTAIN LANDS IN THE CITY OF KUNA, ADA COUNTY, IDAHO, NOW KNOWN AS O'LEARY'S OLD FIREHOUSE, PARCEL NUMBER R5070000760, 271 N AVENUE B FROM "P" PUBLIC TO "CBD" CENTRAL BUSINESS DISTRICT; AMENDING THE ZONING MAP OF THE CITY OF KUNA TO REFLECT SUCH CHANGE; AND PROVIDING AN EFFECTIVE DATE.

**13. MAYOR /COUNCIL DISCUSSION:**

**14. ANNOUNCEMENTS:**

**15. EXECUTIVE SESSION:**

**16. ADJOURNMENT:**