

**KUNA CITY COUNCIL MEETING  
AGENDA  
MAY 6, 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 Jody Felton, Kuna United Methodist Church

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

**4. CONSENT AGENDA:**

A. APPROVE MINUTES – REGULAR MEETING OF APRIL 15, 2008.

B. APPROVE MINUTES – SPECIAL MEETING OF APRIL 29, 2008.

C. APPROVE ACCOUNTS PAYABLE DATE MAY 1, 2008 IN THE AMOUNT OF \$591,448.22.

D. APPROVE CHANGE ORDER NO. 2 WITH H2 EXCAVATION, INC FOR AN INCREASE TOTAL CONTRACT AMOUNT BY \$1,013.70 FOR A TOTAL CONTRACT OF \$643,986.70 FOR THE SADIE CREEK IRRIGATION PUMP STATION AND POND PROJECT.

E. APPROVE PAY REQUEST NO. 5 FOR H2 EXCAVATION, INC FOR THE SADIE CREEK IRRIGATION PUMP STATION AND POND PROJECT IN THE AMOUNT OF \$109,309.

F. APPROVE PAY REQUEST NO. 2 FOR H2 EXCAVATION, INC FOR THE TEN MILE ROAD UTILITY IMPROVEMENT PROJECT IN THE AMOUNT OF \$222,189.84.

G. APPROVE PAY REQUEST NO. 4 FOR KEPHA CONSTRUCTION FOR THE KUNA NORTH WWTP PHASE 1 – SUPPORT BUILDING IN THE AMOUNT OF \$53,333.03.

H. APPROVE PAY REQUEST NO. 5 FOR JC CONSTRUCTORS, INC FOR THE KUNA NORTH WWTP PHASE 1 IN THE AMOUNT OF \$1,010,800.

- 
- I. APPROVE LOT LINE ADJUSTMENT, 08-02-LLA, LOTS 3 & 4, BLOCK 1, GALIANO ESTATES SUBDIVISION.
  - J. APPROVE LOT SPLIT, 08-01-LS, 700 N. MERIDIAN RD/HIGHWAY 69, KUNA LLC/MIKE ENGBRITSON.
  - K. APPROVE BUSINESS LICENSE FOR SHARON THOMAS "COTTON BEACH," 1936 N. THISTLE DR.
  - L. APPROVE BUSINESS LICENSE FOR ROCHELLE MEREEN "TRADING STAGES," 333 AVE C STE. 1.
  - M. APPROVE BUSINESS LICENSE FOR CHARLET T. DECORTE "KEEP IT GREEN LAWN CARE & MAINTENANCE," 1230 N. CABRILLO.
  - N. APPROVE BUSINESS LICENSE FOR STEPHANIE L. PEARSON "STEPHANIE'S DAYCARE," 1554 W RYEGRASS CT.
  - O. ADOPT RESOLUTION NO. R7-2008 AUTHORIZING A RECORDS RETENTION SCHEDULE ESTABLISHING MINIMUM RETENTION PERIODS FOR VARIOUS TYPES OF CITY RECORDS.
  - P. ADOPT RESOLUTION NO. R1-2008 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE REIMBURSEMENT AGREEMENTS WITH HUBBLE HOMES FOR CONSTRUCTION OF POTABLE WATER FACILITIES, SEWER FACILITIES AND PRESSURE IRRIGATION FACILITIES IN GREYHAWK SUBDIVISION NO. 1.
  - R. ADOPT RESOLUTION NO. R2-2008 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ADDENDUM NO. 2 TO AGREEMENT FOR ENGINEERING SERVICES WITH KELLER ASSOCIATES RELATED TO DESIGN AND CONSTRUCTION OF THE NORTH SEWER TREATMENT FACILITY.
5. **FIRE DISTRICT MONTHLY REPORT:** Continue to May 20, 2008
  6. **ADA COUNTY HIGHWAY DISTRICT REPORT:**
  7. **CITIZEN'S REPORTS OR REQUESTS:**  
  
REQUEST BY KYLE SHREEVE FOR WAIVER OF FEES TO INSTALL A FLAGPOLE AT THE ZONE FOR HIS EAGLE SCOUT PROJECT.
  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 #06-15-S (PRELIMINARY PLAT)/06-12-DA (DEVELOPMENT AGREEMENT), FALCO CATENA SUBDIVISION – AMENDMENT OF CONDITIONS OF APPROVAL WITHIN STAFF REPORT AND DEVELOPMENT AGREEMENT.
- B. PUBLIC HEARING: FILE#08-02-ZOA (ZONING ORDINANCE AMENDMENT), PLANNED UNIT DEVELOPMENT (PUD) ORDINANCE.
- C. PUBLIC HEARING: FILE#08-03-ZOA (ZONING ORDINANCE AMENDMENT), LOT SPLIT (LS) ORDINANCE.
- D. PUBLIC HEARING: FILE#07-12-ZC (REZONE)/07-15-DA (DEVELOPMENT AGREEMENT), TROY TODD, INDIAN CREEK SPORTS.
- E. PUBLIC HEARING: ORDINANCE NO. 2008-04: 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 (Continued from April 15, 2008).

**11. REPORTS:**

KUNA CITY POLICE REPORT/KODY ALDRICH  
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. 2008-02: AN ORDINANCE OF THE CITY OF KUNA, IDAHO  
AMENDING SECTION 1-6-8 OF THE KUNA CITY CODE MODIFYING THE  
PUBLIC HEARING RULES OF PROCEDURE TO ENSURE THEY APPLY TO  
PUBLIC HEARINGS CONDUCTED BY THE KUNA CITY COUNCIL AND ALL  
OTHER BODIES AUTHORIZED TO HOLD PUBLIC HEARINGS, AND  
PROVIDING AN EFFECTIVE DATE.

**13. MAYOR /COUNCIL DISCUSSION:**

**14. ANNOUNCEMENTS:**

Joint meeting with ACHD, May 13, 2008, 12 noon at ACHD Headquarters. RSVP to City Clerk along with recommended discussion topics.

**15. EXECUTIVE SESSION:**

**16. ADJOURNMENT:**