

**KUNA CITY COUNCIL MEETING
AGENDA
JUNE 3, 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, Church of Jesus Christ of Latter Day Saints

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

A. APPROVE MINUTES

1. REGULAR MEETING OF MAY 6, 2008.
2. REGULAR MEETING OF MAY 20, 2008.

B. APPROVE ACCOUNTS PAYABLE DATED MAY 30, 2008 IN THE AMOUNT OF \$188,364.60.

C. APPROVE LIQUOR CATERING PERMIT SUBMITTED BY EL GALLO GIRO FOR “GIFT FOR ANNA” PARTY ON JUNE 8, 2008.

D. APPROVE BUSINESS LICENSE FOR VICKI JARVIS TO OPERATE A GROUP HOME DAYCARE AT 1028 N. PYRITE PL.

E. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR MELLIN PROPERTIES 08-01-AN (ANNEXATION) AND 08-01-ZC (ZONE CHANGE).

F. APPROVE PAY REQUESTS:

1. REQUEST #3 BY H2 EXCAVATION, INC. FOR THE TEN MILE ROAD UTILITY IMPROVEMENTS PROJECT IN THE AMOUNT OF \$308,753.80.
2. REQUEST #3 BY SIEMENS WATER TECHNOLOGIES FOR THE NORTH WWTP PHASE 1 MEMBRANE EQUIPMENT PRE-PURCHASE IN THE AMOUNT OF \$1,992,726.50.

3. REQUEST #6 BY JC CONSTRUCTORS, INC. FOR THE NORTH WWTP IN THE AMOUNT OF \$568,637.00.

4. REQUEST #5 BY KEPHA CONSTRUCTION FOR THE NORTH WWTP PHASE 1 SUPPORT BUILDINGS PROJECT IN THE AMOUNT OF \$115,184.79.

G. APPROVE TIME EXTENSION FOR SAILOR SHORES SUBDIVISION FINAL PLAT.

H. ADOPT RESOLUTION NO. R – 2008 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH DENALI DEVELOPMENT CORP. FOR REIMBURSEMENT OF COSTS FOR CONSTRUCTION OF POTABLE WATER FACILITIES, SEWER FACILITIES AND PRESSURE IRRIGATION FACILITIES IN THE DENALI HEIGHTS SUBDIVISION.

5. KUNA POLICE DEPARTMENT MONTHLY REPORT:

6. ADA COUNTY HIGHWAY DISTRICT REPORT:

7. CITIZEN'S REPORTS OR REQUESTS:

A. PRESENTATION BY TOM PIPPEN, BBC CONSULTING RE CAPITAL FACILITIES PLAN COMPONENT OF THE COMPREHENSIVE PLAN.

B. PRESENTATION BY GINNY GREGER, KUNA POST MASTER RE CONSTRUCTION OF NEW POST OFFICE

C. PRESENTATION BY WALT DOUGLAS, REPRESENTING THE KUNA YOUTH SOFTBALL AND BASEBALL ASSOCIATION, PROPOSING TO REDEVELOP EXISTING CITY BALL FIELDS.

D. REQUEST BY SKIP HOSELEY, REPRESENTING THE KUNA LIONS CLUB, FOR USE OF THE CITY PARKING LOT ON AVENUE B FOR ONE DAY FOR LOCATION OF A CIRCUS.

8. OLD BUSINESS:

CONSIDER COMMERCIAL KENNEL LICENSE APPLICATION – GUADALUPE AND JOSE BALLESTEROS, 1278 W. CURTNER ST. (Continued from May 20, 2008).

9. NEW BUSINESS:

A. WILLOW GLEN PRELIMINARY PLAT EXPIRATION

B. CONSIDER REQUEST BY THE PLANNING AND ZONING DEPARTMENT FOR FUNDING OF AN ADDITIONAL STAFF MEMBER IN THE PLANNER/BUILDING INSPECTOR PAY GRADE FOR THE REMAINDER OF FY 2007/08.

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

- A. PUBLIC HEARING – 08-03-AN (ANNEXATION), 08-04-DA (DEVELOPMENT AGREEMENT, REBECCA AND BRADLEY ABBOTT.
- B. PUBLIC HEARING – 08-05-AN (ANNEXATION), 08-06-DA (DEVELOPMENT AGREEMENT, BROTHERS PROPERTY.
- C. PUBLIC HEARING – 08-04-AN (ANNEXATION), 08-05-DA (DEVELOPMENT AGREEMENT, MARK AND BONNIE HEINRICH

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:

13. MAYOR /COUNCIL DISCUSSION:

14. ANNOUNCEMENTS:

15. EXECUTIVE SESSION:

16. ADJOURNMENT: