

**KUNA CITY COUNCIL MEETING  
AGENDA  
JULY 1, 2008**

**KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON**

**5:00 p.m. – BUDGET WORKSHOP**

**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:** Bruce Wheeler, New Beginnings Christian Church

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

**4. CONSENT AGENDA:**

A. APPROVE MINUTES REGULAR MEETING OF JUNE 17, 2008.

B. APPROVE ACCOUNTS PAYABLE DATED JUNE 26, 2008 IN THE AMOUNT OF \$151,531.34.

C. APPROVE BUSINESS LICENSE FOR DAVID EBERT, "A PLUS WINDOW WASHING SERVICES," 122 E. KESWICK CT, KUNA.

D. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR DESIGN REVIEW COMMITTEE 08-01-ZOA (ZONING ORDINANCE ADDITION AND AMENDMENT).

E. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR PLANNED UNIT DEVELOPMENT (PUD) 08-02-ZOA (ZONING ORDINANCE AMENDMENT).

F. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR BROTHERS PROPERTY, 08-05-AN, 08-06-DA.

G. APPROVE PAY REQUEST NO. 6 FOR TITAN TECHNOLOGIES IN THE AMOUNT OF \$4351.60 FOR THE KUNA TEN MILE LIFT STATION 16 –INCH FORCE MAIN PROJECT.

H. APPROVE CHANGE ORDER NO. 2 FOR H2 EXCAVATION, INC. FOR THE TEN MILE ROAD UTILITY IMPROVEMENTS PROJECT DECREASING THE TOTAL CONTRACT AMOUNT BY \$24,862.40.

- I. APPROVE PAY REQUEST NO. 4 FOR H2 EXCAVATION, INC. FOR THE TEN MILE ROAD UTILITY IMPROVEMENTS PROJECT IN THE AMOUNT OF \$218,740.64.
- J. APPROVE PAY REQUEST NO. 6 FOR KEPHA CONSTRUCTION FOR THE KUNA NORTH WWTP PHASE 1 SUPPORT BUILDINGS IN THE AMOUNT OF \$311,930.89
- K. APPROVE PAY REQUEST NO. 7 FOR JC CONSTRUCTORS INC FOR THE KUNA NORTH WWTP PHASE 1 IN THE AMOUNT OF \$989,439.00
- L. APPROVE MUNICIPAL IRRIGATION AGREEMENT WITH BOISE-KUNA IRRIGATION DISTRICT.
- M. ADOPT RESOLUTION NO. R16-2008 TO AWARD A BID FOR THE DANSKIN WELL UPGRADE PROJECT AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE **AGREEMENT NOTICE OF AWARD AND NOTICE TO PROCEED.**
- N. ADOPT RESOLUTION NO. R17-2008 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ADDENDUM TO TASK ORDER NO. 6 WITH KELLER ASSOCIATES FOR ADDITIONAL TASKS (D) THROUGH (H).

**5. FIRE DISTRICT MONTHLY REPORT:**

**6. ADA COUNTY HIGHWAY DISTRICT REPORT:**

**7. CITIZEN'S REPORTS OR REQUESTS:**

- A. KARRI RYAN, BLUE CRUISE COMMITTEE, REQUESTING FEE WAIVER FOR THE 2008 BLUE CRUISE "WHEELS FOR WELLNESS" CYCLING EVENT.
- B. ALLEN GAMEL REGARDING KUNA DAYS.

**8. OLD BUSINESS:**

APPROVE OSPREY RIDGE DEVELOPMENT AGREEMENT AMENDMENT TO CORRECT LEGAL DESCRIPTION.

**9. NEW BUSINESS:**

- A. CONSIDER REQUEST BY BRUCE AND CHANEL HOLLAND FOR A NON-COMMERCIAL KENNEL LICENSE, 1250 CURTNER ST.
- B. ADOPT RESOLUTION NO. R18-2008: RESOLUTION ADOPTING A POLICY THAT ONLY PROPERTY OWNERS WILL BE ALLOWED TO OPEN RESIDENTIAL UTILITY ACCOUNTS, THAT CURRENT TENANTS WILL BE

ALLOWED ON SUCH ACCOUNTS BUT NO NEW TENANT ACCOUNTS WILL BE CREATED.

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

- A. PUBLIC HEARING: DENNIS AND TRACY VANDER STELT – 08-09-AN (ANNEXATION)/08-12-DA (DEVELOPMENT AGREEMENT)/08-03-LLA (LOT LINE ADJUSTMENT) AND CONSIDERATION OF FEE WAIVER IN THE AMOUNT OF \$1,200 FOR ANNEXATION OF ONE-ACRE PROPERTY.
- B. PUBLIC HEARING: 08-01-CPA – AMENDMENT OF FUTURE LAND USE MAP.
- C. PUBLIC HEARING: KSP IDAHO – 08-10-AN (ANNEXATION)/ 08-11-DA (DEVELOPMENT AGREEMENT).
- D. PUBLIC HEARING: 08-08-AN/08-04-ZC/08-09-DA – DALE & LISA WHITNEY – 1530 W. LINDER RD.
- E. PUBLIC HEARING; 08-04-ZOA – SEPTIC TANK/SYSTEM ORDINANCE AMENDMENT.

**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 2008-11: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, LOCATED AT 1500 N LINDER, PARCEL NO. R8048220010, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY.
- B. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE 2008-12: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, LOCATED AT LINDER AND DEER FLAT, PARCEL NO. R8048220006, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY.

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- C. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE 2008-13A: AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION FOR ORDINANCE NO. 2008-13 ANNEXING CERTAIN REAL PROPERTY, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY.
- D. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE 2008-14: DESIGN REVIEW COMMITTEE – TO CREATE AND ADOPT TITLE 2, CHAPTER 3, IN THE KUNA CITY CODE FOR A DESIGN REVIEW COMMITTEE AND ASSOCIATED AMENDMENTS TO EXISTING TITLE 5, CHAPTERS 2 AND 4: ZONING DISTRICTS ESTABLISHED AND DESIGN REVIEW OVERLAY DISTRICT.
- E. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE 2008-15: PLANNED UNIT DEVELOPMENT – AN ORDINANCE DELETING TITLE 5, CHAPTER 7, “ZONING REGULATIONS” IN ITS ENTIRETY AND ADOPTING A NEW TITLE 5, CHAPTER 7, “ZONING REGULATIONS” TO ESTABLISH NEW “PLANNED UNIT DEVELOPMENT (PUD)” REGULATIONS.
- F. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE 2008-16: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, LOCATED AT WEST DEER FLAT, EAST OF LINDER, PARCEL NO. R8048220045, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA. ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY.
- H. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE 2008-17: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS, PARCEL NO. S1231241850, BOISE AND LINDER ROADS, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY.

**13. MAYOR /COUNCIL DISCUSSION:**

**14. ANNOUNCEMENTS:**

**15. EXECUTIVE SESSION:**

**16. ADJOURNMENT:**