

KUNA CITY COUNCIL MEETING AGENDA

JULY 15, 2008

KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

6:00 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: President Steve Beus, Church of Jesus Christ of Latter Day Saints

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

A. APPROVE MINUTES

1. AMENDED MINUTES OF JUNE 26, 2008.
2. REGULAR MEETING OF JULY 1, 2008.

B. APPROVE ACCOUNTS PAYABLE DATED JULY 10, 2008 IN THE AMOUNT OF \$328,596.66.

C. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR DALE AND LISA WHITNEY, 08-08-AN (ANNEXATION), 08-04-ZC (ZONE CHANGE) AND 08-09-DA (DEVELOPMENT AGREEMENT).

D. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR DENNIS AND TRACY VANDER STELT, 08-09-AN (ANNEXATION), 08-03-LLA (LOT LINE ADJUSTMENT) AND 08-012-DA (DEVELOPMENT AGREEMENT).

E. APPROVE DEVELOPMENT AGREEMENT 08-12-DA WITH DENNIS AND TRACY VANDER STELT.

F. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR KSP IDAHO, LLC, 08-10-AN (ANNEXATION) AND 08-011-DA (DEVELOPMENT AGREEMENT).

G. APPROVE DEVELOPMENT AGREEMENT 08-11-DA WITH KSP IDAHO, LLC

- H. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR AMENDMENT OF FUTURE LAND MAP, 08-01-CPA.
- I. APPROVE AMENDMENT TO THE DEVELOPMENT AGREEMENT (07-17-DA) FOR TACO DEL MAR.
- J. AUTHORIZE THE PLANNING & ZONING DIRECTOR TO EXECUTE MODIFICATION NO. 1 TO THE AGREEMENT WITH CRSA FOR UPDATE TO THE COMPREHENSIVE PLAN BY REDUCING THE CONTRACT AMOUNT IN THE AMOUNT O \$2,600.
- K. APPROVE LIQUOR CATERING PERMIT SUBMITTED BY LONGHORN, LLC FOR THE "CLASS OF 98" REUNION AT THE COMMUNITY HALL ON JULY 18, 2008.
- L. APPROVE LIQUOR CATERING PERMIT SUBMITTED BY CK ENTERPRISES OF IDAHO, LLC FOR THE KUNA DAYS STREET DANCE, AUGUST 2, 2008.
- M. APPROVE LIQUOR CATERING PERMIT SUBMITTED BY LONGHORN, LLC FOR THE KUNA DAYS STREET DANCE, AUGUST 2, 2008.
- N. APPROVE LIQUOR CATERING PERMIT SUBMITTED BY FOUR E'S BAR, LLC FOR THE KUNA DAYS STREET DANCE, AUGUST 2, 2008.
- O. APPOINT MEMBERS OF THE DESIGN REVIEW COMMITTEE.

5. KUNA POLICE DEPARTMENT MONTHLY REPORT:

6. ADA COUNTY HIGHWAY DISTRICT REPORT:

7. CITIZEN'S REPORTS OR REQUESTS:

- A. PASTOR BRUCE WHEELER, NEW BEGINNINGS CHRISTIAN CHURCH, REQUESTING FEE WAIVER FOR USE OF BERNIE FISHER PARK ON AUGUST 9, 2009 FOR DISTRIBUTION OF SCHOOL SUPPLIES.
- B. HOSS GRIGG, KUNA DAYS PRESIDENT, REGARDING PLANS FOR THE 2008 KUNA DAYS EVENT.
- C. PRESENTATION BY BOB TAUNTON, ET AL, REGARDING THE ELMORE-ADA WATER PROJECT.

8. OLD BUSINESS:

- A. SEPTIC TANK/SYSTEM ORDINANCE 08-04-ZOA (Continued from July 1, 2008).
- B. REQUEST FOR RECONSIDERATION OF THE COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT BOUNDARIES.

9. NEW BUSINESS:

- A. PRESENTATION OF A PLAQUE RECOGNIZING OUTGOING PLANNING AND ZONING COMMISSIONER BRIAN STEWART.
- B. CONSIDER REQUEST BY SYLVIA KUWAHARI FOR A NON-COMMERCIAL KENNEL LICENSE, 527 N. GREAT OAKS.
- C. CONSIDER AMENDMENT TO AGREEMENT WITH REGENCE BLUE SHIELD TO PROVIDE INCREASED COVERAGE FOR PHARMACY BENEFITS AND INCREASE THE CONTRACT AMOUNT FROM \$14,880 TO \$15,810.

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

PUBLIC HEARING: CONSIDER PROPOSED ORDINANCE NO. 2008-19 PROHIBITING TRANSPORTATION OF UNCOVERED LOADS IN ADA COUNTY, INSURING THAT THE LOAD DOES NOT DROP, SIFT, LEAK OR OTHERWISE ESCAPE FROM THE VEHICLE, CREATING EXCEPTIONS TO SUCH RESTRICTIONS, AND ADDING PENALTIES THEREFORE.

Following testimony, dispense with full reading and three consecutive readings of Ordinance No. 2008-19: AN ORDINANCE PROHIBITING TRANSPORTATION OF UNCOVERED LOADS IN ADA COUNTY, INSURING THAT THE LOAD DOES NOT DROP, SIFT, LEAK OR OTHERWISE ESCAPE FROM THE VEHICLE, CREATING EXCEPTIONS TO SUCH RESTRICTIONS, AND ADDING PENALTIES THEREFORE.

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. 2008-20: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS 1530 W. HUBBARD RD., PARCEL S1312336050, 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 NO. 2008-21: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS 1530 W. HUBBARD RD., PARCEL S1312336050,

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.

- C. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2008-22: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS 2777 S. SWAN FALLS RD., PARCELS S133541770 AND S1335314800, 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: