

**KUNA CITY COUNCIL MEETING
AGENDA
AUGUST 19, 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 AUGUST 5, 2008.

B. APPROVE ACCOUNTS PAYABLE DATED AUGUST 14, 2008 IN THE AMOUNT OF \$257,641.80.

C. APPROVE BUSINESS LICENSE FOR JAMES SHRIMPLIN, "HAPPY VENDING," 607 S. STIBNITE.

D. APPROVE BUSINESS LICENSE FOR CARLYN J. MARTIN, "MAX VOLUME ENTERTAINMENT," 1022 SLUICE WAY.

E. APPROVE BUSINESS LICENSE FOR TONY GEARHART, "TONY GEARHART INSURANCE," 675 W. 4TH ST.

F. APPROVE BUSINESS LICENSE FOR ANDREA CHAMPLIN AND JENNIFER HARTWAY, "BELLA FRATELLI GIFTS," 1268 EL CAMINO.

G. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR RANDALL AND SHERRIE FEIST, 08-07-AN (ANNEXATION), 08-08-DA (DEVELOPMENT AGREEMENT) AND 08-05-SUP (SPECIAL USE PERMIT).

H. APPROVE UTILITY EASEMENT AGREEMENT BETWEEN THE CITY AND DAVID AND BARBARA DOAN.

I. APPROVE SADIE CREEK SUBDIVISION NO. 1 – BOND AMOUNT FOR \$137,838.90

J. APPROVE LOT SPLIT REQUEST 820 W BOISE ST,

5. KUNA CITY POLICE DEPARTMENT MONTHLY REPORT

6. ADA COUNTY HIGHWAY DISTRICT REPORT:

7. CITIZEN'S REPORTS OR REQUESTS:

A. PRESENTATION BY SKIP HOSELEY, REPRESENTING THE KUNA LION'S CLUB, REGARDING THE CIRCUS HELD ON THE CITY PARKING LOT ON AVENUE B.

B. PRESENTATION BY PAT ENGLE, SAGE, ID REGARDING GRANT PROGRAMS.

8. OLD BUSINESS:

APPOINT NEW MEMBER TO THE DESIGN REVIEW COMMITTEE TO FILL VACANCY.

9. NEW BUSINESS:

TRANSPORTATION PRIORITY LIST AND RESOLUTION.

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

A. PUBLIC HEARING: PORTER 08-11-AN (ANNEXATION), 08-13-DA, (DEVELOPMENT AGREEMENT) 08-05-ZC (REZONE)

B. PUBLIC HEARING: TROY TODD; INDIAN CREEK SPORTS 07-12-ZC, REZONE, 07-15-DA, DEVELOPMENT AGREEMENT. (Continued from 05/06/08)

C. PUBLIC HEARING: REQUEST FOR RE-CONSIDERATION OF THE COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT BOUNDARIES (Continued from 7/15/08).

D. PUBLIC HEARING: ADOPT BUDGET FOR FISCAL YEAR 2008-09 (Open Public Hearing and continue to the regular Council Meeting on September 2, 2008.)

12. 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

13. ORDINANCES:

- A. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS –
ORDINANCE NO. 2008-21A: AN ORDINANCE ANNEXING CERTAIN REAL
PROPERTY, NOW KNOWN AS PARCEL S1302142020, WEST OF LINDER AND
SOUTH OF LAKE HAZEL, SITUATED IN THE UNINCORPORATED AREA OF ADA
COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY
OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING
CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS
ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE
DATE.

14. MAYOR /COUNCIL DISCUSSION:

15. ANNOUNCEMENTS:

16. EXECUTIVE SESSION:

17. ADJOURNMENT: