

**KUNA CITY COUNCIL MEETING
AGENDA
AUGUST 5, 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: Pastor Scott Piper, First Baptist Church

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

A. APPROVE MINUTES OF BUDGET WORKSHOP AND REGULAR MEETING OF JULY 15, 2008.

B. APPROVE ACCOUNTS PAYABLE DATED AUGUST 1, 2008 IN THE AMOUNT OF \$1,102,914.68.

C. APPROVE 08-03-TB (TEMPORARY BUSINESS) RAY'S DOG HOUSE,

D. APPROVE BUSINESS LICENSE FOR MIKE OATNEY, "CUSTOM RENOVATIONS," 554 W. SEWARD ST.

E. APPROVE BUSINESS LICENSE FOR ANGIE & BRENT HAYNES, "HAYNES CONSULTANTS," 1035 S. RULER AVE.

F. APPROVE BUSINESS LICENSE FOR RAYMOND W. CARRELL, "RAY'S DOG HOUSE," 397 W. MAIN ST, SPACE C.

G. APPROVE FINAL PLAT 08-01-FP FOR THE ARROYO INDIO SUBDIVISION.

5. PRESENT & REVIEW FY 2006-2007 ANNUAL AUDIT – Jared Zwygart, Auditor

APPROVE ANNUAL AUDIT FOR FY 2006-2007

6. FIRE DISTRICT MONTHLY REPORT:

7. ADA COUNTY HIGHWAY DISTRICT REPORT:

8. CITIZEN'S REPORTS OR REQUESTS:

REQUEST BY THE KUNA BOYS & GIRLS CLUB COMMITTEE FOR SUPPORT OF AN APPLICATION TO THE SOUTHWEST IDAHO RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC. FOR ASSISTANCE WITH CREATION OF A GREENBELT/PARK OVER THE TEED LATERAL BORDERING THE FUTURE SITE OF THE CLUB.

9. OLD BUSINESS:

A. APPOINT MEMBERS OF THE DESIGN REVIEW COMMITTEE (Continued from July 15, 2008).

B. DECISION REGARDING BEST BATH APPEAL OF THE PLANNING & ZONING COMMISSION'S DECISION.

10. NEW BUSINESS:

CONSIDER REQUEST BY AMY AND ROGER WILSON FOR A NON-COMMERCIAL KENNEL LICENSE, 364 BRUSH GULCH.

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

PUBLIC HEARING: FEIST PROPERTIES – 08-07-AN (ANNEXATION)/08-08-DA (DEVELOPMENT AGREEMENT)/08-05 SUP (SPECIAL USE PERMIT).

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 CORRECTING A PARCEL NUMBER IN ORDINANCE 2008-21 ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCELS S1434441000, S143410000, ~~S1534410000~~ S1434410000, S1434427810 AND S1434336100 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.

- B. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2008-23: AN ORDINANCE OF THE CITY OF KUNA, IDAHO, AMENDING TITLE 5 CHAPTER 16 “SPECIAL DEVELOPMENTS” BY ADDING NEW SECTION 4 AND AMENDING TITLE 6 CHAPTER 2 “SUBDIVISION APPROVAL PROCEDURE” AND CHAPTER 3 “DESIGN STANDARDS,” ESTABLISHING NEW SEPTIC TANKS/SYSTEM PROCESS, FOUND THEREIN; AND PROVIDING AN EFFECTIVE DATE.

14. MAYOR /COUNCIL DISCUSSION:

15. ANNOUNCEMENTS:

Quarterly joint meeting with ACHD, Tuesday, August 12th, 12 noon at Fiesta Guadalajara. Please submit proposed topics to the City Clerk.

16. EXECUTIVE SESSION:

17. ADJOURNMENT: