

**KUNA CITY COUNCIL MEETING
AGENDA
JANUARY 20, 2009
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 Stan Johnson, Kuna Life Church

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

A. APPROVE MINUTES – CORRECTION TO PAGE 2 OF AMENDED SPECIAL MEETING MINUTES OF DECEMBER 9, 2008.

B. APPROVE ACCOUNTS PAYABLE DATED JANUARY 15, 2009 IN THE AMOUNT OF \$234,238.74.

C. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR BLACKS CREEK/WALGREENS 08-01-APPEAL/RECONSIDERATION OF 08-08-ZC/08-18-DA/REZONE AND DEVELOPMENT AGREEMENT RE ACCESS ON KUNA RD.

D. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 08-01-PUD/08-06-ZC/08-13-AN/08-02-S/08-11-SUP/08-15-DA – NAPA VINEYARDS SUBDIVISION PLANNED UNIT DEVELOPMENT

E. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 08-05-ZOA – DEVELOPMENT AGREEMENTS / CONCEPTUAL SITE PLANS – Kuna City Code 5-14-3: “FORMS” – DENIAL

5. CITIZEN’S REPORTS OR REQUESTS:

A. CHAD KADEL, BOY SCOUTS OF AMERICA #181 RE LANDSCAPING OF FLOWER BEDS IN FRONT OF THE SENIOR CENTER.

B. CHERYL McCORD, REPRESENTING THE KUNA FARMER’S MARKET, EXPRESSING APPRECIATION FOR SUPPORT.

6. OLD BUSINESS:

- A. REQUEST BY WILLOW GLENN HOMEOWNER'S ASSOCIATION TO RE-OPEN PUBLIC HEARING 08-01-S (PRELIMINARY PLAT)/08-15-DA (DEVELOPMENT AGREEMENT/AMENDMENT) – WILLOW GLENN SUBDIVISION PHASES 3 AND 4 - PRELIMINARY PLAT RESUBMISSION AND DEVELOPMENT AGREEMENT AMENDMENT HELD NOVEMBER 4, 2008 (Continued from November 18, 2008).
- B. DISCUSS 2008-09 FISCAL YEAR BUDGET

7. NEW BUSINESS:

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

- A. PUBLIC HEARING: 08-06-ZOA – KCC 5-4-6/5-4-7-1-3/5-4-9, DESIGN REVIEW. (Continued from January 9, 2009)
- B. PUBLIC HEARING: 08-08-ZOA – KCC 5-1-7-2: MEANINGS OF TERMS OR WORDS “PUBLIC FACILITIES.” (Continued from January 9, 2009)
- C. PUBLIC HEARING: 08-09-ZOA – KCC 3-4-7: GENERAL LICENSE PROVISIONS “NONTRANSFERABLE LICENSE.” (Continued from January 9, 2009)
- D. PUBLIC HEARING: 08-10-ZOA- KCC 6-2-3 & 4: SUBDIVISION APPROVAL PROCEDURE – “PRELIMINARY AND FINAL PLAT PROCESS.” (Continued from January 9, 2009)

9. ORDINANCES:

- A. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2009-01: AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING PLACERVILLE SUBDIVISION INTO THE MUNICIPAL IRRIGATION SYSTEM AND CHANGING THE BOUNDARIES THEREOF; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.
- B. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2009-02: AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING THE SPICEWOOD NO. 1, SPICEWOOD NO. 2 AND SPICEWOOD NO. 3 SUBDIVISIONS FROM BOISE KUNA IRRIGATION DISTRICT INTO THE MUNICIPAL IRRIGATION SYSTEM AND CHANGING THE BOUNDARIES THEREOF; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.
- C. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2009-03: AN ORDINANCE OF THE CITY OF KUNA, IDAHO,

ANNEXING APPLEWOOD SUBDIVISION NO. 1 INTO THE MUNICIPAL IRRIGATION SYSTEM AND CHANGING THE BOUNDARIES THEREOF; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

D. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2009-04: AN ORDINANCE OF THE CITY OF KUNA, IDAHO, ANNEXING MINERAL SPRINGS SUBDIVISION NO. 1 INTO THE MUNICIPAL IRRIGATION SYSTEM AND CHANGING THE BOUNDARIES THEREOF; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

E. AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCEL S1406325625, 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.

10. MAYOR /COUNCIL DISCUSSION:

REQUEST REPORT FROM CITY ATTORNEY RE DRAFT LEASE AGREEMENT, GRANT DEED AND LOT LINE ADJUSTMENT FOR THE BOYS & GIRLS CLUB PROPERTY.

11. ANNOUNCEMENTS:

12. EXECUTIVE SESSION:

13. ADJOURNMENT: