

**KUNA CITY COUNCIL MEETING
AGENDA
JANUARY 6, 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 Jody Felton, Kuna United Methodist Church

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

A. APPROVE MINUTES

1. SPECIAL MEETING OF DECEMBER 9, 2008
2. REGULAR MEETING OF DECEMBER 16, 2008

B. APPROVE ACCOUNTS PAYABLE DATED JANUARY 2, 2009 IN THE AMOUNT OF \$1,880,426.44.

C. APPROVE BUSINESS LICENSE FOR ADAM AND DENISE CORDERO “THE SWEET SPOT,” 345 AVENUE E.

D. ADOPT RESOLUTION R38-2008 APPROVING AWARD OF BID TO CUSTOM ELECTRIC, INC. IN THE AMOUNT OF \$7,985 FOR THE WELL 6 HARMONIC FILTER PROJECT.

E. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 08-03-S CRIMSON POINT NORTH.

5. KUNA FIRE DEPARTMENT MONTHLY REPORT:

6. CITIZEN’S REPORTS OR REQUESTS:

A. PRESENTATION BY KELLI FAIRLESS, EXECUTIVE DIRECTOR, VALLEY REGIONAL TRANSIT TO PROVIDE ANNUAL UPDATE.

- B. PRESENTATION BY JOE LUPPENS REGARDING 2010 CENSUS COMMITTEE MEMBERS, ETC.

7. 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. 08-05-ZOA – DEVELOPMENT AGREEMENTS/ CONCEPTUAL SITE PLANS, KUNA CODE 5-14-3: "FORMS." (Continued from December 16, 2008).

8. NEW BUSINESS:

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

- A. PUBLIC HEARING: 08-01-PUD/08-06-ZC/08-13-AN/08-02-S/08-11-SUP/08-15-DA – NAPA VINYARDS SUBDIVISION PLANNED UNIT DEVELOPMENT (Continued from December 16, 2008).
- B. PUBLIC HEARING: 08-06-ZOA – KCC 5-4-6/5-4-7-1-3/5-4-9, DESIGN REVIEW
- C. PUBLIC HEARING: 08-08-ZOA – KCC 5-1-7-2: MEANINGS OF TERMS OR WORDS "PUBLIC FACILITIES."
- D. PUBLIC HEARING: 08-09-ZOA – KCC 3-4-7: GENERAL LICENSE PROVISIONS "NONTRANSFERABLE LICENSE."
- E. PUBLIC HEARING: 08-10-ZOA- KCC 6-2-3 & 4: SUBDIVISION APPROVAL PROCEDURE – "PRELIMINARY AND FINAL PLAT PROCESS."
- F. PUBLIC HEARING: 08-01 – APPEAL/RE-CONSIDERATION OF 08-08-ZC/08-18-DA/RE-ZONE AND DEVELOPMENT AGREEMENT- ACCESS ON KUNA RD.

10. REPORTS:

CODE ENFORCEMENT REPORT / STEVE HASSON
P & Z DIRECTOR / STEVE HASSON
CITY ENGINEER / GORDON LAW
CITY ATTORNEY / RANDY GROVE
CITY TREASURER / JOHN MARSH
CITY CLERK / LYNDA BURGESS

11. ORDINANCES:

- A. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 687B: AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION IN ORDINANCE 687 ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS SILVERDALE SUBDIVISION, 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 – AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION IN ORDINANCE 2006-20 ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS CRIMSON POINT NORTH SUBDIVISION, 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.

12. MAYOR /COUNCIL DISCUSSION:

13. ANNOUNCEMENTS:

14. EXECUTIVE SESSION:

15. ADJOURNMENT: