

**CITY COUNCIL MEETING
AGENDA
OCTOBER 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 Dale Foote, Cool Springs Community Church

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

A. APPROVE MINUTES OF SPECIAL MEETING OF SEPTEMBER 29, 2009.

B. APPROVE ACCOUNTS PAYABLE DATED OCTOBER 16, 2009, IN THE AMOUNT OF \$338,464.93.

C. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 09-01-AN/09-03-SC/09-02-DA, CITY OF KUNA, NORTH OF W. LAKE HAZEL RD., BETWEEN S. TEN MILE AND S. LINDER RDS. (RR)

D. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 09-02-AN/09-04-SC/09-03-DA, RICHARD SR. AND MARY JARVIS, 5875 S. LINDER RD. (RR)

E. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 09-03-AN/09-05-SC/09-04-DA, RICHARD J. AND REBECCA JARVIS, 5975 S. LINDER RD. (RR)

F. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 09-04-AN/09-06-SC/09-05-DA, DAVID AND HELEN TIDWELL, 5700 S. LINDER RD. (RR)

G. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 09-05-AN/09-07-SC/09-07-DA, REED AND LEAH JARVIS, 5565 S. LINDER RD. (RR)

H. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 09-06-AN/09-08-SC/09-08-DA, GARY HERRIOTT, 5550 S. LINDER RD. (RR)

I. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 09-07-AN/09-09-SC/09-09-DA, DORIS BEAUDREAU, 1150 W. KING RD. (RUT)

- J. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 09-08-AN/09-10-SC/09-10-DA, LELAND AND KIM RICE, 353 E. MASON CREEK RD./8830 S. MERIDIAN RD. (RR)
- K. APPROVE SERVICE AGREEMENT FOR FYE 2010 ANIMAL CONTROL SERVICES WITH THE IDAHO HUMANE SOCIETY.
- L. APPROVE JOINT POWERS AGREEMENT BETWEEN THE ADA COUNTY SHERIFF'S OFFICE, THE ADA COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE CITY RELATING TO LAW ENFORCEMENT AND PROSECUTION SERVICES FOR FYE 2010.
- M. ADOPT RESOLUTION NO. R27-2009 ACCEPTING A WARRANTY DEED FROM JLJ ENTERPRISES, INC. FOR LOT 14, BLOCK 10, PHASE I FOR THE CRIMSON POINT IRRIGATION PUMP STATION.
- N. ADOPT RESOLUTION NO. R28-2009 ACCEPTING ASSESSMENT ROLL AND ENGINEER'S REPORT FOR LID 2006-1.
- O. APPROVE BUSINESS LICENSE FOR KAREN & WYLAND ATKINS, "FIREHOUSE RESTAURANT," 271 AVENUE B.
- P. APPROVE BUSINESS LICENSE FOR PERRY & SHIRLEY LEFFLER, "LEFFLER'S SALON & SPA," 323 AVENUE E.
- Q. APPROVE BUSINESS LICENSE FOR SHELLIE SCOTT, "FOREVER PHOTO," 1285 N. ANDREW DR.
- R. APPROVE BUSINESS LICENSE FOR TERRY HOWARD, "OUR HANDS TO YOURS," 498 W. MAIN.

5. CITIZEN'S REPORTS OR REQUESTS:

CONSIDER REQUEST BY ARIE SPARKMAN, CHRISTIAN CHURCH OF KUNA, TO WAIVE RENTAL FEES FOR THE SENIOR CENTER ON DECEMBER 12, 2009 FOR AN EVENT OFFERING FREE CHRISTMAS SHOPPING FOR RESIDENTS OF KUNA.

6. OLD BUSINESS:

7. NEW BUSINESS

- A. APPROVE NON-COMMERCIAL KENNEL LICENSE FOR SHERRY M. JOHNSON, 158 W. 4TH ST.
- B. CONSIDER PROPOSAL PROFFERED BY PLANNING & ZONING DIRECTOR HASSON FOR INFILL ANNEXATION DEVELOPMENT.

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

09-03-ZOA – OVERLAY DISTRICT TEXT AMENDMENT (Continued from Oct. 6, 2009).

9. ORDINANCES:

- A. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS –
ORDINANCE NO. 2009-24: AN ORDINANCE ANNEXING CERTAIN REAL
PROPERTY, NOW KNOWN AS PARCELS S1235346600, S1235438411,
S1235449215 & R8468870305; MERIDIAN, IDAHO, 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. 2009-25: AN ORDINANCE ANNEXING CERTAIN REAL
PROPERTY, NOW KNOWN AS PARCELS R6934730210, R6934730350 &
R6934730320; 5875 S. LINDER RD., MERIDIAN, IDAHO, 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.

- C. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS –
ORDINANCE NO. 2009-26: AN ORDINANCE ANNEXING CERTAIN REAL
PROPERTY, NOW KNOWN AS PARCEL R6934730330; 5975 S. LINDER RD.,
MERIDIAN, IDAHO, 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.

- D. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS –
ORDINANCE NO. 2009-27: AN ORDINANCE ANNEXING CERTAIN REAL
PROPERTY, NOW KNOWN AS PARCEL S1236315400; 5700 S. LINDER RD.,
MERIDIAN, IDAHO, 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.

- E. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2009-28: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCELS R6934730050, R6934730020 & R6934730060; 5565 S. LINDER RD., MERIDIAN, IDAHO, 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.
- F. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2009-29: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCELS S1236233950, S1236233920, S1236233975 & S1236233900; 5550 S. LINDER RD., MERIDIAN, IDAHO, 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.
- G. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2009-30: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCELS R5070500245 & R5070500215; 1150 W. KING RD., KUNA, IDAHO, 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.
- H. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2009-31: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCELS R7439310015 & R7439310045; 353 E. MASON CREEK LN., MERIDIAN, IDAHO, 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:

11. ANNOUNCEMENTS:

12. EXECUTIVE SESSION:

13. ADJOURNMENT: