

**KUNA CITY COUNCIL MEETING
AGENDA
FEBRUARY 3, 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: Morrie Lewis, Bible Missionary Church

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

A. APPROVE MINUTES – REGULAR MEETING OF JANUARY 9, 2009

B. APPROVE ACCOUNTS PAYABLE DATED JANUARY 29, 2009 IN THE AMOUNT OF \$140,150.64.

C. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW:

1. 08-08-ZOA – KCC 5-1-7-2: MEANINGS OF TERMS OR WORDS “PUBLIC FACILITIES.”

2. 08-09-ZOA – KCC 3-4-7: GENERAL LICENSE PROVISIONS “NONTRANSFERABLE LICENSE.”

3. 08-10-ZOA- KCC 6-2-3 & 4: SUBDIVISION APPROVAL PROCEDURE – “PRELIMINARY AND FINAL PLAT PROCESS.”

D. ADOPT RESOLUTION R01-2009 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE TASK ORDER NO. 7, AGREEMENT FOR MISCELLANEOUS ENGINEERING SERVICES – WATER SYSTEM PIPELINE IMPROVEMENTS PROJECT WITH KELLER ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$28,500.

E. ADOPT RESOLUTION R02-2009 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CHANGE ORDER NO. 1 WITH TREASURE VALLEY DRILLING AND PUMP, INC. FOR THE PRODUCTION WELL 4B PROJECT IN AN AMOUNT NOT TO EXCEED \$87,415.

- F. APPROVE BUSINESS LICENSE FOR RICK MAY AND SAM MAGAW, "MORTGAGE WEST," 371 W. MAIN ST., SUITE B.

5. CITIZEN'S REPORTS OR REQUESTS:

1. REQUEST FOR PERMISSION TO UTILIZE BERNIE FISHER PARK FOR VACATION BIBLE SCHOOL, JUNE 7-11, 2009 AND WAIVER OF FEES, NEW BEGINNINGS CHRISTIAN CHURCH – SMALL GROUPS DIRECTOR, MARCUS OMPAHL.
2. WALT DOUGLAS, KUNA BASEBALL PARK REDEVELOPMENT COMMITTEE TO DISCUSS FIELD LENGTH AT THE CITY'S PARK.

6. OLD BUSINESS:

7. NEW BUSINESS:

- A. PRESSURE IRRIGATION TO OLD TOWN – RECEIVE STAFF REPORT AND DIRECT STAFF AS APPROPRIATE.
- B. CONFIRM MAYOR'S APPOINTMENT OF CURT JAMES AND STAN SANDERS TO FILL PLANNING AND ZONING COMMISSION VACANCIES.

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 20, 2009)
- B. PUBLIC HEARING: 08-01-V (VARIANCE) – KUNA LIFE CHURCH.
- C. PUBLIC HEARING: PROPOSED IRRIGATION ASSESSMENTS

ADOPT RESOLUTION NO. R03-2009 SETTING FORTH FEES, ASSESSMENTS AND POLICIES FOR THE MUNICIPAL IRRIGATION SYSTEM FOR SAID CITY; RECEIVING AND ACCEPTING THE ASSESSMENT BOOK FOR THE 2009 IRRIGATION SEASON; RECEIVING AND ACCEPTING THE ESTIMATE OF EXPENSES FOR THE 2009 IRRIGATION SEASON; SETTING THE TIME AND PLACE FOR THE MEETING OF THE BOARD OF CORRECTION FOR 2009 ASSESSMENTS; SETTING FEES FOR CONNECTING TO SAID IRRIGATION SYSTEM; SETTING UNIFORM METHOD OF ALLOCATING ASSESSMENTS FOR THE 2009 IRRIGATION SEASON; SETTING CUSTOMER SERVICE CHARGES; SETTING SYSTEM POLICIES; AND SETTING AN EFFECTIVE DATE.

D. PUBLIC HEARING: PROPOSED STREET LIGHT FEE CHANGES.

1. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2009-08: AN ORDINANCE AMENDING THE MUNICIPAL

CODE OF THE CITY OF KUNA, A MUNICIPAL CORPORATION, STATE OF IDAHO, BY ADDING NEW CHAPTER 8 TO TITLE 7 REGARDING ESTABLISHMENT OF FEES FOR THE CITY STREET LIGHT SYSTEM, SETTING AN EFFECTIVE DATE, PROVIDING FOR SEVERABILITY, AND REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS OR PARTS THEREOF IN CONFLICT THEREWITH.

2. ADOPT RESOLUTION NO. R04-2009 SETTING FORTH AUTHORITY FOR ADOPTING STREET LIGHTING FEES; ESTABLISHING MONTHLY FEES FOR STREET LIGHTING BASED ON BENEFIT RECEIVED; ESTABLISHING CRITERIA FOR CONSTRUCTION OF STREET LIGHTS; REPEALING FEES ESTABLISHED BY EARLIER RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.
3. ADOPT RESOLUTION R05-2009 AMENDING RESOLUTION R23-2008 ADOPTING FEES FOR SOLID WASTE COLLECTION SERVICES AND AMENDING THE FRANCHISE FEE RATE.

9. ORDINANCES:

- A. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 717A: AN ORDINANCE AMENDING ORDINANCE NO. 717 ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS THE MINERAL SPRINGS SUBDIVISION NO. 2, AKA GEM STATE 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 – ORDINANCE NO. 2006-101A: AN ORDINANCE OF CITY OF KUNA, IDAHO, AMENDING ORDINANCE 2006-101 AMENDING TITLE 5, “ZONING REGULATIONS” OF CHAPTER 1, “GENERAL ZONING PROVISIONS,” SECTION 6-2, “MEANINGS OF TERMS AND WORDS” AND PROVIDING AN EFFECTIVE DATE.
- C. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2007-22A: AN ORDINANCE OF THE CITY OF KUNA, IDAHO, AMENDING ORDINANCE 2007-22 ANNEXING A PORTION 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.
- D. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2009-05: AN ORDINANCE OF CITY OF KUNA, IDAHO, AMENDING TITLE 3, “BUSINESS REGULATIONS” OF CHAPTER 4, “GENERAL

LICENSE PROVISIONS”, OF SECTION 7, “LICENSE NONTRANSFERABLE”, AND PROVIDING AN EFFECTIVE DATE.

E. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2009-06: AN ORDINANCE OF CITY OF KUNA, IDAHO, AMENDING TITLE 6, “SUBDIVISION REGULATIONS” OF CHAPTER 2, “SUBDIVISION APPROVAL PROCEDURE”, AND PROVIDING AN EFFECTIVE DATE.

F. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2009-09: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCELS S1312212400, R7135690180 AND S1312417410, 750 W. HUBBARD, 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.

10. MAYOR /COUNCIL DISCUSSION:

11. ANNOUNCEMENTS:

12. EXECUTIVE SESSION:

13. ADJOURNMENT: