

**KUNA CITY COUNCIL MEETING
AGENDA
MAY 19, 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: Cool Springs Community Church/Dale Foote

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

A. APPROVE MINUTES OF REGULAR MEETING OF MAY 5, 2009

B. APPROVE ACCOUNTS PAYABLE DATED MAY 14, 2009 IN THE AMOUNT OF \$999,792.12.

C. APPROVE RESOLUTION R13-2009: AUTHORIZED TO EXECUTE THAT CERTAIN AGREEMENT TITLED “TASK ORDER NO. 7 FOR PREDESIGN, DESIGN AND CONSTRUCTION ADMINISTRATION FOR PUMP FACILITIES FOR NEW CEDAR WELL-B”, BY AND BETWEEN SAID CITY AND KELLER ASSOCIATES, INC.

D. APPROVE RESOLUTION R14-2009: AWARD OF BID TO SCHMIDT CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF THIRTY-TWO THOUSAND NINE HUNDRED THREE DOLLARS (\$32,903.00) FOR THE TEN MILE UTILITY PROJECT REPAIR; AND THE MAYOR AND CLERK AUTHORIZED TO EXECUTE THE AGREEMENT.

E. APPROVE RESOLUTION R15-2009: AWARD OF BID FOR INDIAN CREEK PIPE LINE-ASPHALT PATCHING AND THE MAYOR AND CLERK ARE AUTHORIZED TO EXECUTE THE AGREEMENT.

5. CITIZEN’S REPORTS OR REQUESTS:

KIM BARTON FROM THE WILD IVY GIFT SHOP REQUESTS TO PLACE A BANNER FOR THE CRAFT FAIRE ON JUNE 6, 2009 ON THE WELCOME TO KUNA SIGN FRAME.

6. OLD BUSINESS:

7. NEW BUSINESS:

- A. SERA SOLE SUBDIVISION - 09-05-TE (PRELIMINARY PLAT TIME EXTENSION).
- B. RESOLUTION NO. R12-2009: TO SELL OR CONVEY REAL PROPERTY OWNED BY THE CITY OF KUNA TO THE BOYS AND GIRLS CLUBS OF ADA COUNTY FOR THE ESTABLISHMENT OF YOUTH PROGRAMS
- C. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF KUNA AND THE DEPARTMENT OF THE BLM REGARDING DEVELOPMENT OF THE ENVIRONMENTAL IMPACT STATEMENT FOR THE GATEWAY WEST TRANSMISSION LINE PROJECT (CA/Grove)

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

PUBLIC HEARING – 09-01-RZ; 09-01-DA, 758 W. AVALON, CITY OF KUNA
(continued from May 5, 2009)

9. ORDINANCES:

DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS
ORDINANCE NO. 2009-17: AN ORDINANCE OF THE CITY OF KUNA, IDAHO ANNEXING 643 S. SCHOOL AVE., ALSO KNOWN AS PARCEL #R5070504706 INTO THE KUNA MUNICIPAL IRRIGATION SYSTEM AND CHANGING BOUNDARIES THEREOF; DIRECTING COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

10. MAYOR /COUNCIL DISCUSSION:

11. ANNOUNCEMENTS:

12. EXECUTIVE SESSION:

13. ADJOURNMENT: