

**KUNA CITY COUNCIL MEETING  
AGENDA  
SEPTEMBER 1, 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 AUGUST 3, 2009.

B. APPROVE ACCOUNTS PAYABLE DATED AUGUST 27, 2009 IN THE AMOUNT OF \$435,782.27.

C. APPROVE BUSINESS LICENSE FOR TERRY HEFFNER & JEFF HOLMES, "GUILD MORTGAGE COMPANY," 277 W. QUAKING ASPEN LN.

D. APPROVE BUSINESS LICENSE FOR SCOTT AND ANNE SUMMER, "SUMMER MUSIC STUDIOS," 361 W. 4<sup>TH</sup> ST.

E. APPROVE BUSINESS LICENSE FOR PERRY AND SHIRLEY LEFFLER, DBA PLS, INC., "COWGIRLS KUNA," 323 AVENUE E.

F. ADOPT RESOLUTION NO. R20-2009 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ADDENDUM NO. 4 TO AGREEMENT FOR ENGINEERING SERVICES WITH KELLER ASSOCIATES, INC.

G. ADOPT RESOLUTION NO. R21-2009 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE WATER AND SEWER REIMBURSEMENT AGREEMENTS WITH GALIANO, LLC FOR THE GALIANO ESTATES SUBDIVISION.

H. ADOPT RESOLUTION NO. R22-2009 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE DANSKIN WATER REIMBURSEMENT AGREEMENT WITH JLJ ENTERPRISES, LLC.

- I. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 09-14-RZ/09-14-DA/09-03-LS-REZONE AND DEVELOPMENT AGREEMENT AND LOT SPLIT, VITO AND MONICA ROSATI.
- J. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 09-01-VAC, JOHN MESSMER.

**5. CITIZEN'S REPORTS OR REQUESTS:**

PROCLAIM SEPTEMBER 2009 AS PROSTATE CANCER AWARENESS MONTH.

**6. OLD BUSINESS:**

09-07-TE – ARROYO INDIO PRELIMINARY PLAT TIME EXTENSION. (CONTINUE TO 9/15/09)

**7. NEW BUSINESS**

- A. APPROVE NON-COMMERCIAL KENNEL LICENSE FOR SAMANTHA JONES, 1266 N. CABRILLO.
- B. APPROVE 09-08-TE, ZATICA #2 SUBDIVISION TIME EXTENSION.

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

PUBLIC HEARING – 08-02-CPA: COMPREHENSIVE PLAN AMENDMENT

**9. ORDINANCES:**

- A. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS  
ORDINANCE NO. 2009-18: AN ORDINANCE OF THE CITY OF KUNA, IDAHO, REZONING CERTAIN LANDS IN THE CITY OF KUNA, ADA COUNTY, IDAHO, NOW KNOWN AS 350 S. SCHOOL AVENUE, PARCEL S1236120900 FROM A, AGRICULTURAL TO R-4 MEDIUM DENSITY RESIDENTIAL DISTRICT; AMENDING THE ZONING MAP OF THE CITY OF KUNA TO REFLECT SUCH CHANGE; AND PROVIDING AN EFFECTIVE DATE.

► **ADOPT EITHER B OR C BELOW AS ORDINANCE NO. 2009-19:**

- B. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010, APPROPRIATING THE SUM OF \$12,967,266.55 TO DEFRAY EXPENSES AND LIABILITIES OF THE CITY OF KUNA FOR SAID FISCAL YEAR; AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY; SPECIFYING THE OBJECTS AND PROPOSED EXPENSES FOR WHICH SAID APPROPRIATION IS MADE; AND PROVIDING AN EFFECTIVE DATE.

C. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010, APPROPRIATING THE SUM OF \$12,918,933.22 TO DEFRAY EXPENSES AND LIABILITIES OF THE CITY OF KUNA FOR SAID FISCAL YEAR; AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY; SPECIFYING THE OBJECTS AND PROPOSED EXPENSES FOR WHICH SAID APPROPRIATION IS MADE; AND PROVIDING AN EFFECTIVE DATE.

**10. MAYOR /COUNCIL DISCUSSION:**

**11. ANNOUNCEMENTS:**

**12. EXECUTIVE SESSION:**

**13. ADJOURNMENT:**