

**KUNA CITY COUNCIL MEETING
AGENDA
SEPTEMBER 15, 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 Stan Johnson, Kuna Life Church

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

A. APPROVE MINUTES:

1. REGULAR MEETING OF AUGUST 4, 2009.
2. REGULAR MEETING OF AUGUST 18, 2009

B. APPROVE ACCOUNTS PAYABLE DATED SEPTEMBER 11, 2009 IN THE AMOUNT OF \$533,947.92.

C. APPROVE BUSINESS LICENSE FOR MIKEL NATION, “NATION’S LANDSCAPE MAINTENANCE,” 1211 N. TASAVOL AVE.

D. APPROVE BUSINESS LICENSE FOR ANDRAS KOSDI, “MODERN MARKET SOLUTIONS,” 285 W. WHITE WAY.

E. ADOPT RESOLUTION NO. R23 2009 ACCEPTING A QUIT CLAIM DEED FROM REDCLIFF DEVELOPMENT, INC. FOR LOT 1, BLOCK 1, SADIE CREEK SUBDIVISION NO. 1, SITE OF THE SADIE CREEK PUMP STATION.

F. ADOPT RESOLUTION NO. R24-2009 AWARDED BID TO IRMINGER CONSTRUCTION FOR THE WELL NO. 9 PIPING PROJECT IN THE AMOUNT OF \$41,690.

G. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR 09-08-TE, ZATICA NO. 2 SUBDIVISION.

H. APPROVE CATERING PERMIT FOR CK ENTERPRISES OF IDAHO, LLC, FOR AN EVENT AT THE COMMUNITY HALL ON OCTOBER 2, 2009 SPONSORED BY DUCKS UNLIMITED.

- I. APPROVE AGREEMENT WITH IKON FINANCIAL SERVICES FOR FORTIS DOCUMENT IMAGING SOFTWARE IN THE AMOUNT OF \$398.47 PER MONTH FOR 60 MONTHS.

5. CITIZEN'S REPORTS OR REQUESTS:

6. OLD BUSINESS:

- A. 09-07-TE – ARROYO INDIO PRELIMINARY PLAT TIME EXTENSION. (CONTINUED FROM 7/21/09).
- B. 09-09-TE – TIMBERMIST SUBDIVISION PRELIMINARY PLAT TIME EXTENSION.

7. NEW BUSINESS

- A. 09-03-ZOA – OVERLAY DISTRICT ORDINANCE AMENDMENT – KUNA CITY CODE 5-2A.
- B. 09-04-ZOA – LOT LINE ADJUSTMENT TEXT AMENDMENT – KUNA CITY CODE 5-16-2.
- C. ADOPT RESOLUTION R25-2009 AUTHORIZING THE MAYOR AND CITY CLERK TO FORWARD THE 2009 TRANSPORTATION TASK FORCE REQUESTS TO THE ADA COUNTY HIGHWAY DISTRICT.

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

09-12-AN/ANNEXATION, 09-06-DA/DEVELOPMENT AGREEMENT, 09-01-LS/LOT SPLIT - ADKINS

9. ORDINANCES:

APPROVE FIRST READING BY TITLE ONLY OF ORDINANCE NO. 2009-20: AN ORDINANCE IN ACCORDANCE WITH IDAHO CODE 50-328, 50-329 AND 50-329A GRANTING A FRANCHISE TO IDAHO POWER COMPANY, A CORPORATION, AND TO ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, MAINTAIN AND OPERATE IN AND UPON THE PRESENT AND FUTURE STREETS, HIGHWAYS AND OTHER PUBLIC PLACES WITHIN THE CORPORATE LIMITS OF THE CITY OF KUNA, IDAHO, ELECTRIC UTILITY PROPERTY AND FACILITIES FOR SUPPLYING ELECTRICITY AND ELECTRIC SERVICE TO THE CITY, THE INHABITANTS THEREOF, AND OTHERS FOR A TERM OF TWENTY FIVE (25) YEARS, INCLUDING THE NONEXCLUSIVE RIGHT TO PHYSICALLY LOCATE AND MAINTAIN TELEPHONE, CABLE, FIBER OPTICS OR OTHER COMMUNICATIONS FACILITIES; SETTING FORTH AN AGREEMENT NOT TO COMPETE, RESERVING POWER OF EMINENT DOMAIN; PROVIDING FOR THE PAYMENT OF FRANCHISE FEES; SPECIFYING OTHER LIMITATIONS, TERMS AND CONDITIONS GOVERNING THE EXERCISE OF SAID FRANCHISE; AND PROVIDING AN EFFECTIVE DATE.

10. MAYOR /COUNCIL DISCUSSION:

11. ANNOUNCEMENTS:

12. EXECUTIVE SESSION:

ADJOURN TO EXECUTIVE SESSION PURSUANT TO I.C. 67-2345(f) – TWO CASES.

13. ADJOURNMENT: