

KUNA CITY COUNCIL MEETING
MINUTES
JANUARY 2, 2007
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

NOTE: These minutes are an unofficial record of this City Council meeting until reviewed; corrected if deemed appropriate, and formally approved by the Kuna City Council at a subsequent Council meeting.

7:00 p.m. – REGULAR COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor Obray called the regular meeting to order at 7:02 p.m.

Present: Mayor O. Dean Obray, Council President Jeffery Lang, Councilman Scott Dowdy, Councilwoman Trina Stroebel and Councilman Richard Cardoza.

Also present were: City Attorney Randy Grove; City Clerk Lynda Burgess and Public Works Director Jim Taylor.

2. INVOCATION

None.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Mayor Obray.

4. CONSENT AGENDA:

Moved by Council President Lang, seconded by Councilman Dowdy to approve the Consent Agenda with the exception of Item 4C. Motion carried 4-0.

A. APPROVED MINUTES:

1. SPECIAL MEETING OF NOVEMBER 27, 2006.
2. REGULAR MEETING OF DECEMBER 5, 2006.

B. APPROVED ACCOUNTS PAYABLE DATED DECEMBER 29, 2006 IN THE TOTAL AMOUNT OF \$334,394.69.

D. APPROVED PURCHASE OF A 2007 FORD TRUCK RANGER FROM DAN WIEBOLD FORD IN THE AMOUNT OF \$12,161 FOR ANIMAL CONTROL.

E. APPROVED PURCHASE OF A 2007 FORD TRUCK RANGER FROM DAN WIEBOLD FORD IN THE AMOUNT OF \$12,161 FOR THE WATER DEPARTMENT.

ITEM REMOVED FROM CONSENT AGENDA:

- C. APPROVE ONE YEAR TIME EXTENSION FOR THE FOSSIL CREEK SUBDIVISION PRELIMINARY PLAT AS REQUESTED BY DYVER DEVELOPMENT, LLC AND LANDPRO DEVELOPMENT, LLC.

Moved by Councilman Dowdy, seconded by Council President Lang to table the matter to January 16, 2007.

5. **FIRE DISTRICT REPORT** – No report.
6. **ADA COUNTY HIGHWAY DISTRICT REPORT** – No report.
7. **OLD BUSINESS:**

APPROVE GROUND LEASE FOR PROPERTY ON SOUTHWEST CORNER OF LINDER AND DEER FLAT TO THE BOYS AND GIRLS CLUB OF ADA COUNTY, INC. FOR NOT LESS THAN 50 YEARS AT \$1 PER YEAR. (Continued from 12/5/06).
Continued to January 16, 2007.

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

LINDA JACKSON MADE A PRESENTATION REGARDING FORMATION OF AN OPTIMIST CLUB IN KUNA.

9. **LICENSES AND PERMITS:**

- A. APPROVED BUSINESS LICENSE FOR CK ENTERPRISES OF IDAHO, "RED EYE BAR AND GRILL," 414 MAIN ST.

Moved by Councilman Dowdy, seconded by Council President Lang to approve the Business License for the Red Eye Bar and Grill. Motion carried 4-0.

- B. APPROVED BUSINESS LICENSE FOR NICOLA AND SCOTT McINTOSH, "KUNA MELBA NEWS," 190 W. MAIN ST.

Moved by Councilman Dowdy, seconded by Council President Lang to approve the Business License for Kuna Melba News. Motion carried 4-0.

10. **NEW BUSINESS:**

- A. APPROVE REIMBURSEMENT IN THE AMOUNT OF \$45,928.61 REQUESTED BY PAUL BECKMAN, P & F DEVELOPMENT, LLC, FOR INSTALLATION OF OVERSIZED PRESSURE IRRIGATION PIPE FOR THE MINERAL SPRINGS SUBDIVISION AS REQUESTED BY THE CITY ENGINEER.

Moved by Councilman Cardoza, seconded by Councilwoman Stroebel to table the matter to January 16, 2007. Motion carried 4-0.

- B. APPROVED 12-MONTH LICENSE AGREEMENT RENEWAL WITH INTEGRA INFORMATION TECHNOLOGIES, INC. IN THE AMOUNT OF \$320 FOR THE CITY'S DOCUMENT IMAGING SOFTWARE.

Moved by Councilman Dowdy, seconded by Council President Lang to approve the license agreement renewal with Integra Information Technologies, Inc. in the amount of \$320. Motion carried 4-0.

11. PUBLIC HEARINGS:

12. REPORTS:

P & Z DIRECTOR / DIANA SANDERS – No report.
CODE ENFORCEMENT REPORT/ DIANA SANDERS – No report.
CITY ENGINEER / KELLER ASSOCIATES – No report.

CITY ATTORNEY / RANDY GROVE:

Mayor Obray announced that he and the City Attorney had met with Clay Carley and John Steinbacher regarding the recreational district facilities and proceeding with the General Obligation Bond Election in February. He expressed concern that he had still not received the information from Mr. Carley and Mr. Steinbacher as to what the City would receive for providing the land for the facility. Specifically, the Mayor had asked them to describe how the City would benefit if the current amount of land available was not able to be expanded.

City Attorney Grove explained that the developers are looking at the addition of the railroad overpass as something that would take place prior to and separately from development of the recreational facility. They have stated that they will not go forward with their plans unless the overpass occurs first.

Mayor Obray stated that while the public supports the project, they want the City to manage the whole project and not have a developer involved. He further stated that he would be opposed to going through with the election if the City cannot identify certain basic ground rules setting forth what would be done with the \$7,000,000 and what the benefit to the City would be. He suggested that the Council consider postponing the February election to the next opportunity in May 2007.

Moved by Council President Lang, seconded by Councilman Dowdy to rescind ORDINANCE NO. 2006-106: AN ORDINANCE OF THE CITY OF KUNA, IDAHO CALLING A SPECIAL GENERAL OBLIGATION BOND ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF KUNA, IDAHO, THE PROPOSITION OF THE ISSUANCE OF UP TO \$7,000,000 GENERAL OBLIGATION BONDS OF THE CITY; ESTABLISHING THE QUALIFICATIONS FOR VOTERS AND THE HOURS WHEN POLLS WILL BE OPEN; ESTABLISHING AN OFFICIAL BALLOT; CERTIFYING THAT THE OBLIGATIONS OF THE CITY WILL NOT EXCEED

CERTAIN LIMITS; CALLING FOR THE PRINTING AND DISTRIBUTION OF BALLOTS AND FOR THE PUBLICATION OF THE SAMPLE BALLOT AND NOTICE OF THE ELECTION; PROVIDING THE LANGUAGE FOR THE PUBLIC NOTICE; PROVIDING FOR THE ISSUANCE OF BONDS UPON THE SUCCESSFUL PASSAGE OF THE ISSUE BY THE VOTERS; CALLING FOR A SPECIAL PUBLIC MEETING AFTER THE ELECTION TO CANVASS THE RESULTS; CALLING FOR THE LEVY OF A TAX TO PAY SUCH BONDS; AUTHORIZING CITY OFFICERS TO TAKE NECESSARY ACTIONS; APPROVING A SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE. Motion carried by the following Roll Call vote:

AYES: Lang, Dowdy, Stroebel, Cardoza
NOES: None
ABSENT: None

CITY TREASURER/ROBIN McKEAN – No report.
CITY CLERK/LYNDA BURGESS – No report.

13. ORDINANCES:

14. MAYOR / COUNCIL DISCUSSION:

15. ANNOUNCEMENTS:

16. EXECUTIVE SESSION:

17. ADJOURNMENT: There being no further business conduct, it was moved by Councilman Dowdy, seconded by Council President Lang to adjourn the meeting at 8:00 p.m. Motion carried unanimously.

O. Dean Obray, Mayor

ATTEST:

Lynda Burgess, City Clerk

DATE APPROVED: JANUARY 16, 2007