

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.

**CITY OF KUNA
CITY COUNCIL MEETING**

MINUTES

MAY 1, 2007

KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

7:00 p.m. - REGULAR COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

Council President Lang called the meeting to order at 7:05 p.m.

Present: Council President Jeffery Lang, Councilwoman Trina Stroebel and Councilman Richard Cardoza. Mayor Dowdy was excused.

Also present were: City Attorney Randy Grove, Planning & Zoning Director Diana Sanders, City Clerk Lynda Burgess and City Treasurer Robin McKean.

2. INVOCATION: The Invocation was given by Pastor Randy Maxwell, 7th Day Adventist Church

3. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was lead by Council President Lang.

Moved by C/Stroebel, seconded by C/Cardoza to add to the agenda: Licenses and Permits No. 7.B. - approve Catering Permit Requested by C.K. Enterprises for event 5/19/07; Old Business No. 5.C. – Appoint committee to discuss Reimbursement Policies; Mayor/Council Discussion No. 12. – Topics for Joint Meeting with ACHD, May 8, 2007 and amend Accounts Payable total to \$252,435.25 for payment to ACHD for Impact Fees. Motion carried 3-0.

4. CONSENT AGENDA:

Moved by C/Cardoza, seconded by C/Stroebel to approve the Consent Agenda with the exception of Items A and B. Motion carried 3-0.

C. APPROVED LICENSE FOR SALE OF BEER AND WINE – KUNA SUPER C, 331 AVENUE D.

D. APPROVED LICENSE FOR SALE OF BEER AND WINE – FIESTA GUADALAJARA, 780 E. AVALON ST.

E. APPROVED FINAL PLAT 07-03-FP FOR SILVERTIP SUBDIVISION.

ITEMS REMOVED FROM CONSENT AGENDA:

A. MINUTES – REGULAR MEETING OF APRIL 17, 2007

Moved by C/Cardoza, seconded by C/Stroebel to approve the Minutes as amended on Page 4, Item 9.B, correcting “Motion carried” to 4-0. Motion carried 3-0.

B. ACCOUNTS PAYABLE DATED APRIL 26, 2007 IN THE AMOUNT OF \$252,435.25.

C/Cardoza suggested that the Council consider ordering an audit as a follow-up to the resignation of Mayor Dean Obray. It was agreed that the City Treasurer would contact the auditor to determine the cost and bring the matter back at the next City Council meeting.

Moved by C/Cardoza, seconded by C/Stroebel to approve Accounts Payable in the amount of \$252,435.25. Motion carried 3-0.

5. ADA COUNTY HIGHWAY DISTRICT REPORT – No report.

6. OLD BUSINESS:

A. DISCUSSION REGARDING SEPTIC TANKS ON PROPERTIES INSIDE CITY LIMITS.

It was agreed that City Attorney Grove would work with Keller Associates to prepare various scenarios for allowing septic tanks until sewers are available. He will also look into policies already in use by other cities in the area.

B. DISCUSS PROVISION OF SEWER, WATER AND PRESSURIZED IRRIGATION TO PROPERTIES OUTSIDE CITY LIMITS.

City Attorney Grove advised that even though the City will be providing water service via the Danskin well to properties outside City limits, there is no requirement for the City to provide sewer outside City limits. He suggested that Council, over the next few weeks, consider pros and cons of extending other services beyond City limits.

Agreed to continue A and B to the next meeting for scheduling a workshop.

C. APPOINT COMMITTEE TO DISCUSS REIMBURSEMENT POLICIES.

Agreed to continue to next meeting and consider appointment of four volunteers from the development community.

7. CITIZEN'S REPORTS OR REQUESTS:

- A. REQUEST FOR \$1,000 DONATION FOR KUNA SUMMER FUN DAYS JUNE 25-JUNE 29, 2007.

Moved by C/Stroebel, seconded by C/Cardoza to approve donation of \$1,000 for Kuna Summer Fun Days. Motion carried 3-0.

- B. TERRY SALI INQUIRING ABOUT PROVISION OF PRESSURIZED IRRIGATION TO PROPERTIES CURRENTLY RECEIVING GRAVITY IRRIGATION.

Directed staff to contact Keller Associates to obtain estimate for pipelines and time frames for installation.

8. LICENSES AND PERMITS:

- A. APPROVE BUSINESS LICENSE FOR AMY ISAACS, "GLASSWING IMAGES," 1214 N. CABRILLO AVE.

Moved by C/Cardoza, seconded by C/Stroebel to approve. Motion carried 3-0.

- B. CATERING PERMIT REQUESTED BY C.K. ENTERPRISES FOR EVENT 5/19/07.

Hoss Grigg, 504 Blue Sky Dr. explained that the event would be a wedding reception held at the Community Hall.

Moved by C/Stroebel, seconded by C/Cardoza to approve. Motion carried 3-0.

9. NEW BUSINESS:

- A. APPROVE TIME EXTENSION REQUESTED BY SONORA POINT (NOW WALKABOUT) SUBDIVISION, 2275 W. HUBBARD RD.

Moved by C/Cardoza, seconded by C/Stroebel to approve the time extension for one year to May 2, 2008. Motion carried 3-0.

- B. CONSIDER ACHD KUNA-MORA INTERIM POLICY.

P & Z Director Sanders reported that ACHD is conducting a study for an expressway on Kuna-Mora Road. The study is expected to take 18 months before completion. The developers along Kuna-Mora Road have been contacted with respect to an interim policy and have asked Boise, Kuna, Ada County and Canyon County for comments.

Council agreed to send any comments to Ms. Sanders by Friday, May 4th.

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

- A. PUBLIC HEARING** – ORDINANCE NO. 2007-21: AN ORDINANCE OF THE CITY OF KUNA, IDAHO, AMENDING “ZONING REGULATIONS” OF TITLE 5 BY AMENDING CHAPTER 4, DESIGN REVIEW OVERLAY DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

CP/Lang opened the Public Hearing.

There being no testimony offered, CP/Lang closed the Public Hearing.

C/Cardoza moved, seconded by C/Stroebel to schedule the Ordinance for adoption at the May 15th. Motion carried 3-0.

- B. PUBLIC HEARING** – 07-01-S/PRELIMINARY PLAT, KAMIE PLACE SUBDIVISION, LINDER RD.

CP/Lang opened the Public Hearing.

Support

Gale Howe, 565 Linder, stated that he was pleased with the proposed development.

Lorinda Howe, 565 Linder, reported that three neighborhood meetings had been held and the residents were supportive.

Opposed

None

Neutral

None

There being no further testimony offered, CP/Lang closed the Public Hearing.

Moved by C/Stroebel, seconded by C/Cardoza to approve the Preliminary Plat for Kamie Place Subdivision. Motion carried 3-0.

11. 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 – Mr. Grove explained that due to concerns regarding the new employee vacation policy, revisions would be suggested at the next meeting.

CITY TREASURER / ROBIN McKEAN – No report.

CITY CLERK / LYNDA BURGESS – No report.

12. ORDINANCES:

13. MAYOR / COUNCIL DISCUSSION:

TOPICS FOR JOINT MEETING WITH ACHD, MAY 8, 2007. No suggestions for additional topics were made.

Don Johnson, 395 W. Lake Hazel spoke regarding hosting Governor Butch Otter's "Capital for a Day" program on August 1st at City Hall in conjunction with Kuna Library's 2007 Summer Reading program.

Mr. Johnson agreed to coordinate with the Chamber of Commerce as well, make arrangements with the Governor's Office and report back to the City Clerk.

14. ANNOUNCEMENTS:

► Mayor's State of the City Address – Postponed to June 7, 2007, 4-5:30 p.m., KHS Commons.

15. EXECUTIVE SESSION: None.

16. ADJOURNMENT: There being no further business to conduct, it was moved by C/Stroebel, seconded by C/Cardoza to adjourn the meeting at 8:44 p.m.

Jeffery T. Lang, Council President

ATTEST:

Lynda Burgess, City Clerk

DATE APPROVED: MAY 15, 2007