

**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  
JUNE 19, 2007  
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON**

**5:30 p.m. - PRE-COUNCIL MEETING**

Mayor Dowdy called the meeting to order at 5:33 p.m.

PRESENT: Mayor Dowdy, Council President Lang, Councilwoman Stroebel, Councilman Cardoza.

ALSO PRESENT WERE: City Attorney Randy Grove, Public Works Director Jim Taylor, City Clerk Lynda Burgess and City Treasurer Robin McKean.

- A. PRESENTATION BY BOB McQUADE, ADA COUNTY ASSESSOR – Report attached hereto as Exhibit “A.”
- B. PRESENTATION BY SGT. KODY ALDRICH REGARDING THE 2007-08 KUNA CITY POLICE DEPARTMENT ANNUAL BUDGET - Report attached hereto as Exhibit “B.”
- C. PRESENTATION BY AX YEWER, DEPUTY PROSECUTING ATTORNEY REGARDING 2007-08 ANNUAL BUDGET (moved from regular meeting agenda) – Report attached hereto as Exhibit “C.”

ADJOURNMENT: Moved by C/Lang, seconded by C/Stroebel to adjourn the Pre-Council meeting at 6:25 p.m. Motion carried 3-0.

**7:00 p.m. - REGULAR COUNCIL MEETING**

**1. CALL TO ORDER AND ROLL CALL**

Mayor Dowdy called the meeting to order at 7:00 p.m.

PRESENT: Mayor Dowdy, Council President Lang, Councilwoman Stroebel, Councilman Cardoza.

ALSO PRESENT WERE: City Attorney Randy Grove, Public Works Director Jim Taylor, City Clerk Lynda Burgess and City Treasurer Robin McKean and Peter Olson, Keller Associates.

**2. INVOCATION**

Pastor Stan Johnson, Kuna Life Church gave the Invocation.

**3. PLEDGE OF ALLEGIANCE** Mayor Dowdy led the Pledge of Allegiance.

ADD TO AGENDA – CONSENT AGENDA 4.B, ACCOUNTS PAYABLE – AMEND THE TOTAL TO \$267,437.51 TO REFLECT THE REMOVAL OF REIMBURSEMENT IN THE AMOUNT OF \$67 FOR ANGELA FARNSWORTH; OLD BUSINESS 7.B. – CONFIRM MAYOR’S APPOINTMENT OF DOUG HOILAND TO FILL CITY COUNCIL VACANCY; 10.A., NEW BUSINESS - ADJUST BUDGET FOR PARK BATHROOM IMPROVEMENTS

Moved by C/Lang, seconded by C/Stroebel to amend the Agenda. Motion carried 3-0.

**4. CONSENT AGENDA:** Moved by C/Lang, seconded by C/Stroebel to approve the Consent Agenda. Motion carried by the following Roll Call vote:

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

A. APPROVED MINUTES –

1. SPECIAL MEETING OF MAY 30, 2007.
2. REGULAR MEETING OF JUNE 5, 2007.

B. APPROVED ACCOUNTS PAYABLE DATED JUNE 14, 2007 IN THE AMOUNT OF ~~\$267,504.51~~ \$267,437.51.

C. APPROVED AGREEMENT NO. 7-07-11-L2659 WITH THE BUREAU OF RECLAMATION FOR SEWER LINE CROSSING OF MORA WASTEWAY NO. 1.

D. APPROVED PAY REQUEST NO. 1 TO AGREEMENT WITH CUSTOM ELECTRIC, INC. FOR THE SCADA SYSTEM PROJECT IN THE AMOUNT OF \$176,682.30.

**5. KUNA CITY POLICE DEPARTMENT MONTHLY REPORT**

**6. ADA COUNTY HIGHWAY DISTRICT REPORT**

**7. OLD BUSINESS:**

A. CONSIDER DONATION FOR KUNA DAYS (Continued from June 5, 2007).

Moved by C/Cardoza, seconded by C/Stroebel to approve donation of \$5,000 for fireworks for Kuna Days. Motion carried 3-0.

B. CONFIRM MAYOR’S APPOINTMENT OF DOUG HOILAND TO FILL CITY COUNCIL VACANCY.

Mr. Hoiland gave a brief synopsis of his background and stated that he would be honored to serve for the remainder of the term but that he would not be interested in running for office in November.

**ROLL CALL VOTE:**

AYES: Lang  
NOES: Stroebel, Cardoza  
ABSENT: None

Nomination failed.

C/Stroebel stated that she felt the position should be filled by a vote of Kuna citizens.

C/Cardoza indicated that he felt the matter needed to be discussed in private.

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

VALLEY REGIONAL TRANSIT ANNUAL UPDATE, MARK CARNOPIS,  
COMMUNITY RELATIONS MANAGER.

Mr. Carnopis outlined the current plans for expansion of the system and discussed various funding options being considered by Valley Regional Transit.

**9. LICENSES AND PERMITS:**

CONSIDER CATERING PERMIT REQUESTED BY COWGIRLS/VICTORIA  
WOHLERS FOR KUNA DAYS ACTIVITIES AUGUST 4 AND 5, 2007.

Mayor Dowdy pointed out that there were two issues related to this request: 1) the Kuna City Police Department needs to review the request and approve it prior to consideration by Council and 2) the Kuna noise ordinance requires that sound end by 11 p.m. but the request is for the music to continue to 12 a.m. with a 1 a.m. shut down of service to patrons in the parking lot.

Larry Hansen, 1888 E. Rodeo Ln., stated that he would like to start a "soft shutdown" at 12 a.m. by toning the music down until 1 a.m. and ceasing beverage service outside of the club at 1 a.m. He further stated that he would not be interested in hosting the event if he is required to shut the sound off at 11 p.m. because participants aren't ready to go home yet.

C/Stroebel announced that she would be abstaining from voting on this matter due to her involvement with music arrangements at Cowgirls during Kuna Days.

CA/Grove explained that Kuna's noise ordinance prohibits excessive amplified sound at all times. Code Section 10-6-5c provides exceptions for parades, fireworks displays or any other event or type of activity for which a permit is required. Specific conditions can be placed in the Catering Permit which would allow Mr. Hansen to operate as requested.

Moved by C/Cardoza, seconded by C/Lang to approve the Catering Permit on the condition that the music be toned down at midnight for a “cool down” period until 1 a.m., approving exception to Kuna Code 10-6-5c and making approval contingent upon approval by the Kuna City Police Department. Motion carried 2-0-1 (C/Stroebel abstained).

**10. NEW BUSINESS:**

**A. ADJUST BUDGET FOR PARK BATHROOM IMPROVEMENTS**

Moved by C/Lang, seconded by C/Stroebel to make adjustments to the following Budget accounts:

01-6042	Greenbelt Project	\$ 25,000
01-6177	Sprinkler System Project	25,000
01-6050	Contract Labor	4,000
01-6045	Contingency	66,000
01-5009	Summer Workers	<u>6,000</u>
	TOTAL	\$126,000

Motion carried 3-0.

**B. DISCUSS ESTABLISHMENT OF A PRE-AUTHORIZED CHANGE ORDER ALLOWANCE FUND FOR THE NORTH WASTEWATER TREATMENT PLANT CONSTRUCTION (Continued from June 5, 2007). Moved by C/Lang, seconded by C/Stroebel to continue the matter to the July 3, 2007 meeting. Motion carried 3-0.**

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

None.

**12. REPORTS:**

P & Z DIRECTOR / No report

CODE ENFORCEMENT REPORT / No report

CITY ENGINEER / KELLER ASSOCIATES – No report

CITY ATTORNEY / RANDY GROVE – Moved by C/Cardoza, seconded by C/Stroebel to direct the City Attorney to make necessary changes to the contract with J-U-B Engineering for the services of Lisa Bachman and to authorize the Mayor to execute the contract for assistance with Planning and Zoning matters. Motion carried by the following Roll Call vote:

AYES: Lang, Stroebel, Cardoza

NOES: None

ABSENT: None

CA/Grove reported that discussions have taken place with Osprey Ridge Development re combining their financial planning study with capital planning studies for the City to establish requirements for the Development Impact Fee Code. Development Impact Fees would be used to provide improvement in the City's park system. A planner working with Osprey Ridge expressed concern that a lot of the assumptions made in a planning study such as this are based on assumptions, goals, etc. that are listed in the City's Comprehensive Plan. Further, he was concerned because the City is looking into re-creation of the Comp Plan which, if changed, would require the developer to start over again in approximately 18 months.

Council agreed that staff should move forward as soon as possible on re-creation of the Comp Plan so that currently-planned annexations can proceed.

CITY TREASURER / ROBIN McKEAN – No report.

CITY CLERK / LYNDA BURGESS – No report.

**13. ORDINANCES:**

None

**14. MAYOR / COUNCIL DISCUSSION:**

**15. ANNOUNCEMENTS:**

**16. EXECUTIVE SESSION:**

None held.

**17. ADJOURNMENT:** Moved by C/Lang, seconded by C/Cardoza to adjourn the meeting at 8:55 p.m. Motion carried 3-0.

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J. SCOTT DOWDY, MAYOR

ATTEST:

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LYNDA BURGESS, CITY CLERK

DATE APPROVED: JULY 3, 2007