

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
JANUARY 7, 2008
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON**

6:12 p.m. – REGULAR COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

Council President Lang called the meeting to order at 6:13 p.m.

PRESENT: Council President Lang, Councilwoman Bachman, Councilmember Cardoza and Councilwoman Stroebel. M/Dowdy was absent.

ALSO PRESENT: City Attorney Randy Grove, P&Z Director Steven Hasson, Public Works Director Jim Taylor, City Clerk Lynda Burgess, City Treasurer Robin McKean and Justin Walker, Keller Associates.

2. INVOCATION: The Invocation was given by Pastor Stan Johnson, Kuna Life Church

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

ADD TO AGENDA:

OLD BUSINESS 7.B.: APPROVE ENTRANCE ACCESS AND SEWER AGREEMENT WITH ARROYO INDI0, LLC.

REMOVE FROM AGENDA:

NEW BUSINESS 13.A.: ADOPT RESOLUTION NO. R1-2008 ACCEPTING A DONATION FROM TIM GORDON OF 5.69 ACRES WITHIN THE SANCTUARY SUBDIVISION TO BE USED FOR A PUBLIC PARK; AND PROVIDING AN EFFECTIVE DATE and 13.B.: ADOPT RESOLUTION NO. R2-2008 ACCEPTING A DONATION FROM TIM GORDON OF 16.61 ACRES WITHIN THE SEASONS CREEK SUBDIVISION TO BE USED FOR A PUBLIC PARK; AND PROVIDING AN EFFECTIVE DATE.

Moved by C/Stroebel, seconded by C/Cardoza to amend the agenda. Motion carried 4-0.

4. CONSENT AGENDA: Moved by C/Stroebel, seconded by C/Bachman to approve Consent Agenda Item 4. Motion carried 4-0.

A. APPROVED MINUTES:

1. Regular Meeting of November 20, 2007
2. Regular Meeting of December 4, 2007
3. Regular Meeting of December 18, 2006

B. APPROVED ACCOUNTS PAYABLE DATED JANUARY 3, 2008 IN THE AMOUNT OF \$162,014.91.

5. FIRE DISTRICT REPORT

No report.

6. ADA COUNTY HIGHWAY DISTRICT REPORT

Errol Morgan responded to questions concerning the intersection of Hwy. 69 and Columbia posed during the last City Council meeting. He explained that ITD did not have this intersection in its program until this year because it did not meet the State's warrant thresholds. This intersection is number 9 on ITD's state-wide list and number 8 in Ada County. Hwy. 69 and Columbia is priority number 3 on the ACHD intersection improvement list. The estimated cost of the improvements is approximately \$700,000, ITD has designated \$300,000 of their approximate share of \$450,000 which won't be available to ACHD until sometime in the future. ACHD would then have to fund the entire project up front. Further, he pointed out that the ITD owes the ACHD over \$1,000,000 and the District cannot continue to provide up front funds for joint projects.

7. OLD BUSINESS:

A. APPROVE REIMBURSEMENT POLICY WAIVER FORM WITH IDAHO POWER.

Moved by C/Cardoza, seconded by C/Bachman to continue the matter to January 15, 2008.

B. APPROVE ENTRANCE ACCESS AND SEWER AGREEMENT WITH ARROYO INDIO, LLC

Moved by C/Cardoza, seconded by C/Stroebel to continue the matter to January 15, 2008.

8. SWEAR IN NEWLY-ELECTED OFFICIALS

CC/Burgess administered the Oath of Office to C/Bachman and C/Lang.

RECESS: M/Dowdy arrived and called a recess at 6:37 p.m.

RECONVENE: M/Dowdy reconvened the meeting at 7:11 p.m.

CC/Burgess administered the Oath of Office to M/Dowdy.

9. ELECT COUNCIL PRESIDENT

Moved by C/Cardoza, seconded by C/Bachman to nominate Jeff Lang. Motion carried 4-0 to elect Jeff Lang as Council President.

ADD TO AGENDA:

M/Dowdy explained that an additional agenda item would be required: Item No. 13.A
AUTHORIZING THE CITY TREASURER TO WIRE TRANSFER \$375,000 TO UNITED
WATER FOR PURCHASE OF THE DANSKIN WELL.

Moved by J/Lang, seconded by C/Bachman to add Item 13.A. to the Agenda. Motion carried 4-0.

10. CONSENT AGENDA: Moved by C/Lang, seconded by C/Stroebel to remove Items D & E from the Consent Agenda and approve the remaining Consent Agenda items. Motion carried by the following Roll Call vote:

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

A. APPROVED PAY REQUEST NO. 1 FOR JC CONSTRUCTORS, INC. IN THE AMOUNT OF \$218,500 FOR THE KUNA NORTH WWTP PHASE 1.

B. APPROVED PAY REQUEST NO. 1 FOR H2 EXCAVATION IN THE AMOUNT OF \$68,044 FOR THE SADIE CREEK IRRIGATION PUMP STATION AND POND PROJECT.

C. APPROVED CHANGE ORDER NO. 1 FOR H2 EXCAVATION INCREASING CONTRACT AMOUNT BY \$13,595 FOR THE SADIE CREEK PUMP STATION AND POND PROJECT.

~~D. APPROVE FINAL PAY REQUEST NO. 5 FOR TITAN TECHNOLOGIES IN THE AMOUNT OF \$34,886.07 FOR THE TEN MILE LIFT STATION 16" FORCE MAIN PROJECT.~~

~~E. APPROVE NOTICE OF FINAL COMPLETION FOR TITAN TECHNOLOGIES FOR THE TEN MILE LIFT STATION 16" FORCE MAIN PROJECT.~~

F. APPROVED LICENSE AGREEMENT WITH THE U.S. DEPT. OF THE INTERIOR (BUREAU OF RECLAMATION) FOR A WATER PIPELINE CROSSING OF THE HARRIS LATERAL WASTEWAY.

- G. APPROVED AGREEMENT FOR 20' WIDE PERMANENT EASEMENT GRANTED BY DYVER DEVELOPMENT, LLC FOR SEWER CONNECTION FOR THE FOSSIL CREEK SUBDIVISION.

11. CITIZEN'S REPORTS OR REQUESTS:

12. LICENSES AND PERMITS:

13. NEW BUSINESS:

~~A. ADOPT RESOLUTION NO. R1-2008 ACCEPTING A DONATION FROM TIM GORDON OF 5.69 ACRES WITHIN THE SANCTUARY SUBDIVISION TO BE USED FOR A PUBLIC PARK; AND PROVIDING AN EFFECTIVE DATE.~~

~~B. ADOPT RESOLUTION NO. R2-2008 ACCEPTING A DONATION FROM TIM GORDON OF 16.61 ACRES WITHIN THE SEASONS CREEK SUBDIVISION TO BE USED FOR A PUBLIC PARK; AND PROVIDING AN EFFECTIVE DATE.~~

- A. AUTHORIZE THE CITY TREASURER TO WIRE TRANSFER \$375,000 TO UNITED WATER FOR PURCHASE OF THE DANSKIN WELL.

Moved by C/Lang, seconded by C/Stroebel to authorize the wire transfer. Motion carried 4-0.

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

15. REPORTS:

P & Z DIRECTOR / STEVE HASSON (December 2007 Building Permit Report Attached)
CODE ENFORCEMENT REPORT / STEVE HASSON
CITY ENGINEER / KELLER ASSOCIATES – Justin Walker spoke regarding a force main failure on Avalon last and a septic failure on a property near Shortline/Swan Falls Rd. Central District Health asked if the City would provide sewer services to the area. Since provision of services would take 9 mos. to a year, Central District Health issued a septic permit for the property. Regarding the Danskin Well, water right protest agreements need to be completed and change of ownership documents need to be executed.
CITY ATTORNEY / RANDY GROVE – Protest Agreements to be processed shortly.
Meeting w/LID participants to take place on 1/11 at 10 a.m.
CITY TREASURER / ROBIN McKEAN – No report.
CITY CLERK / LYNDA BURGESS – No report.

16. ORDINANCES:

17. MAYOR / COUNCIL DISCUSSION:

18. ANNOUNCEMENTS:

19. EXECUTIVE SESSION:

20. ADJOURNMENT: There being no further business to conduct, moved by C/Stroebel, seconded by C/Lang to adjourn at 7:54 p.m.

J. SCOTT DOWDY, MAYOR

ATTEST:

LYNDA BURGESS, CITY CLERK

DATE APPROVED: JANUARY 15, 2008