KUNA CITY COUNCIL MEETING
MINUTES
OCTOBER 21, 2008
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 Lang, Council Members Bachman, Stroebel and Cardoza. Mayor Dowdy was excused.
ALSO PRESENT:	City Attorney Randy Grove, City Engineer Gordon Law, P&Z Director Steven Hasson, City Clerk Lynda Burgess and Planner II Troy Behunin.

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

3. PLEDGE OF ALLEGIANCE: Presentation of Colors by Boy Scout Troop 256

4. CONSENT AGENDA:

Moved by C/Stroebel, seconded by C/Cardoza to approve the Consent Agenda. Motion carried by the following Roll Call vote:

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

A. APPROVED MINUTES OF REGULAR MEETING OF OCTOBER 7, 2008.

B. APPROVED ACCOUNTS PAYABLE DATED OCTOBER 16, 2008 IN THE AMOUNT OF $331,204.81.

C. APPROVED CATERING LICENSE FOR LONG HORN, LLC FOR AN AMERICAN LEGION EVENT TO BE HELD AT THE COMMUNITY HALL ON NOVEMBER 1, 2008.

D. APPROVED BUSINESS LICENSE FOR NAOMA BABBITT, "LOVING KIDS DAYCARE," 1410 W. WHEAT ST.

E. APPROVED FINDINGS OF FACTS AND CONCLUSIONS OF LAW 08-12-AN/ 08-14-DA/ 08-04-LLA – ANNEXATION, ZONING UPON ANNEXATION, DEVELOPMENT AGREEMENT AND LOT LINE ADJUSTMENT, LDS CHURCH/DURRANT PROPERTY

F. ADOPTED RESOLUTION NO. R29-2008 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ALL DOCUMENTS TO PURCHASE A TRIMBLE 2008 GEO XT FIELD COMPUTER IN THE AMOUNT OF $7,930 FROM ELECTRONIC DATA SOLUTIONS.

G. ADOPTED RESOLUTION NO. R30-2008 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ALL DOCUMENTS TO PURCHASE A U-BIT4 HYDRAULIC EXCAVATOR IN THE AMOUNT OF $29,447 FROM IDAHO TRACTOR, INC.

H. ADOPTED RESOLUTION NO. R31-2008 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ALL DOCUMENTS TO PURCHASE A 2008 GMC SIERRA 3500 HD 2 WD PICKUP TRUCK IN THE AMOUNT OF $24,705 FROM DENNIS DILLON TRUCK GROUP.

5. KUNA CITY POLICE DEPARTMENT MONTHLY REPORT

Kuna Police Chief Aldrich reminded everyone that the monthly report was available on the Ada County Sheriff Department website. He indicated that as they head into winter, things will slow down. They are still holding with a 31% reduction in crime for Kuna. Clearance rates are up and total number of reported crimes is down. He is reviewing the possibility of forming a Neighbors Against Burglars (NAB) which would be similar to the Neighborhood watch program. He urged drivers to drive safely.

6. CITIZEN'S REPORTS OR REQUESTS:

PRESENTATION BY DAWN THOMAS REGARDING KUNA AS HOST CITY FOR SPECIAL OLYMPICS: Not Present

7. OLD BUSINESS:

8. NEW BUSINESS:

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

10. REPORTS:

CODE ENFORCEMENT REPORT / STEVE HASSON – Reported that an enforcement notice was sent out to a property owner with a disabled vehicle and no license plates in his front yard. In addition, Ray's Hot Dogs has a new canopy and tables in the walkway and he has agreed to replace the canopy with something appropriate. Further, a final notice was given to Lloyd Stubbs about his design review requirements and the matter is going to be turned over to the City Attorney. There are ongoing issues with signage in front of Cement Falls Subdivision.

P & Z DIRECTOR / STEVE HASSON – Reported that only 2 single family building permits were issued this month compared to last year with 10. He felt that the situation would need to be watched.

C/Cardoza stated that the windows are still open in the house on Boise St.--especially in the evening when work is not being done on the inside.

P & Z Director Hasson stated that he would follow up on it and send Council an email with his findings.

CITY ENGINEER / GORDON LAW – Announced that there would be 2 pre-construction conferences tomorrow for the WWTP Outfall Line and the offsite water line for Profile Ridge Subdivision.

CITY ATTORNEY / RANDY GROVE – No report.

CITY TREASURER / VACANT

CITY CLERK / LYNDA BURGESS – No report.

11. ORDINANCES:

DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2008-28: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCELS S1302325600, S1302347000 AND S1302314800, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Moved by C/Stroebel, seconded by C/Bachman to dispense with full reading and three consecutive readings of Ordinance no. 2008-28. Motion carried 4-0.

Moved by C/Stroebel, seconded by C/Cardoza to adopt Ordinance No. 2008-28. Motion carried by the following Roll Call vote:

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

12. MAYOR /COUNCIL DISCUSSION:

C/Stroebel asked about the next Council meeting falling on Election Day and wondered if the meeting would still be held.

City Attorney Grove indicated that nothing in the code addresses the issue of holding meetings on election day. It would be up to the Council's discretion.

Council agreed to delay beginning the meeting on November 4, 2008 until 8 p.m. when polls close.

City Clerk Burgess announced that the ACHD quarterly meeting was scheduled for November 11, 2008 but that was a holiday and that ACHD asked to reschedule to November 10, 2008. The Council agreed.

C/Lang distributed information on the upcoming census. Joe Luppens will present the information at the next Council meeting.

13. ANNOUNCEMENTS:

14. EXECUTIVE SESSION:

15. ADJOURNMENT: There being no further business to discuss, it was moved by C/Stroebel, seconded by C/Bachman to adjourn the meeting at 7:29 p.m. Motion carried 4-0.

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JEFF LANG, COUNCIL PRESIDENT

ATTEST:

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LYNDA BURGESS, CITY CLERK

DATE APPROVED: 11/04/08