

**KUNA CITY COUNCIL MEETING
MINUTES
AUGUST 5, 2008
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON**

5:00 p.m. – BUDGET WORKSHOP

The workshop was called to order by Council President Lang at 5:26 p.m.

City Treasurer McKean reviewed the budget and responded to Council's questions.

C/Stroebel requested that the revenue be presented first.

C/Bachman asked for a clarification of the actual and projected numbers.

City Clerk Burgess gave an update on the possible grant and sponsors for the City ball fields.

C/Bachman suggested a grant possibility for sidewalks at the ball field.

C/Bachman asked for a revision in the spread sheets because they were confusing to read.

City Engineer Law reviewed the budgets for his departments.

A budget meeting was scheduled for Monday, August 11, 2008 at 5:00 p.m.

C/Lang moved, seconded by C/Bachman to adjourn the Budget Workshop at 6:25 p.m. Motion carried 4-0.

7:00 p.m. – REGULAR COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

Council President Lang called the meeting to order at 7:02 p.m.

PRESENT: Council President Lang, Councilwoman Bachman, Councilmember Cardoza and Councilwoman Stroebel. Mayor Dowdy was excused.

ALSO PRESENT: City Attorney Randy Grove, P&Z Director Steven Hasson, City Engineer Gordon Law, City Clerk Lynda Burgess, City Treasurer Robin McKean and Planner Tech Tracy Rushlow.

2. INVOCATION: None given.

3. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by C/Lang.

AMEND AGENDA:

REMOVE CONSENT AGENDA 4.G.: APPROVE FINAL PLAT 08-01-FP FOR THE ARROYO INDIO SUBDIVISION;

C/Stroebel moved, seconded by C/Bachman to approve amending the Agenda. Motion carried 4-0.

4. CONSENT AGENDA:

C/Stroebel moved, seconded by C/Bachman to approve the Consent Agenda. Motion carried 4-0.

A. APPROVED MINUTES OF BUDGET WORKSHOP AND REGULAR MEETING OF JULY 15, 2008.

B. APPROVED ACCOUNTS PAYABLE DATED AUGUST 1, 2008 IN THE AMOUNT OF \$1,102,914.68.

C. APPROVED 08-03-TB (TEMPORARY BUSINESS) "RAY'S DOG HOUSE," 397 W. MAIN ST, SPACE C.

D. APPROVED BUSINESS LICENSE FOR MIKE OATNEY, "CUSTOM RENOVATIONS," 554 W. SEWARD ST.

E. APPROVED BUSINESS LICENSE FOR ANGIE & BRENT HAYNES, "HAYNES CONSULTANTS," 1035 S. RULER AVE.

F. APPROVED BUSINESS LICENSE FOR RAYMOND W. CARRELL, "RAY'S DOG HOUSE," 397 W. MAIN ST, SPACE C.

~~G. APPROVE FINAL PLAT 08-01-FP FOR THE ARROYO INDIO SUBDIVISION.~~

5. PRESENTED & REVIEWED FY 2006-2007 ANNUAL AUDIT – Jared Zwygart, Auditor, representing Bailey and Company, reviewed the audit of the City's financial statements and discussed income and expenditures of the General Fund and the Final Budget as well as the different categories and departments. He responded to questions from Council and recommended reviewing the administrative costs that are transferred from the trash fund. He reviewed the City's bonds and reported that Bailey and Company helped prepare the financial statements.

C/Bachman asked when a City should hire someone to do financial statements.

Mr. Zwygart answered that other government entities hire his firm to prepare their financial statements.

Moved by C/Bachman, seconded by C/Cardoza to approve the Annual Audit as presented for FY 2006-2007. Motion carried 4-0.

6. FIRE DISTRICT MONTHLY REPORT:

Chief Rosin presented the monthly report for the combined months of June and July. There were 83 calls for June, 112 calls for July. July is one of the busiest months for the Kuna Fire Department. 152 calls were medically related, 43 were fire related, 149 responses in the City and 56 in the rural.

He provided an update on the Fire Department Bar-B-Q and auction.

7. ADA COUNTY HIGHWAY DISTRICT REPORT:

Errol Morgan reported that completion of the pedestrian ramp on Porter St will finish the project. The Highway District is having a struggle with the cost of liquid asphalt that may affect future projects.

8. CITIZEN'S REPORTS OR REQUESTS:

REQUEST BY THE KUNA BOYS & GIRLS CLUB COMMITTEE FOR SUPPORT OF AN APPLICATION TO THE SOUTHWEST IDAHO RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC. FOR ASSISTANCE WITH CREATION OF A GREENBELT/PARK OVER THE TEED LATERAL BORDERING THE FUTURE SITE OF THE CLUB.

Duane Yamamoto, President of the Kuna Boys & Girls Club Committee stated that the committee is asking the City to become a sponsor for a project to improve the area around the club for grant and funding possibilities.

Moved by C/Stroebel, seconded by C/Bachman to authorize the Mayor to sign the letter of support for the Boys and Girls club for the Southwest Idaho Resource Conservation and Development project application. Motion carried 4-0.

9. OLD BUSINESS:

A. APPOINT MEMBERS OF THE DESIGN REVIEW COMMITTEE (Continued from July 15, 2008).

Kelly Goicoechea - Moved by C/Bachman, seconded by C/Stroebel to appoint for a three-year term. Motion carried 4-0.

Sallie MacArthur – staff unable to reach.

David Denton - Moved by C/Bachman, seconded by C/Stroebel to appoint for a three-year term. Motion carried 4-0.

Gregg Rowe - Moved by C/Bachman, seconded by C/Stroebel to appoint for a three-year term. Motion carried 4-0.

Dana Hennis - Moved by C/Bachman, seconded by C/Stroebel to appoint for a three-year term. Motion carried 4-0.

Lee Young - Moved by C/Bachman, seconded by C/Stroebel to appoint for a three-year term. Motion carried 4-0.

Rocco D'Orazio – not present. Moved by C/Bachman, seconded by C/Stroebel to appoint for a three-year term. Motion carried 4-0.

B. DECISION REGARDING BEST BATH APPEAL OF THE PLANNING & ZONING COMMISSION'S DECISION.

CA/Grove recommended, due to the poor quality recording of the July 22, 2008 appeal hearing, that the Council schedule another hearing.

Moved by C/Stroebel, seconded by C/Bachman to hear the matter again on Monday, August 18, 2008 at 7 p.m. Motion carried 4-0.

10. NEW BUSINESS:

CONSIDER REQUEST BY AMY AND ROGER WILSON FOR A NON-COMMERCIAL KENNEL LICENSE, 364 BRUSH GULCH.

Moved by C/Stroebel, seconded by C/Cardoza to continue the matter to August 19, 2008 as the applicants were not in attendance. Motion carried 4-0.

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

PUBLIC HEARING: FEIST PROPERTIES – 08-07-AN (ANNEXATION)/08-08-DA (DEVELOPMENT AGREEMENT)/08-05 SUP (SPECIAL USE PERMIT).

Tracy Rushlow reported that this project requests approval for agricultural-based outdoor activities with country-type food and concessions to lure the public to the farm to purchase farm products. Activities will include a straw bale maze, corn maze, hayrides, inflatables, barrel train rides and food concessions. Staff supported the application.

Randy Feist, applicant, wanted to become part of Kuna and has worked things out with staff. He felt that they have come to a good resolution.

C/Lang opened the public hearing.

SUPPORT

None

NEUTRAL

None

OPPOSE

None

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

C/Bachman asked the applicant if he had reviewed the conditions in the report.

Mr. Feist responded that he understood the report requirements and intends to comply.

C/Stroebe moved, seconded by C/Bachman to approve 08-07-AN (Annexation)/08-08-DA (Development Agreement)/08-05 SUP (Special Use Permit) for the rezone annexation and special use permit, rezoning from Ada County rural transition to agricultural for 14.72 acres for Randall and Sherry Feist, integrating the July 28 ACHD letter amending changes for their sidewalk requirements including their dedication of right of way. Motion carried 4-0.

12. REPORTS:

CODE ENFORCEMENT REPORT / STEVE HASSON - There are no code enforcement issues at this time other than what has already been give to Council.

P & Z DIRECTOR / STEVE HASSON- reviewed building permit numbers for July. There is an increase in building permits each month of this year over last year. He reported that Walgreen's is considering locating a store in Kuna.

CITY ENGINEER / GORDON LAW - explained that invoices from contractors working on the Waste Water Treatment plant would now be processed through Accounts Payable rather than as separate items on the agenda. He noted that there appears to be some disconnection between various segments of the irrigation system, he has instructed staff to look for cross connections between segments for better supply. The funding will come from monies not expended from Sadie Creek pump station that were budgeted but not spent. The city has an inordinate number of lift stations in the sewer system. There needs to be on the shelf items to quickly put the stations back to work. He announced the new Mapping Specialist will start August 18, 2008 that will serve the City Engineer and Planning and Zoning equally. In response to a question from C/Lang about the odor on School Street, CE/Law explained what was causing it and what the future plans are.

CITY ATTORNEY / RANDY GROVE, no report

CITY TREASURER / ROBIN McKEAN, no report

CITY CLERK / LYNDA BURGESS, no report

13. ORDINANCES:

A. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS –
ORDINANCE NO. 2008-21A: AN ORDINANCE CORRECTING A PARCEL

NUMBER IN ORDINANCE 2008-21 ANNEXING CERTAIN REAL PROPERTY,
NOW KNOWN AS PARCELS S1434441000, S143410000, ~~S15344410000~~
S1434410000, S1434427810 AND S1434336100 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/Bachman, seconded by C/Stroebel to dispense with full reading and three consecutive readings of Ordinance No. 2008-21. Motion carried 4-0.

Moved by C/Bachman, seconded by C/Stroebel to adopt Ordinance No. 2008-21. Motion carried by the following Roll Call vote:

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

- B. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2008-23: AN ORDINANCE OF THE CITY OF KUNA, IDAHO, AMENDING TITLE 5 CHAPTER 16 “SPECIAL DEVELOPMENTS” BY ADDING NEW SECTION 4 AND AMENDING TITLE 6 CHAPTER 2 “SUBDIVISION APPROVAL PROCEDURE” AND CHAPTER 3 “DESIGN STANDARDS,” ESTABLISHING NEW SEPTIC TANKS/SYSTEM PROCESS, FOUND THEREIN; AND PROVIDING AN EFFECTIVE DATE.

Moved by C/Bachman, seconded by C/Stroebel to dispense with full reading and three consecutive readings of Ordinance No. 2008-22. Motion carried 4-0.

Moved by C/Bachman, seconded by C/Stroebel to adopt Ordinance No. 2008-22. Motion carried by the following Roll Call vote:

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

14. MAYOR /COUNCIL DISCUSSION:

15. ANNOUNCEMENTS:

Quarterly joint meeting with ACHD, Tuesday, August 12th, 12 noon at Fiesta Guadalajara. Please submit proposed topics to the City Clerk.

16. EXECUTIVE SESSION:

- 17. ADJOURNMENT:** There being no further business to conduct, it was moved by C/Stroebel, seconded by C/Cardoza to adjourn the meeting at 8:28 p.m. Motion carried 4-0.

J. SCOTT DOWDY, MAYOR

ATTEST:

LYNDA BURGESS, CITY CLERK

DATE APPROVED: August 19, 2008