

**KUNA CITY COUNCIL MEETING  
MINUTES  
MARCH 3, 2009  
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON**

**4:30 p.m. - COUNCIL STUDY SESSION RE TRANSPORTATION AND LAND USE INTEGRATION PLAN (TLIP)**

M/Dowdy called the Study Session to order at 4:30 p.m.

**PRESENT:** Mayor Dowdy, Council President Lang and Council Members Bachman, Cardoza and Stroebel.

**ALSO PRESENT:** City Attorney Randy Grove, City Engineer Gordon Law, P&Z Director Steven Hasson and Planner II Troy Behunin.

ADJOURN: 5:30 p.m.

**5:30 p.m. - PRE-COUNCIL WORKSHOP WITH ADA COUNTY HIGHWAY DISTRICT BOARD OF DIRECTORS RE TLIP**

M/Dowdy called the Joint Meeting to order at 5:47 p.m.

**PRESENT:** Mayor Dowdy, Council President Lang and Council Members Bachman, Cardoza and Stroebel.

**ALSO PRESENT:** City Attorney Randy Grove, City Engineer Gordon Law, P&Z Director Steven Hasson, City Clerk Lynda Burgess and Planner II Troy Behunin.

**ACHD BOARD OF DIRECTORS AND STAFF MEMBERS PRESENT:**  
Commissioners Huber, Arnold and Baker; Director J. Schweitzer, Deputy Directors Mike Brokaw and Sally Goodell, Errol Morgan and Sr. Transportation Planner Ryan Cutler.

ADJOURN: 6:42 p.m.

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

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

M/Dowdy called the meeting to order at 7:05 p.m.

**PRESENT:** Mayor Dowdy, Council President Lang and Council Members Bachman, Cardoza and Stroebel.

ALSO PRESENT: City Attorney Randy Grove, City Engineer Gordon Law, P&Z Director Steven Hasson, City Clerk Lynda Burgess, City Treasurer John Marsh and Planner II Troy Behunin.

- 2. INVOCATION:** The Invocation was given by Marcus Omdahl, New Beginnings Christian Church.
- 3. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was lead by Mayor Dowdy.
- 4. CONSENT AGENDA:**

Moved by C/Lang, seconded by C/Bachman 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:**

1. SPECIAL MEETING OF JANUARY 13, 2009
2. REGULAR MEETING OF JANUARY 20, 2009
3. REGULAR MEETING OF FEBRARY 3, 2009
4. REGULAR MEETING OF FEBRUARY 17, 2009

**B. APPROVED ACCOUNTS PAYABLE DATED FEBRUARY 27, 2009 IN THE AMOUNT OF \$1,062,654.26.**

- 5. CITIZEN'S REPORTS OR REQUESTS:**
- 6. OLD BUSINESS:**
- 7. NEW BUSINESS:**
- 8. PUBLIC HEARINGS:** 7 p.m. or as soon thereafter as matters may be heard.
- 9. ORDINANCES:**

Moved by C/Lang, seconded by C/Stroebel to dispense with full reading and three consecutive readings of Ordinances 687A and 2007-09A. Motion carried 4-0).

Moved by C/Lang, seconded by C/Stroebel to adopt Ordinances 687A and 2007-09A. Motion carried by the following Roll Call vote:

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

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- A. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 687A: AN ORDINANCE AMENDING ORDINANCE NO. 687 ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS SILVERDALE SUBDIVISION, 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.
- B. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2007-09A: AN ORDINANCE AMENDING ORDINANCE NO. 2007-09 OF THE CITY OF KUNA, IDAHO, REZONING CERTAIN LANDS IN THE CITY OF KUNA, ADA COUNTY, IDAHO, NOW KNOWN AS SILVERTIP SUBDIVISION, S LUKER ROAD FROM AGRICULTURAL TO R-2, LOW DENSITY RESIDENTIAL DISTRICT AND R-6, MEDIUM-LOW DENSITY RESIDENTIAL DISTRICT; AMENDING THE ZONING MAP OF THE CITY OF KUNA TO REFLECT SUCH CHANGE; AND PROVIDING AN EFFECTIVE DATE.

#### **10. MAYOR /COUNCIL DISCUSSION:**

Mayor Dowdy reported that he and CT/Marsh met with the seniors to discuss costs associated with heating and cooling the Senior Center. The seniors indicated that the increased costs were due to an improperly functioning unit on the roof and the fact that furnace filters hadn't been changed in 5 years. The seniors requested that there be some updates to the systems costing approximately \$2,500 and that they will pay the costs if the City approved the updates. The Mayor indicated the Council may be amenable to it as long as the project and plans were completed.

Martha Eberhard, Senior Citizen President, indicated they did want to update the heating and cooling systems in the senior center.

Mayor Dowdy asked Mrs. Eberhard to have the contractor put the plans and a timeline together for Council approval.

#### **11. ANNOUNCEMENTS:**

CE/Law announced that a Town Hall Meeting would be held March 12, 2009 at 7 p.m. concerning pressurized irrigation in "Old Town."

C/Cardoza reported that he had received 3 phone calls about the Town Hall Meeting letter and requested that a copy of these types of communications be shared with the Council in future.

CE/Law explained that copies of the letter were intended to be mailed to each member of the Council and the Mayor.

C/Stroebel asked CC/Burgess if community event flyers could be posted at City Hall. She wondered if there was a mechanism in place for making staff aware of community events.

CC/Burgess responded that community organizers are welcome to call City Hall at any time to share their event information with staff. Further, flyers regarding upcoming events are often posted on an announcement board in the lobby at City Hall.

**12. EXECUTIVE SESSION:**

Moved by C/Lang, seconded by C/Stroebel to adjourn to Executive Session for discussion of potential litigation pursuant to IC 672345(f) at 7:25 p.m. Motion carried by the following Roll Call vote:

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

Adjourned Executive Session at 7:40 p.m.

M/Dowdy announced that he may be contacting individual members of the LID to discuss options on how to handle the LID.

**13. ADJOURNMENT:** There being no further business to discuss, it was moved by C/ Lang, seconded by C/Bachman to adjourn at 7:37 p.m. Motion carried 4-0.

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J. SCOTT DOWDY, MAYOR

ATTEST:

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LYNDA BURGESS, CITY CLERK

DATE APPROVED: MARCH 17, 2009