

KUNA CITY COUNCIL MEETING
MINUTES
JANUARY 5, 2010
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

7:00 p.m. – REGULAR COUNCIL MEETING

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

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

ALSO PRESENT: City Attorney Richard Roats; City Engineer Gordon
Law; Planning and Zoning Director Steven Hasson
and City Clerk Lynda Burgess.

- 1. INVOCATION:** Forest McKinnon, Church of Jesus Christ of Latter
Day Saints
- 2. PLEDGE OF ALLEGIANCE:** Mayor Dowdy

AMEND AGENDA:

PER IC 67-2343 EFFECTIVE JULY 1, 2009, THE COUNCIL MUST MOVE TO “AMEND THE AGENDA TO ADD 5.B. AMENDING APPROVAL, DUE TO A MISCALCULATION, OF CRIMSON POINT 5 SUBDIVISION BOND APPROVED DECEMBER 29, 2009 AND ACCEPT AN IRREVOCABLE LETTER OF CREDIT OR OTHER APPROVED CASH INSTRUMENT IN THE AMOUNT OF \$149,731 AND DECLARE THAT THE CITY ENGINEER WAS NOT AWARE OF THE MISCALCULATION UNTIL JANUARY 4, 2010— TOO LATE TO BE ADDED TO THE ORIGINAL AGENDA POSTED DECEMBER 31, 2009.”

Moved by C/Lang, seconded by C/Stroebel to amend the agenda adding 5.B. modifying approval of the Crimson Point 5 Subdivision Bond on December 29, 2009 due to miscalculation of the amount. Motion carried 3-1 (C/Bachman absent).

4. CONSENT AGENDA:

Moved by C/Stroebel, seconded by C/Lang to approve the Consent Agenda. Motion carried 3-1 (C/Bachman absent).

A. APPROVED MINUTES:

1. SPECIAL MEETING OF DECEMBER 7, 2009
2. REGULAR MEETING OF DECEMBER 15, 2009
3. SPECIAL MEETING OF DECEMBER 29, 2009

B. APPROVED ACCOUNTS PAYABLE DATED DECEMBER 31, 2009 IN THE AMOUNT OF \$316,113.35

5. OLD BUSINESS:

A. CONSIDER NON-COMMERCIAL KENNEL LICENSE APPLICATION FOR RICK AND STEPHANIE WHEATON, 490 N. SHADY GROVE (continued from 12/15/09).

Moved by C/Stroebel, seconded by C/Lang to continue the application to January 19, 2010 due to absence of the applicants. Motion carried 3-1 (C/Bachman absent).

B. AMEND APPROVAL OF CRIMSON POINT 5 SUBDIVISION BOND APPROVED DECEMBER 29, 2009 TO ACCEPT AN IRREVOCABLE LETTER OF CREDIT OR OTHER APPROVED CASH INSTRUMENT IN THE AMOUNT OF \$149,731.

CE/Law stated that due to the discovery, on January 4, 2010, of a miscalculation in the amounts quoted in the December 29th approval, this matter needed to be added to this agenda after publication and posting of the original agenda on December 31, 2009.

Moved by C/Lang, seconded by C/Stroebel to approve the corrected amount of the bond for Crimson Point 5 Subdivision in the total amount of \$99,821. Motion carried 3-1 (C/Bachman absent.)

6. SWEAR IN NEWLY-ELECTED OFFICIALS

M/Dowdy expressed appreciation to C/Stroebel for her diligent service to Kuna citizens during her recent term as well as during the term she previously served. He indicated that he enjoyed working with her and stated that she has done a fantastic job for the City. He hoped her desire to serve in some capacity for the citizens of the city will continue in the future and presented a plaque to her on behalf of the entire Council.

CC/Burgess administered the Oath of Office to Councilmembers Cardoza and Hoiland.

M/Dowdy invited C/Hoiland to the podium and welcomed C/Cardoza for another term.

7. ELECT COUNCIL PRESIDENT

C/Cardoza suggested waiting until the next meeting when C/Bachman would be present. Council agreed.

8. CONSENT AGENDA:

ADOPT RESOLUTION NO. R- 1-2010 ACCEPTING EASEMENT FOR RECORDING FROM APPLEWOOD DEVELOPMENT, LLC.

Moved by C/Lang, seconded by C/Cardoza to adopt Resolution R1-2010. Motion carried 3-1. (C/Bachman absent.)

9. CITIZEN'S REPORTS OR REQUESTS:

UPDATE ON THE 2010 CENSUS BY THE KUNA CENSUS COMMITTEE.

Skip Hoseley, President, Kuna Lions Club gave a presentation and reminded everyone of the importance to the City of Kuna that every person be counted. He stated that, for every person counted, \$1,400 per year for the next 10 years will be generated for revenue to the city. The census count also affects the city's ability to obtain grants. To help notify everyone, the committee has produced approximately 5,000 flyers and distributed stickers to school children during eye testing and also during the Down Home Country Christmas annual event. Each week, the Kuna Melba news has information in it about the census. Posters and banners will soon be seen around town. The next meeting will be held January 14 at the Library and is open to the public. He asked the City to allow messages to be added to the utility bills during the months of February and March and place posters in city hall. The committee also asked if staff would wear census T-shirts once a week.

CC/Burgess asked the committee to let her know the message needed and assured them that the message would be added to the utility bills.

M/Dowdy thanked Mr. Hoseley and the committee for all their hard work.

10. NEW BUSINESS:

APPROVE NON-COMMERCIAL KENNEL LICENSE FOR JUANITA ANDREWS, 600 ELM ST.

Ms. Andrews was not present.

M/Dowdy stated that he did not see any complaints from the Humane Society.

CC/Burgess pointed out that there is notation on the application form that no complaints had been received or made by the Humane Society.

Moved by C/Cardoza, seconded by C/Lang to approve the non-commercial kennel license for Juanita Andrews at 600 Elm St. Motion carried 3-1 (C/Bachman absent).

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

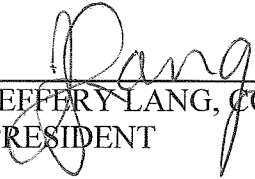
12. ORDINANCES:

13. MAYOR / COUNCIL DISCUSSION:


14. ANNOUNCEMENTS:

15. EXECUTIVE SESSION

16. ADJOURNMENT: There being no further business to conduct, it was moved by C/Lang, seconded by C/Cardoza to adjourn at 7:25 p.m. Motion carried 3-1 (C/Bachman absent).


JEFFERY LANG, COUNCIL
PRESIDENT

ATTEST:


LYNDA BURGESS, CITY CLERK

DATE APPROVED: January 19, 2010

