

City of Nampa
Regular Council Meeting
October 3, 2016

REGULAR COUNCIL WILL START AT 6:30 P.M.
PUBLIC HEARINGS START AT 7:00 P.M.

Call to Order and Pledge to Flag

Invocation – Don Renschler, The Nazarene Church

Roll Call

All matters listed within the Consent Agenda are considered to be routine by the Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests in which case the item will be removed from the Consent Agenda and placed on the Regular Agenda.

Proposed Amendments to Agenda

Any Items Added Less Than 48 Hours Prior to the Meeting Are Added by Council Motion at This Time

Consent Agenda

- 1) Minutes of the Regular Council Meeting - N/A
- 2) Minutes of the Special Council Meeting – N/A
- 3) Minutes of the Airport Commission Meeting – N/A
- 4) Nampa Bicycle and Pedestrian Advisory Committee - N/A
- 5) Board of Appraisers Minutes – N/A
- 6) Planning & Zoning Commission Meeting - September 13, 2016 Amended
- 7) Library Board Meeting – N/A
- 8) IT Steering Committee Meeting – N/A
- 9) Bills – N/A
- 10) The City Council Dispenses with the Three (3) Reading Rule of Idaho Code § 50-902 for all Ordinances
- 11) Final Plat Approvals
 - a) None
- 12) Authorize Public Hearings
 - a) Modification of Annexation & Zoning Development Agreement with Retail Property Acquisition LLC and City of Nampa at 2100 12th Ave Rd for Wal-Mart Real Estate Business Trust
- 13) Authorize to Proceed with Bidding Process
 - a) 39th Street and Garrity Boulevard Intersection Project
 - b) Crushed Aggregate for Chip Seal 2017 Project
 - c) Amity Avenue and Chestnut HAWK Pedestrian Signal Project
 - d) Waterworks Materials 2017 Purchase
- 14) Renewal of Agreements and Authorize Mayor to Sign
 - a) Nampa Civic Center - renew 2nd year janitorial contract with Clearview Cleaning for the annual fee of \$59,520. No increase in fee was requested by contractor.
 - b) Nampa Library – renew 3rd year janitorial contract with AMS (Automated Maintenance Service) for the annual fee of \$74,400. No increase in fee was requested by the contractor.
- 15) Monthly Cash Reports
- 16) Resolutions – Disposal of Property with Value Under \$1000.00
 - a) 911 In-A-Box, consisting of a Server, Network Switch, Phones and Cabling for Police Dept.
- 17) Licenses for 2016-2017 (*All Licenses Subject to Police Approval*):
 - a) Mother Earth Micro Brews - 1428 Madison Ave. – On Premise Beer & Wine
- 18) Approval of Agenda

Communications

- 19) Steven – Henager Scholarships

Staff Communications

- 20) Staff Report – Michael Fuss
- 21) Smithsonian Water Ways exhibit – Chris Cooper & Beth Neunaber
- 22) Software RFP - Vikki Chandler

Unfinished Business

- 23) Third Reading of Ordinance Changing the Street Name for a Portion of North Midland Boulevard to North Merchant Way
- 24) Authorize Summary of Publication for Ordinance Changing the Street Name for a Portion of North Midland Boulevard to North Merchant Way
- 25) Resolution for Comprehensive Plan Future Land Use Map Amendment from General Commercial to High Density Residential at 347 W. Orchard Avenue for Dean and Daren Anderson (**POSTPONED** Due to Lack of Documents)
- 26) First Reading of Ordinance for a Rezone from RML and RS 6 to RMH at 347 W. Orchard Avenue for Dean and Daren Anderson (**POSTPONED** Due to Lack of Documents)
- 27) First Reading of Ordinance Modifying the Zoning Development Agreement Between Dan R Turner and City of Nampa Amending the Recitals, Conditions, and Conceptual Plan to Provide for Revised Multiple Family Residential Site Development Plan and Building Design for Property Located at 921 E. Colorado Avenue for Shannon Robnett Representing Scott Thompson, Crane Creek Investments LLC
- 28) First Reading of Ordinance Modifying the Annexation/Zoning Development Agreement Between Northwest Development Company, LLC and City of Nampa to Allow for a Rezone From RMH to RS 6; and Rezone from RMH to RS 6 for Glen Rimbey
- 29) First Reading of Ordinance Amending Zoning Map from GB 1 to GBE at 16200 Idaho Center Blvd A 55.24 Acre Portion for the City of Nampa
- 30) First Reading of Ordinance Amending Zoning Map from RS 8.5 to RA at 17155, 17175, 17225, 0 Star Road and 0 Cherry Lane approximately 27.069 Acres for John Low
- 31) First Reading of Ordinance Vacating Rear Property Line Easements Located at 814 W Trine Loop for Donald & Kendra Taylor

New Business

- 32) Mayor's Teen Council Bylaws Amendment
- 33) Authorize Mayor and Public Works Director to sign Task Order and Contract with T-O Engineers for professional services on the 2nd & 3rd St. South (between 12th & 16th Ave. South) Rebuild Design
- 34) Authorize Mayor and Public Works Director to sign Task Order and Contract with Keller Associates for professional services on the N. Franklin Blvd. & E. Karcher Rd. Intersection project
- 35) Authorize Mayor and Public Works Director to sign Task Order and Contract with Paragon Consulting for professional services on the 11th Ave. North/Industrial Road Reconstruction project
- 36) Authorize Mayor and Public Works Director to sign Task Order and Contract with Forsgren Associates for professional services on the 16th Ave. Overpass Deck Repairs project
- 37) Authorize Mayor and Public Works Director to sign Task Order and Contract with SPF Water for professional services for the Pump Maintenance (FY17) projects
- 38) Authorize Mayor and Public Works Director to sign Task Order and Contract with JUB Engineers for professional services on the Idaho Center Boulevard Reconstruction (College of Western Idaho – Cherry Lane) project
- 39) Authorize Mayor and Public Works Director to sign Task Order and Contract with MSA Consulting for professional services on the Roosevelt Avenue/1st Street South Waterline Upgrades project
- 40) Authorize Mayor to sign Encroachment Agreement with Idaho Arts Charter School
- 41) Award bid and authorize Mayor to sign contract for the E. Greenhurst Rd., Stoddard Path Signals project
- 42) First Reading of Ordinance for Irrigation Annexation from Nampa Meridian Irrigation District
- 43) Authorize Summary Publication for the Preceding Ordinance

- 44) First Reading Ordinance for Irrigation Annexation from Pioneer Irrigation District
- 45) Authorize Summary Publication for the Preceding Ordinance
- 46) Authorize Finance Director to Sign Contract with Onvia for Internet Based Procurement Process System
- 47) Authorize Mayor to Sign HNPSB Parking Garage Deck Sealing Project Contract– pre-bid award requested
- 48) Authorize Mayor to Sign 2nd year HVAC maintenance contract with RM Mechanical with increase in annual fee.
- 49) Declare Various Vehicles as Surplus Property by Resolution, and Dispose of Surplus Property as Identified by Staff for Street Division
- 50) Authorize Mayor to Sign Interlocal Contract for Cooperative Purchasing Agreement with HGACBuy, and Authorize Immediate Piggyback Purchase of Two New Schwartz Street Sweepers under HGACBuy Contract, and 3) Authorize Immediate Piggyback Purchase of One (1) 2017 Chevy 1 Ton Cargo Van under State of Idaho Contract for Street Division
- 51) Authorize Mayor to Sign Agreement for the Transfer of Wastewater Treatment Capacity with The Amalgamated Sugar Company, LLC for Wastewater Division
- 52) Allocate Funds Using General Government and Impact Fees for the Immediate Purchase of Two (2) SWAT TRT Vehicles, and 2) Authorize Fleet Services and Nampa Police Department to Move Forward with Publication of a Request for Proposals to Solicit Most Qualified Vendor Based on Performance, not Necessarily Lowest Cost, for Nampa Police Department
- 53) Motion to Adjourn into Executive Session Pursuant to Idaho Code 74-206 (1) (f) To Communicate with Legal Counsel for the Public Agency to Discuss the Legal Ramifications of and Legal Options for Pending Litigation, or Controversies not yet Being Litigated but Imminently Likely to be Litigated. The Mere Presence of Legal Counsel at an Executive Session Does Not Satisfy This Requirement

Public Hearings

- 54) Sale of 129 2nd Avenue North as Surplus Property

Adjourn

Next Meeting

♦ Regular Council at 6:30 p.m. – Monday, October 17, 2016 City Council Chambers

Individuals, who require language interpretation or special assistance to accommodate physical, vision, hearing impairments, please contact the Planning Department at Nampa City Hall, (208) 468-5484.

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to participate actively in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the City Clerk.