



City of Nampa
Regular Council Meeting
Livestreaming at <https://livestream.com/cityofnampa>
January 19, 2021
Regular Council – 5:30 PM
Public Hearings – 6:30 PM*

Call to Order and Pledge to Flag

Invocation – David Booth - United Reformed Church of North America

Roll Call

Proposed Amendments to Agenda

(1) Consent Agenda (Action Items)

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.

- 1-1. Minutes
 - a. Regular Council Meeting – January 4, 2021
 - b. Airport Commission – November 9, 2020
 - c. Arts and Historic Preservation Committee – January 11, 2021
 - d. Bicycle & Pedestrian Advisory Committee – November 12, 2020
 - e. Planning & Zoning Commission – December 8, 2020
 - f. Nampa Library Board – January 12, 2021
 - g. Council on Aging – December 8, 2020
 - h. Nampa Housing Authority - December 9, 2020
- 1-2. The City Council dispenses with the three (3) reading rule of Idaho code § 50-902 for all ordinances
- 1-3. Plat Approvals
 - a. Final
 - None
 - b. Preliminary
 - None
 - c. Short
 - None



- 1-4. Authorize Public Hearings
 - a. Variance of Section 10-16-2 to allow accessory storage in front of the principal building and Section 10-34-10A.2.a to allow fencing of merchandise, for outdoor display of swing sets, play equipment, and sheds on an 8.12 acre parcel at 2100 Caldwell Blvd (County Parcel #R244630110, Midway/Shopko Subdivisions, SW ¼ of Section 08, T3N, R2W, BM) for Paul Nielsen representing Well Nampa LLC (VAR 096-20)
- 1-5. Authorize to Proceed with Bidding Process
 - a. None
- 1-6. Authorization for Execution of Contracts and Agreements
 - a. None
- 1-7. Monthly Cash Report
 - a. December 2020
- 1-8. Resolutions
 - a. None
- 1-9. Planning & Zoning Formal Findings
 - b. None
- 1-10. Licenses for 2020
 - a. Alcohol Renewal
 - None
 - b. Alcohol New
 - None
- 1-11. Licenses for 2021
 - a. Pawnbrokers
 - None
- 1-12. Miscellaneous items
 - a. Six month extension request-Conditional Use Permit for Multi Story Conditioned Storage at District 208 with 924 storage units on two floors in an existing building in the BC (Community Business) zoning district at 1509 Caldwell Blvd (A 34.86 acre portion of Lot 4, in Block 1 of Karcher Mall Subdivision situated in the NE ¼, Section 17, T3N, R2W, BM) for Rhino Holdings, LLC CUP 193-20
- 1-13. Approval of Agenda



(2) Proclamations

- 2-1. None

Nampa Residents Wishing to Speak on an Agenda (5 persons limit) or Non-Agenda Item (5 persons limit) (3-minute limit). Comments Related to Zoning and Land Use Matters May Only be Made During Properly Noticed Public Hearings

Mayor & Council Comments

(3) Agency & Commission Reports

- 3-1. Melissa Gentry – Boys and Girls Center Updates
3-2. Idaho Horse Park Update

(4) Staff Communications

- 4-1. Rodney Ashby – Planning and Zoning Quarterly Density Report
4-2. Nampa Police Department – COMPSTAT Update
4-3. Tom Points – Public Works
4-4. Kirk Carpenter - Fire Department end of year report and council update on Fire Station 1 MAP fund project

(5) New Business

- 5-1. **Action Item:** Authorize Finance Director to sign FY20 audit engagement letter with Edie Bailly in the amount of \$56,850.00 (approved by legal)
5-2. **Action Item:** Authorize Mayor to sign Resolution for the Adoption of “In God We Trust” motto and installation of the motto in council chambers with words or a plaque (approved by legal)
5-3. **Action Item:** Authorize Mayor to sign a resolution to approve reclaimed ownership of 549 previously sold grave spaces that were old 100 or more years ago (approved by legal)
5-4. **Action Item:** 1st reading of ordinance amending Title 5 chapter 12 of Nampa City Code clarifying alcohol code (approved by legal)
5-5. **Action Item:** Authorize summary of publication for preceding ordinance
5-6. **Action Item:** Approve CDBG 2021 Application Guidelines



- 5-7. **Action Item:** Council consider the requested easement encroachment by Mr. Joshua Hodges for his property located at 2142 W Rosten Ave and request that the deck/balcony be modified regarding the encroachment into the public utility, irrigation, and lot drainage easement (approved by legal)
- 5-8. **Action Item:**
- (a) Award bid and authorize Mayor to sign contract for the Idaho Center Boulevard and Cherry Lane Intersection Improvements Phase 1 project with Miller Excavating LLC in the amount of \$545,882.00
 - (b) Authorize Mayor to sign the Task Order Amendment with HDR Engineering for the Idaho Center Boulevard and Cherry Lane Intersection Improvements - Phase 1 project, for \$70,573.14 T&M NTE (approved in FY21 budget)
- 5-9. **Action Item:** Authorize Mayor and Public Works Director to sign Professional Services Agreement and Task Order for Scope of Work with Right of Way Specialists, Inc. for Idaho Center Boulevard & Cherry Lane Intersection Improvements project in the amount of \$60,250.00 time and materials, not to exceed (T&M NTE). (approved in FY20 & FY21 budget for design and FY21 for construction)
- 5-10. **Action Item:** Authorize Mayor and Public Works Director to sign Task Order and Contract with Stantec Consulting to provide design and construction support services for the Lions Park Lift Station and Western Reginal Lift Station projects in the amount of \$54,978.00 (T&M NTE) (approved in FY21 budget)
- 5-11. **Action Item:**
- (a) Authorize staff to communicate and negotiate with ITD as needed to request in-lieu Amazon dollars be designated toward the ITD owned portion of Nampa’s traffic signal system (approved in FY21 budget)
 - (b) Authorize Mayor and Public Works Director to sign task order with DKS Associates for preliminary planning and design of the Intelligent Transportation System/Intelligent Video Analytics System in an amount of \$155,579.60 (Time and Material, Not to Exceed)
- 5-12. **Action Item:** Authorize Public Works Director to sign the letter of support for the Idaho Wildlife and Water Quality Group, LLC Mason Creek Wetlands project
- 5-13. **Action Item:** Authorize advertisement to proceed with Request for Proposal process seeking consultants to provide a complete pavement inspection and management solution to be used by the City of Nampa Public Works Department (approved in FY21 budget)
- 5-14. **Action Item:** Direction to staff regarding accessory structure limits vs. lot coverage
- 5-15. **Action Item:** Approve voluntary extension of the Emergency Paid Sick Leave, pandemic support portion of benefits through March 31st, 2021



(6) Public Hearings

- 6-1. **Action Item:** None

(7) Unfinished Business

- 7-1. **Action Item:** 1st reading of ordinance for Vacation of an approximately fifty-nine-foot (59') by two-hundred-sixty-nine-foot (269') triangular portion of Karcher Rd. right-of-way, north of 2245 N Samantha Ct and 0 N Samantha Ct in the Cortland Business Park #2 subdivision, in order to allow an extended and gated business driveway into the business at 2245 N Samantha Ct. (A .222 acre, or 9,649 sq. ft, portion of the SE ¼ of the SW ¼ of Section 9, T3N, R2W, BM) for Robert Coleman (VAC 046-20) (PH was 12-21-2020)
- 7-2. **Action Item:** 1st reading of ordinance for Annexation and Zoning to RS8.5 (Single-Family Residential 8,500 sf lot) at 3919 E. Locust Lane – Parcel# R29530113 (A 3.06-acre portion of the SW ¼ of the NE ¼ Section 4, T2N, R2W, BM; also known as Lot 2, Block 1 of Happy Trails Subdivision) – in order to split the property into two single family residential lots (one of which has an existing home) for Rocky Mountain Roofing/Zach Puffe (ANN 182-20) (PH was 12-07-2020)
- 7-3. **Action Item:** 1st Reading of ordinance Zoning Map Amendment from RA (Suburban Residential) to RD (Two-Family/Duplex Residential) for a multi-family development at 1204 11th Ave N (a .53 acre portion of land in the Plat A Subdivision in the NW 1/4 of Section 23, Township 3 North, Range 2 West, Boise Meridian, Nampa, Canyon County, Idaho) for Austin Whiting ZMA-127-20 (PH was 01-04-2021)

(8) Pending Ordinances (Postponed Due to Lack of Supporting Documentation)

- 8-1. Annexation and zoning to RS22 (Single Family Residential - 22,000 sq. ft.) on the west side of N. Kings Rd. adjacent and north of 39 N. Kings. Rd. at 0 N. Kings Rd. (A 2.43-acre parcel in Plat A Tax 04145 in Lot 37 in the SE ¼, SE ¼, Section 33, T3N, R2W, BM, Nampa, Canyon County, Idaho) for a parcel split for 2 new dwellings for Jay Walker representing Miguel Ballesteros. (ANN 164-20) (PH was 04-27-2020)
- 8-2. Annexation and zoning to RML (Limited Multiple-Family Residential) at 1165 S. Powerline Road (A 2.02-acre portion of Block 169, Kurtz Addition, also known as Tax 04696 in the NE ¼ of Section 34, T3N, R2W, BM, Nampa, Canyon County, ID) for multiple-family residential zero lot line buildings and multiple-family residential 4-plex buildings for Zenith Homes (ANN 169-20) (PH was 04-27-2020)
- 8-3. Annexation and zoning to RD (Two-Family Residential) at 44 S. Kings Rd. (A 4.1-acre or 178,596 sq. ft. portion of the NW ¼ Section 25, T3N, R2W, BM also identified as Tax 6 in Tracts 15 and 16 of Nampa Heights Addition – for fourplex apartments for Tim Kristovich, Whispering Pines LLC (ANN 170-20) (PH was 05-04-2020)
- 8-4. Zoning Map Amendment from IP/RS (Industrial Park/Single-Family Residential) to RMH (Multiple-Family Residential) at 335 N. Gateway St. (A 1.25-acre or 54,450 sq. ft. portion of the



SW ¼ Section 15, T3N, R2W, BM also identified as Lots 23 and 24, Block 13, Nampa City Acres Addition No. 1 – for a 100 unit multiple-family apartment project for Tim Kristovich, Whispering Pines LLC (ZMA 117-20) (**PH was 05-04-2020**)

- 8-5. Zoning Map Amendment from IL (Light Industrial to RML (Limited Multiple-Family Residential) at 23 22nd Ave S. (A .16-acre or 6,970 sq. ft. portion of the NW ¼ Section 26, T3N, R2W, BM also identified as Lot 11 Block 1 Park Addition for a lot split and additional single-family dwelling for Adam Fleck representing Casey Ames (Gem State Cash Offers LLC) (ZMA-118-20) (**PH was 05-04-2020**)
- 8-6. Resolution for Comprehensive Plan Future Land Use Map Amendment from Medium Density Residential to Community Mixed Use, Annexation and Zoning to BC (Community Business), and Conditional Use Permit for a public storage development at 0 E Locust Lane, southeast of the Southside Blvd and Locust Lane intersection (An 18.92 parcel described as County Parcel R2953001000 in the NW ¼ of the NW ¼, Section 12, T2N, R2W, BM) for BC zoning to allow for public storage units and restaurant for Linda Claiborne (CMA 047-20, ANN 179-20 and CUP 191-20) (PH was 10-05-2020)
- 8-7. Zoning Map Amendment from RS8.5 (Single-family Residential 8,500sf) to RS7 (Single-family Residential 7,000sf) and Development Agreement Modification for Lekeitio Village Subdivision at 0, 0, and 17390 N Can Ada Rd (county parcel #'s R3039201000, R3039201100, & R3039000000 respectively) for 195 single family detached lots on 62.34 acres for 3.13 average dwelling units per gross acre – A portion of land located in the N1/2 of the SW ¼ of Section 6, T3N, R1W, BM) for Tim Mokwa – Hayden Homes representing Domingo Asumendi ZMA 124-2020 and DAMO 037-20 (**PH was 11-16-2020**) (with City Attorney for ordinance and DA)
- 8-8. Zoning Map Amendment from BC (Community Business) to RS6 (Single Family Residential 6,000 sq. ft.) and Modification of Development Agreement Ordinance #3561 rescinding the conditions for a commercial building to match nearby architectural facades, building orientation, limiting impact of commercial lighting and fencing to the neighborhood, specifying commercial signage, landscaping, etc. for a commercial building at 904 7th Ave N (a .58 acre portion of land in the Sylvan Heights Subdivision in the NE 1/4 of Section 22, Township 3 North, Range 2 West, Boise Meridian, Nampa, Canyon County, Idaho) for James K. Hagen representing Zechariah P. Dean (ZMA 125-20, DAMO 038-20) (**PH was 12-07-2020**) (with City Attorney for ordinance and DA)
- 8-9. Annexation and Zoning to RD (Two-Family/Duplex Residential) zoning district at 216 N. Middleton Rd – Parcel#R1602200000 (A 2.59-acre portion of the NW ¼ Section 20, T3N, R2W, B) for an existing single-family home and barn to connect to city water service, for Cecilia Shields (ANN 181-20) (**PH was 12-07-2020**)

(9) Executive Sessions

- 9-1. **Action Item:** None



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Adjourn

Next Meeting

Regular Council at 5:30 PM – Monday, February 1, 2020 - City Council Chambers

- ◆ Individuals, who require language interpretation or special assistance to accommodate physical, vision, hearing impairments, please contact the City Clerk's Office at Nampa City Hall, (208) 468-5426. Requests should be made at least five (5) days prior to the meeting to allow time to arrange accommodations
- ◆ 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