



City of Nampa
Regular Council Meeting
Livestreaming at <https://livestream.com/cityofnampa>
April 20, 2020
Regular Council – 6:00 PM
Public Hearings – 7:00 PM*

Call to Order and Pledge to Flag

Invocation – Nampa City Councilmember

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 City Council Meeting – April 6, 2020
- b. Special Council Meeting - April 15, 2020
- c. Planning & Zoning - March 24, 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

- Subdivision Final Plat Approval for Brownstone Estates Subdivision No. 3 at the southwest corner of Midway and West Karcher Roads. (A 14 acre portion of the NE ¼ of Section 13 T3N R3W BM, Canyon County, Nampa – 45 single-family residential lots on 14 acres for an average of 3.35 dwelling units/gross acre) for Kent Brown representing HDP Brownstone Estates, LLC
- Subdivision Final Plat Approval for Franklin Village Subdivision No. 7, north of Franklin Village No. 6. (A parcel of land, being a portion of Lots 21, 22, 27 and 28 of Cortland Place Subdivision, further situated in the NW ¼ of Section 11 T3N R2W BM – 62 Single Family Residential lots on 13.83 acres for 4.48 lots/gross acre), for KM Engineering, representing Franklin Village Development, LLC – Mitch Armuth. (SPF-00128-2020)
- Subdivision Final Plat Approval for Ridgevue Estates No. 3. (A parcel of land being a portion of the SE ¼ of Section 34 T4N R2W BM – 20 Single Family Residential lots and 3 common lots on 5.703 acres for 3.5 lots/gross acre) for MRH Homes. (SPF-00129-2020)

b. Short

- None



- c. Preliminary
 - None
- 1-4. Authorize Public Hearings
 - a. None
- 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. March 2020
- 1-8. Resolutions
 - a. Destruction of Records for Workforce Development
- 1-9. Licenses for 2020
 - a. Alcohol Renewal
 - Italian to Go, 122 12th Ave South - On Premises Beer & Wine
 - b. Alcohol New
 - The Block, 215 14th Ave S, Nampa, ID 63651 – Off Premise Beer & Wine
 - Pantera Market 4, 1303 2nd St S – Off Premise Beer & Wine
- 1-10. Miscellaneous items
 - a. None
- 1-11. Approval of Agenda

(2) Proclamations

- 2-1. Fair Housing Proclamation
- 2-2. National Child Abuse Prevention & Awareness Month

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. None

(4) Staff Communications

- 4-1. Staff Report - Doug Racine
4-2. Staff Report – Tom Points

(5) New Business

- 5-1. **Action Item:** Approve wavier to allow on premise Beer & Wine sales within 300 feet of church or school for Hutchings Enterprises DBA. The Block located at 215 14th Ave S, Nampa, ID 83651
- 5-2. **Action Item:** Approve wavier to allow on premise Beer & Wine sales within 300 feet of church or school for Pantera Market 4 INC DBA. Pantera Market 4 located at 1303 2nd St South
- 5-3. **Action Item:** Approve Intergovernmental agreement to establish a service area for the collection and expenditure of development impact fees for the City of Nampa Fire Department and Nampa Fire Protection District System Improvements (approved by legal)
- 5-4. **Action Item:** Community Development Block Grant – Application and Funding Recommendation Summary
- a. Public Service Projects
 - Advocates Against Domestic Violence
 - Boys and Girls Club - Nampa
 - C.A.T.C.H. of Canyon County
 - Nampa Family Justice Center
 - St Alphonsus – Meals on Wheels
 - The Salvation Army – Nampa Corps
 - b. Non-Public Service Projects
 - Boys and Girls Club – Nampa Facility Expansion/Remodel
 - c. City of Nampa Non-Public Service Projects
 - Engineering/Public Works – 16th Ave N Pedestrian Improvements (3rd St to 5th St)
 - Parks & Recreation – City Acres Playground Replacement
 - Parks & Recreation – City Acres and West Park Basketball Court Resurface
 - Housing Repair Loan Program
 - Brush-Up Nampa



- Sidewalk Repair Program
 - Housing Affordability
- d. City Council Open Discussion on Funding Allocation Options
- e. City Council Allocation Recommendation Decision
- Administration & Planning
 - Public Service
 - Non-Public Service
- 5-5. **Action Item:** Approve Public Service funding allocation limit to be a maximum of 15% of the 2020 CDBG Entitlement Grant (\$120,276.90)
- 5-6. **Action Item:** Allocate CDBG funds for Public Service Activities for the 2020 Program Year as recommended by the CDBG staff
- 5-7. **Action Item:** Allocate CDBG funding for Administration and Non-Public Service Activities for the 2020 Program Year as recommended by CDBG staff
- 5-8. **Action Item:** Approve use of donated funds from Republic Services
- 5-9. **Action Item:** Authorize Mayor to sign resolution and State Local Agreement for Construction with ITD for the Lone Star Rd and Middleton Rd Intersection project (approved in FY2020 budget)
- 5-10. **Action Item:** Authorize engineering to proceed with formal bidding process for Zone F Sewer Rehab FY20 project (approved in FY2020 budget)
- 5-11. **Action Item:** Authorize Mayor to Sign Memorandum of Understanding with Cat Creek Energy, LLC for the Future Consideration of Storage Water Shares
- 5-12. **Action Item:** Resolution to Adopt the City of Nampa Wastewater Division Pretreatment Regulation Enforcement Policy Effective April 20, 2020 (Approved by Legal)

(6) Public Hearings

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

(7) Unfinished Business

- 7-1. **Action Item:** None



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

- 8-1. Annexation and Zoning to BC (Community Business) for .525 acres or 22,866 sq. ft. located in the SE ¼ Section 10, T3N, R2W, BM, Franklin Tracts Plot C at 0 N. Franklin Blvd.; Zoning Map Amendment from AG (Agricultural) to BC (Community Business) for 2.24 acres or 97,574 sq. ft. located in the SE ¼ Section 10, T3N, R2W, BM, Franklin Tracts Plot B at 1414 E. Karcher Rd. for Dean Anderson. (ANN 122-19, ZMA 107-19) (PH was 8-5-2019)
- 8-2. Annexation and Zoning to RA (Suburban Residential) for 2.30 acres or 100,188 sq. ft. located at 1460 Lake Lowell Ave in a portion of the SW ¼ of the SE ¼ of Section 30, T3N, R2W, BM for Jared and Melissa Lindsay for a 2-parcel split. (ANN 125-19) (PH was 8-19-2019)
- 8-3. Annexation and Zoning to BC (Community Business) for the southerly 7.0 acres and to IL (Light Industrial) for the northerly 26.13 acres at 0 Midland Blvd. and 9778 E Cherry Lane (A 33.13 acre portion of the East ½ of the SW ¼ SW ¼ and a portion of the South ½ of the NW ¼ SW ¼, Section 4, T3N, R2W, BM) for Hatch Design Architecture representing Kiwi Enterprises, LLC (ANN-00 135-2019) (PH was 02-18-2020)
- 8-4. Annexation and Zoning to RS8.5 (Single Family Residential – 8,500 sq. ft.) at 2413 Sunnyridge Rd. for a new home (A 1.11 acre portion of the NE corner of the NW ¼, Section 3, T2N, R2W, BM, Canyon County, Idaho and Tax 8 in Lot 3 of Asselins Subdivision) for Travis Adams representing Ironwood Homes. The Planning and Zoning Commission recommends approval (ANN 138-19) (PH was 03-02-2020)
- 8-5. Annexation and Zoning to IL (Light Industrial) for a Small-Scale Home Occupation Auto Transmission Repair Shop in the freestanding pole building behind and west of the dwelling at 16545 Madison Rd. (A .96-acre or 41,818 sq. ft. portion of the SE ¼ NW ¼, Section 10, T3N, R2W, BM, Canyon County, Idaho) for Glenn and Judith Watts. The Planning and Zoning Commission recommends approval (ANN 137-19) (PH was 03-02-2020)
- 8-6. Annexation and Zoning to RS6 (Single Family Residential – 6,000 sq. ft.) at 4100 E. Greenhurst Rd. (A .52-acre or 22,651 sq. ft. portion of the SE ¼, Section 36, T3N, R2W, BM, Canyon County, Idaho also being Tax 58) for David E. Hird for connection to city sewer. The Planning and Zoning Commission recommends approval (ANN 140-19) (PH was 03-02-2020)
- 8-7. Modification of Annexation and Zoning Development Agreement between Hunter’s Point Golf Community LLC and the City of Nampa recorded 5/19/2006 as Inst. No. 200638438 amending Exhibit “B” Conceptual Plan changing the use of a previously designated Apartment area to Single Family Residential use; Zoning Map Amendment from RMH (Multiple-Family Residential) and RP (Residential Professional) to RS6 (Single Family Residential – 6,000 sq. ft.) for Red Hawk Ridge Subdivision No. 6 for Parcel R 3207200000 on the west side of S. Middleton Rd. north of W. Greenhurst Rd. (15 single family detached lots on 4.18 acres for 3.59 dwelling units per gross acre – A portion of the south half of the southeast quarter of Section 31, T3N, R2W, BM) for JUB Engineers representing MD ID RHR Middleton LLC. The Planning and Zoning Commission recommended approval (DAMO 034-19, ZMA 114-19) (PH was 03-16-2020)



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(9) Executive Sessions

- 9-1. **Action Item:** Motion to Adjourn into Executive Session Pursuant to Idaho Code 74-206 (1) (j) To consider labor contract matters authorized under section 67-2345A [74-206A](1) (a) and (b), Idaho Code

Adjourn

Next Meeting

Regular Council at 6:00 PM – Monday, May 4, 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