



## **Call to Order and Pledge to Flag**

### **Invocation**

### **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 – May 17, 2021
- 1-2. The City Council dispenses with the three (3) reading rule of Idaho code § 50-902 for all ordinances
- 1-3. Authorize Public Hearings
  - a. None
- 1-4. Authorize Public Comment
  - a. Community Development Block Grant 2021 Annual Action Plan. Public Comment will be received for a period of 30 days beginning 06/15/2021 and will end on 07/16/2021
- 1-5. Licenses for 2021
  - a. Alcohol Renewal
    - None
  - b. Alcohol New
    - Cracker Barrel #683 - 16853 N. Marketplace Blvd - On Premise Beer & Wine
- 1-6. Approval of Agenda

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### **(2) Proclamations**

- 2-1. None

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**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**

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### **Mayor & Council Comments**

Page 1 of 4

\*Or as soon after 5:30 PM as each matter may be heard



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### (3) Staff Communications

- 3-1. None

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### (4) Public Hearings

- 4-1. **Action Item:** Development Agreement Modification to modify the concept plan Ordinance No. 3528, "Exhibit B" from 3 commercial buildings and associated parking to a concept plan for single-family townhome residential for Sterling Commons Subdivision in an BN (Neighborhood Business) zoning district, for 50 buildable town-home lots and 8 common lots on 4.82 acres for 10.37 gross lot density and 12.77 net lot density and a reduction of the 25' landscape strip buffer requirement to 15'; all located at 0 & 905 S Middleton Rd - County Parcel #s - R3206300000 & R3206401200 (located in NE 1/4 of Section 31, T3N, R2W, BM) for Bonnie Layton representing Sterling Land Development, Inc. (DAMO 041-21)
- 4-2. **Action Item:** Annexation and Zoning to RS4 (Single-Family Residential 4,000 sq. ft) zoning district for Sharpe's Orchard Subdivision, at 7928 Birch Ln (County Parcel #2095400000) for thirty-three (33) single-family residential buildable lots and four (4) common lots, for a gross density of 4.9 and a net density of 6.09; (a 6.68 acre portion of the NW ¼ of Section 11, T3N, R2W, BM) for Taylor Schmidt representing Dennis Sharpe, LLC (ANN-193-21)
- 4-3. **Action Item:** Annexation and Zoning to RS6 (Single-Family Residential 6,000 sq. ft) zoning district for Sunnyvale West Subdivision, at 0 W Flamingo Ave (County Parcel #3144900000) for ninety-three (93) single-family residential buildable lots, five (5) common (storm drain & buffers) lots, and eleven (11) common open space lots, for a gross density of 3.55 and a net density of 5.75; (a 26.22 acre portion of the NW ¼ of Section 18, T3N, R2W, BM, for Providence Properties, LLC/Patrick Connor representing Paul Mercier (ANN-191-21). **Continued from May 3, 2021**
- 4-4. **Action Item:** Development Agreement Modification originally recorded for Lakebrook Subdivision - Ordinance No. 3610, modifying the site plan, eliminating the proposed church to be replaced with additional single-family residential, removal of narrow private streets and gated neighborhoods, and revising the dimensional standards, for Middlebury Subdivision in an RS6 zoning district (334 buildable lots, 1 existing home, and 36 common lots on 105.78 acres); located at 12246 Orchard Ave - County Parcel #s - R3280300000, R328001100, & R3279901000b (located in S 1/2 of Section 13, T3N, R3W, BM) for Jane Suggs - Gem State Planning representing Clinton R. Wissel (DAMO 040-20) **Public hearing continued from 3/15/21 council meeting. Applicant request hearing be continued until 8/16/21**
- 4-5. **Action Item:** Development Agreement Modification, rescinding the agreement attached to Ordinance #4321 allowing self-storage; and Zoning Map Amendment from BC (Community Business) to RMH (Multiple-Family Residential) for 12.4 acre parcel (#R3203001100) at 0 S. Middleton Rd (in NW 1/4 of Section 29, T3N, R2W, BM) for City of Nampa/Kristi Watkins representing Endurance Holdings LLC (DAMO 043-21 & ZMA 136-21)



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**(5) New Business**

- 5-1. **Action Item:** 1<sup>st</sup> reading of ordinance amending Title 6 Chapter 7 Section 4 *Loud Amplification Devices Upon or Within Motor Vehicles Prohibited* (Reviewed by Legal)
- 5-2. **Action Item:** Authorize Mayor to sign the Local Professional Services Agreement with ITD and Paragon Consulting, Inc. for FY22 Stoddard Pathway (KN22944) in the amount of \$55,700 Time and Materials Not to Exceed. (Funded by TAP Federal Grant (92.66%) & City PARKS match (7.34%))
- 5-3. **Action Item:** Authorize Mayor to sign task order amendment for attached scope of work with Precision Engineering for Franklin Road & Birch Lane Roundabout ROW acquisition assistance services in the amount of \$71,460.00 Time and Materials Not to Exceed (T&M NTE) (Approved in FY21 budget)
- 5-4. **Action Item:** Authorize the installation of a No Parking zone along Holly Street 220ft north of Hawaii Avenue to Hawaii Avenue
- 5-5. **Action Item:** Authorize the installation of a No Parking zone along Roosevelt Avenue between Holly Street and 18th Avenue South
- 5-6. **Action Item:** Award quote to Professional Construction Services, Inc. and authorize Mayor to sign contract for Manhole & Valve Collar Adjustments FY21 in the amount of \$60,000 (Approved in FY21 budget)
- 5-7. **Action Item:** Authorize Engineering Division to proceed with the formal bid process for the Annual Irrigation Replacement Pipeline project (Approved in FY21 budget)
- 5-8. **Action Item:** Authorize Mayor and Public Works Director to sign Task Order for attached Scope of Work (Exhibit B) with Parametrix to provide design services for the Franklin Blvd Waterline Upgrade project in the amount of \$117,715.00 (T&M NTE) (Approved in FY21 budget)
- 5-9. **Action Item:** Authorize Mayor to sign contract for the Water Meter Equipment FY21 procurement with Hydro Specialties Company in the amount of \$917,874.40 (Approved in FY21 budget)
- 5-10. **Action Item:** Authorize the Mayor to sign the Memorandum of Understanding with the Nampa Fire District, dated June 14, 2021



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## (6) Unfinished Business

- 6-1. **Action Item:** 1<sup>st</sup> reading of ordinance for 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**)
- 6-2. **Action Item:** 1<sup>st</sup> reading of ordinance for 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**)

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## (7) Executive Sessions

- 7-1. Action Item: None

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## Adjourn

## Next Meeting

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## Regular Council at 5:30 PM – Monday, June 21, 2021 - City Council Chambers

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- ◆ 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