



City of Nampa
Regular Council Meeting
Livestreaming at <https://livestream.com/cityofnampa>
June 15, 2020
Regular Council – 6:00 PM
Public Hearings – 7:00 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 City Council Meeting – June 1, 2020
 - b. Planning and Zoning Commission – May 12, 2020
 - c. Planning and Zoning Commission – May 26, 2020
 - d. Nampa Airport Commission – March 9, 2020
 - e. Nampa Airport Commission - April 13, 2020
 - f. Nampa Airport Commission – May 11, 2020
 - g. Nampa Arts and Historic Preservation Commission - May 11, 2020
 - h. Nampa Golf Commission – April 14, 2020
 - i. Nampa Bicycle and Pedestrian Advisory Committee – January 9, 2020
 - j. Nampa Council on Aging – March 14, 2020
 - k. Nampa Council on Aging – June 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. Short
 - None
 - c. Preliminary
 - None



- 1-4. Authorize Public Hearings
 - a. Annexation and Zoning to RS7 for 0 W Greenhurst Rd (A part of Government Lot 3 and & 5 of the NW ¼ of Section 5, T2N, R2W, BM, Nampa, Canyon County, Idaho – for Herron Ridge Subdivision, 121 Single Family Residential Lots on 39.29 acres for average of 3.08 dwelling units/gross acre) for Schultz Development, Matt Schultz (ANN-00172-2020)
 - b. Annexation and Zoning to RD for a fourplex multi-family development at 2000 S. Midland Blvd (lots 6 and 7 of Home Acres Subdivision No. 6, located in the SE ¼ of Section 33, T3N, R2W, BM, Nampa, Canyon County, Idaho) for Kurt Smith (ANN-00174-2020)
- 1-5. Authorize to Proceed with Bidding Process
 - a. None
- 1-6. Authorization for Execution of Contracts and Agreements
 - a. Authorize Mayor to sign the Release of Non-Development Agreement for Meadowcrest Subdivision No. 3
- 1-7. Monthly Cash Report
 - a. May 2020
- 1-8. Resolutions
 - a. Disposal of surplus facilities property
 - b. Disposal of surplus WWTP property
 - c. Destruction of Clerk's records
- 1-9. Planning & Zoning Formal Findings
 - a. Adoption of formal findings of fact and conclusions of law for Case No. CUP 0177-20
 - b. Adoption of formal findings of fact and conclusions of law for Case No. ANN 0143-20
- 1-10. Licenses for 2020
 - a. Alcohol Renewal
 - See attached list
 - b. Alcohol New
 - None
- 1-11. Miscellaneous items
 - a. Authorize Community Development Staff to open a public comment period to begin June 16, 2020 and end July 20, 2020
- 1-12. Approval of Agenda



(2) Proclamations

- 2-1. World Elder Abuse Awareness Day
- 2-2. Shop Local Weekend Proclamation

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

- Idaho Legislative changes effective July 1, 2020

(3) Agency & Commission Reports

- 3-1. None

(4) Staff Communications

- 4-1. Staff Report – Public Works, Tom Points
- 4-2. Staff Report – Police, Joe Huff
- 4-3. Staff Report – MAP Fund, Kirk Carpenter & Jacob Bower

(5) New Business

- 5-1. **Action Item:** Authorize Mayor to Sign Memorandum of Understanding Between the City of Nampa and Nampa Highway District No. 1 to Design and Construct a Roundabout at Robinson Road and Airport Road Intersection (Approved by Legal) [Budget: Project Bronco & City MOU (pledged contribution of \$850,700)]
- 5-2. **Action Item:** Adopt 2020 Airport/Overland Road Corridor Study Amendment and Incorporate Amendment to Previously Adopted 2011 Airport/Overland Road Corridor Plan
- 5-3. **Action Item:** Amend Fiscal Year 2019 Transportation Master Plan by Incorporating Figure 3-10 (REV 06/2020) 2020 Functional Classification Map
- 5-4. **Action Item:** 1st reading of Ordinance contracting property located at 511 Caldwell Blvd from the City of Nampa Municipal Irrigation District. *This property was annexed at the 05.18.20 City Council meeting after which Pioneer Irrigation advised us that the property owner needs to request through Pioneer Irrigation to have their water rights restored before they can be annexed into the Nampa Municipal Irrigation District*
- 5-5. **Action Item:** Approve Summary of Publication for the Preceding Ordinance



- 5-6. **Action Item:** 1st reading of ordinance naming a private lane South Shadyrock Lane
- 5-7. **Action Item:** Request Council award bid and authorize Mayor to sign contract with Irminger Construction, Inc. for the Airport Village Lift Station Upgrades project (Approved in FY20 budget)
- 5-8. **Action Item:** Council Authorize Engineering Division to proceed with formal bidding process for the Annual Irrigation Replacement FY20 project
- 5-9. **Action Item:** Discussion regarding the possibility of selling Marry Ellen's Meadow Park to leverage resources to purchase other property

(6) Public Hearings

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

(7) Unfinished Business

- 7-1. **Action Item:** 1st Reading of Ordinance for Annexation and Zoning to IL (Light Industrial) adjacent and east of 3502 E. Victory Rd. on the north side of E. Victory Rd. at 0 N Picard Lane for split for future light industrial use (A 10.17-acre parcel situated as Tax 19043 in the SW ½ SE ¼, Section 24, T3N, R2W, BM, Nampa, Canyon County, Idaho) for William Bauscher. The Planning and Zoning Commission recommended approval (ANN 165-20) (**PH was 04-27-2020**)

(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 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**)
- 8-3. 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**)



- 8-4. 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**)
- 8-5. Annexation and Zoning to RS4 (Single Family Residential - 4,000 sq. ft.) at 922 and 946 W. Maryland Avenue (A 1.66 acre parcel of land being a portion of the SW ¼ of Section 33, T3N, R2W, BM) and Subdivision Plat Preliminary Approval for Anchor Point Subdivision – 9 Single Family Residential Lots on 1.66 acres or 5.42 dwelling units/gross acre) for Sawyer Eckhardt-Anchor Homes LLC. The Planning and Zoning Commission recommended approval (ANN 161-19 and SPP 052-19) (**PH was 04-27-2020**)
- 8-6. 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. The Planning and Zoning Commission recommended approval (ANN 164-20) (**PH was 04-27-2020**)
- 8-7. Annexation and Zoning to IL (Light Industrial) at 16658 Northside Blvd. for future industrial use (A 1.52-acre parcel situated in the SW ¼ of the NW ¼ of Section 10 T3N, R2W, BM, Nampa, Canyon County, Idaho) for Kent Brown representing Adler Revocable Family Trust (ANN 166-20) (**PH was 04-27-2020**)
- 8-8. Annexation and Zoning to RMH (Multiple-Family Residential) at 1002 N. Happy Valley Rd. and 4719 Stamm Lane for multiple family residential use (A 3.53-acre portion of the SW ¼ of Section 18, T3N, R1W, BM, Nampa, Canyon County, Idaho also recognized as Tax 7 and Tax 16272 in Lots 1 and 2 of Orchalara Heights) for Blake Wolf – Wolf Building Co. (ANN 167-20) (**PH was 04-27-2020**)
- 8-9. 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**)
- 8-10. Development Agreement Zoning Map Amendment from RS6 (Single Family Residential – 6,000 sq. ft.) to RMH (Multiple-Family Residential) at 916 E. Colorado Ave., 915 E. Bird Ave. and 908 and 912 S. Elder St. (Parcels R11455011, R11455010, R11451012, R11451013 totally an approximate 2.53 acre portion of the NE ¼ of Section 34, T3N, R2W, BM, Nampa, Canyon County, Idaho) for Randy Haverfield, Architecture Northwest P.A. representing Ron Kennedy for Colorado Avenue Apartments. The Planning and Zoning Commission recommended approval with DA for 2 story only (ZMA 116-19) (**PH was 04-27-2020**)
- 8-11. 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**)



- 8-12. 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**))
- 8-13. 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**))
- 8-14. Annexation and Zoning at 30 N. Kings Rd and 3126 E Victory Rd (A 20.06 portion of the W ½ of the SW ¼ of the SW ¼ of Section 24, T3N, R2W, BM) to BC (Community Business) for 4 acres at the corner of Victory Rd and Kings Rd for potential retail, and RMH (High Density Multiple-Family Residential) for the remaining 16.06 acres for a multi-family residential development for Mason & Associates, Inc. (ANN 171-2020) (**PH was 05-18-2020**))
- 8-15. Zoning Map Amendment from RA (Suburban Residential) to RP (Residential Professional) for Construction Trade/Sales Office structure at 512 N 39th Street (A .48 acres portion of the NE ¼ of Section 24, T3N, R2W, BM) for Nick Barnes representing WFS LLC (ZMA 119-20) (**PH was 05-18-2020**))
- 8-16. Annexation with Zoning to IL (Light Industrial) for fifteen parcels totaling 346.57 acres in the area located between Cherry Lane on the south, Ustick on the north, Midland Blvd. on the west and Northside Blvd. on the east within Section 4, T3N, R2W, BM, Nampa, Canyon County, Idaho for the City of Nampa on behalf of seven property owners (**PH was 05-18-2020**))

(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 July 6, 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



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- ◆ 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