



City of Nampa  
Regular Council Meeting - **Amended**  
Livestreaming at <https://livestream.com/cityofnampa>  
September 21, 2020  
Regular Council – 6:00 PM  
Public Hearings – 7:00 PM\*

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

**Invocation** James and Marlize Oosthuis – George, South Africa

## **Roll Call**

## **Proposed Amendments to Agenda**

**Consent Agenda: 1-10.b** New alcohol license for Paddles Up Poke - 1217 1st St South - On premise beer and wine

### **(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 – September 8, 2020
  - b. Special Council Meeting - September 8, 2020
  - c. Special Council Meeting - September 14, 2020
  - d. Special Council Meeting - September 17, 2020
  - e. Planning & Zoning Commission – August 25, 2020
  - f. Nampa Airport Commission – August 10, 2020
  - g. Nampa Housing Authority – July 8, 2020
  - h. Nampa Housing Authority – August 12, 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
    - Fall Creek Subdivision No. 5 in a RS7 (Single Family Residential – 7,000 sq. ft.) zoning district at 17660 Madison Rd. to be developed into 30 single family detached lots and 1 common lot on 8.5 acres for 3.52 dwelling units per gross acre located in a portion of the NE ¼ Section 03, T3N, R2W, BM) for Challenger Development representing JRL Properties LP (SPF 135-20)
  - b. Preliminary
    - None



- 1-4. Authorize Public Hearings
  - a. Comprehensive Plan Future Land Use Map Amendment from Medium Density Residential to Community Mixed Use, annexation and zoning to BC, 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).
  - b. Zoning Map Amendment from “unzoned” to BC (Community Business) at 0 N Broadmore Way (R13034011A0), 0 Northside Blvd (R13034013A0), and the adjacent, unzoned right-of-way (A 3.52-acre portion of the SE ¼ Section 16, T3N, R2W, BM in the Noble Tracts subdivision Blocks 1 & 2) – to zone a piece of land that should have been zoned at time of annexation for City of Nampa on behalf of the owner Idaho Arts Charter School (ZMA 122-20)
- 1-5. Authorize to Proceed with Bidding Process
  - a. None
- 1-6. Authorization for Execution of Contracts and Agreements
  - a. Authorize Public Works Director to administratively extend Admiral Beverage Corporation's Agreement for the lease of Wastewater Treatment capacity. Expiration date of September 30, 2020, to October 31, 2020, and charge additional monthly payment of \$4,250.13
- 1-7. Monthly Cash Report
  - a. August 2020
- 1-8. Resolutions
  - b. None
- 1-9. Planning & Zoning Formal Findings
  - a. None
- 1-10. Licenses for 2020
  - a. Alcohol Renewal
    - None
  - b. Alcohol New
    - Paddles Up Poke - 1217 1st St South - On premise beer and wine
- 1-11. Miscellaneous Items
  - a. None
- 1-12. Approval of Agenda



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## (2) Proclamations

- 2-1. 2C Kids Week

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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

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## (3) Agency & Commission Reports

- 3-1. None

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## (4) Staff Communications

- 4-1. Economic Development - Beth Ineck – Economic activity
- 4-2. Public Works
- Jeff Baner - Airport Terminal Area Plan project update
  - Nate Runyan - Wastewater treatment plant update
  - Evan Jenkins - Stormwater program update

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## (5) New Business

- 5-1. **Action Item:** Discussion of legislative priorities for Association of Idaho Cities (AIC)
- 5-2. **Action Item:** Authorize Mayor to sign resolution and Intergovernmental Agreement and Joint Powers Agreement for the collection and expenditure of development impact fees for Fire District services systems improvements
- 5-3. **Action Item:** Authorize Mayor to sign contract with RM Mechanical for HVAC maintenance and repair at various city buildings (approved in FY21 budget) (approved by legal)
- 5-4. **Action Item:** Authorize Mayor to sign 2020 CLG Agreement – Nomination of the Hasbrouck House to the National Register of Historic Places (approved by legal) (approved in FY21 budget)
- 5-5. **Action Item:** Authorize Mayor to sign easement encroachment by Ms. Barbra Butler for her property located at 3340 S Malad Drive
- 5-6. **Action Item:** 1<sup>st</sup> Reading of ordinance authorizing street naming ordinance for East Cushing Ln and South Nathan Ln.



- 5-7. **Action Item:** 1<sup>st</sup> Reading of ordinance annexing certain portions of the underlying irrigation district into the Municipal Irrigation District of the City of Nampa
- 5-8. **Action Item:** Authorize summary of publication for preceding ordinance
- 5-9. **Action Item:** Award bid and authorize Mayor to sign contract for the Grimes City Pathway Phase 1 project (KN 22076) with C&S Excavation Inc. (approved in FY20 budget) (funded by TAP Federal Grant, Streets, Parks)
- 5-10. **Action Item:** Authorize fleet services division to proceed with fiscal year 2021 purchase of various vehicles and equipment for Engineering Division, Nampa Police Department, Street Division, Wastewater Division and Water Division after October 1, 2020 (approved in FY21 budget)
- 5-11. **Action Item:** 1<sup>st</sup> Reading of Ordinance amending the FY20 Budget

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## (6) Public Hearings

- 6-1. **Action Item:** Amendment for the FY20 budget

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## (7) Unfinished Business

- 7-1. **Action Item:** 1<sup>st</sup> Reading of Ordinance for annexation and zoning to RD for fourplex multi-family development at 2000 S. Midland Blvd, located on the southeast corner of S. Midland Blvd and W Maryland Ave (lots 6 and 7 of Home Acres Subdivision #6, located in the SE ¼ of Section 33, T3N, R2W, BM, Nampa, Canyon County, Idaho) for Kurt Smith (ANN 174-20) (**PH was 07-06-2020**)

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## (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. The Planning and Zoning Commission recommended approval (ANN 164-20) (**PH was 04-27-2020**)
- 8-2. 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**)
- 8-3. 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**)

- 8-4. 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**)
- 8-5. 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**)
- 8-6. 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**)
- 8-7. Zoning Map Amendment from IL (Light Industrial) to RML (Limited Multiple-Family Residential) at 23 22<sup>nd</sup> 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**)
- 8-8. 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**)
- 8-9. Zoning Map Amendment from RA (Suburban Residential) to RP (Residential Professional) for a 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**)
- 8-10. Annexation and zoning to RS6 (Single-Family Residential 6,000 sf lot) at 0 & 406 W. Dooley Lane – Parcels 29241 and 29241011 (A 2.76-acre or 120,226 sq. ft. portion of the SW ¼ of the NE ¼ Section 4, T2N, R2W, BM – for a small single-family home development for Mason & Associates Inc. (ANN 173-20) (**PH was 08-03-2020**)



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## (9) Executive Sessions

- 9-1. **Action Item:** Motion to adjourn into Executive Session pursuant to Idaho Code 74-206 (1) (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code
- 9-2. **Action Item:** Motion to adjourn into Executive Session pursuant to Idaho Code 74-206 (1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

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## Adjourn

## Next Meeting

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## Regular Council at 6:00 PM – Monday, October 5, 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