

REGULAR COUNCIL

June 15, 2020

Mayor Kling called the meeting to order at 6:00 p.m.

Clerk made note that Councilmembers Rodriguez, Bruner, Mutchie, Levi, Haverfield, Bower were present.

❖ (1) Consent Agenda (Action Items) ❖

There were no amendments to the agenda.

MOVED by Haverfield and **SECONDED** by Bower to **approve the items on the Consent Agenda as presented:**

Item #1-1. - Minutes

- a. Regular City Council Meeting – June 1, 2020
- b. Airport Commission – March 9, 2020; April 13, 2020; May 11, 2020
- c. Arts & Historic Preservation Commission – May 11, 2020
- d. Bicycle and Pedestrian Advisory Committee – January 9, 2020
- e. Board of Appraisers – None
- f. Building and Site Design Standards Committee – None
- g. Building and Fire Code Advisory and Appeals Board –
- h. Council on Aging Committee – March 14, 2020; June 9, 2020
- i. Crow Management – None
- j. Golf Commission – April 14, 2020
- k. Housing Authority – None
- l. Impact Fee Advisory Committee – None
- m. Library Board of Trustee – None
- n. Planning and Zoning Commission – May 12, 2020; May 26, 2020
- o. Venue Management Advisory Commission – None
- p. Wastewater Design Review Commission - None

Item #1-2. - The City Council dispenses with the Three (3) Reading Rule of Idaho Code § 50-902 for all ordinances.

Item #1-3. - Plat Approvals

- a. Final
 - None
- b. Preliminary
 - None

Item #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)

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- 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)

Item #1-5. - Authorize to Proceed with Bidding Process

- a. None

Item #1-6. - Authorization for Execution of Contracts and Agreements

- a. Authorize the Mayor to sign the Release of Non-Development Agreement for Meadowcrest Subdivision No. 3

Item #1-7. - Monthly Cash Report

- a. May 2020

Item #1-8. - Resolutions

- a. Disposal of Surplus Facilities Property
- b. Disposal of Surplus WWTP Property
- c. Destruction of Clerk's Records

Item #1-9. - Planning & Zoning Formal Findings

- a. Adoption of formal Finding of Facts and Conclusions of Law for Case No. CUP 0177-20
- b. Adoption of formal Finding of Facts and Conclusions of Law for Case No. ANN 0143-20

Item #1-10. - Licenses for 2020

- a. Alcohol Renewal
 - Aguililla Restaurant, 324 11th Avenue North, on premise beer and wine
 - Belle Event Center, 120 13th Avenue South, on premise beer, wine and liquor
 - Chonies Sports Bar, 306 N Kings Road, on/off premise beer, wine and liquor
 - Family Dollar Store #27513, 208 Holly Street, off premise beer and wine
 - Mongolian Fire Grill, 1220 Jacob Alcott Way, on premise beer
 - Krung Thai Restaurant, 3008 Garrity Boulevard, on premise beer and wine
 - Alondras Restaurant, 515 3rd Street South, on premise beer
- b. Alcohol New
 - None

Item #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

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Mayor Kling asked for a roll call vote with all Councilmembers present voting **YES**. Mayor Kling declared the

MOTION CARRIED

❖ (2) Proclamation ❖

Item #2-1. – World Elder Abuse Awareness Day

Whereas, older adults deserve to be treated with respect and dignity to enable them to serve as leaders, mentors, volunteers and vital participating members of our communities;

Whereas, in 2006, the International Network for the Prevention of Elder Abuse, in support of the United Nations International Plan of Action, proclaimed a day to recognize the significance of elder abuse as a public health and human rights issue; and

Whereas, 2020 marks the 14th Annual World Elder Abuse Awareness Day. Its recognition will promote a better understanding of abuse and neglect of older adults; and

Whereas, the National Center on Elder Abuse (NCEA) and the City of Nampa recognize the importance of taking action to raise awareness, prevent and address elder abuse; and

Whereas, as our population lives longer, we are presented with an opportunity to think about our collective needs and future as a nation; and

Whereas, ageism and social isolation are major causes of elder abuse in the United States; and

Whereas, recognizing that it is up to all of us, to ensure that proper social structures exist so people can retain community and societal connections, reducing the likelihood of abuse; and

Whereas, preventing abuse of older adults through maintaining and improving social supports like senior centers, human services and transportation will allow everyone to continue to live as independently as possible and contribute to the life and vibrancy of our communities; and

Whereas, where there is justice there can be no abuse, therefore, NCEA urges all people to restore justice by honoring older adults.

Whereas, join us in our engaging and empowering movement, and putting an end to abuse.

Now Therefore, I, Debbie Kling, Mayor of the city of Nampa, Idaho, do hereby proclaim June 15, 2020 to be:

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Nampa to be affixed this 15th day of June in the year of our Lord two thousand twenty.

Item #2-2. – Shop Local Weekend

Whereas, the City of Nampa values and appreciates our local businesses and the contributions they make to our local economy and community; and

Whereas, we are all rebounding from the impact of a temporary shutdown to protect public health and slow the spread of coronavirus; and

Whereas, between March 15 – May 16, 2020, Canyon County had 4,673 new unemployment claims processed; and

Whereas, the recovery of Nampa businesses is important to the success of our local economy and the residents who are employed by them; and

Whereas, local businesses are going above and beyond to protect the health of their customers and their employees; and

Whereas, businesses rely upon the community to patron their establishment; and

Whereas, the Nampa community is a caring and supportive community.

Now Therefore, I, Debbie Kling, Mayor of the city of Nampa, Idaho, encourage the community to support Nampa business and do hereby proclaim June 20-21, 2020 to be:

“Shop Local Weekend”

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Nampa to be affixed this 15th day of June in the year of our Lord two thousand twenty.

❖ **Mayor Kling asked if Nampa Residents Wishing to Speak on an Agenda (5 persons limit) or Non-Agenda Item (persons limit) (3 minute limit). Comments Related to Zoning and Land Use Matters May only be Made During Properly Noticed Public Hearings:** ❖

- Beverly Harshman, 2219 W Mountain Court – Dog Park Gate that is unsafe

❖ **Mayor Kling’s and Council Comments** ❖

- **Mayor**
 - Census

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- Nampa Ready – giving away 1500 books at 18 local parks on June 22 thru 26, 2020
- Shout out to Councilmembers Bruner, Mutchie and Chief of Staff Rick Hogaboam for the mass food distribution over the weekend at the Ford Idaho Center
- Legislation (in effect July 1, 2020)
 - Districting for City Council for Cities over 100,000
 - Handheld Devices restriction ban
- Funding Available for Police and Fire Wages thru the State COVID-19 Funding and then offering a tax rebate for citizens

❖ (3) Agency/External Communications ❖

Item #3-1. - None

❖ (4) Staff Communications ❖

Item #4-2. – Police Chief Joe Huff and Captain Curt Shankel presented a staff report to update the council on the following issues:

CompStat – Last week Nampa PD completed our first full year of using CompStat as a policing model. I'm thrilled to report that we have seen dramatic decreases across the board in crimes in Nampa. I want to take just a brief minute of your time to discuss some of the past 12-month stats.

Part one crimes: Which are the more violent and personal types of crimes are down YTD 15.35% This means that before we implemented CompStat we averaged 42 part 1 crimes each week, over the past year that average has fallen to 31 CFS per week.

Rapes are down 19%

Burglaries are down 23%

Theft from Motor vehicles down 17% which equates to 25 fewer auto burglaries this year than last, general thefts are down 19% or 86 fewer victims of theft this past year.

We have experienced slight increases in Aggravated Assaults which are up 5% YTD as well as Grand Theft Auto is up 8% YTD meaning that we have had 6 more vehicles stolen this year than a year ago

These statistics mean that YTD so far in 2020 there have been 144 fewer victims of Part 1 crimes that we had during the same time last year.

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Last year when I spoke to the Counsel about implementing the CompStat model of Policing, one of the main goals I wanted to achieve was our officer's reactive vs proactive time. Even though the population continues to grow in our City we have been able to reduce our reactive patrol time from 57% to 43% which allows our officers more time to be on the streets patrolling. Our proactive time has increased from 43% to 54% which is a huge leap in the past 12 months. Ideally my long-term goal is to get NPD to be at a 70% proactive number, that's a large goal but one I think we can achieve.

I just wanted to take this opportunity to thank both the Mayor and City Council for your support of the Police Department. In 2018 when we first started to talk about CompStat and the philosophy behind it, you trusted me and allowed me the freedom to implement the program and have been supportive during the entire process. What we are doing is working. At the July 20th Council meeting I am going to have our analyst Ken Keene and Becky Robinette give you a quick presentation/recap of June 2019-2020 numbers as well as some of the ideas we have going forward.

Core Values of the Police Department – **TEAMWORK – INTEGRITY - EXCELLENCE**

Legislation in Effect July 1, 2020 – *New Distractive Driving Law* – from July 1, 2020 to January 1, 2021 to not issue citations, they would like that period of time to be for education and only issue warnings. Any manipulation of electronic device. This is a primary offence. 1st offence - \$75.00 ticket; 2nd offence - \$150.00 ticket; 3rd offence - \$300.00 ticket. If you get 3 violations within 3 years, they can suspend your license.

Under 21 Exceptions - at an event, concert, plaza, sporting events, where alcohol is being served minors can be out there. There are rules that that have to be followed so the minor is not getting access to the alcohol.

Tobacco – Idaho Code is still listed as 18 years old and the president did an executive order listing it at 21 for the purchase, possession of tobacco. I am waiting to hear back from the prosecutor to see how that comes into play. If they are selling tobacco, e-cigarettes anything like they have to have a permit in those business and if they don't it could be civil penalties or a misdemeanor charges.

Concealed Weapons – They have made that now if you are 18 years of age and a US Citizen you can carry concealed in the city limits in the county, wherever in Idaho.

Item #4-3. – Fire Chief Kirk Carpenter and Councilmember Jacob Bower presented a staff report to update the council on the following issues:

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Map Fund – Major Acquisition Plan Fund was created cooperatively through the Nampa Fire Protection District and the City of Nampa to fund fire and EMS facilities and equipment outside of the general budget.

What we have experienced in the last couple of years is that the City would deposit funds and the District would match. We are at a point now where we could use some of those funds for some opportunities for updating those items that are not growth items. This money is specific for the repairs of stations or the equipment that we already have that can't be bought by impact fees.

Last week was the first time that the MAP Fund Committee met. Councilmember Bower was appointed to the MAP Fund. I do appreciate the time that he spent getting himself prepared for the meeting. It is new for myself as the Chief, we spent some time getting ready and we will do things better in the future with more time.

There was some requests for capital that we need in the fire department as well as some improvements that were planned by the Commissioners and the City last year and that proposal was presented.

Item #4-1. – Public Works Director Tom Points presented a staff report to update the council on current projects as follows:

Update to 2020 Street Division Chip Sealing Campaign – Major chip sealing in Zones E1 and E2 is well underway. It is estimated that chip sealing is about 40% complete for the season with 90-100% of arterials completed on the day of this report. In fiscal year 2019, the Street Division added almost 20 miles of residential chip seal. This year the amount of overall chip seal area is doubling in both arterial and residential areas.

Street crews are utilizing a new oil distributor truck with a wider spreader bar to increase productivity. A new oil tanker truck saved \$30,000 per year in outsourced trucking costs and helps streamline the process.

Estimated completion date for this year's chip sealing campaign is Thursday, July 2. Crews have begun sweeping excess chip and estimate cleanup to be finished by Friday, July 3. Fog sealing will commence on Monday, July 6, in approximately the same order of Zones E1 and E2 chip sealing.

Thermoplastic application and paint striping are estimated to be completed by Thursday, August 6. Staff provides daily updates to the City website for citizens to review and track the progress. This campaign takes all Street staff and resources. Additional work requests will be delayed until after completion, apart from an emergency.



Wastewater Treatment Plant Phase II Upgrades Update - The Nampa Wastewater Program Phase II Upgrades Nampa Wastewater Treatment Plant update, dated June 15, 2020, is attached for Council's review (Exhibit 1).

❖ (5) New Business ❖

Item #5-1. - Mayor Kling presented the request to **authorize the Mayor to sign a 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)]

Tom Points presented a staff report explaining that the intersection of Robinson Road and Airport Road is in significant need of improvement. The two-way-stop controlled intersection is experiencing delays and congestion due to increasing traffic volumes. (Exhibit A)

The Project Bronco Traffic Impact Study, completed in September 2018, identified this intersection as requiring a roundabout.

The intersection is located wholly within Nampa Highway District No. 1 (NHD) right-of-way but affects City traffic being approximately one mile from City limits and is within the City area of impact.

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In a spirit of cooperation and coordination, NHD and the City are proposing to enter into a Memorandum of Understanding (MOU) to design and construct a roundabout at the intersection. The MOU has been drafted and agreed to by both the NHD and the City. (Exhibit B)

A general summary of the MOU is for NHD to have the role and responsibility of project owner and manager until project completion, regardless of annexations, unless otherwise agreed to by separate agreement or amendment to this MOU.

Project Bronco, in an MOU with the City, pledged to contribute \$850,700.00 to the City for the purpose of converting the intersection into a roundabout. The City will reimburse NHD for half of all project costs, not to exceed \$850,700.00. NHD will bear all project related costs beyond the Project Bronco funding

Total estimated cost for the project is \$2.5 million and is as follows:

Project Bronco In-Lieu Funds (per Nampa MOU)	\$ 850,700
<u>NHD Funding</u>	<u>\$ 1,349,300</u>
<i>Total estimated cost</i>	<i>\$ 2,200,000</i>

Upon project completion the City will assume responsibility for and bear the costs of the operation, maintenance, and repair of illumination including related hardware, software, and power.

Barring unforeseen circumstances, a realistic project schedule is as follows:

- Concept selection and approval in year 2020
- Preliminary design in year 2021
- Right-of-way acquisitions in years 2021 and 2022
- Final design and permitting in year 2022
- Construction in year 2023

NHD and City staff have reviewed and agree with the conditions identified within the MOU. The City's legal counsel has reviewed and approves the MOU.

MOVED by Bruner and **SECONDED** by Haverfield to **authorize the Mayor to sign Memorandum of Understanding** between the City of Nampa and **Nampa Highway District No. 1** to design and construct a roundabout at the intersection of Robinson Road and Airport Road. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

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Item #5-2. - Mayor Kling presented the request to **adopt 2020 Airport/Overland Road Corridor Study Amendment** and Incorporated amendment to previously adopted 2011 Airport/Overland Corridor Plan.

Tom Points presented a staff report explaining that in 2011, the City of Nampa (City) participated with the City of Meridian, Ada County Highway District (ACHD) and Nampa Highway District (NHD) to identify more direct east-west transportation routes connecting Garrity Road in Canyon County to the Overland Road/Ten Mile Road intersection in Ada County.

The study resulted in the Airport to Overland Road Corridor Plan being adopted by City Council on November 21, 2011. (Exhibit A)

In 2020, Public Works staff hired City consultant Parametrix to amend the plan by including a more detailed roadway alignment design for the future State Highway 16/ I-84 Interchange southerly connection. Specifically, examine the area between Robinson Road (west), McDermott Road (east), Airport Road (south) and I-84 (north). (see Vicinity Map, Exhibit B)

Parametrix analyzed land use, transportation network, and traffic projections to ensure recommended improvements are consistent with existing and future needs. An amendment memorandum to the 2020 Airport/Overland Road Corridor Study (Exhibit C) was created and provides updated alignment options for the requested area.

The City of Meridian, ACHD, and NHD reviewed the study and are in support of the proposed alignment options.

Adequate funding to construct all recommended improvements between Robinson Road and McDermott Road is not secured at this time. The project is separated into five construction phases to help the City and NHD prioritize and schedule projects as funding becomes available. Phasing sequence will be driven by area development and funding and is subject to change.

MOVED by Haverfield and **SECONDED** by Rodriguez to **adopt 2020 Airport/Overland Road Corridor Study Amendment** as presented and incorporate it as an amendment to the previously adopted 2011 Airport/Overland Road Corridor Plan. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #5-3. - Mayor Kling presented the request to **amend** fiscal year **2019 Transportation Master Plan** by incorporating figure 3-10 (REV 06/2020) 2020 Function Classification Map.

Tom Points presented a staff report explaining that the Fiscal Year 2019 Transportation Master Plan (“Plan”) was adopted by Council in November 2019. The Plan, developed for Nampa by

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City consultant Parametrix, focuses on moving people and goods throughout the City over the next twenty years.

The Plan included a phased approach to funding a large gap between existing and needed construction dollars, one which Council has been consistent in supporting.

Development pressure in the past two to three years has highlighted a transportation planning need that was not contemplated nor included in the adopted Plan. Recent development proposals extend into larger and previously undeveloped parcels around the City's perimeter. The current plan provides little guidance to Engineering Division about where to locate new collector roadways in these areas.

Public Works Department, Planning and Zoning, and Economic and Community Development staffs met with Parametrix to consider areas where additional collector roadways will be needed in the future.

As City staff reviewed this map it became apparent that the functional classification of several roadways also needed to be updated. Functional classifications include designations such as collector, minor arterial, and major arterial, each of which guides Engineering Division staff in how to address roadway needs for new developments.

Some roadway segments previously identified as minor arterials have, in fact, become *more* important for traffic and need to be re-designated as principal arterials. Some, due to changes in growth patterns, warrant *less* protection in the future.

Amending the existing Plan by incorporating the attached 2020 Functional Classification map (Exhibit A) will provide guidance to the development community and Engineering Division staff for:

- General areas where new collectors should be located
- Future right-of-way needs along existing roadways

Staff recommends amending the existing Plan by incorporating the attached map as "Figure 3-10 (REV 06/2020) 2020 Functional Classifications Map." This will replace the previous Figure 3-10.

MOVED by Bruner and **SECONDED** by Rodriguez to **amend Fiscal Year 2019 Transportation Master Plan** by incorporating Figure 3-10 (REV 06/2020) 2020 Functional Classification Map. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

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Item #5-4. – The following Ordinance was read by title and Item 5-5. - Approve the Summary of Publication for the preceding ordinance

AN ORDINANCE OF THE CITY OF NAMPA, CANYON COUNTY, IDAHO, CONTRACTING THE BOUNDARIES OF THE NAMPA MUNICIPAL IRRIGATION DISTRICT OF THE CITY OF NAMPA, BY EXCLUSION OF CERTAIN LEGALLY DESCRIBED LANDS; DIRECTING THE CITY ENGINEER AND PLANNING AND ZONING DIRECTOR TO REFLECT SAID CONTRACTION OF BOUNDARIES ON THE OFFICIAL MAPS OF THE CITY OF NAMPA, IDAHO; REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS OR PARTS THEREOF IN CONFLICT HEREWITH; AND, DIRECTING THE CLERK OF THE CITY OF NAMPA TO FILE A CERTIFIED COPY OF THE ORDINANCE WITH THE OFFICE OF THE CANYON COUNTY RECORDER, AND WITH THE SUPERINTENDENT(S) OF THE UNDERLYING IRRIGATION DISTRICT(S) PERTAINING TO THE PROPERTY DESCRIBED HEREIN. (Applicant Engineering Department)

The Mayor declared this the first reading of the Ordinance.

Mayor Kling presented a request to pass the preceding Ordinance under suspension of rules.

MOVED by Haverfield and **SECONDED** by Mutchie to **pass** the preceding **Ordinance** under suspension of rules and approve the Summary of Publication. Mayor Kling asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the ordinance duly passed, numbered it **4511** and directed the Clerk to record it as required.

MOTION CARRIED

Item #5-6. – The following Ordinance was read by title:

Tom Points presented a staff report explaining that the City of Nampa Building Department received a permit application for a new residential development that will be accessed by a currently unnamed private access road.

Engineering received an application from the property owner requesting to name the unnamed private access road within Nampa City Impact Area. Unnamed private access roads that provide access to three or more residences or are longer than 500 feet are required to be named per City of Nampa Engineering Process & Policy Manual.

- ◆ The proposed lane will serve 5 addresses.
- ◆ The private access road affects the property being developed, owned by Rocketchun Holden. This will be split into at least 4 lots.
- ◆ The proposed road also affects the adjacent property owned by Russel Bishop.
- ◆ Engineering worked with the property owner on the street naming.

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- ◆ The private access road is over 500 feet in length.
- ◆ The new lots' addresses will incorporate the new private street name. Two existing structure's addresses will be changed.

Property owner requests and staff recommends the following street name assignment:

- ◆ S Shadyrock Ln

This proposed change is shown on Exhibit "A" attached.

Emergency Services supports this naming.

AN ORDINANCE OF THE CITY OF NAMPA, CANYON COUNTY, IDAHO NAMING A PRIVATE LANE S SHADYROCK LN. (Applicant Engineering Department)

The Mayor declared this the first reading of the Ordinance.

Mayor Kling presented a request to pass the preceding Ordinance under suspension of rules.

MOVED by Haverfield and **SECONDED** by Bruner to **pass** the preceding **Ordinance** under suspension of rules. Mayor Kling asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the ordinance duly passed, numbered it **4512** and directed the Clerk to record it as required.

MOTION CARRIED

Item #5-7. - Mayor Kling presented the request to **award** the **bid** and **authorize** the **Mayor** to **sign a contract** with **Irminger Construction, Inc.** for the **Airport Village Lift Station** upgrades project. (approved in FY20 budget)

Tom Points presented a staff report explaining that each year as part of the City's Asset Management Program the Wastewater Division identifies a sanitary sewer lift station to be rehabilitated.

Airport Village Lift Station (Exhibit A) is an existing station providing service to Airport Village Mobile Home Park. This station is scheduled for an upgrade at this time.

This project includes replacing grinder pumps, new wet well liner, valves and electrical components.

Murray Smith completed design of the Airport Village Lift Station Upgrades and the City sent out a quote to three contractors.

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The City received 2 bids for the Airport Village Lift Station Upgrades project. The lowest responsive bidder is Irminger Construction, Inc. with a bid amount of \$104,349.00. (see Exhibit B)

Airport Village Lift Station Upgrades project has an approved FY20 Wastewater budget of \$250,000.

Design	\$ 30,105
Construction Estimate	\$ 104,349
Construction Engineering & Inspection	\$ 12,027
Total	\$ 146,481

Engineering recommends awarding the contract to Irminger Construction, Inc. in the amount of \$104,349.00.

MOVED by Haverfield and **SECONDED** by Mutchie to **award quote** and **authorize** the **Mayor** to **sign** contract for the **Airport Village Lift Station Upgrades** project with **Irminger Construction, Inc.** in the amount of \$104,349.00. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

Item #5-8. - Mayor Kling presented the request to **authorize** the Engineering Division to proceed with formal bidding process for the **Annual Irrigation Replacement FY20 project**.

Tom Points presented a staff report explaining that each year as part of the City's Asset Management program the Waterworks Division identifies irrigation lines and infrastructure that need rehabilitation or replacement

For FY20, the Waterworks Division identified approximately 2,020 linear feet of existing irrigation main to be replaced

The project consists of a Base Bid to replace 1,120 linear feet of existing 8-inch diameter irrigation main and 10 linear feet of 6-inch diameter irrigation main, and a Bid Alternate to replace 880 linear feet of 8-inch diameter irrigation main and 10 linear feet of 6-inch diameter irrigation main. The locations are per the attached map (see Exhibit A)

Murraysmith has completed the design of the Annual Irrigation Replacement FY20 project and the project is ready to bid. Murraysmith will provide Bid Support for the project as well as Construction Engineering & Inspection (CE&I) services

Annual Irrigation Replacement FY20 has an approved FY20 Waterworks Division budget of \$330,000.00

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Design	\$ 61,758.00
Construction Estimate – Base Bid	\$ 193,815.40
Construction Estimate – Bid Alternate	\$ 115,203.32
Construction Engineering & Inspection	\$ 25,453.00
Total	\$ 396,229.72

Murraysmith has provided an engineer's estimate and the Engineering Division recommends proceeding with the formal bidding process. If the total cost of the project incorporating both the Base Bid and Alternate Bid exceeds the approved project budget the Bid Alternate will be rejected, and the Base Bid will be awarded.

MOVED by Bruner and **SECONDED** by Rodriguez to **authorize** the **Engineering Division** to proceed with formal bidding process for the Annual Irrigation Replacement FY20 project. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

Item #5-9. - Mayor Kling presented the request for **discussion** regarding the possibility of **selling Marry Ellen's Meadow Park** to leverage resources to purchase other property.

Parks and Recreation Director Darrin Johnson presented a staff report explaining that in the past months it has come to our attention that the Nampa School District is selling a piece of property that is located at 920 Lake Lowell Avenue (Exhibit attached). The property is next to the Wilson Pathway which is one of Nampa's most popular walking paths. The subject property is currently used as a worksite and shop location for school district maintenance. Because the school district is moving their maintenance location, they intend to sell their current maintenance site.

Nampa Parks and Recreation has interest in purchasing the land and buildings from the Nampa School District. By purchasing the property, the City would be able to construct a trailhead and build a parking lot for pathway users. Currently, there is limited parking space for citizens wanting to use the Wilson Pathway. In addition, the property would serve as a satellite location for parks maintenance. Having a maintenance location in the southwest side of our City would provide better efficiencies due to proximity to area parks.

An option to obtain resources to purchase the school district property would be to sell an existing park similar in size. The City of Nampa owns Mary Ellen Meadows Park and the estimated value is approximately the same as the school district's property currently for sale. The land for Mary Ellen Meadows Park was purchased by the City of Nampa in 1994 and is 2.15 acres in size. The park is located at 714 West Iowa Avenue next to Iowa Elementary School (exhibit attached).

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We believe if the City owned the proposed school district property, it would add great value to our parks system. The process to sell City property has several steps that include the City Council declaring the property as surplus and then later holding a public hearing. If the City Council ultimately approves the sale of property to move forward, an auction will be held and the land would be sold to the highest bidder.

Mayor and Council asked questions of staff and made comments.

The consensus of the Mayor and Council was to have staff look into being able to purchase the school property with impact fees.

❖ (6) Public Hearings ❖

Item #6-1. - None

❖ (7) Unfinished Business ❖

Item #7-1. – The following Ordinance was read by title:

AN ORDINANCE DETERMINING THAT CERTAIN UNADDRESSED LANDS, LYING ON **N. PICARD LANE, ADJACENT TO AND EAST OF 3502 E. VICTORY ROAD**, COMPRISING APPROXIMATELY 9.82 ACRES, MORE OR LESS, LAY CONTIGUOUS TO THE CITY LIMITS OF THE CITY OF NAMPA, COUNTY OF CANYON, STATE OF IDAHO, AND THAT SAID LANDS SHOULD BE ANNEXED INTO THE CITY OF NAMPA, IDAHO, AS PART OF THE IL (LIGHT INDUSTRIAL) ZONE; DECLARING SAID LANDS BY PROPER LEGAL DESCRIPTION AS DESCRIBED BELOW TO BE A PART OF THE CITY OF NAMPA, CANYON COUNTY, IDAHO; DIRECTING THE CITY ENGINEER AND PLANNING AND ZONING DIRECTOR TO ADD SAID PROPERTY TO THE OFFICIAL MAPS OF THE CITY OF NAMPA, IDAHO; REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS OR PARTS THEREOF IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE; AND, DIRECTING THE CLERK OF THE CITY OF NAMPA TO FILE A CERTIFIED COPY OF THE ORDINANCE AND MAP OF THE AREA TO BE ANNEXED WITH CANYON COUNTY, STATE OF IDAHO AND THE IDAHO STATE TAX COMMISSION, PURSUANT TO IDAHO CODE, SECTION 63-215. (Applicant William Bauscher)

The Mayor declared this the first reading of the Ordinance.

Mayor Kling presented a request to pass the preceding Ordinance under suspension of rules.

MOVED by Haverfield and **SECONDED** by Bower to **pass** the preceding **Ordinance** under suspension of rules. Mayor Kling asked for a roll call vote with Councilmembers Rodriguez,

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Bruner, Mutchie, Bower, Haverfield voting **YES**. Councilmember Levi voting **NO**. The Mayor declared the ordinance duly passed, numbered it **4513** and directed the Clerk to record it as required.

MOTION CARRIED

❖ (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

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- 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 Session ❖

Item #9-1- Mayor Kling presented the request to **adjourn** into **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.

MOVED by Mutchie and **SECONDED** by Haverfield to **adjourn** into **executive session** at 7:34 p.m. 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. The Mayor asked for a roll call vote with all councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

MOVED by Haverfield and **SECONDED** by Levi to **conclude the executive session** at 8:40 p.m. during which discussion was held regarding Idaho Code 74-206 (1) (j) to consider labor contract matters authorized under section 67-2345A [74-206A] (1)(a) and (b), Idaho Code. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

MOVED by Haverfield and **SECONDED** by Levi to **adjourn the meeting** at 7:41 p.m. The Mayor declared the
MOTION CARRIED

Passed this 6th day of July 2020.

MAYOR

ATTEST:

NAMPA CITY CLERK