



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

**Invocation** – Rodney Ashby - Nampa 24th Ward The Church of Jesus Christ of Latter-Day Saints

## **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 – December 16, 2019
  - b. Venue Management Advisory Commission – April 25, 2019
  - c. Venue Management Advisory Commission – June 26, 2019
  - d. Venue Management Advisory Commission – July 25, 2019
  - e. Nampa Arts & Historic Preservation Commission – November 18, 2019
  - f. Bicycle & Pedestrian Advisory Committee – November 14, 2019
- 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 to Proceed with Bidding Process
  - a. None
- 1-5. Authorization for Execution of Contracts and Agreements
  - a. Kevin and Mary Daniels Fund MOU with the National Main Street Center
- 1-6. Monthly Cash Report
  - a. None
- 1-7. Licenses for 2020
  - a. Alcohol Renewal
    - None
  - b. Alcohol New



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

- None
- c. Pawnbrokers
  - Vista Pawn - 130 Caldwell Blvd.
- d. Precious Metals
  - None
- 1-8. Resolutions
  - a. Disposal of Surplus Golf Property
  - b. Federal Grant Aid Application for 14th Avenue North Indian Creek Bridge Replacement with 7.34% City Match. (Approved FY20 Budget, Legal Review Complete)
- 1-9. Miscellaneous items
  - a. None
- 1-10. Approval of Agenda

---

## **(7) Unfinished Business**

- 7-1. **Action Item:** Zoning Map Amendment from RD (Two-Family Residential) to BC (Community Business) at 1511 7<sup>th</sup> St. So. (A .11 acre or 4,792 sq. ft. part of the NE ¼ of Section 27, Township 3 North, Range 2 West, BM being the SE 50' of Lots 1 and 2, Block 5, Interstate Additions) for Dr. Brian Thomas, Nampa First Church of the Nazarene for a medical and counseling clinic. (ZMA 113-19) (**PH was 12-16-2019**)

---

## **Retirement Ceremony**

Mayor's Presentation

Flag Presentation to Councilmembers Rick Hogaboam and Bruce Skaug – Police & Fire

## **Adjourn Sine Die**

## **Oath of Office**

## **Roll Call of New Council**

## **Election of Council President**



---

## (2) Proclamations

- 2-1. None

---

**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. None

---

## (5) New Business

- 5-1. **Action Item:** Resolution that City Council appoint Casey Wittenborn, David Bills, Michael Fuss, Greg Toolson, Jimmy Ray Church, Joe Bongiorno and John Cotner to the Building and Fire Code Advisory and Appeals Board
- 5-2. **Action Item:** Resolution that the City Council appoint Dennis Davis and re-appoint Ron Van Auker, Chip Kinsler, David Bills and Sharon Harris to the Impact fee Advisory Committee
- 5-3. **Action Item:** Appointment of Steven Kehoe to Nampa Library Board
- 5-4. **Action Item:** Authorize Nampa Police Department for apply for a grant for a forensic bullet trap to test firearms
- 5-5. **Action Item:** Authorize Mayor to Sign Resolution for a Cooperative Agreement Project No. A022(154) I84, Ustick Road and Middleton Road Overpasses Canyon County Key No. 22154 between the Idaho Transportation Department, Nampa Highway District, and the City of Nampa for the Middleton Road and Cherry Lane Signal Project. (Approved FY20 Budget, Legal Review Complete)
- 5-6. **Action Item:** Authorize Mayor to Sign Memorandum of Understanding between the City of Caldwell and Canyon Highway District No. 4 for the Midway Road—Karcher Rd (Hwy 55) to Caldwell Blvd Pavement Rehabilitation (Key No. 22016) (Approved FY20 Budget, Legal Review Complete)
- 5-7. **Action Item:** Authorize Mayor to sign the "Agreement for Hookup of Project Charlie to the City of Nampa Water and Sewer System and "Agreement to be Annexed into the City of Nampa" with Americrete Land Holding, LLC (Approved by Legal)



- 5-8. **Action Item:** Council Award Bid and authorize Mayor to sign contract for the Middleton Road Rebuild (Irrigation Improvements) - Greenhurst Road to Roosevelt Avenue project (Approved FY20 Budget)
- 5-9. **Action Item:** Award Bid and authorize Mayor to sign contract for the FY19 Stormwater Repairs project with Ground Innovations LLC (Approved FY20 Budget)
- 5-10. **Action Item:** Authorize Mayor and Public Works Director to sign Task Order for Scope of Work with Murray Smith for design services of the Birch Redundant Force Main project (Approved FY20 Budget)
- 5-11. **Action Item:** Authorize Mayor to sign purchase agreement for airport acquisition (Approved by Legal)
- 5-12. **Action Item:** Resolution for fee increase for Park, Recreation, Recreation Center, Golf, Cemetery

---

#### **(6) Public Hearings**

- 6-1. **Action Item:** Annexation and Zoning to RS6 (Single Family Residential – 6,000 sq. ft.) at 842 W. Greenhurst Rd. for a lot split (A portion of Lots 14 & 15 of Home Acres Subdivision No. 6 lying in a portion of the SW ¼ SW ¼ of Section 33, T3N, R2W, BM Canyon County) for David DeMayola (ANN 134-19).
- 6-2. **Action Item:** Rescission of Development Agreement between Caribou Mountain Ventures, LLC and the City of Nampa recorded 12/30/2013 as Inst. No. 2013-057711 for Lava Falls Subdivision at 0 and 2718 E. Locust Lane (39 single family dwellings on 11.595 acres for 2.36 average dwelling units per gross acre – A portion of the SEW ¼ of the SE ¼ of Section 2, T2N, R2W, BM) all for Caribou Mountain Ventures LLC – Ed Priddy (DAMO 035-19).
- 6-3. **Action Item:** Fee Increase for Park, Recreation, Recreation Center, Golf, Cemetery

---

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

- 8-1. 1<sup>st</sup> reading of Ordinances for Annexation and Zoning to RML (Limited Multiple-Family Residential) at 1111 E. Iowa Ave. (A .34 acre or 14,938 sq. ft. portion of NE ½, SE ¼ Section 34, T3N, R2W, BM) for Anthony Sparks for construction of a Fourplex. (ANN 121-19) **(PH was 7-15-2019)**
- 8-2. 1<sup>st</sup> reading of Ordinances for 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)**
- 8-3. 1<sup>st</sup> reading of Ordinances for 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)**



- 8-4. 1<sup>st</sup> reading of Ordinances for Modification of First Amendment to a Development Agreement between Nampa North, LLC and the City of Nampa recorded 12/29/2017 as Inst. No. 2017-056540 amending Exhibit "B" Conceptual Plan to: 1) allow a revised subdivision allowing for a mix of 4-plexes and single-family attached townhomes in place of the original mix of 4-plexes and commercial lots on the GB2 (Gateway Business 2) zoned parcel(s), and 2) amending Exhibit "C" Conditions of Approval as necessary for Lost River Townhomes on the north side of E. Cherry Lane east of Can-Ada Road (81 Single-Family Attached Townhome lots and 5 Four-plex lots - A 7.96 acre parcel of land being a portion of Government Lot 7 and a portion of the SE ¼ of the SW ¼ of Section 6, T3N, R1W, BM) for KM Engineering, LLP representing Nampa North LLC. (PH was 11-18-2019)
- 8-5. **Action Item:** Annexation and Zoning to RMH (Multiple-Family Residential) for Townhomes at 622 N. 44<sup>th</sup> Street (A 2.02-acre parcel located in the NE ¼ NE ¼ of Section 24, T3N, R2W, BM, Canyon County, Idaho) for Mason and Associates representing Sun Peak Development LLC. (ANN 133-19) (PH was 12-16-2019)

---

## (9) Executive Sessions

- 9-1. None

---

## Adjourn

## Next Meeting

---

## Regular Council at 6:00 PM – Tuesday, January 21, 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