



Call to Order and Pledge to Flag

Invocation – Don Renschler - The Nazarene Church

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 – January 21, 2020
- b. Nampa Building and Site Design Standards Committee Meeting – November 18, 2019
- c. Nampa Council on Aging Meeting – December 10, 2019
- d. Nampa Planning and Zoning Commission Meeting – January 14, 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

- Sunnyvale Subdivision No. 1 in an RS 6 (Single Family Residential – 6,000 sq. ft.) zoning district on the north side of W. Flamingo Ave. near the NW corner of Middleton Rd. and W. Flamingo Ave. (39 single family detached lots on 10.97 acres for 3.55 average dwelling units per gross acre – A portion of the SW ¼ of the NE ¼ of Section 18, T3N, R2W, BM) for Kent Brown representing Sunnyvale Properties LLC (SPF 00116-2019)
- Sunnyvale Subdivision No. 2 in an RMH (Multiple-Family Residential) zoning district near the NW corner of N. Middleton Rd. and W. Flamingo Ave. on the north side of Brassy Cove Subdivision on the west side of Elijah Drain (27 multiple family residential fourplex lots on 8.42 acres for 12.82 average dwelling units per gross acre – A portion of the NE ¼ of Section 18, T3N, R2W, BM) for Kent Brown representing Sunnyvale Properties LLC (SPF-00116-2019)
- Laguna Farms Subdivision No. 2 at 16852 N. Idaho Center Blvd., north of the CWI Campus (35 multi-family residential lots on a 10.05-acre portion of the NW ¼ of Section 7, T3N, R1W, BM) for Kent Brown representing Fig Laguna Farms LLC (SPF-00118-2019)



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- Carriage Hill West Subdivision No. 6 east of Midway Rd. between W. Iowa Ave. and Lake Lowell Ave. (A portion of the NW 1/4 of Section 31, T3N, R2W, BM – 78 Single Family Residential lots on 22.97 acres or 3.40 dwelling units/gross acre) for Engineering Solutions, LL representing Toll Southwest LLC (SPF-00119-2019)

b. Short

- Subdivision Short Plat Approval for Devlin Subdivision in an IL (Light Industrial) zoning district near the SW corner of N Franklin Blvd and E Karcher Rd (7 industrial lots on 21.85 acres for 3.12 lots per gross acre in the NE ¼ Section 15 T3N R2W BM) for Kent Brown Representing Adler AB Owner V LLC and Adler AB Owner IX LLC (SPS-00027-2019)

c. Preliminary

- None

1-4. Authorize Public Hearings

- a. None Annexation and Zoning to RS6 (Single Family Residential – 6,000 sq. ft.) at 7736 Birch Lane to connect to city utilities (A .38 acre or 16,678 sq. ft. portion of the NW ¼ Section 11, T3N, R2W, BM, Canyon County, Idaho and Tax 1-A-1, Block 27 of Cortland Place) for Brenna L. Baker (ANN-00139-2019)
- b. 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 (ANN-00138-2019)
- c. 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 (ANN-00140-2019)
- d. Annexation and Zoning to IL (Light Industrial) at 2923 Port St. (A 5-acre or 217,800 sq. ft. portion of the NE ¼ of the SE ¼ of Section 23, T3N, R2W, B.M., Canyon County, Idaho, Section 36, T3N, R2W, BM, Canyon County, Idaho also being Plat A Tax 97152 in Lot 20) for Hon Contractors, Inc. – Jeff Hon for industrial development (ANN-00142-2019)
- e. Annexation and Zoning to IL (Light Industrial) for a Small-Scale Home Occupation Auto Transmission Repair Shop in the freestanding buildings behind and west of the dwelling at 16545 Madison Rd. (A .96-acre or 41,818 sq. ft. portion of the SE ¼ NW ¼, Section 10, T3N, R2W, BM, Canyon County, Idaho) for Glenn and Judith Watts (ANN 137-19)

1-5. Authorize to Proceed with Bidding Process

- a. Nampa Wastewater Treatment Plant Phase II Upgrades Construction of Project Group E – Administration and Laboratory Renovation (approved in FY20 budget)



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- 1-6. Authorization for Execution of Contracts and Agreements
 - a. Authorize Immediate Piggyback Purchase of 7,000 Gallons of Traffic Paint from Ennis-Flint for the Street Division (approved in FY20 budget)
- 1-7. Monthly Cash Report
 - a. None
- 1-8. Resolutions
 - a. Disposal of surplus parks property
 - b. Disposal of surplus fire property
- 1-9. Licenses for 2020
 - a. Alcohol Renewal
 - None
 - b. Alcohol New
 - None
 - c. Used Precious Metal Dealer
 - The Jewelry People – 210 So. Midland Boulevard
- 1-10. Miscellaneous items
 - a. None
- 1-11. Approval of Agenda

(2) Proclamations

- 2-1. Cabin Fever Reliever Day

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

- Recognition of Noe Rodriguez for community service with Nampa Optimist Football



(3) Agency & Commission Reports

- 3-1. None

(4) Staff Communications

- 4-1. Staff Report – Tom Points

(5) New Business

- 5-1. **Action Item:** Appointment of Todd Durbin to the Nampa Golf Commission
- 5-2. **Action Item:** Reappointment of Linda Estes to the Nampa Golf Commission
- 5-3. **Action Item:** Confirm the Mayor’s recommendation of Jean Mutchie to Nampa City Council Seat 3
- 5-4. **Action Item:** Extension of Variance to City of Nampa Zoning Ordinance Section 10-6-4 requiring a fifty (50) foot setback from property line when abutting a Residentially zoned property for the proposed 39 ft tall apartment complex buildings, due to the odd shaped parcels, for properties located at the NW corner of N Franklin Blvd and E Karcher Rd: R3102401000 (0 E Karcher Rd) already within Nampa City limits with a BC (Community Business) zoning designation; and R2200600000 (1414 E Karcher Rd). for Dean Anderson (VAR-00075-2019)
- 5-5. **Action Item:** Council approve proposed irrigation plan for Weatherby Estates Subdivision and grant a deferral of subdivision improvements
- 5-6. **Action Item:** Award quote to L2 Excavation and authorize Mayor to sign contract for Aerial Irrigation Crossing Replacements FY20 project (approved in FY20)
- 5-7. **Action Item:** Authorize Mayor to Sign Federal Aviation Administration Grant Application and Sponsor Certifications for Airport Improvement Program (AIP-32), Airport Taxiway Construction – Design Only (approved in FY20 budget) (approved by legal)
- 5-8. **Action Item:** Accept Nampa Airport Commission Recommendation of J-U-B Engineers, Inc., as Most Qualified to Provide On-call Engineering Services for the Next Five Years at the Nampa Municipal Airport, and (2) Authorize Mayor to Sign the Negotiated Five Year, On-call Engineering Services Contract with J-U-B Engineers, Inc. (approved by legal)
- 5-9. **Action Item:** Authorize Nampa Police Department to apply for the FY20 COPS hiring grant
- 5-10. **Action Item:** Authorize revocation of peddler’s license issued to Gregorio Villarreal due to violation of Nampa City Code 5-5-12a
- 5-11. **Action Item:** Discussion and/or Decision on Conditional Use Permit approvals by Council
- 5-12. **Action Item:** Discussion on legislation being introduced in the Idaho State Legislature



(6) Public Hearings

- 6-1. **Action Item:** Variance to allow a five (5) ft rear setback, due to the odd shape of the lot, in place of the ten (10) ft rear setbacks required for North Slope Subdivision, an RS-7 P-U-D (Single Family Residential – 7,000 sq ft minimum lot size – Planned Unit Development), for 11700 Cross Slope Way (Lot 5, Block 2, North Slope Subdivision), located on the south side of W Iowa Ave, east of Midway Rd., for Elizabet Meskenas (VAR-00085-2020)

(7) Unfinished Business

- 7-1. **Action Item:** 1st 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)
- 7-2. **Action Item:** 1st reading of ordinance for Amendment of Title 10, Chapter 3, Section 10-3-2 containing the Schedule of District Land Use Controls by removing the requirement stated in Note 1 for Residential Land Use/Building Occupancy Type that there be no 220-volt power source for Accessory Dwelling Units (attached or detached) for the City of Nampa (ZTA 013-19) (PH was 01-21-2020)

(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 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)
- 8-3. 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)



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- 8-4. 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) (PH was 01-06-2020)
- 8-5. Annexation and Zoning to IL (Light Industrial) at 8626 Birch Lane for Warehouses (A 3.02 acre or 131,602 sq. ft. portion of the NW ¼ of Section 10, T3N, R2W, BM for Phil Horton (ANN 136-19) (PH was 01-21-2020)

(9) Executive Sessions

- 9-1. None

Adjourn

Next Meeting

Regular Council at 6:00 PM – Tuesday February 18, 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