



Call to Order and Pledge to Flag

Invocation – Monty Sears – Christian Faith Center

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 Minutes - February 18, 2020
- b. Special Council Minutes – February 25, 2020
- c. Planning & Zoning Commission Minutes – February 11, 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

- Subdivision Plat Final Approval for Southern Ridge Subdivision No. 8 on the northside of E. Locust Lane between Southside Blvd. and S. Happy Valley Rd. (Located in the S ½ of Section 1, T2N, R2W, BM – 37 dwelling units on 13.81 acres for 2.67 dwelling units per gross acre) for Kent Brown representing HDP Southern Ridge Properties LLC (SPF 121-19)
- Subdivision Plat Final Approval for Aberdeen Springs Subdivision in a RS 6 (Single Family Residential – 6,000 sq. ft.) zoning district on the north side of E. Amity Avenue adjacent and east of Mihan Lane (63 single family detached lots on 17.46 acres for 3.6 dwelling units per gross acre – A portion of the E ½ of the SW ¼ of Section 25, T3N, R2W, BM) for Kent Brown representing Trilogy Idaho (SPF 122-19)
- Subdivision Plat Final Approval for Lost River Townhomes No. 1 on the north side of E. Cherry Lane east of Can-Ada Road (57 Single-Family Attached Townhome lots and 5 Four-plex lots - A 5.98 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 (SPF 123-20)
- Subdivision Plat Final Approval for Stella’s Point No. 2 on the north side of Lake Lowell Ave. east of Midway Rd. (A portion of the East Half of the SW Quarter of Section 30, T3N,



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R2W, BM – 56 Single Family Residential lots on 23.71 acres or 2.65 lots/ gross acre) for JUB Engineers representing KNT Investments (SPF 124-20)

- Request for 1-year Extension of Subdivision Final Plat Approval for Sunny Ridge at White Hawk Subdivision at the southwest corner of E. Greenhurst Rd. and Sunny Ridge Rd. (18 Fourplex lots and 1 duplex lot on 8.36 acres for 8.85 dwelling units/gross acre - A portion of Lots 2 and 3 of Asselin's Subdivision, situated in Government Lot 3 of Section 3, T2N, R2W, BM) for JUB Engineers representing TG Development (SPF 081-18). 3/4/19 CC approval expires 3/4/20 extension requested to 3/4/21

b. Preliminary

- None

c. Short

- None

1-4. Authorize Public Hearings

- a. 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) for Anchor Point Subdivision Preliminary Plat – 9 Single Family Residential Lots on 1.66 acres or 5.42 dwelling units/gross acre) for Sayer Eckhardt-Anchor Homes LLC (ANN-00161-2019)
- b. 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 (ZMA-00116-2019)
- c. 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 (ANN-00164-2020)
- d. 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 (ANN-00165-2020)

1-5. Authorize to Proceed with Bidding Process

- a. Authorize Engineering Division to proceed with formal bidding process for the Middleton Rd & Flamingo Ave turn lane (Approved in FY20)

1-6. Authorization for Execution of Contracts and Agreements



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- a. None
- 1-7. Monthly Cash Report
 - a. None
- 1-8. Resolutions
 - a. None
- 1-9. Licenses for 2020
 - a. Alcohol Renewal
 - None
 - b. Alcohol New
 - None
- 1-10. Miscellaneous items
 - a. None
- 1-11. Approval of Agenda

Legislative Updates

(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)

Mayor & Council Comments

(3) Agency & Commission Reports

- 3-1. None



(4) Staff Communications

- 4-1. Staff Report – Amazon development update - Tom Points

(5) New Business

- 5-1. **Action Item:** Appointment of Aubree Miller to Nampa Airport Commission
- 5-2. **Action Item:** 1st reading of Ordinance to contract certain real property from the Nampa Municipal Irrigation District boundaries Council and Mayor
- 5-3. **Action Item:** Authorize summary of publication for preceding ordinance
- 5-4. **Action Item:** Council Authorize Mayor to sign Local Professional Services Agreement with HMH, LLC for the Colorado Ave & Holly St Signal project (Approved in FY20)
- 5-5. **Action Item:** Authorize Piggyback Purchase of Chip Seal Oils from Idaho Asphalt Supply for Street Division (Approved in FY20 budget)
- 5-6. **Action Item:** Council Authorize Engineering Division to proceed with formal bidding process for the Well 8 Production Well (Approved in FY20)
- 5-7. **Action Item:** Council authorize Engineering to proceed with formal bid process for Sidewalk LID 168 (Approved in FY20 budget)

(6) Public Hearings

- 6-1. **Action Item:** **Continued from the January 21, 2020 council meeting** Repeal of the Nampa 2035 Comprehensive Plan (Text and Proposed Future Land Use Map), and all amendments thereto, and approval of an updated Comprehensive Plan Text and Proposed Future Land Use Map, to be referred to as the Nampa 2040 Comprehensive Plan for the City of Nampa (CTA 008-19)
- 6-2. **Action Item:** 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)
- 6-3. **Action Item:** Annexation and Zoning to IL (Light Industrial) for a Small-Scale Home Occupation Auto Transmission Repair Shop in the freestanding pole building 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. The Planning and Zoning Commission recommends approval (ANN 137-19)



- 6-4. **Action Item:** Variance of Section 10-1-10 B. 2. Home Occupation Standards allowing more than 25% of the gross floor area of the dwelling to be used for a small-scale hobby Home Occupation auto transmission repair shop in a detached Pole Building 1,200 sq. ft. or 29% of the gross floor area 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 (VAR 087-20)
- 6-5. **Action Item:** 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)
- 6-6. **Action Item:** Annexation and Zoning to IL (Light Industrial) at 2923 Port St. for the northerly approximate 1.46 acres and to RS6 (Single Family Residential – 6,000 sq. ft.) for the southerly approximate 3.56 acres (A 5.02-acre or 218,671 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. The Planning and Zoning Commission recommends approval (ANN 142-19)
- 6-7. **Action Item:** Conditional Use Permit for a Boat and RV Storage Facility in a BC (Community Business) zoning district at 2219 Caldwell Blvd. (A 9.94-acre parcel of land situated in the SW ¼ of the SW ¼ of Section 8, T3N, R2W, BM Nampa City Canyon County also known as Tax 95516 in Block 26 Karcher Village) for Jeff Milich-Butch Henry (CUP-00162-19)
- 6-8. **Action Item:** 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. The Planning and Zoning Commission recommends approval (ANN 139-19)

(7) Unfinished Business

- 7-1. **Action Item:** Council consideration of request for reconsideration of deferral of improvements at Weatherby Estates Subdivision
- 7-2. **Action Item:** 1st reading of ordinance for Creation of Local Improvement District (LID) 168 for improvements for constructing sidewalks, pedestrian ramps, drive approaches, curbs, gutters and other related improvements (voluntary)
- 7-3. **Action Item:** 1st reading of ordinance for Amendment of Title 10, Chapter 21 Animal Zoning Regulations, Sections 10-21-01 through 20-21-05, inclusive, pertaining to zoning regulations applicable to the keeping of animals; and Amendment of Title 10, Chapter 24 Variance, Sections 10-24-01 through 20-24-05, inclusive, pertaining to the scope and procedure for obtaining a variance. Zoning Text Edits are for the purpose of adding additional clarity and increasing the readability of Title 10, Chapters 21 and 24 for the City of Nampa. (ZTA-00014-2019 and ZTA-00015-2019)
- 7-4. Discussion on the Lake Lowell and Midland Roundabout



(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. 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**)
- 8-4. 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**)

(9) Executive Sessions

- 9-1. 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;

Adjourn

Next Meeting

Regular Council at 6:00 PM – Monday, March 16, 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.



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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