Call to Order and Pledge to Flag

Invocation – Landon Hagberg - 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 – October 21, 2019
   b. Combined City Council and Planning & Zoning Meeting – October 28, 2019
   c. Planning & Zoning – October 8, 2019
   d. Golf Commission – September 23, 2019

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 Final Plat Approval for Ridgevue Estates Subdivision No. 2 in a RS7 (Single Family Residential - 7,000 sq. ft.) zoning district at 18314 and 18360 Madison Ave. (42 Single Family Residential dwellings on 9.6 acres for 3.74 dwelling units per gross acre - Located in a part of the NW ¼ SE ¼ and a part of the SW ¼ SE ¼, Section 34, T4N, R2W, BM) for Mason and Associates representing MRH Homes (SPF 106-19)
   b. Final Plat Extensions
      • Request for a first 1-year Extension of Final Plat Approval for Brookdale Estates Subdivision No. 6 between E. Cherry Lane and E. Birch Lane and between 11th Ave. No. and Kensington Ave. in a RS7 (Single Family Residential - 7,000 sq. ft.) zoning district (28 single family residential lots on 7.95 acres, 3.52 dwelling units per acre - A parcel of land situated in Tract 3 of Silver Valley Tracts, in the north ½ of the northwest ¼ of Section 12, T3N, R2W, BM) for JUB Engineers, Inc. representing Trilogy Development (SPF 066-18). Request to extend 10/15/18 approval which expires 10/15/19 to 10/15/20

*Or as Soon After 7:00 PM as Each Matter may be Heard
• Request for a first 1-year Extension of Final Plat Approval for Brookdale Estates Subdivision No. 7 between E. Cherry Lane and E. Birch Lane and between 11th Ave. No. and Kensington Ave. in a RS7 (Single Family Residential - 7,000 sq. ft.) zoning district (14 single family residential lots on 4.72 acres, 2.97 dwelling units per acre - A parcel of land situated in Tract 1 of Silver Valley Tracts, in the north ½ of the northwest ¼ of Section 12, T3N, R2W, BM) for JUB Engineers, Inc. representing Trilogy Development (SPF 067-18). Request to extend 10/15/18 approval which expires 10/15/19 to 10/15/20

c. Preliminary
  • None

d. Short
  • Subdivision Short Plat Approval for Was A Wheatfield Subdivision in an IL (Light Industrial) zoning district at 3303 and 3305 Caldwell Blvd. (2 industrial lots on 1.35 acres – A portion of Lots 1 and 2 of Portners Subdivision located in a portion of the N ½ of Section 7 T3N R2W BM), for Aspen Engineers, representing Was A Wheat Field, LLC (SPP-00024-2019)

1-4. Authorize Public Hearings

  a. 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; and Subdivision Plat Preliminary Approval 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 SW ¼ of Section 6, T3N, R1W, BM) for KM Engineering, LLP representing Nampa North LLC (DAMO 033-19, and SPP 048-19)

  b. Zoning Map Amendment from RS6 (Single Family Residential – 6,000 sq. ft.) to RP (Residential Professional) at 1324 11th Ave. So. (A .24 acre or 10,500 sq. ft. part of the SE ¼ of the NE ¼ of Section 28, Township 3 North, Range 2 West, BM being all of Lot 12, and the and the SW ½ of Lot 11, Block 65, Waterhouse Addition) for Dena and Jason Baker for a Legal Office (ZMA 112-19)

1-5. Authorize to Proceed with Bidding Process

  a. Parks and Recreation requests authorization to go out for bid for Midway Park Phase 1B (Approved in FY20 Budget)

  b. Parks and Recreation requests authorization to go out for bid for Phase 2 of Orah Brandt Park (Approved in FY20 Budget)
City of Nampa
Regular Council Meeting
Livestreaming at https://livestream.com/cityofnampa
November 4, 2019
Regular Council – 6:00 PM
Public Hearings – 7:00 PM*

1-6. Authorization for Execution of Contracts and Agreements
   a. None

1-7. Monthly Cash Report
   a. None

1-8. Resolutions
   a. None

1-9. Licenses for 2019
   a. Alcohol Renewal
      • None
   b. Alcohol New
      • None
   c. Alcohol Transfers
      • See attached list

1-10. Miscellaneous items
   a. None

1-11. Approval of Agenda

(2) Proclamations

2-1. National Hospice and Palliative Care Month

2-2. VFW Buddy Poppies Days

Nampa Residents Wishing to Speak on an Agenda (5 persons limit) or Non-Agenda Item (5 persons limit) (3 minute limit). Testimony on quasi-judicial matters can only be given in properly noticed public hearings. Items 5-3 and 6-1 on tonight’s Agenda are quasi-judicial

Mayor & Council Comments

(3) Agency & Commission Reports

3-1. Main Street Update – Beth Ineck

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*Or as Soon After 7:00 PM as Each Matter may be Heard
(4) Staff Communications

4-1. Staff Report – Tom Points
   - Recognition of Wastewater Industrial Users for Meeting Permit Standards

4-2. Staff Report - Clay Long – Boards and Commissions

(5) New Business

5-1. **Action Item:** Appointment of Ron Wormser to the Nampa Arts & Historic Preservation Commission

5-2. **Action Item:** Appointment of Jeanne Marie Lopez to the Nampa Library Board

5-3. **Action Item:** Request for reconsideration of Conditional Use Permit issued to V-Cut Lounge located at 217 14th Ave S.

5-4. **Action Item:** Authorize Adoption of City of Nampa Fiscal Year 2019 Bike and Pedestrian Master Plan

5-5. **Action Item:** Authorize Adoption of City of Nampa Fiscal Year 2019 Transportation Master Plan

5-6. **Action Item:** 1st reading of ordinance Authorizing Mayor to sign Ordinance for Irrigation Annexation of Properties from Underlying Irrigation Districts

5-7. **Action Item:** Authorize Summary Publication for the Preceding Ordinance

5-8. **Action Item:** First Interstate Bank Request for Public Utility Easement Encroachment (Approved by Legal)

5-9. **Action Item:** FY19 Signal Equipment Procurement Zone B1 Addendum to Cooperative Agreement and Change Order (Approved in FY19 Budget)

(6) Public Hearings

6-1. **Action Item:** **Continued from October 7, City Council Meeting** Annexation and Zoning to BC (Community Business) for 1.851 acres or 80,630 sq. ft., and to RS6 (Single Family Residential – 6,000 sq. ft.) for .482 acres or 20,996 sq. ft. at 2123 N. Middleton Rd. located in a portion of the NE ¼ NE ¼ of Section 18, T3N, R2W, BM for Alfredo Escobedo. The Planning and Zoning Commission recommended approval (ANN 130-19)

6-2. **Action Item:** Midland Blvd Restriping (Greenhurst Rd to Caldwell Blvd)

6-3. **Action Item:** Amendment of Title 10, Chapter 1, Section 19 pertaining to Professional, Public Self-Storage Facility Design and Regulations: locations allowed, structure appearance, project design and layout, lighting and security, and signage; and Amendment of Title 10, Chapter 3, Section 2 pertaining to Land Use Controls for Storage Space Rental and Storage – Conditioned Multi-Level Building for the City of Nampa. The Planning and Zoning Commission recommended approval (ZTA 010-19)
6-4. **Action Item:** Amendment of Title 10, Chapter 33 Corridor Beautification changing the title heading to include Landscaping; Amending Section 10-33-01 pertaining to the Description and Purpose of the Corridor Beautification and Landscaping Provisions; Amending Section 10-33-02 pertaining to General Landscaping Requirements; Amending Section 10-33-03 pertaining to the Definition of Corridors; and Amending Section 10-33-04 pertaining to Corridor Landscaping Requirements for the City of Nampa. The Planning and Zoning Commission recommended approval (ZTA 011-19)

(7) **Unfinished Business**

7-1. 1st Reading of Ordinance for Zoning Map Amendment from RA (Suburban Residential) to RS6 (Single Family Residential – 6,000 sq. ft.) at 409 S. Midland Blvd. for a .71 acre or 30,747 sq. ft. portion of the SE ¼ of the SE ¼ of Section 29, T3N, R2W, BM for Christopher K Shultze. (ZMA 111-19) (PH was 10-7-19)

7-2. 1st Reading of Ordinance for Annexation and Zoning to the adjacent RS7 (Single Family Residential – 7,000 sq. ft.), RS8.5 (Single Family Residential – 8,500 sq. ft.), or RS22 (Single Family Residential – 22,000 sq. ft.) Zoning District for Lake Lowell Avenue located in the NW ¼ of Section 31 and the SW ¼ of Section 30, T3N, R2W, BM, Canyon County, Idaho being the northerly 25 feet of said NW ¼ of Section 31 and the southerly 25 feet of said SW ¼ of Section 30 (50 feet X 2,640 feet – 3.03 acres or 132,000 sq. ft.) for the City of Nampa. (ANN 129-19) (PH was 10-7-19)

7-3. 1st Reading of Ordinance for Annexation and Zoning to RS6 (Single Family Residential – 6,000 sq. ft.) zoning district for Calvary Springs Subdivision at 1713 E. Iowa Ave. (64 single family detached lots on 16.79 acres for 3.81 dwelling units per gross acre - a 16.79-acre or 731,372 sq. ft. portion of the NW ¼ SW ¼ Section 35, T3N, R2W, BM) for Kent Brown representing Trilogy Idaho. The Planning and Zoning Commission recommended approval (ANN 123-19) (PH was 9-3-2019)

7-4. 1st Reading of Ordinance for Annexation and Zoning to RS6 (Single Family Residential – 6,000 sq. ft.) at 1700 E. Iowa Avenue (A .37 acre or 16,117 sq. ft. parcel situated in the SW ¼ NW ¼ of Section 35, T3N, R2W, BM) for Ronald and Janette Hanson for connection to city water and sewer services and construction of a new home. (ANN 131-19) (PH was 10-7-19)

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

8-1. 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)

8-2. 1st 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)

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*Or as Soon After 7:00 PM as Each Matter may be Heard*
8-3. 1st 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. 1st Reading of Ordinance for Vacation of the road right-of-way in the Amended Plat of Elmwood Place Addition lying between Lot B - 523 18th Ave. No., and Lot C – 611 18th Ave. No. for Ludmila and Viktor Dudlya (VAC 041-19). (PH was 9-3-2019)

8-5. 1st Reading of Ordinance for Annexation and Zoning to IL (Light Industrial) zoning district for manufacturing facilities at 39 N. Picard Lane (A 7.83 acre or 341,054 sq. ft. portion of SE ¼ of Section 24, T3N, R2W, BM - Tax 19044 in the S ½) for Tom Hines (ANN 127-19) (PH was 9-16-2019)

8-6. 1st Reading of Ordinance for Annexation and Zoning to RS6 Single Family Residential – 6,000 sq. ft.) at 700 W. Mariah Ave. (A 7.44-acre portion of Lots 7, 8, and 9 of Home Acres Subdivision No. 14 lying within the NE ¼ SW ¼ of Section 33, T3N, R2W, BM) for Nick Babak for The Promised Land Subdivision. (ANN 128-19) (PH was 10-7-19)

(9) Executive Sessions

9-1. None

Adjourn

Next Meeting

Regular Council at 6:00 PM – Monday, November 18, 2019 - 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.

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