Call to Order and Pledge to Flag

Invocation – Meggan Manlove - Trinity Lutheran 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 Council – November 4, 2019
   b. Airport Commission – October 14, 2019
   c. Council on Aging – October 8, 2019
   d. Planning & Zoning Commission – October 22, 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 Fall Creek Subdivision No. 4 in an RS-7 (Single Family Residential – 7000 sq ft) zoning district at the southeast corner of Ustick Rd and Madison Ave. (64 Single Family Residential dwellings on 18.75 acres for a 3.41 average dwelling units per gross acre – Located in a portion of Government Lot 2 and a portion of the NE ¼ of Section 3 T3N R2W BM), for Kent Brown representing Challenger Development (SPF-00108-2019)

   b. Preliminary
      • None

   c. Short
      • Subdivision Plat Short Approval for Arbor Court Subdivision in a RS6 (Single Family Residential – 6000 sq ft.) zoning district at 424 W Greenhurst Road (4 Single Family detached lots on .658 acres for 6.08 average dwelling units per gross acre - A part of the SW ¼ SE ¼ Section 33, T3N, R2W, BM) for Lindquist Properties LLC (SPS-00025-2019)
1-4. Authorize Public Hearings
   a. Zoning Map Amendment from RD (Two-Family Residential) to BC (Community Business) at 1511 7th 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 ft 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)
   b. Annexation and Zoning to RMH (Multiple-Family Residential) for Townhomes at 622 N. 44th 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-00133-2019)

1-5. Authorize to Proceed with Bidding Process
   a. Request Council authorize Engineering to proceed with formal bid process for Middleton Road Rebuild (Irrigation Improvements) - Greenhurst Road to Roosevelt Avenue project (approved in FY20 budget)

1-6. Authorization for Execution of Contracts and Agreements
   a. Request Council authorize Engineering to proceed with formal bid process for the Annual Miscellaneous Asphalt Patch project (approved in FY20 budget)

1-7. Monthly Cash Report
   a. October 2019

1-8. Resolutions
   a. Disposal of Surplus Facilities Property

1-9. Licenses for 2019
   a. Alcohol Renewal
      • None
   b. Alcohol New
      • None

1-10. Miscellaneous items
   a. None

1-11. Approval of Agenda
2) Proclamations

2-1. Small Business Saturday

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. Census Presentation – Jayne Black
3-2. Healthy Impact Nampa Coalition - Jean Fitzgerald-Mutchie

4) Staff Communications

4-1. Staff Report – Tom Points
4-2. Staff Report – Joe Huff - Introduction of Jamie Burns as new police Lieutenant

5) New Business

5-1. Action Item: Authorize Facilities to sign a change order for the demolition of the bank drive through canopy at Nampa Development Services Building (approved in FY20 budget)
5-2. Action Item: Canvas of Votes from the November 5, 2019 Election
5-3. Action Item: Council Discussion on whether to recommend the City Attorney draft an ordinance prohibiting the use of handheld electronic devices while operating motor vehicles in the City of Nampa
5-4. Action Item: Authorize approval of waiver to allow a beer & wine license within 300 feet of church or school for Hutchings Enterprises LLC DBA. H & M Meats located at 215 14th Ave South
5-5. Action Item: 1st Reading of Ordinance to annex three subdivisions from an underlying irrigation district into the Nampa Municipal Irrigation District
5-6. Action Item: Authorize summary of publication for preceding ordinance
5-7. Action Item: Resolution to amend Engineering process and policy manual erosion and sediment control permit requirements (approved by legal)
5-8. Action Item: Authorize Mayor to sign resolution and State-Local Agreement with ITD for Design & Construction of Grimes Pathway phase III (approved in FY20 budget)

*Or as Soon After 7:00 PM as Each Matter may be Heard
5-9. **Action Item:** Council Award bid and authorize Mayor to sign contract for the Iowa Avenue Pedestrian Activated Crosswalk & Midland & Blaine Avenue Hawk Pedestrian Signal project. (*Council must declare its reason for rejecting the apparent low bid of Hawkeye Construction*) (approved in FY20 budget)

5-10. **Action Item:** Authorize Task Order with Mountain Waterworks for professional services on the Irrigation Water Quality & Pump Station Evaluation project (approved in FY20 budget)

5-11. **Action Item:** Authorize Mayor and Public Works Director to sign contract with Core & Main LP for the Waterworks Materials Restock FY20 project (approved in FY20 budget)

5-12. **Action Item:** (1) Authorize Addition of DKS Associates to 2018-2020 Request for Qualifications First Choice Hiring Roster, and (2) Authorize Mayor and Public Works Director to Sign Miscellaneous Professional Services Term Agreement with DKS Associates

5-13. **Action Item:** Authorize Mayor to Sign and Submit Letter of Support for the City's Class A Recycled Water Reuse Permit

5-14. **Action Item:** Authorize Mayor and Public Works Director to Sign Task Order for Scope of Work with Brown and Caldwell for Nampa Wastewater Program Fiscal Year 2020 Phase II Upgrades Owner’s Advisor Services (approved in FY20 budget)

5-15. **Action Item:** Authorize Mayor and Public Works Director to Sign Task Order for Scope of Work with Brown and Caldwell for Fiscal Year 2020 Environmental Compliance Division Technical Support Services (approved in FY20 budget)

5-16. **Action Item:** Request authorization to submit applications for streets FY20 grant funding

5-17. **Action Item:** Authorize Task Order with Keller Associates for project design services on Zone F Sewer & Gravity Rehabilitation (approved in FY20 budget)

(6) **Public Hearings**

6-1. **Action Item:** 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. The Planning and Zoning Commission recommended approval (DAMO-00033-2019)
6-2. **Action Item:** Development Agreement 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. The Planning and Zoning Commission recommended approval subject to a Development Agreement to prohibit any of the otherwise allowed RP zone permitted uses determined by the Commission not to be compatible with the adjoining single-family residential land uses, as well as prohibiting all otherwise allowed Conditional Uses in the RP Zone. The Planning and Zoning Commission recommended approval (ZMA 112-19)

(7) Unfinished Business

7-1. **Action Item:** 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. **Action Item:** 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. **Action Item:** 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. (ANN 123-19) (PH was 9-3-2019)

7-4. **Action Item:** 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)

7-5. **Action Item:** 1st Reading of Ordinance for 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. (ZTA 010-19)

*Or as Soon After 7:00 PM as Each Matter may be Heard
7-6. **Action Item:** 1st Reading of Ordinance for 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. (ZTA 011-19)

7-7. **Action Item:** Authorize summary of publication for preceding ordinance

7-8. **Action Item:** 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)*

(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)*

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)*
City of Nampa  
Regular Council Meeting  
Livestreaming at https://livestream.com/cityofnampa  
November 18, 2019  
Regular Council – 6:00 PM  
Public Hearings – 7:00 PM*

(9) Executive Sessions

9-1. None

Adjourn

Next Meeting

Special Council at 5:00 PM – Monday, December 2, 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.