Call to Order and Pledge to Flag

Invocation – Chris Evanson – Seventh Day Adventist

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 – November 18, 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
      • None
   b. Preliminary
      • None
   c. Short
      • None

1-4. Authorize Public Hearings
   a. Parks and Recreation Fees for FY20
   b. 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)
   c. 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 158-19)
1-5. Authorize Public Comment Period
   a. Authorize staff to open up a 15 day comment period on December 1st for our 2018 Program Year Consolidated Annual Performance Evaluation Report

1-6. Authorize to Proceed with Bidding Process
   a. None

1-7. Authorization for Execution of Contracts and Agreements
   a. None

   a. None

1-9. Resolutions
   a. Disposition of Environmental Compliance Surplus Property

1-10. Licenses for 2019
   a. Alcohol Renewal
      • None
   b. Alcohol New
      • None
   c. Pawnbrokers
      • Ken’s Loan & Jewelry – 608 12th Ave S.
   d. Precious Metal Dealers
      • Canyon County Coin Inc. - 1200 1st St S.
      • Neil Alan Fine Jewelry – 116 12th Ave S.

1-11. Miscellaneous items
   a. None

1-12. Approval of Agenda

(2) Proclamations

2-1. 70 Year Anniversary – Nampa High School & Vallivue Basketball
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: Authorize approval of waiver to allow a liquor license within 300 feet of church or school for Jak’s Place Inc. DBA. Jak’s Place Neighborhood Grill (formally SodaStop) located at 6026 Birch Lane Nampa

5-2. Action Item: Authorize Street Division to proceed with replacement purchase of one (1) 2020 light/medium duty chassis-cab with utility bed, not to exceed the amount of $46,500.00, for on-call emergency response

5-3. Action Item: Authorize Mayor to sign Food and Beverage Contract amendment pending legal approval for the Ford Idaho Center and Nampa Civic Center

5-4. Action Item: Authorize Task Order with JUB Engineers for project design services on the Purdam Trunk Sewer Extension (approved in FY20 budget)

5-5. Action Item: 1st Reading of ordinance correcting ordinance 4382

5-6. Action Item: Award bid to Syblon-Reid and authorize Mayor to sign contract for Aerial Sewer Replacement FY19 Sites 2-6 (Approved in FY20 Budget)

5-7. Action Item: Authorize Mayor and Public Works Director to sign Task Order with T-O Engineers to provide design, survey and engineer of record services for the Aerial Sewer Replacements FY21 project (Approved in FY20 Budget)

5-8. Action Item: Award bid and authorize Mayor to sign contract for the Nampa WWTP Phase II Upgrades Project Group D with Varec Biogas. in the amount of $200,549.00 (Approved in FY20 Budget)
5-9. **Action Item:** Authorize Mayor and Public Works Director to sign task order for attached scope of work with HDR Engineering, Inc., for Idaho Center Boulevard and Cherry Lane Intersection Improvements Project concept design services and right-of-way acquisitions in the amount of $103,292.58 T&M NTE (Approved in FY20 Budget)

5-10. **Action Item:** Authorize Mayor to sign the Grant Agreement and City Resolution with the Idaho Transportation Department, Division of Aeronautics, for the AIP-31 Construct Hangar Taxilanes and Taxiways project

**6) Public Hearings**

6-1. **Action Item:** None

**7) Unfinished Business**

7-1. **Action Item:** 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)

7-2. **Action Item:** 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) 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 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. 1st reading of Ordinances for 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. (PH was 11-18-2019)

(9) Executive Sessions

9-1. Action Item: None

Adjourn

Next Meeting

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