MEETING CALL TO ORDER

ANNOUNCEMENTS

APPROVAL OF MINUTES - ACTION ITEM

REPORT ON COUNCIL ACTIONS

BUSINESS ITEMS:

1) Lance McGrath, Norman Holm and Rodney Ashby Interview Committee Recommendation for the Planning and Zoning Commission Recommendation to the City Council for the appointment of Tom Turner and Michaella Franklin to fill the to be vacated positions of Lance McGrath and Harold Kropp on the Planning and Zoning Commission, and the Reappointment of Peggy Sellman to the Planning and Zoning Commission. – ACTION ITEM.

2) Subdivision Plat Final Approval for Carriage Hill West Subdivision No. 4 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 – 54 Single Family Residential lots on 19.78 acres or 2.73 dwelling units/gross acre) for Engineering Solutions, LLP representing Toll Southwest LLC (SPF 109-19) – ACTION ITEM.

3) Request for a 4th Extension of Preliminary Plat Approval for Sunnyvale Subdivision at the NW corner of N. Middleton Rd. and W. Karcher Rd. (A 110.69-acre portion of the NE ¼ of Section 18, T3N, R2W, BM – 8 Commercial lots on 14.72 acres, 49 fourplex lots for 196 units on 42.84 acres, and 185 single family residential lots on 57.35 acres) for Kent Brown on behalf of Sunnyvale Properties LLC. (SPP 004-17). Request to extend prior approval which expires 2/25/20 to 2/25/21 – ACTION ITEM.

PUBLIC HEARINGS:

1) Conditional Use Permit for Vape Sales in a GB1 (Gateway Business 1) zoning district at 5840 E. Franklin Rd. (A portion of Lot 8 in Block 1 of The Idaho Center, as shown on the official plat thereof on file in the office of the Canyon County Recorder in Book 23 of Plats at Page 4 and a portion of the SW ¼ Section 7, T3N, R1W, BM) for Craig Bedford, Bedford Enterprises LLC d.b.a. Nugget CBD (CUP 157 -19) Continued from 11/26/19 – ACTION ITEM.

2) Modification of Development Agreement between Caribou Mountain Ventures, LLC and the City of Nampa recorded 12/30/2013 as Inst. No. 2013-057711 amending Recital B paragraph and Exhibit "B" Conceptual Plan to allow for a Single Family Residential Subdivision instead of the original Public Mini/Self-Storage Facility, and amending Exhibit “C”

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Conditions of Approval as necessary for Lava Falls Subdivision; Subdivision Plat Preliminary Approval for Lava Falls Subdivision and Subdivision Plat Final Approval for Lava Falls Subdivision No 1. and No. 2 at 0 and 2718 E. Locust Lane (39 single family dwellings on 11.595 acres for 2.36 average dwelling units per gross acre – A portion of the SEW ¼ of the SE ¼ of Section 2, T2N, R2W, BM) all for Caribou Mountain Ventures LLC – Ed Priddy (DAMO 035-19, SPP 051-19, SPF 113-19, SPF 114-19) – ACTION ITEM.

3) 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) – ACTION ITEM.

4) Subdivision Plat Short Approval for Ramirez Lone Star Subdivision in a RS6 (Single Family Residential – 6,000 sq. ft.) zoning district adjacent and west of 629 Lone Star Road at 0 Lone Star Road (2 Single Family detached lots on 1.67 acres for 1.2 average dwelling units per gross acre - A part of the NW ¼ of the NW 1/4 of Section 28, T3N, R2W, BM) for Francisco Ramirez (SPS 026-19) – ACTION ITEM.

5) Annexation and Zoning to BC (Community Business) for the southerly 5.03 acres and to IL (Light Industrial) for the northerly 28.10 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 135-19) – ACTION ITEM.

6) 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) – ACTION ITEM.

ADJOURNMENT

Individuals who require language interpretation or special assistance to accommodate physical, vision or hearing impairments, please contact the Planning Department in City Hall or call (208) 468-5484. Requests should be made at least five (5) days prior to the meeting to allow time to arrange accommodations.