

SPECIAL COUNCIL

April 15, 2020

Mayor Kling called the meeting to order at 6:00 p.m.

Mayor Kling's opening comments state the reason for this meeting is to discuss items. Today Governor Little addressed the Community concerning the current "Stay at Home" order. He extended the order to April 30, 2020, which is consistent with the CDC and the U.S. President's recommendations. The one change to the order is that some non-essential businesses that can provide curbside delivery are now allowed to do so.

I am very concerned about the economic impact of the "Stay at Home" order and the impact of the COVID-19.

Nampa City Clerk made note that Councilmembers Rodriguez, Bruner, Mutchie, Levi, Haverfield, Bower were present.

❖ (1) New Business ❖

Item #1-1. – The following Resolution was presented:

Nampa City Attorney, Doug Waterman, presented a staff report on the state of emergency and that it is separate from the "Stay at Home" order from the governor.

Fire Chief Kirk Carpenter presented a staff report on the emergency plan that they have in place and answered questions of Council.

Finance Director Doug Racine presented a staff report about the dollar amount that is being tracked to submit to FEMA and about the revenue that is being lost.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAMPA, IDAHO, PURSUANT TO IDAHO CODE § 46-1011(1), CONSENTING TO AN ADDITIONAL EXTENSION OF MAYOR DEBBIE KLING'S DECLARATION OF EMERGENCY, DATED MARCH 16, 2020, CONCERNING THE NOVEL CORONAVIRUS KNOWN AS COVID-19.

Mayor Kling and Councilmembers asked questions and made comments.

MOVED by Mutchie and **SECONDED** by Bruner to pass the **resolution** to continue the Nampa's State of Emergency until May 4, 2020. Mayor Kling asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the resolution passed, numbered it **24-2020** and directed the clerk to record it as required.

MOTION CARRIED

Item #1-2. - Mayor Kling presented the request to **consider Nampa specific restrictions** pending modification to Governor's "Stay at Home" order.

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Mayor Kling explained that this item was for discussion and that we have no additional restrictions to add to the order and we have heard very clearly from some councilmembers that there are concerns about the order and that some don't necessarily support it.

Item #1-3. - Mayor Kling presented the request to have **discussion regarding the re-opening of the Ridgcrest and Centennial Golf Courses.**

Parks and Recreation director, Darrin Johnson, presented a staff report explaining that the Golf staff have been working on guidelines for reopening the Nampa City Golf Courses. See the attached material for the April 15th council meeting and the agenda item concerning the opening of the golf courses. Please note that new information occurs daily and adjustments to our material may be needed as a result of any new communication that comes from the governor's office.

At the scheduled meeting of the Nampa Golf Commission this morning, the subject of reopening our public golf courses was discussed extensively. Golf Commission member Craig Stensgaard indicated he had recently played at Red Hawk, which has remained open. He was told they had the Nampa Police Department come out to review the steps they were taking to conform to pandemic requirements, followed all their recommendations, and were told they were doing a good job of trying to keep patrons and their staff safe. Here are the steps he observed them taking:

- Clubhouse access is restricted, no food or beverage sales. They are giving out free bottles of water at check-in because there are no water coolers on the course.
- No cash transactions, credit card only is accepted.
- Distance between pro shop staff and customers is approx. 8-10 feet. No physical contact between customers and staff.
- Single-rider carts only. Carts may only have two riders if the riders are residents of the same household. Private carts must follow the same rules to be allowed on the course.
- Carts are sanitized before and after use.
- Range baskets are sanitized each time they are picked up.
- Bunker rakes have been removed.
- Scorecards and pencils have been removed.
- Cups have been turned upside down, enabling the ball to only enter the cup approx. 1-inch. Players are instructed to not remove the flagstick.
- All water coolers have been removed.
- Signs have been placed around the clubhouse and on the range and on the 1st and 10th tees that say, "Please practice social distancing, stay 6-feet from fellow players." These signs resemble real-estate signs and are placed in the lawn areas by the clubhouse and on the putting greens, range and 1st and 10th tees.

Scott Nicholes, head professional at Ridgcrest, indicated they had started remediation actions prior to course shutdown on March 27th and have used the time since to further prepare and plan

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for reopening. He believes they have an excellent plan in place to reopen safely, protecting both golf patrons and golf course staff. John Lewis, head professional at Centennial Golf Course agreed.

After hearing Craig's report and additional discussion, along with both Scott and John confident they can reopen safely, the Nampa Golf Commission unanimously recommends that the courses be reopened as soon as Mayor Kling, the Nampa City Council, and Parks and Recreation deem it appropriate.

MOVED by Rodriguez and **SECONDED** by Haverfield to **open the golf Courses on April 16, 2020**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

Item #1-4. - Mayor Kling presented the request to **State Alcohol Licenses** to consider following the State of Idaho's potential extension for license renewal deadlines and discussion.

Chief of Staff, Rick Hogaboam, presented a staff report explaining that the state is doing the following:

In order to relieve businesses that are completely shut down as a result of the Governor's order regarding COVID -19 closures, the state alcohol beverage license renewal fees and application are lifted for the current license renewals (Ada County and Canyon County).

Businesses open to the public and utilizing their alcohol licenses must renew as required in order to keep the alcohol license in good standing in accordance with Idaho law.

Those businesses requesting an extension to renew their State of Idaho alcohol beverage license must request such extension by emailing ABC@isp.idaho.gov. They must include the premises number, applicant name and business name on the request.

MOVED by Bruner and **SECONDED** by Bower to **align the request for extension with the State of Idaho and authorize the Clerk to use the fee structure that is in place**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

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Item #1-5 - Mayor Kling presented the request to **consider forgiveness** for monthly downtown parking for businesses that are closed.

Rick Hogaboam presented the following staff report:

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Customer Name	Business	Status	Leased Spots
Darlene's Printing		OPEN	2
Pete's Tavern		CLOSED	2
Lucky Doggie Wash		OPEN	1
Schiller & Schiller		OPEN	2
Olivia Herrell	Healthy Family Chiropractic	OPEN	1
Andrea Torrez		OPEN	1
Healthy Family Chiropractic		OPEN	1
Cameo Salon		CLOSED	1
Arbor Counseling		LVM	2
Nampa Floral		OPEN	2
Van Engelen Apts		OPEN	8
Harold Stone / Brenda Stone	CrossFit 43 North / Gym State	CLOSED	6
High Valley Development Services		CLOSED	21
Murdock Finance Co.		OPEN	2
Curious Media		CLOSED	31
Curious Media		CLOSED	
St. George Enterprises	Prime Commercial Real Estate	OPEN	9
Brick 29		CLOSED	10
Pete's Tavern		CLOSED	1
World of Nutrition		OPEN	4
Sousa, Cory	Achieving Family Wellness	OPEN	1
Farm Store		CLOSED	1
Deford Law		OPEN	2
Tiny's Lounge		CLOSED	1
Hill Street Studios		CLOSED	3
Whiskey River		PARTIAL	2
Financial LLC, Wismar		CLOSED	1
Cameo Salon		CLOSED	1
Gall, Meagan		LVM	1
Beck, Andrea	The Minds Oasis	CLOSED	1
Smith, Kristen	Antler's Boutique	CLOSED	1
McLean, Andrea		LVM	1
McCoy, Stacey	Reveal Portraiture	CLOSED	1
Live, Laugh, Love Counseling	Treasure Wellness	OPEN	1
Little Antique Shop	Kevin	OPEN	2

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Mullins, Alvin	2C Family Brewing	OPEN	3
Day, Myia	Myia Day Counseling	OPEN	1
Lash, Ron	Darlene's Printing	OPEN	1
Insurance, Bringhurst		LVM	1
H&R Block		OPEN	8
			141
Anticipated \$1230-1394 monthly decrease			82 closed

Councilmembers asked questions and made comments.

MOVED by Haverfield and **SECONDED** by Bower to **authorize forgiveness to the Downtown business that have requested it for the month of April.**

Rick Hogaboam explained that the business could send in an email to request forgiveness and then the Code Enforcement Division would handle the paperwork.

Councilmember Haverfield rescinded his motion and Councilmember Bower rescinded his second.

MOVED by Bruner and **SECONDED** by Bower for all business that are currently paying in the month of April not be charged. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

MOVED by Haverfield and **SECONDED** by Rodriguez to **adjourn the meeting** at 7:53 p.m. The Mayor declared the

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Passed this 20th day of April, 2020.

 MAYOR

ATTEST:

 NAMPA CITY CLERK