

**SPECIAL JOINT MEETING MINUTES OF THE
CITY OF NAMPA CITY COUNCIL
AND
NAMPA DEVELOPMENT CORPORATION (NDC)**

February 2, 2023

Mayor Kling called the meeting to order at 7:02 a.m.

Clerk made note of the following roll call:

- City Council: Councilmembers Rodriguez, Bruner (NDC member), Jangula, Reynolds, Haverfield (NDC member), and Bower (left at 8:36 a.m.) were present.
- NDC: Members Cornilles (left at 8:17 a.m.), Dina (arrived at 7:05 a.m.), Rhodes, Hutchings, and Lee were present.

Mayor provided welcoming remarks.

Robyn Sellers, Economic Development provided a summary of the meeting agenda.

❖ (1) New Business ❖

Item #1-1 – NDC Urban Renewal District

Cliff Long, Development Services provided a history of the Nampa Development Corporation.

Robyn Sellers, Economic Development spoke on the current condition of the Urban Renewal District.

Tom Points, Public Works presented the City Transportation and Infrastructure Projects and distributed a handout which is attached at the end of the minutes. Crystal Craig, Transportation responded to questions regarding the projects. Significant discussion ensued on funding, with Bill Nichols, NDC Legal representative providing commentary.

Robyn Sellers presented potential projects. Crystal Craig responded to questions on sidewalk improvements. Tom Points responded to questions on the RAISE Grant. Daniel Badger, Engineering responded to questions on prioritizing projects.

Robyn Sellers spoke on the need to consider future Urban Development Revenue Allocation Areas. Significant discussion ensued between Council, NDC, and staff on project recommendations from Economic Development and Public Works. Mayor spoke on the following recommended projects: Wallstreet Beautification; Franklin Interchange Beautification, and Downtown sidewalks. She also suggested possibly purchasing long-term vacant buildings located in the downtown area.

Tom Points presented potential new Urban Renewal District(s). Cliff Long responded to questions on the purpose and main objective of this type of district.

NO ACTION TAKEN.

MOVED by Haverfield and **SECONDED** by Dina to **Adjourn the Nampa Development Corporation meeting** at 8:48 a.m. Chair asked for a voice vote with all Members present voting **YES**.

MOTION CARRIED

Item #1-2 – City of Nampa City Council discussion on Council agenda template and meeting efficiency options for public hearings

Char Tim, City Clerk's Office spoke on minor format changes to the agenda template that would start with the February 6, 2023, agenda. She also spoke on the current process when a member of the public requests to conduct a PowerPoint presentation during their public testimony for a public hearing. Discussion ensued on the various options that would not comprise the City's computer network security.

Mayor requested discussion on meeting efficiency options for the public hearing portion of Regular Council meetings. Significant discussion ensued on the following items: (1) A cut-off time for Regular Council meetings; (2) Time management of individual public hearings to ensure all noticed public hearings are allowed the opportunity for public testimony at a reasonable hour; (3) Deferment of time from other speakers; and (4) Public testimony from a group representative or a non-City resident.

NO ACTION TAKEN.

MOVED by Reynolds and **SECONDED** by Haverfield to **Adjourn the City Council meeting** at 9:41 a.m. Mayor asked for a voice vote with all Councilmembers present voting **YES**.

MOTION CARRIED

Passed this 21st day of February 2023.

ATTEST:

NAMPA CITY CLERK

MAYOR



NDC Chair