

**NAMPA CITY COUNCIL REGULAR MEETING MINUTES**  
**April 4, 2022**

Mayor Kling called the meeting to order at 5:30 p.m.

Mayor acknowledged the recent passing of former Councilmember Paul Raymond.

Clerk made note that Councilmembers Rodriguez, Bruner, Jangula, Levi, Haverfield, and Bower were present.

Mayor announced that the streets impact fees portion of Public Hearing agenda item #6-1 would not be heard tonight.

**❖ (1) Consent Agenda (Action Items) ❖**

**MOVED** by Haverfield and **SECONDED** by Bower to **Approve the Consent Agenda** which had the following items presented:

**Item #1-1.** - Minutes

- a. Regular Nampa City Council Meeting – March 21, 2022

**Item #1-2.** - The Nampa City Council dispenses with the Three (3) Reading Rule of Idaho Code § 50-902 for all ordinances

**Item #1-3.** - Plat Approvals

- a. Final
  - None
- b. Preliminary
  - None

**Item #1-4.** - Authorize Public Hearings

- a. Zoning Map Amendment to adjust the boundaries of existing zoning districts to the following areas: RP (Residential Professional) to 4.31 acres, RS4 (Single-family Residential 4,000 sf) to 5.2, 9.85, 19.46, 15.4, & 7.81 acres, RS6 (Single-family Residential 6,000 sf) & BC (Community Business) to 4.57 acres; from RS6 (Single Family Residential 6,000 sf) to 10.81 acres, RS7 (Single-family Residential 7,000 sf) to 13.10 acres, & RP (Residential Professional) to 4.31 acres; and potential development agreement; and Preliminary Plat for Reflections Edge Subdivision all located on parcel #'s R3239201100, R32392000000, R32394010D0, R32394010C0, R32394010F0, R3239501200, and R3239500000 - all addressed as 0 E Railroad St (parcels totaling 97.8 acres located in the NE 1/4 of Section 36, T3N, R2W, BM) for Estates 81, LLC (ZMA-00165-2021 & SPP-00102-2021). Original Concept: 1 commercial lot, 28 RP zoned residential lots, 261 RS4 zoned residential lots, 37 RS6 zoned residential lots, and 36 RS7 residential lots, 25 common lots (14.45 acres), and 26.04 acres of right of way

- b. Annexation and Zoning to IL (Light Industrial) zoning district and potential development agreement; at 0 & 16989 Madison Rd, (parcels #R3100900000 & R3104700000) totaling 21.09 acres and located in the N 1/2 of Section 10, T3N, R2W, BM) for William Juarez representing Jim Cox (ANN-00227-2021). Original Concept: a partially completed office industrial building at 16989 Madison and construction of a 4,800 sf shop with 3 overhead doors, an office, restroom, utility room and storage on the property addressed as 0 Madison Rd.
- c. Annexation and Zoning to GB2 (Gateway Business) zoning district; potential development agreement; and Conditional Use Permit for Dwelling, Multiple Family - up to 3 Stories - Towne Creek Apartments; at 0, 16940, & 16896 Idaho Center Blvd (parcels #R30413000, R30411000, & R3041201000, totaling 6.69 acres and located in the NW 1/4 of Section 7, T3N, R1W, BM) for Rama Group, LLC (DBA Biltmore Co.) representing Gerald T. Keulman & Steven D. Shaw (ANN-00226-2021 & CUP-00256-2021). Original Concept: 100 unit apartment complex with ground floor commercial for building facing Idaho Center Blvd.
- d. Development Agreement Modification of Ordinance #3443 and Subdivision Short Plat approval for Greenbriar Estates No. 3, to allow for 7 residential lots and 1 common lot in a RP (Residential Professional) zoning district at 0 S Stanford St (a 1.7 acre parcel #R29263011 0, located in the SE 1/4 of the SW 1/4 of Section 4, T2N, R2W, BM) for John Esposito (DAMO- 00053-2021 & SPS-00042-2021). Original concept: 7 single-family detached homes for 55+ residents and one common lot with a gross density of 4.12

**Item #1-5. - Authorize to Proceed with Bidding Process**

- a. Council authorize Engineering Division to proceed with formal bid process for the Franklin Boulevard & Birch Lane Roundabout project (Approved in FY22 Budget)
- b. Authorize Engineering Division to proceed with formal bidding process for the Idaho Center and Cherry Lane Roundabout Phase 2 project (Approved in FY22 Budget)
- c. Authorize Engineering Division to proceed with formal bidding process for Kings Road and Victory Road Intersection Improvement project (Approved in FY22 Budget)

**Item #1-6. - Authorization for Execution of Contracts and Agreements**

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- a. Authorize Mayor and Public Works Director to sign Task Order for attached Scope of Work with JUB Engineering, Inc. to provide design and testing services for Pump Maintenance Projects FY22 in the amount of \$56,800 (T&M NTE) (Approved in FY22 Budget)
- b. Authorize Mayor and Public Works Director to sign Task Order for attached Scope of Work with JUB Engineering, Inc. to provide design and testing services for Pump Maintenance Projects FY23 in the amount of \$59,500 (T&M NTE) (Approved in FY22 Budget)

**Item #1-7. - Monthly Cash Report**

- a. None

**Item #1-8. - Planning & Zoning Formal Findings**

- a. None

**Item #1-9. - Resolutions**

- a. Authorization to dispose of surplus property in accordance with Idaho Code and City Resolution 25-2015

**Item #1-10. - Licenses for 2022**

- a. Alcohol Renewal
  - None
- b. Alcohol New
  - None

**Item #1-11. - Miscellaneous items**

- a. None

**Item #1-12. - Approval of Agenda**

Mayor asked for a roll call vote with all Councilmembers present voting **YES**.

MOTION CARRIED

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❖ (2) Proclamation ❖

**Item #2-1 – Sexual Assault Awareness Month**

**Item #2-2 – Child Abuse Prevention & Awareness Month**

*Clerk's Note: Mayor combined agenda items #2-1 and #2-2 by reading both Proclamations together.*

Jeannie Strohmeier, Nampa Family Justice Center accepted both Proclamations and thanked Council for their support.

❖ **Mayor asked if 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:** ❖

- Nampa Fire Department recognized the lifesaving actions by several employees from a local restaurant in which they performed CPR prior to paramedics arriving on-scene. Amber Macia, one of the recipients, spoke on behalf of her team who couldn't be present.
- Yuely Buchinsky, 4106 Pintail Ln, Nampa, requested assistance with his humanitarian efforts in obtaining bullet-proof vests to be distributed to the Ukrainian people.
- Larry Olmsted, 838 W Dallon, Nampa, spoke on the impact fees agenda item as he was unable to stay for the public hearing.

❖ (3) Agency/External Communications ❖

**Item #3-1.** – None

❖ (4) Staff Communications ❖

*Clerk's Note: Item #4-2 was the first item heard under Staff Communications.*

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**Item #4-1. – Planning and Zoning Staff Report - Rodney Ashby**

Rodney Ashby, Planning and Zoning spoke on Multi-family development.

**NO ACTION TAKEN.**

**Item #4-2. – Public Works Staff Report – Tom Points**

Tom Points, Public Works introduced Mark Steuer, the new Director of Strategic Initiatives; Announced the promotion of Jeff Barnes as the new Director of Water; and Spoke on the Drought Task Force.

**NO ACTION TAKEN.**

**❖ (5) New Business ❖**

*Clerk's Note: Mayor announced that agenda Item #5-2 would be the first item considered under New Business.*

**Item #5-1 – Authorize Mayor to sign resolution to amend the FY22 budget and authorizing the public hearing**

**MOVED** by Bruner and **SECONDED** by Haverfield to **Approve** the item. Mayor asked for a roll call vote with all Councilmembers present voting **YES**.

MOTION CARRIED

**Item #5-2 – Appointment of Caryn Herman to Nampa Arts and Historic Preservation Commission term to expire 3/31/2025**

**MOVED** by Haverfield and **SECONDED** by Bower to **Approve** the item. Mayor asked for a roll call vote with all Councilmembers present voting **YES**.

MOTION CARRIED

*Clerk's Note: Mayor announced that it was 6:30pm and Council would move to the Public Hearing portion of the agenda.*

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**Item #5-3 – Authorize the Mayor to sign a compliance agreement between the City of Nampa and Madhatter Motors to bring two non-conforming buildings and the site into compliance with current adopted building codes**

Patrick Sullivan, Building Safety and Facilities presented the item to Council.

**MOVED** by Bruner and **SECONDED** by Haverfield to **Approve** the item. Mayor asked for a roll call vote with all Councilmembers present voting **YES**.

MOTION CARRIED

**Item #5-4 – Approve and authorize Mayor to sign Local Professional Services Agreement No. 95678 with Idaho Department of Transportation and Parametrix for Franklin Boulevard and Karcher Road Intersection Improvements, Key No. 22102**

**MOVED** by Rodriguez and **SECONDED** by Haverfield to **Approve** the item. Mayor asked for a roll call vote with all Councilmembers present voting **YES**.

MOTION CARRIED

**Item #5-5 – Authorize Mayor to sign Memorandum of Understanding between the City of Nampa and TDS Telecommunications LLC for a conduit swap**

Doug Racine, Finance spoke on the item.

**MOVED** by Haverfield and **SECONDED** by Rodriguez to **Approve** the item. Mayor asked for a roll call vote with all Councilmembers present voting **YES**.

MOTION CARRIED

**Item #5-6 – Authorize Mayor to sign Resolution to authorize Public Works Director to sign and submit the U.S. Department of Interior, Bureau of Reclamation WaterSMART Title XVI WIIN Water Reclamation and Reuse Projects Grant Funding Application**

Tom Points, Public Works responded to questions from Council.

**MOVED** by Bruner and **SECONDED** by Haverfield to **Approve** the item. Mayor asked for a roll call vote with all Councilmembers present voting **YES**.

MOTION CARRIED

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**Item #5-7 – Authorize Mayor and Public Works Director to sign task order for attached scope of work for five additional components of roadway improvements on Northside Boulevard, between Karcher Road and Birch Lane, in the amount of \$142,307.47 T&M NTE**

Jeff Barnes, Transportation responded to questions from Council.

**MOVED** by Haverfield and **SECONDED** by Bower to **Approve** the item. Mayor asked for a roll call vote with all Councilmembers present voting **YES**.

MOTION CARRIED

**Item #5-8 – Authorize the Mayor and Police Chief to sign a contract for the Motorola Intelligent Video Analytics System, with a total cost of \$1,058,000.00**

Captain Brad Daniels, Police provided a handout and presented the item to Council. Doug Racine, Finance provided clarification of the request.

**MOVED** by Haverfield and **SECONDED** by Jangula to **Approve** the item. Mayor asked for a roll call vote with all Councilmembers present voting **YES**.

MOTION CARRIED

**Item #5-9 – Authorize Mayor to sign Sister City/Regional Agreement with the Garden Route District Municipality, Western Province, Republic of South Africa**

**MOVED** by Bruner and **SECONDED** by Haverfield to **Approve** the item. Mayor asked for a roll call vote with Councilmembers Rodriguez, Bruner, Jangula, Haverfield and Bower voting **YES** and Councilmember Levi voting **NO**.

MOTION CARRIED

❖ (6) Public Hearings ❖

**Item #6-1 – Proposed adoption of the Comprehensive Plan Text Amendment and the proposed ordinance amending title 3, Chapter 7 of the Nampa City Code pertaining to impact fees, specifically amending sections 3-7-1, 3-7-4, 3-7-5 and 3-7-12 to adopt proposed revisions to the city’s Impact Fee Capital Improvement Plans and associated impact fees for Police, Parks, Streets and Fire, and to add Wastewater, Domestic Water, and Pressurized Irrigation Impact Fee Capital Improvement Plans and associated impact fees**

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Mayor announced that the streets impact fees portion of this item would not be heard tonight as it was going back through the process from the beginning.

Mayor opened the public hearing.

Patrick Sullivan, Building and Safety introduced the item to Council. Doug Critchfield, Planning & Zoning presented the Comprehensive Plan Text Amendment portion of the request. Anne Wescott, Galena Consulting presented the Police, Parks, and Fire portions of the request. Tom Points, Public Works presented the Utilities portion of the request with Chris Gonzales, Consultant responding to Council's questions.

Hubert Osborne, 4199 E Switzer Way, Nampa appeared in opposition of the request.

Sharon Harris, 1612 S Miller Way, Nampa appeared in favor of the request.

**MOVED** by Haverfield and **SECONDED** by Rodriguez to **close the public hearing**. Mayor asked all in favor say aye with all Councilmembers present voting **AYE**. Mayor declared the  
MOTION CARRIED

**MOTION #1**

**MOVED** by Bruner and **SECONDED** by Rodriguez to **Direct staff to prepare a resolution for consideration and decision on April 18th for the Comprehensive Plan Text Amendment incorporating by reference the Capital Improvement Plans and associated fees for the City of Nampa and Nampa Fire Protection District**. Mayor asked for a roll call vote with all Councilmembers present voting **YES**.

MOTION CARRIED

**MOTION #2**

**MOVED** by Rodriguez and **SECONDED** by Bruner to **Direct staff to prepare an ordinance for consideration and decision on April 18th amending Title 3, Chapter 7 of the Nampa City Code pertaining to impact fees, specifically amending sections 3-7-1, 3-7-4, 3-7-5 and 3-7-12 to adopt proposed revisions to the city's Impact Fee Capital Improvement Plans and associated impact fees for Police, Parks, and Fire, and to add Wastewater, Domestic Water, and Pressurized Irrigation Impact Fee Capital Improvement Plans and associated impact fees for the Nampa Building Official**. Mayor asked for a roll call vote with all Councilmembers present voting **YES**.

MOTION CARRIED