

**NAMPA CITY COUNCIL REGULAR MEETING MINUTES**  
**April 18, 2022**

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

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

Mayor announced that an additional Proclamation was being added to the agenda in order to recognize Arbor Day.

❖ **(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 Council Meeting – February 7, 2022
- b. Special Council Meeting – February 17, 2022
- c. Regular Council Meeting – February 22, 2022
- d. Regular Council Meeting – March 7, 2022
- e. Special Council Meeting – March 17, 2022
- f. Regular Council Meeting – April 4, 2022
- g. Planning and Zoning – March 15, 2022
- h. Library Board of Trustees – March 8, 2022
- i. Council on Aging – March 8, 2022
- j. Airport Commission – February 14, 2022
- k. Arts & Historic Preservation Commission – March 7, 2022
- l. Golf Commission – March 15, 2022
- m. Housing Authority – March 9, 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
  - Diamond Peak Towns at 7 6th St N (a .74 acre Parcel #R1265000000) in the RP (Residential Professional) zoning district, located in the SW 1/4 of section 15, T3N, R2W, BM, Canyon County) for Jake Woodward (SPF-00189-2022). Original Concept: 16 single family attached building lots in three 3-story buildings; a gross density of 21.6
- b. Preliminary
  - None

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

- a. Adoption of resolution for pre-annexation fees and zoning text amendment request to change portions of Nampa City Code in Title 2, Boards & Commissions; Title 6, Police; and Title 10 Planning & Zoning, for the City of Nampa Planning & Zoning Department (ZTA-00026-2022 & 316-2022-Note)
- b. Variance of NCC 10-1-8.D.1 to allow a 6' fence to extend into the front yard area on an eastern portion of Parcel #R3078023300 at 7714 E Willard Dr. to permit a personal trailer and RV storage - in the NW 1/4 of Sec. 2, T3N, R2W, BM; for Danny Heydorn (VAR-00121-2022)
- c. Reconsideration of Zoning Map Amendment from RS6 PUD (Single Family Residential 6,000 sf) to RD (Two-Family DUPLEX Residential) zoning district; development agreement modification to rescind and replace the existing agreement (Ordinance 3610); and Subdivision Preliminary Plat for Middlebury North Subdivision at 0, 0, & 0 Midway Road (Parcel #'s R32799010A0, R3279800000, & R32799010B0); totaling 121.09 acres (located in the S 1/2 of Section 13, T3N, R3W, BM) for Jane Suggs - Gem State Planning representing Endurance Holdings LLC (ZMA-00156-2021, DAMO-00051-2021, & SPP-00097-2021). Original Concept: 244 single family lots, 36 duplex lots, 38 4-plex lots, 69 common lots, and 28.79 acres of right-of-way - totaling 468 dwelling units and over 24% common area, for a gross density of 3.86 and a net density of 7.57

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

- a. Council to authorize Engineering to negotiate with a contractor for a contract price for the Annual Irrigation Pipeline Replacement FY22 project (Approved in FY22 Budget)

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

- a. Authorize Mayor to sign, (1) Agreement to Waive First Right of Refusal and Terminate Lease with Mad River, LLC dated July 19, 2021, and (2) Nampa Municipal Airport Land Lease Agreement with TK Leasing, LLC, effective April 19, 2022, for Lot 2040 (Approved by Legal)
- b. Authorize Mayor to sign, (1) Agreement to Waive First Right of Refusal and Terminate Lease with Mad River, LLC dated July 19, 2021, and (2) Nampa Municipal Airport Land Lease Agreement with Ivan Sudac, effective April 19, 2022, for Lot 2042 (Approved by Legal)
- c. Authorize Mayor to sign, (1) Agreement to Waive First Right of Refusal and Terminate Lease with Mad River, LLC dated July 19, 2021, and (2) Nampa

Municipal Airport Land Lease Agreement with Waypoint Structures, LLC, effective April 19, 2022, for Lot 2044 (Approved by Legal)

- d. Authorize Mayor to sign, (1) Agreement to Waive First Right of Refusal and Terminate Lease with Mad River, LLC dated July 19, 2021, and (2) Nampa Municipal Airport Land Lease Agreement with Shoe Air, LLC, effective April 19, 2022, for Lot 2046 (Approved by Legal)
- e. Authorize Mayor and Public Works Director to sign Task Order for attached scope of work between the City of Nampa and J-U-B Engineers, Inc. for Zone B Sewer Rehab FY23 (Design) in the amount of \$122,061.00 (T&M NTE) (Approved in FY22 Budget)

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

- a. March 2022

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

- a. None

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

- a. Destruction of Workforce Development Records

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

- a. Alcohol Renewal

Name	Address	Type	Points
Sushi Sushi	16734 N. Marketplace Blvd	On Premise Beer & Wine	0
Little Saigon	1305 2nd St S. Ste 100	On & Off Premise Beer & Wine	0
Asian Grocery	453 Caldwell Blvd.	Off Premise Beer & Wine	0
Bob's Trolley House	1411 Shilo Dr.	On Premise Beer, Wine & Liquor	0
Pete's Tavern	11 12 <sup>th</sup> Ave S.	On Premise Beer & Wine	0

- b. Alcohol New
  - None
- c. Precious Metal Dealers
  - The Jewelry People – 210 S Midland Blvd.

**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

❖ **(2) Proclamation** ❖

**Item #2-1** – Fair Housing Month

Matt Jamison, Economic and Community Development accepted the Proclamation and spoke on the efforts being done in the Treasure Valley.

**Item #2-2** – April 27<sup>th</sup> as Arbor Day

Cody Swander, Parks and Recreation accepted the Proclamation.

❖ **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:** ❖

- Jude Kelso was recognized for his recent Board of Imagination award, in which he was one out of five students that received this award.
- Robert Carlson, 2300 W Aspen Cove Dr, Meridian requested that his water bill be reviewed for exemption.

❖ **(3) Agency/External Communications** ❖

**Item #3-1** – None

❖ **(4) Staff Communications** ❖

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

Rodney Ashby, Planning and Zoning presented the 1<sup>st</sup> Quarter Report of 2022 for single-family and multi-family housing (subdivisions).

**NO ACTION TAKEN.**

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

Tom Points, Public Works spoke on the following items: Irrigation update; Snow accumulation update; and Public Works staff nominations for several associations.

**NO ACTION TAKEN.**

❖ (5) New Business ❖

**Item #5-1 – Authorize the Mayor to sign the second amendment to the Professional Services Agreement for Plan Review and Building Inspection Services with SAFEbuilt, LLC to increase the total not to exceed contract amount to \$250,000**

Patrick Sullivan, Building Safety and Facilities responded to Council's questions.

**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 – Accept resignation letter from Councilmember Sandi Levi**

Councilmember Levi spoke to the Council on her resignation.

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

MOTION CARRIED

**Item #5-3 – Authorize the Mayor and Parks and Recreation Director to sign an agreement to perform survey professional services for the Golf Course/State Land for the amount not to exceed \$66,000**

**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 #5-4 – Approve aspects of a non-exclusive easement for a node cabinet at Skyview Park which include:**

- a. **The language of the TDS easement agreement (Exhibit C)**
- b. **A one-time lease fee for TDS requested non-exclusive easements at \$8/SF, or other fee as Council deems appropriate**
- c. **The general location of the requested easement as shown on the TDS plans (Exhibit B) and authorize staff and City Attorney to work with TDS to finalize the easement**

**agreement and corresponding exhibits and draft required resolution for final approval  
by 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 #5-5 – Authorize Mayor to sign, (1) Agreement to Terminate Lease with Mission Aviation Fellowship dated October 18, 2021 for lot 2445, and (2) Nampa Municipal Airport First Amendment to Lot 2450, and Memorandum of Amendment for lot 2450 with Mission Aviation Fellowship, effective April 18, 2022, for Lot 2450**

**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 #5-6 – Authorize Mayor and Public Works Director to sign task order for attached scope of work with Kittelson & Associates for Midland Boulevard Corridor Study in the amount of \$161,289 T&M NTE**

**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 #5-7 – Authorize Mayor and Public Works Director to sign task order for attached scope of work with Paragon Consulting for Franklin Road and Birch Lane Roundabout project Construction Engineering and Inspection services in the amount of \$121,490 T&M NTE**

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

MOTION CARRIED