

REGULAR COUNCIL

May 17, 2021

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

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

❖ (1) Consent Agenda (Action Items) ❖

MOVED by Levi and **SECONDED** by Mutchie to **approve** the **Consent Agenda which had the following items presented:**

Item #1-1. - Minutes

- a. Regular Nampa City Council Meeting – None
- b. Airport Commission – None
- c. Alcohol License Review Committee - None
- d. Arts & Historic Preservation Commission – April 12, 2021
- e. Bicycle and Pedestrian Advisory Committee – February 11, 2021
- f. Board of Appraisers – None
- g. Building and Site Design Standards Committee – March 15, 2021
- h. Building and Fire Code Advisory and Appeals Board – None
- i. Council on Aging Committee – None
- j. Crow Management – None
- k. Golf Commission – April 20, 2021
- l. Housing Authority – None
- m. Impact Fee Advisory Committee – None
- n. Library Board of Trustee – None
- o. Nampa Police Protective Agency – April 20, 2021 and May 4, 2021
- p. Planning and Zoning Commission – April 27, 2021
- q. Venue Management Advisory Commission – None
- r. Wastewater Design Review Commission – None

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
 - Southern Ridge No. 9 (phase) Subdivision in a RS6 (Single-Family Residential 6,000 sq. ft) zoning district; for 47 single family lots and 2 common lots with a 4.33 gross lot density and a 5.56 net lot density; located at 0 Locust Ln. - County Parcel # -R2908701200 (a 10.84 acre portion of land located in SE 1/4 of Section 1, T2N, R2W, BM) for Kent Brown representing Southern Ridge Properties (SPF 165-21)
- b. Short
 - None

- c. Preliminary
 - None

Item #1-4. - Authorize Public Hearings

- a. None Appeal of Planning Commission Denial of Conditional Use Permit (CUP-210-21) for multi-family housing in a Community Business (BC) zoning district for an 11.87-acre portion of a 12.56 acre parcel addressed as 609 S Grays Lane (SW 1/4 of Section 25, T3N, R2W, BM, Nampa) for 252 dwelling units in Copper Depot Apartments with a gross dwelling unit of 20.06 and net density of 23.21, for Inland Group (APL-013-21)
- b. Reconsideration of Zoning Map Amendment from RS6 (Single Family Residential – 6,000 sq. ft.) to RMH (Multiple-Family Residential), at 916 E. Colorado Ave., 915 E. Bird Ave. and 908 and 912 S. Elder St. (Parcels R11455011, R11455010, R11451012, R11451013 totaling an approximate 3.936 acre portion of the NE ¼ of Section 34, T3N, R2W, BM, Nampa, Canyon County, Idaho) and modification of concept to 2-story (townhome style) multi-family apartments, for Brandon Whallon representing Kennedy Family Ventures, LLC for Broadstone Apartments (ZMA-143-20)
- c. Zoning Map Amendment from RP (Residential Professional) to RS (Single-Family Residential, 6,000 sq. ft.) for the previously approved Lava Falls Subdivision originally addressed as 2718 E Locust Ln, an approximate 11.84-acre portion of land (located in a portion of the SE ¼ of the SE ¼ of Section 2, T2N, R2W, BM, Nampa, Canyon, Idaho) for Sawtooth Land Acquisition LLC representing all property owners of lots within the Lava Falls Subdivision (ZMA 137-21)
- d. Development Agreement Modification, rescinding the agreement attached to Ordinance #4321 allowing self-storage; and, Zoning Map Amendment from BC (Community Business) to RMH (Multiple-Family Residential) for 12.4 acre parcel (#R3203001100) at 0 S. Middleton Rd (in NW 1/4 of Section 29, T3N, R2W, BM) for City of Nampa/Kristi Watkins representing Endurance Holdings LLC (DAMO 043-21 & ZMA 136-21)
- e. Authorize advertisement of public hearing on Monday, June 7, 2021, to adopt new Industrial Wastewater Capacity Policy (approved by legal Joe Borton)

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

- a. None Authorize the Engineering Division to proceed with the formal bidding process for the Pump Maintenance Projects FY21 (approved in FY21 budget)

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- b. Council authorize Engineering Division to proceed with the formal bid process for the Midland Boulevard and Greenhurst Road Turn Lanes project (approved in FY21 budget)

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

- a. None

Item #1-7. - Monthly Cash Report

- a. April 2021

Item #1-8. - Resolutions

- a. None

Item #1-9. - Planning & Zoning Formal Findings

- a. None

Item #1-10. - Licenses for 2020

- a. Alcohol Renewal

- **1918 Lounge**, 10 13th Ave. South, on premise beer and liquor; **Airport Inn**, 3111 Garrity Blvd, on premise beer and liquor; **Asian Grocery**, 453 Caldwell Blvd, off premise beer and wine; **Belle Event Center**, 120 13th Ave S, on premise beer and liquor; **Big Smoke #109**, 2318 12th Ave, off premise beer and wine; **Big Smoke #113**, 4211 Garrity Blvd, off premise beer and wine; **Big Smoke #115**, 5687 Franklin Rd, off premise beer and wine; **Centennial Golf Course**, 2600 Centennial Drive, on premise beer and wine; **Chapala Mexican Restaurant #7**, 525 Caldwell Boulevard, on premise beer, wine and liquor; **Craftsman Unlimited Haircuts**, 16572 Midland Blvd #140, on premise beer and wine; **Crescent Brewery**, 1521 Front St, on premise beer and wine; **Fairfield Inn & Suites**, 16150 N. Merchant Way, off premise beer and wine; **Fiesta Guadalajara**, 1202 N Jacob Alcott Way, on premise beer, wine and liquor; **Firehouse Sports Pub**, 423 E. Karcher Rd, on premise beer, wine and liquor; **H & M Meets and Catering**, 215 14th Ave S, on premise beer and wine and off premise beer; **Idaho Center Chevron**, 5950 E Franklin Rd, off premise beer and wine; **JP Thailand Express**, 2025 12th Ave Rd #130, on premise beer and wine; **Krung Thai Restaurant**, 3008 Garrity Blvd, on premise beer and wine and off premise beer; **La Copa**, 1524 1st St N, on premise beer, wine and liquor and off premise beer; **La Ranchera Nampa**, 122 Holly St, Nampa, off premise beer and wine; **Luna Blu**, 114 13th Ave S, on premise beer and liquor; **Messenger Pizza**, 1224 1st Street South #203, on premise beer and wine; **Mongolian Fire Grill**, 1200 N Jacob Alcott Way #1220, on premise beer and

wine; **Mother Earth Micro Brews**, 1428 Madison Avenue, on premise beer and wine and off premise beer; **Nampa Bowl**, 485 Caldwell Blvd, on premise beer, wine and liquor; **Nampa Elks Lodge #1389**, 1116 1st Street South, on premise beer, wine and liquor; **O Crab**, 16808 N Marketplace Blvd, on premise beer, wine and liquor; **Petes Tavern**, 11 12th Ave S, on premise beer and wine; **Pollos & Mariscos El Guero**, 1204 12th Avenue South, on premise beer and wine; **Ridge Crest Golf Club**, 3730 Ridgecrest Drive, on premise beer, wine and liquor; **Rocco's Road House**, 1911 1st Street North, on premise beer and liquor; **Smashburger #1588**, 1467 Caldwell Blvd, on premise beer and wine; **Smokey Mountain Pizzeria Grill**, 2007 Cassia Street, on premise beer, wine and liquor; **Sodexo America/Ford Idaho Center**, 16200 Idaho Center Blvd, Nampa; **Sodexo America/ Civic Center**, 311 Third Street South, on premise beer, wine and liquor; **T.G.I Friday**, 16225 N. Marketplace Blvd, on premise beer, wine and liquor; **The Getaway**, 512 12th Ave Rd, on premise beer, wine and liquor and off premise beer; **The Olive Garden Italian Restaurant #1731**, 16401 N Marketplace Blvd, on premise beer, wine and liquor; **Tiny's Lounge**, 10 12th Avenue Rd, on premise beer, wine and liquor; Walgreens #05648, 700 12th Ave S, off premise beer and wine; **Walgreens #10672**, 2219 12th Ave Rd, off premise beer and wine; **Walgreens #12483**, 932 Caldwell Blvd, off premise beer and wine; **Walmart #2781**, 2100 12th Ave Rd, off premise beer and wine; **Walmart #3739**, 5875 E Franklin Rd, off premise beer and wine; **Whiskey River**, 113 13th Ave S, on premise beer and liquor; **Brick 29**, 320 11th Ave So #300, on premise beer, wine and liquor; Campos Market, 3302 Caldwell Blvd, on premise beer and wine and off premise beer; **Chapala Mexican Restaurant III**, 2117 12th Ave Rd , on premise beer, wine and liquor; **Costco Wholesale #734**, 16700 No Marketplace Blvd, off premise beer and wine; **Pantera Market #2**, 1802 Franklin Blvd, off premise beer and wine; **Tacos El Ray Restaurant #5**, 2707 Garrity Boulevard #1, on premise beer and wine; **Target Store T-2206**, 16300 No Marketplace Blvd, off premise beer and wine; **Tobacco Connection #01**, 323 11th Ave No, off premise beer and wine; **Tobacco Connection #12**, 197 Caldwell Blvd #6, off premise beer and wine; **Tobacco Connection #16**, 1107 12th Avenue So, off premise beer and wine; **Tobacco Connection #23**, 16428 No Merchant Way, off premise beer and wine; **Tobacco Connection #32**, 2918 E Greenhurst Rd, off premise beer and wine;

- **4T Sports Bar**, 112 13th Ave S, (on premises beer, wine and liquor)
 - Points accrued: 1 point (1 point assessed on 2/25/21)
 - Probationary status: 90-day period (2/25/21-5/26/21)

- **Agave Cantina**, 1516 1st St So, (on premises beer, wine and liquor and off premises beer)

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- Points accrued: 7 points (3.5 points assessed on 2/25/21; 3.5 points assessed on 4/28/21)
- Probationary status: 1 year (beginning on 2/25/21)
- **PENDING: Alcohol Review Committee has recommended revocation of license to the City Council. A hearing is scheduled on 5/24/2021. If Council accepts this recommendation, the license will be revoked and there will be no renewal**

- b. Alcohol New
 - None

Item #1-11. - Miscellaneous items

- a. None

Item #1-12. – Approval of Agenda

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

MOTION CARRIED

❖ (2) Proclamation ❖

Item #2-1 – Hope Day in Nampa

Whereas, Adverse Childhood Experiences (ACEs) such as abuse, neglect and serious household dysfunction or other events that cause trauma in children can have lifelong impacts on physical and mental health; and

Whereas, studies have shown that people who experience multiple ACEs are more profoundly impacted; and

Whereas, Idahoans have experienced four or more ACEs at a higher rate than much of the broader United States; and

Whereas, positive childhood experiences such as forming strong relationships with a trusted adult, experiencing belonging, and building coping skills to deal with stress in a healthy way have been proven to counter the impact of ACEs; and

Whereas, those experiences promote Healthy Outcomes from Positive Experiences (HOPE); and

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Whereas, Idahoans have shared value in ensuring the physical and mental health and wellbeing of our children; and

Whereas, May is Mental Health Awareness Month.

Now Therefore, I, Debbie Kling, Mayor of the City of Nampa, Idaho, do hereby proclaim May 21, 2021 as:

“HOPE DAY IN NAMPA”

And do hereby encourage all citizens to promote Hope within our community.

Item #2-2 – National Public Works Week

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Nampa to be affixed this 17th day of May in the year of our Lord two thousand twenty.

Whereas, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of the City of Nampa; and

Whereas, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and

Whereas, it is in the public interest for the citizens, civic leaders and children in the City of Nampa to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and

Whereas, the City of Nampa is the largest full-service City in the State of Idaho; and

Whereas, the year 2021 marks the 61st annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association be it,

Now Therefore, I, Debbie Kling Mayor of the City of Nampa, Idaho, do hereby proclaim May 16 - 22, 2021, as

“NATIONAL PUBLIC WORKS WEEK”

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I urge all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

❖ **Mayor Kling asked if Nampa Residents Wishing to Speak on an Agenda (5 persons limit) or Non-Agenda Item (persons limit) (3-minute limit). Comments Related to Zoning and Land Use Matters May only be Made During Properly Noticed Public Hearings:** ❖

-
-

❖ **Mayor Kling's and Council Comments** ❖

- **Legislative Updates**
 -
- **Sandi Levi**
 - **Parade America**

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

Item #3-1. – None

❖ **(6) Public Hearings** ❖

Item #6-1. - Mayor Kling opened a **public hearing** for Annexation and Zoning to RS6 (Single-family Residential 6,000 sf) Approval for Chase Subdivision (113 single family lots and 13 common lots) at 0 Middleton Rd - Parcel #R3145601200 (A 32.92 acre portion of land located in the NE ¼ of Section 19, T3N, R2W, BM, Canyon County, Idaho, for Schultz Development (ANN 190-20).

MOVED by Levi and **SECONDED** by to continue the public hearing until a date certain of June 21, 2021. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

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Item #6-2. - Mayor Kling opened a **public hearing** for Development Agreement Modification to modify the concept plan Ordinance No. 3528, "Exhibit B" from 3 commercial buildings and associated parking to a concept plan for single-family townhome residential for Sterling Commons Subdivision in an BN (Neighborhood Business) zoning district, for 50 buildable town-home lots and 8 common lots on 4.82 acres for 10.37 gross lot density and 12.77 net lot density and a reduction of the 25' landscape strip buffer requirement to 15'; all located at 0 & 905 S Middleton Rd - County Parcel #s - R3206300000 & R3206401200 (located in NE 1/4 of Section 31, T3N, R2W, BM) for Bonnie Layton representing Sterling Land Development, Inc. (DAMO 041-21).

MOVED by Bruner and **SECONDED** by Bower to continue the public hearing until a date certain of June 14, 2021. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

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Item #6-3. - Mayor Kling opened a **public hearing** for Annexation and Zoning to RS4 (Single-Family Residential 4,000 sq. ft) zoning district for Sharpe's Orchard Subdivision, at 7928 Birch Ln (County Parcel #2095400000) for thirty-three (33) single-family residential buildable lots and four (4) common lots, for a gross density of 4.9 and a net density of 6.09; (a 6.68 acre portion of the NW ¼ of Section 11, T3N, R2W, BM) for Taylor Schmidt representing Dennis Sharpe, LLC (ANN-193-21).

MOVED by Rodriquez and **SECONDED** by Mutchie to continue the public hearing until a date certain of June 14, 2021. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

Item #6-4. - Mayor Kling opened a **public hearing** for Annexation and Zoning to RS6 (Single-Family Residential 6,000 sq. ft) zoning district for Sunnyvale West Subdivision, at 0 W Flamingo Ave (County Parcel #3144900000) for ninety-three (93) single-family residential buildable lots, five (5) common (storm drain & buffers) lots, and eleven (11) common open space lots, for a gross density of 3.55 and a net density of 5.75; (a 26.22 acre portion of the NW ¼ of Section 18, T3N, R2W, BM, for Providence Properties, LLC/Patrick Connor representing Paul Mercier (ANN-191-21). Continued from May 3, 2021.

MOVED by Mutchie and **SECONDED** by Haverfield to continue the public hearing until a date certain of June 14, 2021. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

Item #6-5. - Mayor Kling opened a **public hearing** for Development Agreement Modification originally recorded for Lakebrook Subdivision - Ordinance No. 3610, modifying the site plan, eliminating the proposed church to be replaced with additional single-family residential, removal of narrow private streets and gated neighborhoods, and revising the dimensional standards, for Middlebury Subdivision in an RS6 zoning district (334 buildable lots, 1 existing home, and 36 common lots on 105.78 acres); located at 12246 Orchard Ave - County Parcel #s - R3280300000, R328001100, & R3279901000b (located in S 1/2 of Section 13, T3N, R3W, BM) for Jane Suggs - Gem State Planning representing Clinton R. Wissel (DAMO 040-20) Public hearing continued from 3/15/21 council meeting

MOVED by Haverfield and **SECONDED** by Bower to continue the public hearing until a date certain of June 14, 2021. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

❖ (4) Staff Communications ❖

Item #4-1. – Public Works Director Tom Points presented a staff report to update the council on current projects as follows:

National Public Works Week – This year, and since 1960, National Public Works Week will be celebrated by cities nationwide the week of May 17. The City of Nampa will be calling attention to the importance of Nampa's unique, full-service Public Works Department (PWD). Staff have planned a week of scheduled events that include a hands-on activities fair for 115 Idaho Arts Charter students at the Street Division yard on Tuesday, May 18. Environmental Compliance Division will host a Stormwater Sleuth event on Thursday, May 20, at the Nampa Library. A PWD employee appreciation picnic is also scheduled for Wednesday, May 19, from 11:30 a.m. to 1:30 p.m., at Lions Park picnic shelter near Lincoln Pool. The Mayor and City Council members, as crucial leaders in our community, are personally invited to the staff picnic to celebrate PWD's continued dedication to the City of Nampa.

Division 2021 Chip Sealing Campaign – The Street Division will begin its annual chip sealing campaign in Zone F on June 1. Customer service and public communication is a priority leading up to and during this annual project. Last year the Street Division doubled the amount of chip seal from past seasons and will continue to maintain this coverage in the upcoming season. Further expansion is dependent upon funding increases. A press release will be issued the day of this staff report.

The following documents are provided for Council's review and information:

- Chip Seal 2021 Season Presentation by Street Division Superintendent Don Barr (Exhibit A)

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- Chip Seal 2021 Season Press Release (draft) (Exhibit B)
- Chip Seal 2021 Season Brochure (distributed to impacted citizens and businesses) (Exhibit C)
- Chip Seal 2021 Season Public Outreach Schedule (Exhibit D)

Engineering Division Fiscal Year 2021 Capital Projects Plan Update - In fiscal year 2018, Engineering Division presented a workforce plan for the engineering/capital projects that identifies organizational strategies that will save the City professional service costs over the next five years. A combination of in-house and outsourced services is proposed to deliver the following goals:

- Improve level of service and lower consulting costs by adding in-house construction inspection, civil engineering design, planning and public involvement capacity. Hire additional staff to complete approximately 20-30% of civil engineering design/public involvement and 60% of construction engineering inspection services in-house within five years
- Deliver 100% of capital projects in the designated funding year

Key elements of the fiscal year 2018 capital project plan are summarized as follows:

- **Hire additional staff to reduce outsourced consulting costs:** Engineering will hire one draftsman and one asset management planner/financial analyst in fiscal year 2021. According to the five-year work force plan, a total of nine in-house staff will be added. Six positions have been added: a contract administrator, halftime public involvement professional, a staff engineer, inspector, and two engineers in training (EITs). Generally, an in-house employee can save the City up to 40% of consultant costs
- **Current Staffing Summary**—Engineering Division hired two new EITs (Jason Mumford and Dan Trent) and has reviewed draftsman position applicants. These positions are to assist with design and project management of capital projects
- **Utilize increased in-house staff to design, inspect and conduct public involvement services for some projects**—By 2023 Engineering’s goal is to provide approximately 20-30% of civil engineering design/public involvement and 60% of construction engineering inspection services in-house. For the third year of the plan, our goal is for in-house staff to complete approximately 11% of the civil engineering design/public involvement and 23% of inspection services. The percentage of work in-house will increase annually as the number of staff grows and experience/efficiency increases
- **List of FY21 Streets, Wastewater, Water (Domestic) and Water (Pressure Irrigation) Projects & Schedule**—Engineering will strive to deliver 100% of the 60 total (19 of the 60 considered major projects) design and construction projects within the FY21 funding year

By utilizing in-house resources, we have provided an estimated \$336,637 in cost avoidance for fiscal year 2021, the fiscal year goal is to save \$600,000 (Exhibit E)

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Fiscal Year 2021 Multi-Sector General Permit for Nampa Municipal Airport – The Stormwater Monitoring Program at the Nampa Municipal Airport (Airport) is managed by Public Works Department Environmental Compliance Division (ECD) staff.

In January 2021, the Environmental Protection Agency (EPA) issued a new 2021 Multi-Sector General Permit (MSGP) that became effective March 1, 2021. The Airport has until May 30, 2021, to file for new coverage under this permit. ECD is actively updating the Airport's Stormwater Pollution Prevention Plan (SWPPP) and site maps to reflect new MSGP Airport stormwater monitoring requirements. ECD will file the Notice of Intent (NOI) to obtain permit coverage later this month.

ECD staff collaborated with the Airport and Engineering Divisions, for the potential of “capping” Outfall # 2 via inflatable storm drain plugs to eliminate the potential of stormwater discharging from this outfall. The team is working to remove this outfall. This would reduce stormwater monitoring, sampling, and inspection requirements, which includes some quarterly and annual reporting requirements to the EPA and the Idaho Department of Environmental Quality (IDEQ). To date, ECD inspection staff have never witnessed stormwater discharging from this outfall (Exhibit F).

Nampa's 2021 Municipal Separate Storm Sewer System Permit Update - Nampa's 2021 Municipal Separate Storm Sewer System (MS4) Permit became effective February 1, 2021, with a permit term of five years. Within the permit, EPA included provisions where Nampa can submit Alternative Control Measures (ACMs) for EPA's review and approval. ACMs are an alternative option or preference that the permit holder can propose to EPA for achieving specific stormwater permit requirements.

On April 15, ECD submitted two ACMs for EPA Region-10 review and approval. ECD drafted the ACMs with assistance from City consultant, Brown and Caldwell, and collaborated with Street, Engineering, and Wastewater Divisions prior to submittal. Below are those ACMs:

- ACM #1: Stormwater Monitoring Plan and Quality Assurance Project Plan (Exhibit G)
 - To fulfill requirements from Part 6.2.2 of Nampa's 2021 MS4 Permit
- ACM #2: City of Nampa – Asset Management Program (Exhibit H)
 - To fulfill requirements from Part 2.6.1 of Nampa's 2021 MS4 Permit
 - Proposed aligning several permit requirements with the City's Asset Management Program

ECD held a teleconference with EPA on May 5 and received verbal approval for the ACMs submittals. EPA is currently modifying Nampa's 2021 MS4 Permit and anticipates publishing for public comment by May 14, 2021. The public comment period is 30 days in duration.

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Wastewater Treatment Plant Phase II Upgrades Update - The May 17, 2021, *Nampa Wastewater Program Phase II Upgrades Nampa Wastewater Treatment Plant* update is attached for Council's review (Exhibit I).

❖ (5) New Business ❖

Item #5-1. – The following Ordinance was read by title:

AN ORDINANCE ENACTED BY THE NAMPA CITY COUNCIL, REPLACING TITLE 3, CHAPTER 7, SECTION 12(J) OF THE NAMPA CITY CODE, PERTAINING TO THE COMPOSITION OF MEMBERSHIP FOR THE DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS AND PARTS THEREOF IN CONFLICT HEREWITH, AND PROVIDING AN EFFECTIVE DATE. (**Applicant Building Department**)

The Mayor declared this the first reading of the Ordinance.

Mayor Kling presented a request to pass the preceding Ordinance under suspension of rules.

MOVED by Levi and **SECONDED** by Bruner to **pass** the preceding **Ordinance** under suspension of rules with the Summary of Publication. Mayor Kling asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the ordinance duly passed, numbered it **4572** and directed the Clerk to record it as required.

MOTION CARRIED

Item #5-2. - Mayor Kling presented the request to **approve** the **Summary of Publication** for the preceding ordinance.

This item was passed with the preceding item

Item #5-3. – The following Ordinance was read by title:

AN ORDINANCE ENACTED BY THE NAMPA CITY COUNCIL AMENDING TITLE 5-12-17 TO TITLE 5, CHAPTER 12, OF THE NAMPA CITY CODE, AMENDING THE POINT BASED SYSTEM FOR THE POTENTIAL SUSPENSION, REVOCATION, OR DENIAL OF ALCOHOL LICENSES; AMENDING THE HEARING AND APPEAL PROCEDURES; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS AND PARTS THEREOF, IN CONFLICT HEREWITH. (Applicant Mayors Department)

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The Mayor declared this the first reading of the Ordinance.

Mayor Kling presented a request to pass the preceding Ordinance under suspension of rules.

MOVED by Levi and **SECONDED** by Mutchie to **pass** the preceding **Ordinance** under suspension of rules with the summary of publication. Mayor Kling asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the ordinance duly passed, numbered it **4573** and directed the Clerk to record it as required.

MOTION CARRIED

Item #5-4. - Mayor Kling presented the request to **approve** the **Summary of Publication** for the preceding ordinance.

This item was passed with the preceding item

Item #5-5. - Mayor Kling presented the request to **authorize** the **Mayor and Public Works Director to sign Task Order Amendment** with **Keller Associates** to provide survey, design, and bidding services for the Annual Irrigation Replacement FY22 project in the amount of **\$59,380.00** (T&M N.T.E.) (approved in FY21 budget)

Tom Points presented a staff report explaining that each year as part of the City's Asset Management program the Waterworks Division identifies irrigation water lines and infrastructure that need rehabilitation or replacement.

The City's Asset Management program identifies Zone A for Irrigation Replacement however this year Waterworks Division staff have chosen an irrigation mainline within Zones G and E based on system conditions. (Exhibit A)

By bidding this project in the late winter we will be able to avoid conflicts with the Zone G chip seals that will be performed starting in June of 2022.

The project will be adding approximately 1,900 feet of new Irrigation Mainline to improve the looping in the irrigation system and help remove sediment build up in the system.

The design will be through FY21 into FY22 and will be constructed spring FY22.

Keller Associates was selected to design the project and assist with bidding.

The Annual Irrigation Replacement FY22 project has an approved budget of \$200,000.00 for engineering and design.

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The initial task order was for scoping the project to provide a better man hour estimate for the design and bidding services.

Keller Associates has provided a Scope of Work (Exhibit B) for a task order amendment to provide survey, design, and bidding services for \$59,380. (T&M N.T.E.)

Total project design costs including the task order amendment are \$66,805.00. (T&M N.T.E.)

Legal has reviewed boilerplate Task Order documents.

MOVED by Bruner and **SECONDED** by Mutchie to **authorize** the **Mayor** and **Public Works Director** to **sign Task Order Amendment** with **Keller Associates** to provide survey, design, and bidding services for the Annual Irrigation Replacement FY22 project in the amount of **\$59,380.00** (T&M N.T.E.). The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

Item #5-6. - Mayor Kling presented the request to **authorize** the **Mayor** to **sign a registration service agreement** between the City of Nampa and **Canyon County** for a **youth canoe camp** (Reviewed/Approved by Legal Counsel Todd Lakey)

Parks and Recreation Director Darrin Johnson presented a staff report explaining that the to serve our community, Nampa Parks and Recreation is recommending the approval of a Registration Service Agreement with the Canyon County Parks and Recreation Department. Canyon County has the resources to provide a canoe camp, but their registration process is limited. Nampa Parks and Recreation has a comprehensive registration system and can register participants for the class.

The canoe class is a learning-focused STEM summer camp for kids ages 10-12 years old having interest exploring the outdoor through science and recreation. Participants collect water quality data using scientific instruments and engage in hands-on field science, experimental design, and hypothesis testing to learn about ecology and hydrology. They also develop recreational paddling and hiking skills through practice each day. Trained adult guides in each canoe will ensure safety and provide a fun and supportive learning environment.

MOVED by Bruner and **SECONDED** by Haverfield to authorize the Mayor to sign a Registration Service agreement between the City of Nampa and Canyon County for a youth canoe camp. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

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Item #5-7. - Mayor Kling presented the request to **authorize** the **Mayor** to sign **Memorandum of Understanding** (MOU) with the Nampa Business Improvement District.

MOVED by Haverfield and **SECONDED** by Rodriquez to **authorize** the **Mayor** to sign **Memorandum of Understanding** (MOU) with the Nampa Business Improvement District. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

Item #5-8. - Mayor Kling presented the request to **authorize** the **Engineering Division** to proceed with Scope of Work **negotiations** with **Keller and Associates** for the Domestic Water and Pressure Irrigation Master Plans, and Murry Smith and Associates for the Sewer Collection System Master Plan (approved in FY21 budget)

Tom Points presented a staff report explaining that the Public Works Department utilizes Master Plans for the Sewer Collection, Domestic Water and Pressure Irrigation Systems to evaluate proposed developments, plan system improvements, and budget for needed capital projects.

The master plans were last updated in 2014.

The system models produced and updated through the master planning process are used in evaluating needed improvements by residential and commercial developments.

Engineering requested proposals from firms on the City's First Choice Roster and received two proposals for the Domestic Water and Pressure Irrigation Master Plans, and three proposals on the Sewer Collections Master Plan.

The selection committee for the proposals was made up of the Deputy Public Works Director (Water Group), City Engineer, Water Division Superintendent, and the Wastewater Division Superintendent.

Proposals were evaluated based on the qualifications of the project manager, project team, project proposal, and the familiarity with the City's systems.

The Water and Wastewater budgets have \$250,000 budgeted for each of the three master plans.

The selection committee recommends selecting Keller and Associates for the Domestic Water and Pressure Irrigation Master Plans, and Murry Smith and Associates for the Sewer Collection System Master Plan.

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MOVED by Bruner and **SECONDED** by Rodriguez to **authorize** the **Engineering Division** to proceed with **Scope of Work negotiations** with **Keller and Associates** for the Domestic Water and Pressure Irrigation Master Plans, and Murry Smith and Associates for the Sewer Collection System Master Plan. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

Item #5-9. - Mayor Kling presented the request to **authorize Engineering staff** to proceed with negotiations for **right-of-way acquisition** for the **Idaho Center Boulevard and Cherry Lane Intersection Improvements** project and authorize Mayor to sign right-of-way acquisition contracts up to the estimated amount of **\$1,450,000.00**.

Tom Points presented a staff report explaining that the

MOVED by Rodriguez and **SECONDED** by Bruner to **approve** the request as presented. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

❖ (7) Unfinished Business ❖

Item #7-1. - Mayor Kling presented the request to **authorize** the **Mayor** to **sign e-scooter license agreement** with **Bird Rides, Inc.**, to operate e-scooters in City of Nampa (Reviewed/Approved by Legal Counsel Joe Borton)

Tom Points presented a staff report explaining that the Bird Rides, Inc., (Bird) contacted City staff and is requesting to begin e-scooter operations within the City.

Bird is working in the City of Boise and has a franchise agreement to operate with the City of Meridian.

On April 19, 2021, City Council authorized staff to proceed in drafting a license agreement (Exhibit A) with City legal counsel.

Bird is proposing the following:

- May 2021 startup
- A gradual launch of only 25 e-scooters with a total of 100-150 e-scooters anticipated
- Bird contracts with three to four local fleet managers (local partners) to oversee operations; usually small business owners

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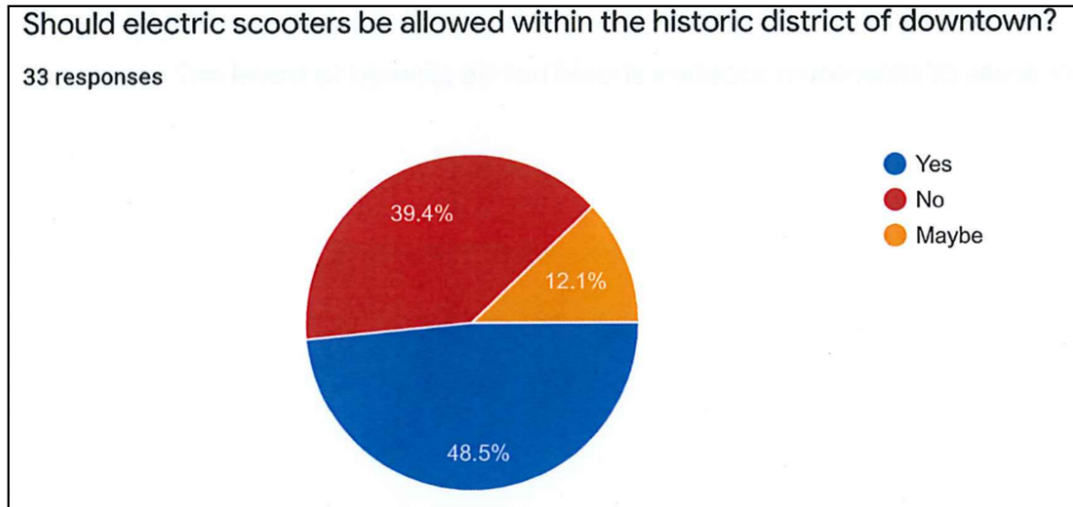
- Operational boundaries will be negotiated prior to launch. Downtown Nampa will be a focus area

Frequently asked questions or general concerns:

- **Safety:** Research shows that e-scooters are about as safe as bicycles. Since bike lanes are not available on most streets, e-scooters will be traveling within travel lanes and on sidewalks
- **Operational Zones:** Each e-scooter has GPS and using geo-fencing technology can restrict entering certain areas of the City. When a rider crosses the geo-fence, the e-scooter slows down, beeps, the rider is notified, and it will eventually shut off
- **E-scooter Parking:** Fleet managers will oversee storage and parking. Riders can drop off e-scooters in various locations including sidewalk area
- **Initial Startup:** Bird intends to start with 25 e-scooters in an area to allow the public to become familiar with operations. Growth will be incremental as familiarity grows
- **Rider Age:** Bird restricts riders to 18 years and up. Valid photo ID and picture verification is required
- **Cost:** Typical ride is between \$5.00 to \$6.00
- **Sidewalks:** Current City Code prohibits bikes and e-scooters on downtown sidewalks

Council requested staff gather additional information from adjacent cities and the community. Outreach thus far is summarized below:

○ **Downtown Nampa Businesses Survey (additional comments, see Exhibit B)**



○ **Nampa Business Improvement District (BID) Comments:**

- Provide a number so complaints can be issued regarding Bird e-scooters
- Suggest corral locations at Library Square and Lloyd Square
- Is there potential to connect walking tours to their app
- Recommend 10 mph maximum for the Downtown Historical (DH) zone
- Review how program is working within six months
- Keep e-scooters off sidewalks within downtown “No Wheels Zone.” Concerns regarding who will enforce this as it will certainly be an issue

○ **Boise Police Department Feedback and Comments**

- Initially, large number of issues with rider behavior: riding across lawns, in the park, out in the street, sidewalks
- Issues with speed and inattention of riders
- Made ordinance change regarding use on Boise Greenbelt, sidewalks
- Complaints about leaving e-scooters in front of businesses
- Riders leave e-scooters set up in certain locations in the morning, and some people go around knocking them over. This creates walking hazards, a messy and littered appearance, and general disorganization, as well as complaints to police
- DUIs on e-scooters are not enforced. E-scooters are perceived as a safer mode of transportation than driving a vehicle. This also applies when major crashes occur
- Crash examples:

- ❖ An elderly woman was badly injured while walking in a crosswalk and was struck by an e-scooter rider. The rider left the scene. Bird had said they would share information with the city in these situations; however, it still required police applying for a search warrant for the data to identify the rider
- ❖ Two e-scooter riders, in an area of construction, crashed in an open manhole and were seriously injured
- ❖ Police do not respond to theft and fraud related to e-scooters
- Recommend well-written contract, describing speed limits and allowed areas for riding
- **Nampa Police Department Recommendations and Comments**
 - Public use and access will result in these devices being stolen which will certainly increase the number of thefts and crime in the downtown area or wherever they are deployed. Police do not have resources to handle those types of reports and requests for investigation
 - Expect large number of complaints from businesses; e-scooters being left in front of doors, driveways, customer pathways, sidewalks
 - If approved, recommend top speed limited to 10-15mph
 - City ordinance related to riding on downtown sidewalks would need to be reviewed, along with a comprehensive review of changes made to similar city codes in other cities (i.e., Boise and Meridian)
 - E-scooters will exasperate downtown business owners' current problems with skateboarders and individuals riding bicycles on city sidewalks. They requested more law enforcement to address this
 - DUI incidents may increase based upon e-scooters being a motorized device. Riders may view them as a safer alternative, but accidents (some serious) have occurred on e-scooters and would require evaluation of police response to those incidents
- **City Legal Comments**
 - Operating license agreement would be appropriate agreement type
 - Within the license agreement several operating regulations include:
 - ❖ Stand-up electric scooters are to be ridden on streets, and where available in bike lanes and bike path, not on sidewalks in the "Wheels up Zone"
 - ❖ Stand-up electric scooters are to stay to the right of street lanes and to offer the right of way to bicycles in bike lanes and on bike paths
 - ❖ Company shall provide a minimum of 25 and maximum of 150 e-scooters at launch. At no time shall Bird deploy more than 150 e-scooters without the City's prior written consent

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- ❖ This agreement would be for a period of 12 months, commencing 30 days after it is signed by the City. Either party may terminate the agreement for any reason or no reason by providing thirty (30) days written notice

In hopes this program improves mobility options for Nampa residents, Bird will pay an annual Cost Offset Fee of \$20,000.00 which shall assist the City in recouping the costs incurred as result of the e-scooter program.

A public survey has not been completed. Staff will send out a survey based on direction from Council.

MOVED by Bruner and **SECONDED** by Haverfield to **deny** authorization for the Mayor to sign the contract with Bird Rides INC. The Mayor asked for a roll call vote with Councilmembers Mutchie, Haverfield & Bruner voting **YES** Councilmembers Bower & Rodriquez voting **NO**. The Mayor declared the

MOTION CARRIED

Item #7-2. – The following Ordinance was read by title:

AN ORDINANCE OF THE CITY OF NAMPA, IDAHO TO PROVIDE AN RML (LIMITED MULTIPLE-FAMILY RESIDENTIAL) ZONE DESIGNATION FOR CERTAIN LANDS, COMMONLY KNOWN AS 821/823 AND 827/829 17TH AVE. S., NAMPA, IDAHO, COMPRISING APPROXIMATELY .32 ACRES, MORE OR LESS; DETERMINING THAT SAID ZONING IS IN THE BEST INTEREST OF THE CITIZENS AND CONSISTENT WITH THE CITY'S COMPREHENSIVE PLAN; REZONING SAID PROPERTY FROM RP (RESIDENTIAL PROFESSIONAL) TO RML (LIMITED MULTIPLE-FAMILY RESIDENTIAL); PROVIDING FOR RECORDATION; INSTRUCTING THE CITY ENGINEER TO DESIGNATE SAID PROPERTY AS RML (LIMITED MULTIPLE-FAMILY RESIDENTIAL) ON THE OFFICIAL ZONING MAP AND OTHER AREA MAPS OF THE CITY; SUBJECT TO ANY CONDITIONS IMPOSED BY THE CITY COUNCIL; AND DIRECTING THE CITY ENGINEER TO ALTER THE USE AND AREA MAP ACCODINGLY; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES, RULES AND REGULATIONS, AND PARTS THEREOF, IN CONFLICT HEREWITH. (Applicant Joshua Morrison)

The Mayor declared this the first reading of the Ordinance.

Mayor Kling presented a request to pass the preceding Ordinance under suspension of rules.

MOVED by Haverfield and **SECONDED** by Bruner to **pass** the preceding **Ordinance** under suspension of rules. Mayor Kling asked for a roll call vote with all Councilmembers present voting

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YES. The Mayor declared the ordinance duly passed, numbered it **4574** and directed the Clerk to record it as required.

MOTION CARRIED

Item #7-3. – The following Ordinance was read by title:

AN ORDINANCE OF THE CITY OF NAMPA, IDAHO DETERMINING THAT CERTAIN LANDS, COMMONLY KNOWN AS 1111 E. IOWA AVENUE, NAMPA, IDAHO, COMPRISING APPROXIMATELY .34 ACRES, MORE OR LESS, LAY CONTIGUOUS TO THE LIMITS OF THE CITY OF NAMPA, CANYON COUNTY, STATE OF IDAHO, AND THAT SAID LANDS SHOULD BE ANNEXED INTO THE CITY OF NAMPA, AND BE ZONED RD (TWO FAMILY RESIDENTIAL) ZONE; DECLARING SAID LANDS BY PROPER LEGAL DESCRIPTION AS DESCRIBED BELOW TO BE A PART OF THE CITY OF NAMPA, CANYON COUNTY, IDAHO; DIRECTING THE CITY ENGINEER AND PLANNING AND ZONING DIRECTOR TO ADD SAID PROPERTY TO THE OFFICIAL MAPS OF THE CITY OF NAMPA, IDAHO; REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS OR PARTS THEREOF IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE; AND, DIRECTING THE CLERK OF THE CITY OF NAMPA TO FILE A CERTIFIED COPY OF THE ORDINANCE AND MAP OF THE AREA TO BE ANNEXED WITH CANYON COUNTY, STATE OF IDAHO AND THE IDAHO STATE TAX COMMISSION, PURSUANT TO IDAHO CODE, SECTION 63-215. (Applicant Planning and Zoning Department)

The Mayor declared this the first reading of the Ordinance.

Mayor Kling presented a request to pass the preceding Ordinance under suspension of rules.

MOVED by Bruner and **SECONDED** by Haverfield to **pass** the preceding **Ordinance** under suspension of rules. Mayor Kling asked for a roll call vote with all Councilmembers present voting **YES.** The Mayor declared the ordinance duly passed, numbered it **4489** and directed the Clerk to record it as required.

MOTION CARRIED

❖ (8) Pending Ordinances (Postponed Due to Lack of Supporting Documentation) ❖

- 8-1. Annexation and zoning to RS22 (Single Family Residential - 22,000 sq. ft.) on the west side of N. Kings Rd. adjacent and north of 39 N. Kings. Rd. at 0 N. Kings Rd. (A 2.43-acre parcel in Plat A Tax 04145 in Lot 37 in the SE ¼, SE ¼, Section 33, T3N, R2W, BM, Nampa, Canyon County, Idaho) for a parcel split for 2 new dwellings for Jay Walker representing Miguel Ballesteros. (ANN 164-20) (PH was 04-27-2020)

- 8-2. Annexation and zoning to RML (Limited Multiple-Family Residential) at 1165 S. Powerline Road (A 2.02-acre portion of Block 169, Kurtz Addition, also known as Tax 04696 in the NE ¼ of Section 34, T3N, R2W, BM, Nampa, Canyon County, ID) for multiple-family residential zero lot line buildings and multiple-family residential 4-plex buildings for Zenith Homes (ANN 169-20) **(PH was 04-27-2020)**
- 8-3. Annexation and zoning to RD (Two-Family Residential) at 44 S. Kings Rd. (A 4.1-acre or 178,596 sq. ft. portion of the NW ¼ Section 25, T3N, R2W, BM also identified as Tax 6 in Tracts 15 and 16 of Nampa Heights Addition – for fourplex apartments for Tim Kristovich, Whispering Pines LLC (ANN 170-20) **(PH was 05-04-2020)**
- 8-4. Zoning Map Amendment from IP/RS (Industrial Park/Single-Family Residential) to RMH (Multiple-Family Residential) at 335 N. Gateway St. (A 1.25-acre or 54,450 sq. ft. portion of the SW ¼ Section 15, T3N, R2W, BM also identified as Lots 23 and 24, Block 13, Nampa City Acres Addition No. 1 – for a 100 unit multiple-family apartment project for Tim Kristovich, Whispering Pines LLC (ZMA 117-20) **(PH was 05-04-2020)**
- 8-5. Resolution for Comprehensive Plan Future Land Use Map Amendment from Medium Density Residential to Community Mixed Use, Annexation and Zoning to BC (Community Business), and Conditional Use Permit for a public storage development at 0 E Locust Lane, southeast of the Southside Blvd and Locust Lane intersection (An 18.92 parcel described as County Parcel R2953001000 in the NW ¼ of the NW ¼, Section 12, T2N, R2W, BM) for BC zoning to allow for public storage units and restaurant for Linda Claiborne (CMA 047-20, ANN 179-20 and CUP 191-20) **(PH was 10-05-2020)**
- 8-6. Zoning Map Amendment from BC (Community Business) to RS6 (Single Family Residential 6,000 sq. ft.) and Modification of Development Agreement Ordinance #3561 rescinding the conditions for a commercial building to match nearby architectural facades, building orientation, limiting impact of commercial lighting and fencing to the neighborhood, specifying commercial signage, landscaping, etc. for a commercial building at 904 7th Ave N (a .58 acre portion of land in the Sylvan Heights Subdivision in the NE 1/4 of Section 22, Township 3 North, Range 2 West, Boise Meridian, Nampa, Canyon County, Idaho) for James K. Hagen representing Zechariah P. Dean (ZMA 125-20, DAMO 038-20) **(PH was 12-07-2020)** (with City Attorney for ordinance and DA)
- 8-7. Annexation and Zoning to RD (Two-Family/Duplex Residential) zoning district at 216 N. Middleton Rd – Parcel#R1602200000 (A 2.59-acre portion of the NW ¼ Section

- 20, T3N, R2W, B) for an existing single-family home and barn to connect to city water service, for Cecilia Shields (ANN 181-20) (PH was 12-07-2020)
- 8-8. Zoning Map Amendment from RSPUD to RS6 (Single-Family Residential 6,000 sf minimum), for Middlebury Subdivision in an RS6 zoning district (334 buildable lots, 1 existing home, and 36 common lots on 105.78 acres); located at 12246 Orchard Ave - County Parcel #s - R3280300000, R328001100, & R3279901000b(located in S 1/2 of Section 13, T3N, R3W, BM) for Jane Suggs - Gem State Planning representing Clinton R. Wissel (ZMA 129-20) (PH was 03-15-2021)
- 8-9. Annexation and Zoning to RMH (Multiple-Family Residential) for the proposed vacated right-of- way described below, and 623, 613, 607 and 523 N Happy Valley Rd, totaling 3.8 acres (a portion of the SE ¼ of the SE ¼ of Section 13, and the NE 1/4 of the NE 1/4 of Section 24, T3N, R2W, BM and the NW 1/4 of the NW 1/4 of Section 19, and the SW 1/4 of the SW 1/4 of Section 18, T3N, R1W, BM) – for development of Station at Gateway No. 2 multi-family development of 110 dwelling units for a net density of 28.95; and Vacation of an approximately 368' by 25' (9,200 sq. ft) rectangular portion of E Orchard Ave. right-of-way, north of 623 N Happy Valley Rd. (a portion of the SE 1/4 of the SE 1/4 of Section 13, T3N, R2W, BM) for development of the Station at Gateway No. 2 multi-family development; all for Brandon Whallon representing Colby Halker (ANN-192-21, VAC-048-21)) (PH was 04-05-2021)
- 8-10. Development Agreement Modification, originally recorded as Ordinance No. 3997, modifying the concept plan and allow light industrial and commercial uses; and, Zoning Map Amendment from GB1 (Gateway Business #1) to IP (Industrial Park) for the Fuller 84 Business Park, located at the northwest corner of the Star Rd and E Franklin Rd intersection, parcel #R3040600000 (in SW 1/4 of Section 7, T3N, R1W, BM) for Bow River Capital representing Franklin Star Development LLC (DAMO 042-21 & ZMA 134-21) (PH was 04-19-2021)
- 8-11. Vacation of an approximately 322' by 5.45' (approximately 1,754 sq. ft) water main easement, a portion of 0 S Rising Sun Dr., county parcel #R3210338400 (located in the NW 1/4 of Section 32, T3N, R2W, BM) for Epic Development Idaho, LLC (VAC-049-21) (PH was 04-19-2021)
- 8-12. Annexation and Zoning to RS6 (Single-Family Residential 6,000 sq. ft) zoning district for Sunnyvale West Subdivision, at 0 W Flamingo Ave (County Parcel #3144900000) for ninety- three (93) single-family residential buildable lots, five (5) common (storm drain & buffers) lots, and eleven (11) common open space lots, for a gross density of 3.55 and a net density of 5.75; (a 26.22 acre portion of the NW ¼ of Section 18, T3N,

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R2W, BM, for Providence Properties, LLC/Patrick Connor representing Paul Mercier
(ANN-191-21) (PH was 5-3-2021)

❖ (9) Executive Session ❖

Item #9-1- Motion to Adjourn into Executive Session Pursuant to Idaho Code 74-206 (1)

- Idaho Code 74-206 (1) (j) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code
- Idaho Code 74-206 (1) (c) To acquire an interest in real property not owned by a public agency

MOVED by Haverfield and **SECONDED** by Bower to **adjourn** into **executive session** at 7:48 p.m. pursuant to Idaho Code 74-206 (1) (j) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code and Idaho Code 74-206 (1) (c) To acquire an interest in real property not owned by a public agency. The Mayor asked for a roll call vote with all councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

MOVED by Bruner and **SECONDED** by Haverfield to **conclude the executive session** at 9:00 p.m. during which discussion was held regarding Idaho Code 74-206 (1) (j) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code and Idaho Code 74-206 (1) (c) To acquire an interest in real property not owned by a public agency. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

MOVED by Levi and **SECONDED** by Mutchie to **adjourn** the **meeting** at 9:00 p.m. The Mayor declared the

MOTION CARRIED

Passed this 14th day of June 2021.

MAYOR

ATTEST:

NAMPA CITY CLERK