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

Clerk made note that Councilmembers Rodriguez, Bruner, Hogaboam, Levi, Haverfield, were present and Councilman Skaug was absent and would be arriving a later

(OPA) Consent Agenda (Action Items)

MOVED by Levi and SECONDED by Rodriquez to approve the Consent Agenda as presented; Item #1-1. - Regular Council Minutes of October 7, 2019; Special Council Minutes of October 7, 2019 and October 10, 2019; Bicycle and Pedestrian Advisory Committee Minutes of September 12, 2019; Minutes; Board of Appraisers Minutes; Airport Commission Minutes of September 9, 2019; Planning & Zoning Commission Minutes; Library Commission Minutes; Council of Aging Minutes of September 17, 2019; 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. - Final and Preliminary Plat Approvals: 1) None; Item #1-4. - Authorize Public Hearings: 1) Amendment of Title 10, Chapter 1, Section 19 pertaining to Professional, Public Self-Storage Facility Design and Regulations: locations allowed, structure appearance, project design and layout, lighting and security, and signage; and Amendment of Title 10, Chapter 3, Section 2 pertaining to Land Use Controls for Storage Space Rental and Storage – Conditioned Multi-Level Building for the City of Nampa (ZTA 010-19); 2) Amendment of Title 10, Chapter 33 Corridor Beautification changing the title heading to include Landscaping; Amending Section 10-33-01 pertaining to the Description and Purpose of the Corridor Beautification and Landscaping Provisions; Amending Section 10-33-02 pertaining to General Landscaping Requirements; Amending Section 10-33-03 pertaining to the Definition of Corridors; and Amending Section 10-33-04 pertaining to Corridor Landscaping Requirements for the City of Nampa (ZTA 011-19). Item #1-5. - Authorize to Proceed with Bidding Process: 1) Authorize Engineering Division to proceed with formal bid process for the FY20 Aerial Sewer Replacement Project (Approved in FY20 Budget); 2) Authorize Engineering Division to proceed with formal bid process for the FY20 Aerial Irrigation Replacement Project (Approved in FY20 Budget); 3) Authorize Engineering Division to proceed with formal bid process for the FY20 Waterworks Material Restock FY2020 project; Item #1-6. - Authorization for execution of Contracts and Agreements: 1) Authorize Mayor to sign, (1) Agreement to Waive First Right of Refusal and Terminate Lease with Susan Harper dated October 9, 2006, and (2) Nampa Municipal Airport Land Lease Agreement with Delta Land, LLC (Stacey Budell), effective October 21, 2019, for Lot 2357 (Approved by Legal); Item #1-7. - Monthly Cash Report: 1) September 2019; Item #1-8. - Resolutions: 1) None; Item #1-9. - License for 2019: a) Renewal Alcohol: 1) None; b) New Alcohol: 1) None; Item #1-10. Miscellaneous Items: 1) None. Mayor Kling asked for a roll call vote with all Councilmembers present voting YES. Mayor Kling declared the

MOTION CARRIED

(Proclamation)

Item #2-1 – Cybersecurity Awareness Month
Whereas, the City of Nampa recognizes it has a vital role in identifying, protecting its citizens from, and responding to cyber threats which may have significant impact to our individual and collective security and privacy; and

Whereas, critical infrastructure sectors are increasingly reliant on information systems and technology to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and

Whereas, the STOP. THINK. CONNECT.™ campaign serves as the national cybersecurity public awareness campaign, implemented through a coalition of private companies, nonprofit and government organizations, as well as academic institutions working together to increase the understanding of cyber threats and empowering the American public to be safer and more secure online; and

Whereas, the National Institute of Standards and Technology (NIST) Cybersecurity Framework has been developed as a free resource to help organizations (large and small, both public and private) improve their cybersecurity practices through a practical approach to addressing evolving threats

Whereas, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role to play, and awareness of computer security essentials will improve the security of the City of Nampa information, infrastructure, and economy; and all citizens are encouraged to visit these websites, along with the STOP. THINK. CONNECT.™ campaign website (www.dhs.gov/stopthinkconnect or www.stopthinkconnect.org) to learn about cybersecurity to put that knowledge into practice in their homes, schools, workplaces, and businesses;

Now Therefore, I, Debbie Kling, Mayor of the City of Nampa, Idaho, do hereby proclaim October in the City of Nampa as:

“CYBERSECURITY AWARENESS MONTH”

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Nampa to be affixed this 21ST day of October in the year of our Lord two thousand nineteen.
Mayor Kling asked if there was any Nampa Residents wishing to speak on any item that was not on the agenda (5 persons limit):

- Lee R Raby – 2322 Aruba Ave, Nampa – Speeding in Island Subdivision
- Mert Logue – 5801 East Gate Blvd. Nampa – Back to School Nampa
- Marie Wallingford – 4501 E Brooklyn Dr. Nampa - Back to School Nampa
- William Langdon Rexx - 1216 Holly St. – Code Enforcement violations in his neighborhood
- David Ferdinand - 2419 W. Herron Loop - Recent approval of liquor license within 150’ of a church
- David Beverly – 2333 W Sheridan Ave – Where did the money go from increases in taxes on residential properties
- Charles Fuller 116 S. Locust St – Information about how the press is censored
- City of Nampa Communications Director - Amy Bowman – Christmas Market/Tree Lighting on November 30, 2019

Mayor Kling’s and Council Comments

- Mayor
  - Amazon Fulfillment Center is coming to Nampa and is funding street improvements
  - October 23 Nampa City Council Candidate forum at 6:30 PM
  - October 24 6:00PM – 9:00PM Idahoans for Openness Government
- Councilmember Levi
  - Thanks to Nate Runyan for his excellent presentation at AIC today
  - Grandmother is 102 today
- Councilmember Hogaboam
  - Get informed and vote in the upcoming election
- Councilmember Rodriguez
  - Thanks to Kenny Wroten and Auditorium committee for work done on auditorium district

(3) Agency/External Communications

- None

(4) Staff Communications

Item #4-2. – IT Director Butch Schierman presented a staff report to update the council on current projects as follows:

- First 90-Days Results
- Current Efforts
Regular Council  
October 21, 2019

- Security Education, Training, & Evaluation  
- Disaster Recovery Planning  
- Business Units Integration

- Plans for 2020  
- Tyler Implementation Update  
  - Current Progress with outstanding Tyler Issues  
  - Phase 3 and Phase 4 implementation Schedules (including major deliverables for each phase)

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

**End of 2019 Irrigation Season** – To coincide with underlying irrigation districts shutoff dates, Water Division staff shut down the City of Nampa’s pressurized irrigation system on Friday, October 4. Much of Nampa’s irrigation water comes from canals operated by Nampa Meridian, Pioneer, and Boise Kuna Irrigation Districts. Nampa Meridian delivery ended October 7, Pioneer on October 8, and Boise Kuna on October 7. The attached press release (see Exhibit A) was issued on September 19, 2019, to notify Nampa

**Wastewater Upgrades Phase II/III Procurement and Final Design -**

*Project Group D – Primary Digester No. 5 and Related Facilities*

Project Group D – Primary Digester No. 5 and Waste Gas Burner Relocation Project, is similar to Project Group C – Primary Digester No. 4, currently under construction at the Wastewater Treatment Plant (WWTP). For this reason, Nampa City consultant, Stantec, was selected to perform final design and engineering services as is consistent with Project Group C. Project Group D (PGD) is currently in final design and will be completed by the end of January 2020. Once final design has been completed, the project will move into contractor procurement. Bidding is anticipated to open in January 2020. Construction is slated to begin in March 2020.

The following table shows the current design and procurement schedule:

<table>
<thead>
<tr>
<th>PGD Final Design Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Event</strong></td>
</tr>
<tr>
<td>Notice to Proceed</td>
</tr>
</tbody>
</table>
Project Group E – Administration and Laboratory Building Renovation

Project Group E (PGE) encompasses the renovation of the existing WWTP Administration and Laboratory Building. PGE will be delivered using a traditional design-bid-build method that follows traditional procurement procedures. The Public Works Department Engineering Division completed interviews from qualified architecture firms from the City’s First Choice Consultant Hiring Roster. The following schedule shows upcoming procurement milestones:

<table>
<thead>
<tr>
<th>Event</th>
<th>Due Dates and Deadlines</th>
</tr>
</thead>
<tbody>
<tr>
<td>Request for Interviews Distributed to Architectural Roster</td>
<td>Wednesday, August 7, 2019</td>
</tr>
<tr>
<td>Site Visit for Proposers</td>
<td>Wednesday, August 14, 2019, at 9:00 a.m.</td>
</tr>
<tr>
<td>Interviews</td>
<td>Week of August 26, 2019</td>
</tr>
<tr>
<td>Notify Selected Design Firm</td>
<td>Friday, August 30, 2019</td>
</tr>
<tr>
<td>Scope and Fee Negotiations</td>
<td>Monday, September 3 thru Friday, September 20, 2019</td>
</tr>
<tr>
<td>Present Contract to City Council for Approval</td>
<td>Monday, October 7, 2019</td>
</tr>
</tbody>
</table>

Construction on PGE will begin during the summer of 2020 with final completion scheduled approximately a year later.

Project Group F – Liquids and Solids Upgrades

On June 3, 2019, Nampa City Council unanimously approved the recommended project packaging and delivery approach of the Nampa WWTP Phase II Upgrades. The largest project, Project Group F (PGF), will be delivered as a progressive design-build project.
Regular Council
October 21, 2019

The Request for Qualifications (RFQ) was issued on September 30, 2019 (see Exhibit B). It can also be accessed at https://www.cityofnampa.us/443/Bid-Postings-RFP. Proposer’s responses, via a Statement of Qualifications (SOQ), are due November 7, 2019.

In December, Staff will recommend to Nampa City Council three firms to be short-listed for the Request for Proposal (RFP) phase of selecting a design-build consultant. These firms will respond with a more detailed proposal. The City of Nampa will then select one firm to award the contract to and enter into a partnership to complete the required work.

The table below shows milestones for procurement of Project Group F:

<table>
<thead>
<tr>
<th>Event</th>
<th>Due Dates and Deadlines</th>
</tr>
</thead>
<tbody>
<tr>
<td>Market Sounding</td>
<td>August 13–16, 2019</td>
</tr>
<tr>
<td>Request for Qualifications Advertisement</td>
<td>September 30, 2019</td>
</tr>
<tr>
<td>Statement of Qualifications Responses</td>
<td>November 7, 2019</td>
</tr>
<tr>
<td>Deadline</td>
<td></td>
</tr>
<tr>
<td>Shortlisting of Three Qualified Respondents</td>
<td>Late November/Early December 2019</td>
</tr>
<tr>
<td>RFP Issued to Shortlist</td>
<td>January 2020</td>
</tr>
<tr>
<td>One-on-one Confidential Meetings</td>
<td>Late January/Early February 2020</td>
</tr>
<tr>
<td>Proposals Deadline</td>
<td>February 2020</td>
</tr>
<tr>
<td>Interviews</td>
<td>March 2020</td>
</tr>
<tr>
<td>Notice of Award</td>
<td>April 2020</td>
</tr>
<tr>
<td>Contract Negotiations</td>
<td>May 2020</td>
</tr>
<tr>
<td>Notice to Proceed</td>
<td>June 2020</td>
</tr>
</tbody>
</table>

**Wastewater Upgrades – Class A Recycled Water Program** - The Idaho Department of Environmental Quality (IDEQ) put the City of Nampa’s Class A Recycled Water Draft Reuse Permit (Permit) out for a 30-day public comment starting on October 15, 2019. The Permit includes industrial and irrigation uses for the Class A Recycled Water (see Exhibit C). The Permit limits for Class A Recycled Water, delivered to the Phyllis Canal, has a no temperature limit, 0.35 mg/l phosphorus limit, and 30 mg/l nitrogen limit. Nampa City staff have been working on public outreach for the past few months to inform the organizations that usually comment on these permits. Staff met with the Concerned Citizens of Canyon County, cities in the Treasure Valley, Riverside Irrigation District, Idaho Water Users Association, Environmental Protection Agency, Trout Unlimited, Idaho Conservation League, Lower Boise Watershed Council, and Boise River
Enhancement Network. If Nampa is successful in obtaining the Permit, it will be the first city in the state of Idaho to receive a reuse permit for discharge to a canal. The Permit comment period will be advertised by IDEQ and available on the website at https://www.deq.idaho.gov/news-public-comments-events/public-comment-opportunities.

(5) New Business

Item #5-1. Mayor Kling presented the request to award the bid and authorize the Mayor to sign a contract with Excelsior Construction Company for tenant improvements at the Nampa Development Services Center. (approved in FY20)

Facilities Superintendent Brian Foster presented a staff report explaining that the

- There is a need to remodel the first floor and basement offices to accommodate staff that will be moving into the Nampa Development Services Center. The Tenant Improvement portion of this project is funded through Development Services for the amount of $1,055,000 and is included in the rolled over FY19 budget and FY20 budget. The replacement of the current rooftop HVAC equipment and failing roof are funded in the amount of $477,746; these funds were originally budgeted in the FY19 budget amendment for Facilities Development and rolled over to the FY20 Budget. Both project scopes have been incorporated into one set of bidding documents.

- The total budget for of the Tennent Improvement including the HVAC and roof replacement is funded from the following sources:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY19 Gen Gov Reserve Fund Roll Over</td>
<td>$477,746</td>
</tr>
<tr>
<td>FY19 Development Services Roll Over</td>
<td>$136,000</td>
</tr>
<tr>
<td>FY19 Development Services Reserve Fund Roll Over</td>
<td>$169,543</td>
</tr>
<tr>
<td>FY20 Development Services Budget</td>
<td>$750,000</td>
</tr>
<tr>
<td><strong>Total Budget including Design and Contingency</strong></td>
<td><strong>$1,533,289</strong></td>
</tr>
</tbody>
</table>

- The apparent low bid was received from Scott Hedrick Construction, Inc., however, on October 17, 2019 Scott Hedrick Construction, Inc withdrew their bid pursuant to Idaho Code 54-1904E.

- The NDSC Tenant Improvement Construction Project low bid is: $1,135,950
The Contract Documents have been reviewed and approved by Legal.

The Proposer shall provide all management, supervision, labor, materials, supplies, and equipment, and will plan, schedule, coordinate and assure effective performance of all services described herein.

Facilities Development procured bids for the project using a Formal Bid Process. An Invitation to Bid was published in the paper twice 14 days prior to the bid opening. A mandatory pre-bid walk through was conducted at the project site on September 30, 2019. A public bid opening was held on October 17, 2019 at 2:00 p.m. in Nampa City Council Chambers.

Contractor will be required to provide necessary bonds, insurance and other documents before the agreement can be executed and the Notice to Proceed issued.

MOVED by Hogaboam and SECONDED by Rodriguez to Award the Bid and Authorize the Mayor to sign as presented. The Mayor asked for a roll call vote with all Councilmembers present voting YES. The Mayor declared the

MOTION CARRIED

Item #5-2. - Mayor Kling presented the request to authorize the Mayor to sign in support of Legislative Bill amending Idaho Code 41-1830.

Nampa City Attorney Doug Waterman presented a staff report explaining that the

MOVED by Rodriguez and SECONDED by Bruner to not authorize the Mayor to sign the letter in support of the Legislative Bill amending Idaho Code 41-1830. The Mayor asked for a roll call vote with all Councilmembers present voting YES. The Mayor declared the

MOTION CARRIED

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

AN ORDINANCE ENACTED BY THE NAMPA CITY COUNCIL AMENDING TITLE 10, CHAPTER 27, SECTION 10-27-4, OF THE NAMPA CITY CODE, PERTAINING TO SPECIAL SUBDIVISIONS AND DEVELOPMENTS; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS AND PARTS THEREOF, IN CONFLICT HEREWITH. (Applicant Planning and Zoning)
Regular Council
October 21, 2019

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 Rodriguez and SECONDED by Bruner to pass the preceding Ordinance under suspension of rules and authorize the Summary of Publication for this ordinance. Mayor Kling asked for a roll call vote with all Councilmembers present voting YES. The Mayor declared the ordinance duly passed, numbered it 4467 and directed the Clerk to record it as required.

MOTION CARRIED

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

AN ORDINANCE ENACTED BY THE NAMPA CITY COUNCIL AMENDING TITLE 10, CHAPTER 1, SECTION 10-1-4, OF THE NAMPA CITY CODE, PERTAINING TO CERTIFICATES OF OCCUPANCY; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS AND PARTS THEREOF, IN CONFLICT HEREWITH.  (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 Haverfield and SECONDED by Hogaboam 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 4468 and directed the Clerk to record it as required.

MOTION CARRIED

❖ (6) Public Hearings ❖

Item #6-1. - Mayor Kling explained it was time for the continued public hearing from October 7, 2019 for Annexation and Zoning to BC (Community Business) for 1.851 acres or 80,630 sq. ft., and to RS6 (Single Family Residential – 6,000 sq. ft.) for .482 acres or 20,996 sq. ft. at 2123 N. Middleton Rd. located in a portion of the NE ¼ NE ¼ of Section 18, T3N, R2W, BM for Alfredo Escobedo. The Planning and Zoning Commission recommended approval (ANN 130-19).

Staff proposes that Nampa City Council keep the public hearing open and then continue it until the 4th of November 2019. Staff will finalize the agreement and will provide a full staff report then.
MOVED by Haverfield and SECONDED by Hogaboam to continue the hearing until November 4, 2019. 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 for Council to select one of the sewer trunk extension options to designate $1.5 million toward and allow the Engineering Division to proceed with project development. (Approved in FY20 Budget)

Tom Points presented a staff report explaining that the City of Nampa allocated $1.5 Million for the extension of a sewer trunk line in the FY20 budget to support development in the Nampa City Impact Area. Nampa Engineering Division is presenting three (3) options for the Council’s consideration; the Purdam Trunk (Priority 1) the Midway Trunk (Priority 2) and the Mason Creek Trunk (Priority 3), see Exhibit A. Each option is described in more detail below:

- Each trunk extension would be limited by budget. The City of Nampa would extend each main as far as possible given this constraint. The length attainable by each extension is currently unknown as this information can only be determined by a full engineering analysis and design of the proposed trunk line. Factors that affect the per lineal foot cost include size, depth, soil conditions, critical crossings (utilities, canals, drains, etc.), and traffic control needs.

- **Purdam Trunk**: The 24” diameter sewer main currently ends about 1000 feet east of the intersection of Madison Road and Ustick Road and is approximately 30’ deep. The trunk is planned to extend East along the centerline of Ustick Road.
  1. The future growth area tributary to this trunk comprises +/-850 acres of land projected for future Medium Density Residential use and +/-170 acres of land projected for future Community Mixed Use.
  2. We have received the most interest from developers regarding parcels within this service basin.
  3. There are a number of existing/proposed subdivisions within this service basin that are currently utilizing or planning to utilize private lift stations to pump wastewater to the Birch Trunk. Extension of the Purdam Trunk would facilitate picking off these lift stations sooner, which will increase capacity in the Birch Trunk and reduce the chance of negative environmental incidents in the event of a lift station failure.
  4. Constraints associated with extending this main include:
     a. Crossing with Grove’s Branch Lateral.
     b. Likely presence of high groundwater.
c. Traffic management for Ustick Road, which is a two (2) lane high-volume roadway.

• **Midway Trunk:** The 36” diameter sewer main currently ends halfway between Karcher Road and W Flamingo Ave, on Midway Road, adjacent to the Nampa Christian High School, and is approximately 24’ deep. The trunk is planned to be extended south along the centerline of Midway Road.
  
  1. The future growth area tributary to this trunk comprises +/-650 acres of land projected for future Medium Density Residential use and +/-80 acres of land projected for future Community Mixed Use.
  2. We have received moderate interest from developers regarding parcels within this service basin.
  3. Constraints associated with extending this main include:
     a. Crossings with the Stone Lateral and Wilson Drain.
     b. Likely presence of high groundwater.
     c. Traffic Management for Midway Rd, which is a two (2) lane medium-volume roadway.

• **Mason Creek Trunk:** The 21” diameter sewer main currently ends at the intersection of E Victory Road and S Grays Lane and is approximately 17’ deep. The trunk is planned to be extended to the east along the centerline of E Victory Road.
  
  1. The future growth area tributary to this trunk comprises +/-300 acres of land projected for light industrial use and +/-675 acres of land projected for future Low-Density Residential Use.
  2. We have received very minimal interest from developers regarding parcels within this service basin.
  3. Constraints associated with extending this main include:
     a. The likely presence of basalt rock which would increase the trenching cost.
     b. Crossings with Mason Creek and two other minor drains.
     c. Nampa Highway District is in the process of designing a roundabout for the Victory Road/Happy Valley Road intersection, slated to construction in 2020. The proposed design significantly shifts the alignment of Victory Road to the south. It may be difficult to sync the two projects on short notice.
     d. Other sewer capital improvements are needed to remove downstream capacity deficiencies in order to realize the full upstream growth potential.
e. Traffic management for E Victory Road, which is a two (2) lane high-volume roadway.

Councilman Skaug arrived during the prevention of this item

MOVED by Haverfield and SECONDED by Rodriquez for the council consideration to choose the Purdam Priority one area as defined in the presentation. The Mayor asked for a roll call vote with all Councilmembers present voting YES. The Mayor declared the MOTION CARRIED

Item #5-7. - Mayor Kling presented the request to award the bid to Thueson Construction, Inc. for the Crushed Aggregate for Chip Seal FY2020 Project and authorize the Mayor to sign contract. (Approved in FY20 Budget)

Tom Points presented a staff report explaining that the Streets Division is beginning procurement of crushed aggregate for the FY20 chip seal program.

This is part of the City of Nampa’s Asset Management Program implemented in 2009 to both strategically and cost effectively facilitate the department’s goal to provide efficient and sustainable development of public infrastructure for Nampa’s future.

Nampa Engineering Department evaluated the condition of the roadways in this year’s Zone E according to a Pavement Condition Index (PCI) scale from 1-100. A new road has a PCI of 100 while anything less than 60 is considered poor or failed.

Staff selected roadways to be chip sealed based on PCI, functional classification, traffic volume, safety considerations, available funding and engineering judgment (see Exhibit A).

In order to chip seal the 2.5 million square feet of arterial and collector roadways and 3.8 million square feet of residential roadways, procurement of 1,650 ton of ½ inch aggregate and 4,500 ton of ¼ inch aggregate is required.

Funding for the crushed aggregate is from FY 2020 Streets Pavement Management budget. Crushing will take place in December 2019 through April 2020.

The contractor will haul the gravel from the contractor’s pit to the city stockpile.
The City of Nampa received one (1) bid for the crushing service (see Exhibit B) from Thueson Construction Inc., with a bid amount of $226,200.00. All necessary public bidding requirements appear to be satisfied.

Engineering Division recommends award of the Crushed Aggregate for Chip Seal FY20 project to Thueson Construction Inc., in the amount of $226,200.00.

MOVED by Bruner and SECONDED by Haverfield to award the bid to Thueson Construction Inc. and authorize the Mayor to sign contract for Crushed Aggregate for Chip Seal FY20 in the amount of $226,200.00. 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 Mayor to Sign the FY20 contract with Valley Regional Transit in the amount of $378,139.

MOVED by Hogaboam and SECONDED by Levi to authorize the Mayor to Sign the FY20 contract with Valley Regional Transit in the amount of $378,139. The Mayor asked for a roll call vote with Councilmembers Rodriguez, Hogaboam, Levi, Haverfield & Skaug voting YES and Councilman Bruner voting NO. The Mayor declared the MOTION CARRIED

❖ (7) Unfinished Business ❖

Item #7-1. – The following Ordinance was read by title:

AN ORDINANCE DETERMINING THAT CERTAIN UNADDRESSED LANDS, LYING SOUTH OF USTICK ROAD AND IMMEDIATELY WEST OF THE PROPERTY COMMONLY KNOWN AS 4729 USTICK ROAD, COMPRISING APPROXIMATELY 4.72 ACRES, MORE OR LESS, LAY CONTIGUOUS TO THE CITY LIMITS OF THE CITY OF NAMPA, COUNTY OF CANYON, STATE OF IDAHO, AND THAT SAID LANDS SHOULD BE ANNEXED INTO THE CITY OF NAMPA, IDAHO, AS PART OF THE BC (COMMUNITY BUSINESS) 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
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 Hogaboam 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 4470 and directed the Clerk to record it as required.

MOTION CARRIED

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

8-1. 1st reading of Ordinances for Annexation and Zoning to RML (Limited Multiple-Family Residential) at 1111 E. Iowa Ave. (A .34 acre or 14,938 sq. ft. portion of NE ½, SE ¼ Section 34, T3N, R2W, BM) for Anthony Sparks for construction of a Fourplex. (ANN 121-19) (PH was 7-15-2019)

8-2. 1st reading of Ordinances for Annexation and Zoning to BC (Community Business) for .525 acres or 22,866 sq. ft. located in the SE ¼ Section 10, T3N, R2W, BM, Franklin Tracts Plot C at 0 N. Franklin Blvd.; Zoning Map Amendment from AG (Agricultural) to BC (Community Business) for 2.24 acres or 97,574 sq. ft. located in the SE ¼ Section 10, T3N, R2W, BM, Franklin Tracts Plot B at 1414 E. Karcher Rd. for Dean Anderson. (ANN 122-19, ZMA 107-19) (PH was 8-5-2019)

8-3. 1st reading of Ordinances for Annexation and Zoning to RA (Suburban Residential) for 2.30 acres or 100,188 sq. ft. located at 1460 Lake Lowell Ave in a portion of the SW ¼ of the SE ¼ of Section 30, T3N, R2W, BM for Jared and Melissa Lindsay for a 2-parcel split. (ANN 125-19) (PH was 8-19-2019)

8-4. 1st Reading of Ordinance for Annexation and Zoning to RS6 (Single Family Residential – 6,000 sq. ft.) zoning district for Calvary Springs Subdivision at 1713 E. Iowa Ave. (64 single family detached lots on 16.79 acres for 3.81 dwelling units per gross acre - a 16.79-acre or 731,372 sq. ft. portion of the NW ¼ SW ¼ Section 35, T3N, R2W, BM) for Kent Brown representing Trilogy Idaho. The Planning and Zoning Commission recommended approval (ANN 123-19) (PH was 9-3-2019)

8-5. 1st Reading of Ordinance for Vacation of the road right-of-way in the Amended Plat of Elmwood Place Addition lying between Lot B - 523 18th Ave. No., and Lot C – 611 18th Ave. No. for Ludmila and Viktor Dudlya (VAC 041-19). (PH was 9-3-2019)

8-6. 1st Reading of Ordinance for Annexation and Zoning to IL (Light Industrial) zoning district for manufacturing facilities at 39 N. Picard Lane (A 7.83 acre or 341,054 sq. ft.)
Regular Council  
October 21, 2019

portion of SE ¼ of Section 24, T3N, R2W, BM - Tax 19044 in the S ½) for Tom Hines (ANN 127-19) (PH was 9-16-2019)

8-7. 1st Reading of Ordinance for Zoning Map Amendment from RA (Suburban Residential) to RS6 (Single Family Residential - 6,000 sq. ft.) at 409 S. Midland Blvd. for a .71 acre or 30,747 sq. ft. portion of the SE ¼ of the SE ¼ of Section 29, T3N, R2W, BM for Christopher K Shultze. (ZMA 111-19) (PH was 10-7-19)

8-8. 1st Reading of Ordinance for Annexation and Zoning to the adjacent RS7 (Single Family Residential – 7,000 sq. ft.), RS8.5 (Single Family Residential – 8,500 sq. ft.), or RS22 (Single Family Residential – 22,000 sq. ft.) Zoning District for Lake Lowell Avenue located in the NW ¼ of Section 31 and the SW ¼ of Section 30, T3N, R2W, BM, Canyon County, Idaho being the northerly 25 feet of said NW ¼ of Section 31 and the southerly 25 feet of said SW ¼ of Section 30 (50 feet X 2,640 feet – 3.03 acres or 132,000 sq. ft.) for the City of Nampa. (ANN 129-19) (PH was 10-7-19)

8-9. 1st Reading of Ordinance for Annexation and Zoning to RS6 Single Family Residential – 6,000 sq. ft.) at 700 W. Mariah Ave. (A 7.44-acre portion of Lots 7, 8, and 9 of Home Acres Subdivision No. 14 lying within the NE ¼ SW ¼ of Section 33, T3N, R2W, BM) for Nick Babak for The Promised Land Subdivision. (ANN 128-19) (PH was 10-7-19)

8-10. 1st Reading of Ordinance for Annexation and Zoning to RS6 (Single Family Residential – 6,000 sq. ft.) at 1700 E. Iowa Avenue (A .37 acre or 16,117 sq. ft. parcel situated in the SW ¼ NW ¼ of Section 35, T3N, R2W, BM) for Ronald and Janette Hanson for connection to city water and sewer services and construction of a new home. (ANN 131-19) (PH was 10-7-19)

❖ (9) Executive Session ❖

Item #9-1. - Mayor Kling presented the request to adjourn into Executive Session Pursuant to Idaho Code 74-206 (1) (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

Item #9-2. - Mayor Kling presented the request to adjourn into Executive Session Pursuant to Idaho Code 74-206 (1) (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement.

Item #9-3. - Mayor Kling presented the request to adjourn into Executive Session Pursuant to Idaho Code 74-206 (1) (c) to acquire an interest in real property which is not owned by a public agency.
Regular Council
October 21, 2019

MOVED by Haverfield and SECONDED by Hogaboam to adjourn into executive session at 7:25 p.m. pursuant to Idaho Code 74-206 (1) (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code and Idaho Code 74-206 (1) (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement and Idaho Code 74-206 (1) (c) to acquire an interest in real property which is 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 Haverfield and SECONDED by Skaug to conclude the executive session at 8:18 p.m. during which discussion was held regarding Idaho Code 74-206 (1) (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code and Idaho Code 74-206 (1) (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement and Idaho Code 74-206 (1) (c) to acquire an interest in real property which is not owned by a public agency. The Mayor asked all in favor say aye with all councilmembers present voting AYE. The Mayor declared the
MOTION CARRIED

MOVED by Haverfield and SECONDED by Skaug to adjourn the meeting at 8:18 p.m. The Mayor declared the
MOTION CARRIED

Passed this 4th day of November 2019.

____________________________________
MAYOR

ATTEST:

____________________________________
NAMPA CITY CLERK

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