Mayor Kling called the meeting to order at 5:00 p.m.

Clerk made note that Councilmembers Rodriguez, Bruner, Hogaboam, Levi, Haverfield were present. Councilmember Skaug Absent.

้ว (1) Consent Agenda (Action Items)  추진

Mayor Kling explained that there is one clerical error under the consent item #1-10. Licenses should be “2020” not “2019”.

MOVED by Hogaboam and SECONDED by Haverfield to approve the Consent Agenda as presented with the above-mentioned amendment; Item #1-1. - Regular Council Minutes of November 18, 2019; Bicycle and Pedestrian Advisory Committee Minutes; Board of Appraisers Minutes; Airport Commission Minutes; Planning & Zoning Commission Minutes; Library Commission Minutes; Item #1-2. - The 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) Parks and Recreation Fees for FY20; 2) Annexation and Zoning to RS6 (Single Family Residential – 6,000 sq. ft.) at 842 W. Greenhurst Rd. for a lot split (A portion of Lots 14 & 15 of Home Acres Subdivision No. 6 lying in a portion of the SW ¼ SW ¼ of Section 33, T3N, R2W, BM Canyon County) for David DeMayola (ANN 134-19); 3) Amendment of Title 10, Chapter 3, Section 10-3-2 containing the Schedule of District Land Use Controls by removing the requirement stated in Note 1 for Residential Land Use/Building Occupancy Type that there be no 220-volt power source for Accessory Dwelling Units (attached or detached) for the City of Nampa (ZTA 158-19) Item #1-5. - Authorize Public Comment Period: 1) Authorize staff to open up a 15-day comment period on December 1st for our 2018 Program Year Consolidated Annual Performance Evaluation Report; Item #1-6. - Authorize to Proceed with Bidding Process: 1) None; Item #1-7. - Authorization for execution of Contracts and Agreements: 1) None; Item #1-8. - Monthly Cash Report: 1) None; Item #1-9. - Resolutions: 1) Disposition of Environmental Compliance Surplus Property; Item #1-10. - License for 2020: a) Renewal Alcohol: 1) None; b) New Alcohol: 1) None; c) Pawnbrokers: Ken’s Loan & Jewelry – 608 12th Avenue South; d) Precious Metal Dealers: Canyon County Coin Inc. – 1200 1st Street South; Neil Alan Fine Jewelry – 116 12th Avenue South; Miscellaneous Items: 1) None. Mayor Kling asked for a roll call vote with all Councilmembers present voting YES. Mayor Kling declared the

MOTION CARRIED

้ว (2) Proclamation  นำเสนอ

Item #2-1 – 70 Year Anniversary – Nampa High School & Vallivue Basketball

Whereas, the 1949-1950 sports season was an unprecedented year for the Nampa High Bulldogs, with four state athletic championships; and

Whereas, the City of Nampa has a significant vested interest in the legacy of Nampa High School; and
Whereas, Nampa High School alumni continue to enrich their community by serving at all levels of industry and civic engagement; and

Whereas, these former champions continue to serve as role models and mentors to our youth; and

Whereas, we are #NampaProud

Now Therefore, I, Debbie Kling, Mayor of the City of Nampa, Idaho, do hereby proclaim December 14th, 2019 as:

“1949-1950 BULLDOG PARADE OF CHAMPIONS DAY”

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Nampa to be affixed this 2nd day of December in the year of our Lord two thousand nineteen.

Greg Russel, who is the Assistant Superintendent, is very proud of the Nampa school district. The district is over 100 years old and we have a great deal of history - particularly Nampa High who has a great legacy. Greg Carpenter, Athletic Director, ‘I was humbled and in awe when I was approached by a 1950 alum Myran Finkbiner - I just want you to be aware and know that the class of 1949-1950 was the year of the Champions’ and he said that they were mythical state champions of football because the state of Idaho did not have a champion at that time. ‘On December 14 we are going to have a pre-game ceremony and a halftime ceremony and possibly a social afterword.’

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:

- None

Mayor Kling’s and Council Comments

- Mayor
  - Chief of Staff, Clay Long’s last day with the City is 12/6/2019 – he has been appointed by the State Board of Education to head up the statewide Career wide Technical Education for the State of Idaho
  - Ed Hewitt is the interim Chief of Staff
  - St Alphonsus Festival of Trees in Nampa we wanted to make sure that we supported that tradition is why we moved the meeting to 5

- Councilmember Hogaboam
  - Thanked Amy Bowman and all that made Saturday a success for our community Tree Lighting
Special Council  
December 2, 2019

❖ (3) Agency/External Communications ❖

Item #3-1. - None

❖ (4) Staff Communications ❖

Item #4-1. - None

❖ (5) New Business ❖

Item #5-1 - Mayor Kling presented the request to authorize approval of waiver to allow a liquor license within 300 feet of church or school for Jak’s Place Inc. DBA Jak’s Place Neighborhood Grill (formally SodaStop) located at 6026 Birch Lane Nampa.

Mayor Kling read the following email from Bruce Skaug:

“My day job will require I be at an important hearing in Vale, Oregon on Monday afternoon. This is a case we have been working on for quite some time and I cannot move the hearing. So, I will likely not make it back in time for our early council meeting, with regrets.

“There is a liquor license request on the agenda where the proposed bar restaurant is within 300 feet of a school and church. I hope to see the 300-foot limitation on liquor licenses enforced until the State changes the law. My 2 cents.”

Councilmember Bruner explained that when the Clerks Office sent the letters out for the waiver the first time we did not send it to the church because we believed that when we measured from door to door that the church was over 300 feet; since then we have had the clarification on the law on how to measure so that is why the church received the letter.

Mayor Kling asked the question: “Does this vote impact the current license for beer and wine?”

City Attorney Mark Hilty said that it would not affect that. It would be deemed waived at this point. They hold a beer and wine license; this would only be about whether the alcohol by the drink license at this location would be appropriate.

Clerks Specialist Nate Haveman presented a staff report explaining that the on January 10, 2018, Jak’s Place Neighborhood Grill, formally known as SodaStop, applied for a Beer & Wine license for their new location at 6062 Birch Lane. Due to their proximity to both a church and school, on February 5th, 2018, council granted a waiver to allow a Beer & Wine License within 300 feet of a Church or School. Subsequently, on November 5, 2019, Jak’s Place Neighborhood Grill applied for a liquor license at this location. Jak’s Place Neighborhood Grill is located approximately 175
feet from The College of Western Idaho’s Aspen Education Building and approximately 215 feet from The Church of Jesus Christ of Latter-day Saints. The Idaho Code §23-913 States:

“No license shall be issued for any premises in any neighborhood which is predominantly residential or within 300 feet of any public school, church, or any other place of worship, measured in a straight line to the nearest entrance to the licensed premises, except with the approval of the governing body of the municipality; provided, that this limitation shall not apply to any duly licensed premises that at the time of licensing did not come within the restricted area but subsequent to licensing same [came] therein.”

On November 6, 2019, the Clerk’s Office sent a notice to CWI and the LDS church notifying them of the pending application and inviting them to submit comments to the Clerk’s Office if they so desired. The letter to the LDS church was delivered on November 18, 2019. The delivery confirmation for CWI was not returned, so a letter was hand delivered to the CWI administration office on November 20, 2019 notifying them of this application. As of the time of this publication no comments regarding this application have been received.

The owner the business Kathy Ussery, 4543 North High Prairie Place, Star, ID; and Josh Cormier, 3049 West Regan Avenue, Boise, ID, spoke on behalf of the request.

Councilmembers made comments.

MOVED by Hogaboam to approve the waiver for Jak’s Place.  
MOTION DIED FOR LACK OF SECOND

MOVED by Haverfield and SECONDED by Rodriguez to deny the waiver for Jak’s Place. The Mayor asked for a roll call vote with Councilmembers Bruner, Levi, Rodriguez, Haverfield voting YES. Councilmember Hogaboam voting NO and Councilmember Skaug was ABSENT. The Mayor declared the

MOTION CARRIED

Item #5-2. - Mayor Kling presented the request to authorize the Street Division to proceed with replacement purchase of one (1) 2020 light/medium duty chassis-cab with utility bed, not to exceed the amount of $46,500.00, for on-call emergency response.

Tom Points presented a staff report explaining that the On September 30, 2019, Street Division’s Fleet Unit #221, a 2002 Ford F-150, was involved in a collision.

ICRMP dispatched a claims adjuster and upon inspection the vehicle was deemed a total loss.
Unit #221 was scheduled for replacement in fiscal year 2022 per the Public Works Fleet Management Plan.

Street Division requests to replace the totaled on-call truck with a more purpose-built vehicle.

Funding for the replacement vehicle will be provided from the ICRMP claim ($2,237.00) and savings realized from the recent purchase of an oil distributor truck ($222,274.53).

MOVED by Rodriguez and SECONDED by Haverfield to authorize Street Division to proceed with replacement purchase of one (1) 2020 light/medium duty chassis-cab with utility bed, not to exceed the amount of $46,500.00, for on-call emergency response. The Mayor asked for a roll call vote with all Councilmembers present voting YES. The Mayor declared the MOTION CARRIED

Item #5-3. - Mayor Kling presented the request to authorize the Mayor to sign Food and Beverage Contract amendment pending legal approval for the Ford Idaho Center and Nampa Civic Center.

Chief of Staff Clay Long presented a staff report explaining, ‘this started June 27th when we released the RFP. We sent it out to 5 providers as well we posted on the government RFP website.

‘On July 15 we had a mandatory pre-submittal conference where we had two vendors show up – Sedexo and Spectra. Then on August 5, was the deadline for submissions which we had those two companies provide submissions.

‘On August 12 we had the teams in for presentations and we had a review team represented by council – Councilmember Rodriguez and Councilmember Hogaboam. We also had Venue Management Advisory Committee members Kenny Wrotten, who chairs the committee, and Erica Hernandez and then the City Finance Director Doug Racine served as a voting member. Mayor Kling and I were non-voting members.

‘The evaluation criteria were broken into 6 different areas, experience, qualifications, reference was 25 points – quality of management team was 15 points – operational approach was 10 points – marketing and sales program was 10 points – the proposed financial compensation was 35 points and the financial stability was 5 points.

‘After going through the process, the team decided to move forward with Spectra based on the following three conditions:

1) The initial investment would be $650,000 capital invest for seven years.
2) Because we were switching from a commission structure to a fee and profit-sharing structure we had a risk mitigation clause that if the City’s financial compensation did not pan out as project we could go back and renegotiate a commission structure.

3) The City would be involved in the process of identifying menu pricing for the new provider.

‘We started negotiations with those three understandings to begin with on August 20th and on the 15th of October we ended those negotiations as we came to an impasse on working out the details.

‘October 16th or there after we did reach back out to Sodexo to negotiate with them. Per their recommendation they asked that we do a 5-year extension of their current contract, so we didn’t have to do the entire contract.

‘The amendment would include a 5-year extension, they would do an initial investment of $500,000, $100,000 of that would go to transition costs and then $400,000 to capital. They would do a commission structure for concessions that would go to 42.5% and catering would go to 21%.

‘In addition to those two they would have an annual facility enhancement fund that would give a $20,000 investment per year. So, the first year would be $20,000 – year two would be $40,000 – third year would be $60,000 – fourth year would be $80,000 and the fifth year would be $100,000. This is in addition to the $500,000 investment.

‘Those items are what are in their hands from our legal team. We are waiting for Sedexo to submit back to us once that it has been reviewed. We did stick with an amendment to include those three things so the contract that is already in place would be effective.’

Councilmembers asked questions and made comments

Ford Idaho Center Manager Andrew Luther answered questions from Council.

MOVED by Bruner and SECONDED by Rodriguez to authorize the Mayor to sign the Food and Beverage contract amendment pending approval for the Ford Idaho Center and Nampa Civic Center. The Mayor asked for a roll call vote with all Councilmembers present voting YES. The Mayor declared the

MOTION CARRIED

Item #5-4. - Mayor Kling presented the request to authorize Task Order with JUB Engineers for project design services on the Purdam Trunk Sewer Extension. (approved in FY20 budget)

Tom Points presented a staff report explaining that the City Council authorized Engineering to pursue project development for the Purdam Trunk Sewer Extension project from three options for regional sewer trunk line extensions on October 21, 2019.
The project will extend a 24” diameter sewer main from about 1000 feet east of the intersection of Madison Road and Ustick Road to 11th Avenue North along the centerline of Ustick Road. Depth of the sewer main will be approximately 30 feet. (Exhibit A)

The future growth in the sewer basin will serve medium density residential and mixed-use purposes as well as increasing the capacity within the Birch Trunkline by allowing existing lift stations tied to the Birch Trunkline to be retrofitted to tie into the proposed Purdam Trunkline.

Engineering reviewed the first-choice consultant roster and conducted interviews with several firms. JUB Engineers was selected to perform professional design services for the Purdam Trunk Sewer Extension project.

JUB Engineers has provided a scope of work (Exhibit B) for design services for the Purdam Trunk Sewer Extension project which will include the sewer main installation, dewatering and roadway reconstruction in the amount of $264,519.00

The approved budget for the project is $1,500,000 from the FY20 Wastewater Division.

The Purdam Trunk Sewer Extension project will be designed in FY20 and constructed in FY20 and FY21.

Engineering Division has reviewed the Scope of Work and recommends approval of the task order to JUB Engineers in the amount of $264,519.00.

Councilmembers asked questions.

MOVED by Haverfield and SECONDED by Rodriguez to authorize the Mayor and Public Works Director to sign Task Order for attached Scope of Work with JUB Engineers for Purdam Trunk Sewer Extension project design services in the amount of $264,519.00 (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 #5-5. – The following Ordinance was read by title:

AN ORDINANCE OF THE CITY OF NAMPA, CANYON COUNTY, IDAHO, VACATING A PORTION OF THAT CERTAIN FORTY (40’) FOOT RIGHT-OF-WAY RUNNING SOUTH 628.62 FEET FROM WAGON ROAD ALONG THE EASTERN BOUNDARY OF THE PARCEL CURRENTLY IDENTIFIED AS CANYON COUNTY PARCEL R24705000 AND VACATING A PORTION OF THE WESTERLY ONE HUNDRED TEN (110) FEET OF THAT
CERTAIN FORTY (40') FOOT RIGHT OF WAY TRAVERSING SAID PARCEL IN LINE WITH WAGON ROAD IN NAMPA, CANYON COUNTY, IDAHO; DIRECTING THE CITY ENGINEER TO ALTER THE USE AND AREA MAP ACCORDINGLY; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS AND PARTS THEREOF IN CONFLICT HEREWITH.  (Applicant Engineering 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 Levi 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 corrected ordinance 4382 and directed the Clerk to record it as required.

MOTION CARRIED

Item #5-6. - Mayor Kling presented the request to award bid to Syblon Reid and authorize Mayor to sign contract for Aerial Sewer Replacement FY19 Sites 2-6. (Approved in FY20 Budget)

Tom Points presented a staff report explaining that each year as part of the City’s Asset Management program the Wastewater Division identifies sanitary sewer lines and infrastructure that need rehabilitation or replacement.

In 2017 (FY17) the City had to perform an emergency repair on an aerial sewer crossing at Broadmore Ave to stop sewage discharge into Indian Creek. The emergency repair highlighted the need for the City to be more proactive in replacing failing aerial sewer crossings.

For FY19 the Wastewater Division identified six (6) aerial sanitary sewer crossings in need of replacement of these sites, Site 1 was separated due to current condition and under construction at this time.

T-O Engineers, Inc. was selected by interview to design the project and assist with easement acquisition, bidding and construction.

The aerial crossings were designed in FY19 with planned construction in FY20 to coincide with the irrigation offseason.

The Aerial Sewer Replacement Site 2-6 project will be paid for from FY20 Wastewater Budget.
The project received three bidders.

Blue Sky                         $598,946.94  
Jim Buffington Const.    $454,250.00  
Syblon Reid      $354,846.00

This project was estimated at $319,570.00 but due to tariffs and the high demand for contractors it has been hard to estimate the value of current projects.

The bid schedule included bid alternates amounting to $253,500. The total bid with alternates is $608,346. The scope of work will be adjusted to meet the budget amount.

Engineering Division recommends awarding the project.

Councilmembers asked questions.

MOVED by Hogaboam and SECONDED by Bruner to award the bid to Syblon-Reid and authorize the Mayor to sign contract for the Aerial Sewer Replacement FY19 Sites 2 – 6 project in the amount of $608,346 and immediately following the signing there will be a deductive change order signed that does not require councils authorization to bring it back into the budget amount. 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 authorize the Mayor and Public Works Director to sign Task Order with T-O Engineers to provide design, survey and engineer of record services for the Aerial Sewer Replacements FY21 project. (Approved in FY20 Budget)

Tom Points presented a staff report explaining that each year as part of the City’s Asset Management program the Wastewater Division identifies sanitary sewer lines and infrastructure that need rehabilitation or replacement.

In 2017 (FY17) the City had to perform an emergency repair on an aerial sewer crossing at Broadmore Ave to stop sewage discharge into Indian Creek. The emergency repair highlighted the need for the City to be more proactive in replacing failing aerial sewer crossings.

For FY20 the Wastewater Division identified eleven (11) aerial sanitary sewer crossings in need of replacement and or repairs (Exhibit A).
The aerial crossings will be designed in FY20 and construction in FY21 to coincide with the irrigation offseason. Constructing the project during the irrigation offseason will reduce the need for bypass pumping and improve constructability.

T-O Engineers, Inc. was selected by interview to design the project and assist with easement acquisition, bidding and construction. T-O has completed the concept report for the project to assist the City in budgeting and construction planning.

The Aerial Sewer Replacements FY21 project has an approved FY20 Wastewater Division budget of $100,000 for engineering design.

T-O Engineers, Inc. has provided a Scope of Work (Exhibit B) and Labor Estimate to provide design, survey and engineer of record services for $64,185.00.

MOVED by Haverfield and SECONDED by Hogaboam to authorize the Mayor and Public Works Director to sign Task Order with T-O Engineers, Inc. to provide design, survey and engineer of record services for the Aerial Sewer Replacements FY21 project in the amount of $64,185.00 (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 #5-8. - Mayor Kling presented the request to award bid and authorize the Mayor to sign contract for the Nampa WWTP Phase II Upgrades Project Group D with Varec Biogas in the amount of $200,549.00. (Approved in FY20 Budget)

Tom Points presented a staff report explaining that the Nampa WWTP Phase II Upgrades are anticipated to begin with the construction of Project Group D – Primary Digester No. 5. Staff is targeting March 2019 for the Notice to Proceed with the goal to complete construction by October 2020.

Project Group D consists of construction of a new floating cover anaerobic primary digester, including earthwork, structural concrete, site civil and grading, mechanical changes to feed piping of existing digesters, electrical, installation of a new waste gas flare and relocation of the existing waste gas flare.

The existing waste gas flare is within the building footprint of Primary Digester 5. Before work can commence on Primary Digester 5 the new waste gas flare will need to be operable so that the existing waste gas flare can be taken offline. The waste gas flare equipment is a long lead time item and should be purchased prior to the construction contract to alleviate scheduling issues.

Council provided consent to pre-purchase equipment from Varec Biogas on August 19, 2019 to match the existing equipment on site.
Advertisement for bid was issued October 2019.

Varec Biogas provided a proposal in the amount of $200,549.00 exclusive of sales tax (Exhibit A). Varec Biogas also provided pricing from other projects to demonstrate that this price is comparable to competitively bid projects.

The cost for this procurement is part of the approved funding package for the Phase II Upgrades. The costs will be paid out of the Wastewater Fund, which has sufficient funds to cover this procurement.

Brown and Caldwell, Stantec Consulting, and City staff have reviewed the bids and recommend award to Varec Biogas. The recommendation of award from Brown and Caldwell is provided in (Exhibit B).

Councilmembers asked questions.

MOVED by Bruner and SECONDED by Rodriguez to award the bid and authorize Mayor to sign contract for the Nampa WWTP Phase II Upgrades Project Group D with Varec Biogas in the amount of $200,549.00. 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 the Mayor and Public Works Director to sign task order for attached scope of work with HDR Engineering, Inc., for Idaho Center Boulevard and Cherry Lane Intersection Improvements Project concept design services and right-of-way acquisitions in the amount of $103,292.58 T&M NTE. (Approved in FY20 Budget)

Tom Points presented a staff report explaining that the City is moving forward on concept design and right-of-way acquisition for the Idaho Center Boulevard and Cherry Lane Intersection Improvement Project.

The all way stop-controlled intersection is experiencing extended delays and congestion due to increasing traffic volumes (see Vicinity Map, Exhibit A). Five-year accident data reveals an increasing number of injury and property damage related crashes.

This project is part of a citywide strategic transportation upgrade. The future of Nampa’s transportation system is at a critical juncture with an estimated $17 million-dollar annual deficit for transportation funding. In fiscal year 2019 staff developed a three-phase strategy to fund transportation needs. The plan is designed to be equitable, incremental and achievable, utilizing multiple funding options to share responsibility amongst all those using the system.
Phase I is well underway and included a significant increase in growth related development impact fees and grants. As a result, the City is moving forward on fourteen intersection projects including:

1. Kings/Victory Roundabout (design and property acquisition FY20).
2. Midland/Lake Lowell Intersection (design and construction anticipated in FY20).
3. Midland/Iowa Intersection (concept design and property acquisition in FY20).
4. Franklin Road/Birch Roundabout (concept design in FY20).
5. Idaho Center/Cherry Intersection (concept design and property acquisition in FY20).
6. Midland/Marketplace Intersection (concept design and property acquisition in FY20).
7. Garrity/39th Street North Intersection (property acquisition in FY20).
8. Franklin Road/Karcher Intersection (anticipated design in FY20).
9. Franklin Road/Industrial/3rd Avenue North Intersection (anticipated concept design in FY20).
11. Sunnybrook Drive/Greenhurst Intersection (anticipated construction in FY20).
13. Middleton/Lone Star Intersection (anticipated construction FY21).

Engineering staff reviewed the City’s Request for Qualifications (RFQ) First Choice Consultant Hiring Roster, conducted consultant interviews, and selected HDR Engineering, Inc., to design the Idaho Center and Cherry Lane Intersection Improvement Project.

HDR provided an initial scope of work and labor estimate (see Exhibit B) to provide concept design and right-of-way planning in FY20 for a time and material not to exceed (T&M NTE) amount of $103,292.58.

The final design is anticipated to be completed in FY20. Construction is anticipated FY2020-2022 and is dependent upon Phase II of the FY19 Transportation Funding Plan.

The Idaho Center and Cherry Lane project is impact fee eligible and has an approved FY20 Street Division budget summarized below:

<table>
<thead>
<tr>
<th>Budget Summary</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY20 Streets</td>
</tr>
<tr>
<td>FY20 Impact Fees</td>
</tr>
<tr>
<td>Total</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expense Summary</th>
</tr>
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<tbody>
<tr>
<td>Preliminary Design and Right-of-Way Acquisition</td>
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</table>
### Estimated Right-of-Way

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>Estimated Right-of-Way</td>
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<tr>
<td>Total</td>
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</tr>
</tbody>
</table>

Public Works staff has reviewed the scope of work and labor estimate and recommends approval.

Councilmembers asked questions.

**MOVED** by Rodriguez and **SECONDED** by Hogaboam to **authorize** the **Mayor** and **Public Works Director** to **sign task order** for attached scope of work with **HDR Engineering, Inc.**, for **Idaho Center Boulevard and Cherry Lane Intersection Improvements** Project concept design services and right-of-way acquisitions in the amount of **$103,292.58** T&M NTE. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the **MOTION CARRIED**

**Item #5-10.** - Mayor Kling presented the request to **authorize** the **Mayor** to **sign** the Grant Agreement and City Resolution with the Idaho Transportation Department, Division of Aeronautics, for the AIP-31 Construct Hangar Taxi lanes and Taxiways project.

Tom Points presented a staff report explaining that in December 2018 the City submitted a Federal Aviation Administration (FAA) grant application and sponsor certifications for the AIP-31 *(Airport Improvement Program)* Construct Hangar taxiplanes and Taxiways (C4-C8) at the Nampa Municipal Airport (see vicinity map, Exhibit A.)

In July 2019, the City was awarded FAA funding. The project began on August 28, 2019 and was substantially complete on October 12, 2019.

The total project cost is $718,722.24.

- **FAA grant is 90%** $646,850.00
- **State grant is 5%** $35,936.12
- **City match is 5%** $35,936.12

Grant match funding is approved from the Airport’s fiscal years 2019 and 2020 budget.

On October 21, 2019, the Idaho Transportation Department, Division of Aeronautics, requested the Grant Agreement and City Resolution (Agreement) be executed and returned by December 15, 2019 (Exhibit B).

On November 12, 2019, the Nampa Airport Commission met to review the Agreement (Exhibit C).
Recommendation was made to request City Council authorize the Mayor to sign the Agreement for the AIP-31 project.


MOVED by Bruner and SECONDED by Hogaboam to pass the resolution authorize the Mayor to sign the Grant Agreement and City Resolution with the Idaho Transportation Department, Division of Aeronautics, for the AIP-31 Construct Hangar taxiplanes and Taxiways project. The Mayor asked for a roll call vote with all Councilmembers present voting YES. The Mayor declared the resolution passed, numbered it 57-2019 and directed the clerk to record it as required.

MOTION CARRIED

❖ (6) Public Hearings ❖

Item #6-1. – None

❖ (7) Unfinished Business ❖

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

AN ORDINANCE DETERMINING THAT CERTAIN LANDS, COMMONLY KNOWN AS 39 N. PICARD LANE, COMPRISING APPROXIMATELY 7.83 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 IL (LIGHT INDUSTRIAL) 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 Tom Hines)
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. Mayor Kling asked for a roll call vote with all Councilmembers present voting YES. The Mayor declared the ordinance duly passed, numbered it 4479 and directed the Clerk to record it as required.

MOTION CARRIED

Item #7.2 – The following Ordinance was read by title:

AN ORDINANCE OF THE CITY OF NAMPA, CANYON COUNTY, IDAHO, VACATING A TWENTY-FIVE BY NINETY FOOT PORTION OF THE ALLEY RIGHT-OF-WAY LYING BETWEEN 523 AND 611 18TH AVENUE NORTH, IN NAMPA, IDAHO, MORE PARTICULARLY DESCRIBED BELOW, AND DIRECTING THE CITY ENGINEER TO ALTER THE USE AND AREA MAP ACCORDINGLY; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS AND PARTS THEREOF IN CONFLICT HEREWITH. (Applicant Ludmila and Viktor Dudlya)

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 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 4480 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 Ordinances for Modification of First Amendment to a Development Agreement between Nampa North, LLC and the City of Nampa recorded 12/29/2017 as Inst. No. 2017-056540 amending Exhibit “B” Conceptual Plan to: 1) allow a revised subdivision allowing for a mix of 4-plexes and single-family attached townhomes in place of the original mix of 4-plexes and commercial lots on the GB2 (Gateway Business 2) zoned parcel(s), and 2) amending Exhibit “C” Conditions of Approval as necessary for Lost River Townhomes on the north side of E. Cherry Lane east of Can-Ada Road (81 Single-Family Attached Townhome lots and 5 Four-plex lots - A 7.96 acre parcel of land being a portion of Government Lot 7 and a portion of the SE ¼ of the SW ¼ of Section 6, T3N, R1W, BM) for KM Engineering, LLP representing Nampa North LLC. (PH was 11-18-2019)

8-5. 1st reading of Ordinances for Development Agreement Zoning Map Amendment from RS6 (Single Family Residential – 6,000 sq. ft.) to RP (Residential Professional) at 1324 11th Ave. So. (A .24 acre or 10,500 sq. ft. part of the SE ¼ of the NE ¼ of Section 28, Township 3 North, Range 2 West, BM being all of Lot 12, and the and the SW ½ of Lot 11, Block 65, Waterhouse Addition) for Dena and Jason Baker for a Legal Office. The Planning and Zoning Commission recommended approval subject to a Development Agreement to prohibit any of the otherwise allowed RP zone permitted uses determined by the Commission not to be compatible with the adjoining single-family residential land uses, as well as prohibiting all otherwise allowed Conditional Uses in the RP Zone. (PH was 11-18-2019)

(9) Executive Session

Item #9-1- None

A senior at Skyview High School explained that he needs to attend a council meeting once a quarter for his government class.

MOVED by Hogaboam and SECONDED by Rodriguez to adjourn the meeting at 6:01 p.m. The Mayor declared the

MOTION CARRIED

Passed this 16th day of December 2019.
Special Council
December 2, 2019

ATTEST:

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MAYOR

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NAMPA CITY CLERK