

NAMPA CITY COUNCIL REGULAR MEETING MINUTES

January 6, 2025

Call to Order/Roll Call

Present: Mayor Debbie Kling, Councilmember Victor Rodriguez, Councilmember Natalie Jangula, Councilmember David Bills, Council President Dale Reynolds, Councilmember Randy Haverfield, Councilmember Sebastian Griffin

Absent: None

Staff Present: Chief Financial Officer Doug Racine, City Attorney Todd Lakey, City Clerk Char Tim

Mayor Kling called the meeting to order at 5:02 PM.

Invocation/Pledge of Allegiance

Craig Hanson – United Nampa in Prayer led Council in the Invocation and Pledge of Allegiance.

Proposed Amendments to Agenda

Councilmember Bills requested that Items 1-5.b, f, and g be pulled from the Consent Agenda for further discussion.

Adoption of Agenda (Action Item)

MOVED by Reynolds and **SECONDED** by Jangula to Adopt the agenda as amended.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

(1) Consent Agenda (Action Items)

MOVED by Reynolds and **SECONDED** by Jangula to Approve the Consent Agenda as amended.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

1-1. Minutes

Other than City Council minutes, Boards and Commission minutes are included on the agenda to acknowledge receipt.

a. City Council – Regular Meeting – December 16, 2024

MOVED by Reynolds and **SECONDED** by Jangula to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

b. Design Review Committee – Regular Meeting – October 21, 2024

MOVED by Reynolds and **SECONDED** by Jangula to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

1-2. The City Council dispenses with the three (3) reading rule of Idaho Code 50-902 for all ordinances

1-3. Authorize Public Hearings

- a. Action Item: Annexation and zoning to IL (Light Industrial) zoning district and potential development agreement for parcel# R2292800000, 0.67 acres at 4717 Airport Rd, and abutting Right of Way on Happy Valley Rd including the Right of Way at the intersection of Happy Valley Rd and Airport Rd, located in the NW 1/4 of Section 19, T3N, R1W, BM, for Curtis Stoddard representing Sun Peak Development LLC (ANN-00300-2024). Original concept: Continue existing business as playground equipment contractor in an industrial zoned location within City of Nampa. To Be considered by City Council January 21, 2025.

MOVED by Reynolds and **SECONDED** by Jangula to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- b. Action Item: Comprehensive Plan Map Amendment from Residential Mixed Use to Medium Density Residential Land Use designation for all parcels within the area North of Alma Lane, South of Locust Lane, East of Southside Blvd, and West of Happy Valley Road, excluding the area in the Northwest corner which is zoned BC (Community Business) and the Low-Density Residential area designated for the existing county subdivision, (exhibit of the exact area proposed for change is available at the Nampa Planning & Zoning department at 500 12th Ave S.) approx. 266.6 acres located in the NW 1/4 of Section 12, T2N, R2W, BM for Trilogy Development representing Endurance Holdings LLC (CMA-00060-2024). Original Concept: Change land use designation to better reflect the currently approved use of a large portion of the site (New York Landing Subdivision, 136 acres with RS8.5 Zoning) and allow for development of the area as a cohesive medium density residential neighborhood. To be considered by City Council January 21, 2025.

MOVED by Reynolds and **SECONDED** by Jangula to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- c. Action Item: Appeal of Conditional Use Permit for above-ground storage of potential harmful materials in excess of the quantities allowed by the bulk standards identified in code 10-19-3.B on 116.11 acres in the IL (Light Industrial) zoning district, Parcels#R3436101000, R3436101100, R3436101200, R34361013A0, R34361014A0, R3436301000, R3436101300, R3436101400 and a portion of Parcel R3436100000 in the SW 1/4 of Section 33, T4N, R2W, BM, addressed as 0, 0, 0, 0, 0, 0, 0, 0, and 9792 Ustick Rd, for Bradley Anderson of H+M Architects/Engineers, Inc. representing RRMCC7, LLC & RRNMIP, LLC - Timothy L Viole (CUP-00358-2024). Original concept: Onsite storage and packaging of potential harmful materials in individual containers ready for commercial distribution and sales in retail store. To be considered by City Council January 21, 2025.

MOVED by Reynolds and **SECONDED** by Jangula to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

1-4. Authorize to Proceed with Bidding Process

- a. Action Item: Authorize advertisement for bids for the construction of a hangar to relocate the Automated Weather Observation System equipment at the Nampa Municipal Airport. (Approved in FY24 Budget, pending approval in FY25 Budget; #24-8050-003)

MOVED by Reynolds and **SECONDED** by Jangula to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

1-5. Authorization for Execution of Contracts and Agreements

- a. Action Item: Authorize Mayor to sign a professional services agreement with Super Trees Inc. in the amount of \$76,725.00 to plant 155 trees at Kohlerlawn Cemetery. (Approved by City Attorney Todd Lakey) (Approved in FY25 Budget; #25-6020-023)

MOVED by Reynolds and **SECONDED** by Jangula to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- b. Action Item: Authorize Mayor to sign Amended and Restated Agreement for Hookup of Victory Springs Subdivision to the City of Nampa Water System and Agreement to be Annexed into the City of Nampa. (Approved by City Attorney Todd Lakey)

Councilmember Bills pulled the item from the Consent Agenda for further discussion. He voiced concerns regarding the Right-of-Way.

Daniel Badger, Engineering spoke on why the item was before Council and the Right-of-Way. Todd Lakey, Legal spoke on the amended and restated agreement and since the original project had already completed the public hearing process, changes to the project could no longer be made. Mr. Badger confirmed that the City had completed the public hearing process, but that there was an opportunity for the City to provide comments for the County's upcoming public hearing process for this project.

Councilmember Bills suggested that Council consider amending Code to address Right-of Way issues that continue to come before Council, such as continuity of sidewalks. Mayor concurred with the suggestion.

MOVED by Haverfield and **SECONDED** by Reynolds to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- c. Action Item: Authorize Mayor to sign the Quitclaim Deed between the Idaho Transportation Department and the City of Nampa for the SH-55 Widening project (Farmway to Middleton). (Standard Template) (No Cost to the City)

MOVED by Reynolds and **SECONDED** by Jangula to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- d. Action Item: Authorize Mayor to Sign Termination of Agreement for Purchase of Nampa Wastewater Treatment Capacity, with McCain Foods USA, Inc. (Approved by City Attorney Todd Lakey)

MOVED by Reynolds and **SECONDED** by Jangula to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- e. Action Item: Authorize Mayor and Public Works Director to proceed with the advertisement of the Request for Proposals for the Purdam Sewer Trunk Project Phase 1 (Madison – Can Ada) to select Construction Management General Contractor services. (Approved in FY25 Budget; #24-8080-001)

MOVED by Reynolds and **SECONDED** by Jangula to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- f. Action Item: Authorize Mayor and Public Works Director to sign Purdam Sewer Trunk Project Phase 1 (Madison to Can Ada) Task Order for Owner’s Advisor Services with Brown and Caldwell for the amount of \$99,952.00. (Approved in FY25 Budget; #24-8080-001)

Councilmember Bills pulled the item from the Consent Agenda for further discussion.

Jeff Barnes, Water responded to Council’s questions on funding as related to tasks assigned to Brown and Caldwell.

MOVED by Reynolds and **SECONDED** by Jangula to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- g. Action Item: Authorize Mayor and Public Works Director to sign Purdam Sewer Trunk Project Phase 1 (Madison to Can Ada) Task Order Amendment No.4 with J-U-B ENGINEERS for Construction Manager General Contractor final design services in the amount of \$360,700.00. (Approved in FY25 Budget; #24-8080-001)

Councilmember Bills pulled the item from the Consent Agenda for further discussion.

Jeff Barnes, Water responded to Council's questions on clarification for the additional funding request. Mayor spoke on the complexity and importance of the project.

MOVED by Reynolds and **SECONDED** by Haverfield to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- h. Action Item: Authorize Police to submit for annual Idaho Transportation District (ITD) Highway Safety Grant with all activity grant funded. Funds will be used to reduce motor vehicle related deaths and serious injury crashes in the City of Nampa by increasing law enforcement presence, public awareness, education, and traffic safety on the city roadways.

MOVED by Reynolds and **SECONDED** by Jangula to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

1-6. Miscellaneous Items

- a. Action Item: Authorize Mayor to sign deed accepting two parcels of donated right-of-way within Black Butte Court. (#25-8080-015)

MOVED by Reynolds and **SECONDED** by Jangula to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- b. Action Item: Authorize Public Works to release a Request for Qualifications for final design for Northside Boulevard Improvements Phase 2 Roadway Construction Project. (Standard Template) (Pending Approval in FY25 2nd Budget Amendment; #24-8040-026)

MOVED by Reynolds and **SECONDED** by Jangula to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- c. Action Item: Authorize Public Works to proceed with the advertisement of the Request for Qualifications for the Nampa Biosolid Carbon Credits Feasibility Study. (Approved FY25 Budget-Water Renewal Contractual Services)

MOVED by Reynolds and **SECONDED** by Jangula to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

(2) Items Moved From Consent Agenda (Action Items)

Items 1-5.b, f, and g were pulled from the Consent Agenda by Councilmember Bills for discussion. The resulting discussions and votes can be found under each agenda item.

(3) Agency & Commission Reports

None

(4) Staff Communications

None

(5) New Business

- 5-1. Action Item: Elect Council President for a one-year term, pursuant to Nampa City Code 2-2-2-1.D.

MOVED by Bills and **SECONDED** by Jangula to elect Councilmember Reynolds as Council President.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- 5-2. Action Item: Request for Reconsideration of Annexation and Zoning to RS4 (Single Family Residential) and potential development agreement for a future residential subdivision (Shadow Creek at Lake Lowell) at 1408 Lake Lowell Ave, a 2.06 acre parcel #R3201900000 located in the SE 1/4 of Section 29, T3N, R2W, BM, for Blake Wolf (ANN-00311-2024). Original Concept: 12 buildable lots for single family detached dwelling units and 3 common lots.

MOVED by Reynolds and **SECONDED** by Rodriguez to Deny the Request for Reconsideration for Shadow Creek at Lake Lowell (ANN-00311-2024).

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- 5-3. Action Item: Authorize Mayor to sign an Interagency Cooperative Agreement between Nampa Highway District 1, Ada County Highway District, and the City of Nampa for the Ustick Road Widening, Phyllis Canal to Owyhee Storm Project. (Approved by City Attorney Todd Lakey) (Approved in FY25 Budget; #25-8040-010)

MOVED by Reynolds and **SECONDED** by Rodriguez to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- 5-4. Action Item: Authorize Public Works to proceed with negotiations for right-of-way acquisition for the Ustick Road (Phyllis Canal to Owyhee Storm) project in an amount Not to Exceed \$1,902,340.00. (Approved in the FY25 Budget, Additional funding pending approval in FY25 Budget Amendment; #25-8040-010)

Crystal Craig, Transportation responded to Council's questions on funding and provided clarification on the scope of the project.

MOVED by Jangula and **SECONDED** by Reynolds to Approve the item.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- 5-5. Action Item: 1st reading of Ordinance annexing a portion of an underlying irrigation district into the Municipal Irrigation District of the City of Nampa.

Mayor presented the ordinance under suspension of rules.

Clerk read the following ordinance:

AN ORDINANCE OF THE CITY OF NAMPA, CANYON COUNTY, IDAHO, ANNEXING A PORTION OF THE UNDERLYING IRRIGATION DISTRICTS INTO THE MUNICIPAL IRRIGATION DISTRICT OF THE CITY OF NAMPA, CANYON COUNTY, IDAHO, AND CHANGING THE BOUNDARIES THEREOF; AND DIRECTING THE CITY ENGINEER TO ALTER THE USE AND AREA MAP ACCORDINGLY.

MOVED by Reynolds and **SECONDED** by Rodriguez to Pass the Ordinance under suspension of rules and number it **4835**.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

(6) Proclamations

- 6-1. Woman's Century Club Day

President Cindy Biesemeyer accepted the Proclamation and encouraged others to join their club.

6-2. Human Trafficking and Stalking Awareness and Prevention Month

Taylor Cook and Olivia Mancinelli, Nampa Family Justice Center accepted the Proclamation and thanked Council and the Police Department for their continued support and assistance.

(7) Public Forum

Nampa residents wishing to speak on a non-agenda item (5 person limit); 3-minute limit per speaker. **Comments related to Zoning and Land Use matters may only be made during properly noticed Public Hearings.**

Patsy Flaharty, 712 12th Ave N, Nampa provided a handout and spoke on her company, which is located in a residential area, and the services it provides, including supervised child visitations and child visitation exchanges. She is facing challenges with the need for a business sign in a residential area and more outdoor lighting.

Christian Case, 435 Arrowhead Dr, Nampa thanked Mayor and Council for their support of the Nampa Family Justice Center's work on combating human trafficking.

Mario Martinez, 18 Missouri Bend Rd, Great Falls, MT, representing 515 carpenters in this area, thanked Mayor and Council for the proclamation on Human Trafficking and Stalking Awareness and Prevention.

(8) Public Hearings

- 8-1. Action Item: Zoning Map Amendment from IL (Light Industrial) to BC (Community Business) zoning district and potential development agreement for parcel #R3118701100, 1.18 acres at 0 E Chisholm Dr, located in the NE 1/4 of Section 14, T3N, R2W, BM, for Jeff Hatch of Hatch Design Architecture representing Brivan Idaho LLC (ZMA-00191-2024). Original concept: Rezone the property to match the zoning of the owner's adjacent property to allow for a future proposed property boundary adjustment.

Mayor opened the public hearing.

Jeff Hatch, Applicant Representative, 200 W 36th St, Boise presented the request.

Rodney Ashby, Planning & Zoning presented the item to Council and responded to Council's questions on the Development Agreement associated with the original request.

No one spoke in support of or in opposition to the item.

Applicant Representative provided closing remarks.

MOVED by Reynolds and **SECONDED** by Griffin to close the public hearing. Mayor asked for a voice vote with all Councilmembers present voting **YES**. MOTION CARRIED

MOVED by Rodriguez and **SECONDED** by Jangula to Approve the Zoning Map Amendment from IL (Light Industrial) to BC (Community Business) zoning district for parcel #R3118701100, at 0 E Chisholm Dr, for Jeff Hatch of Hatch Design Architecture representing Brivan Idaho LLC (ZMA-00191-2024), with the proposed conditions and to adopt the proposed findings of approval.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- 8-2. Action Item: Zoning Map Amendment from RA (Suburban Residential) to IL (Light Industrial) zoning district and potential development agreement for two parcels #R31772010A0 & R3175601200, 0.66 acres at 0 Airport Rd, located in the NW 1/4 of Section 24, T3N, R2W, BM, for Ben Semple of Rodney Evans + Partners, LLC representing Benigno Arreola (ZMA-00192-2024). Original concept: Construction and operation of a contractor's shop for an existing heating and cooling contractor business.

Mayor opened the public hearing.

Ben Semple, Applicant Representative, 1450 W Bannock, Boise presented the request.

Kristi Watkins, Planning & Zoning presented the item to Council and responded to Council's questions on the adjacent property zoned RA, landscaping requirements, parking, setbacks, and fencing.

Marc Mitchell, 12355 Landau Way, Nampa inquired on the type of delivery vehicles anticipated for the business.

Applicant Representative provided closing remarks and spoke on fencing, adjacent property owned by applicant, site plan does not accommodate semi-trucks, and building would be composed of steel. He responded to Council's questions on emergency access.

Ms. Watkins responded to Council's questions on Design Review requirements and spoke on fencing options allowed by the City.

Rodney Ashby, Planning & Zoning spoke on a note shown on the plans indicating the existing fence would be used.

MOVED by Bills and **SECONDED** by Griffin to close the public hearing. Mayor asked for a voice vote with all Councilmembers present voting **YES**. MOTION CARRIED

MOVED by Bills and **SECONDED** by Reynolds to Approve the Zoning Map Amendment from RA to IL zoning district and potential development agreement for two parcels at 0 Airport Rd, for Ben Semple of Rodney Evans + Partners, LLC representing Benigno Arreola (ZMA-00192-2024), with all conditions listed in the staff report and to adopt the proposed findings of approval as stated in the staff report.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- 8-3. Action Item: Zoning Map Amendment from RA (Suburban Residential) to RD (Two-family Residential) zoning district and potential development agreement for parcel #R32219014A0, 0.28 acres at 0 S Garland St, located in the SE 1/4 of Section 34, T3N, R2W, BM, for Bobbi Phipps (ZMA-00193-2024). Original concept: rezone to match area zoning and for future development and potential lot split/plat.

Mayor opened the public hearing.

Jade Duffin, Applicant Representative, 16789 N Wentworth Ln, Nampa presented the request.

Kristi Watkins, Planning & Zoning presented the item to Council and responded to Council's questions on the approval process based on the type of residential unit.

No one spoke in support of or in opposition to the item.

Applicant Representative did not provide any closing remarks.

MOVED by Rodriguez and **SECONDED** by Reynolds to close the public hearing. Mayor asked for a voice vote with all Councilmembers present voting **YES**. MOTION CARRIED

MOVED by Jangula and **SECONDED** by Rodriguez to Approve the Zoning Map Amendment from RA to RD zoning district and potential development agreement for 0 S Garland St, for Bobbi Phipps (ZMA-00193-2024), with all conditions listed in the staff report and to adopt the proposed findings as stated in the staff report.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- 8-4. Action Item: Zoning Map Amendment from RS8.5 to RS6 (Single-Family Residential) zoning district, and RD (Two-Family Residential) zoning district with potential development agreement; and Subdivision Preliminary Plat approval for Ridgevue North Subdivision ; two parcels R3436600000 & R3436601800, totaling 59.76 acres at 0 & 18901 N Franklin Blvd (located in the NE 1/4 of Section 34, T4N, R2W, BM) for Trilogy Development, Inc. - Shawn Brownlee representing Endurance Holdings, LLC. (ZMA-00188-2024 & SPP-00145-2024). Original concept: Single-Family detached and attached dwelling units (RS6 zoning district: 151; RD zoning district: 84) on a total of 235 buildable lots with 49 common lots.

Clerk's Note: Prior to hearing Item 8-4, Mayor announced a short break at 6:34 PM.

Mayor opened the public hearing.

Bonnie Layton, Applicant Representative, 690 S Industry Way, Ste 10, Meridian presented the request and responded to Council's questions on the usability of the open space, adjacent development with different zoning, density transition areas, master planned community option, previous annexation, surrounding open areas available at public locations, creek depths, and water features.

Kristi Watkins, Planning & Zoning presented the item to Council and responded to Council's questions on qualified open space, anticipated number of residents and students, Vallivue School District's history of responding to public comment requests for potential developments, open space requirements for RS7 development located south of project, and requirements for a master planned community.

Daniel Badger, Engineering responded to Council's questions on the Right-of-Way dedication at the northeast corner including the option of a light signal vs roundabout, waterways, pathways, potential bridge, sidewalk widths and standards, and beacons.

Julie Cassinelli, 1719 Avellino Brooke Ct, Nampa provided examples of the necessity for Council to be prepared and to consider the effects of the actions they take.

Applicant Representative provided closing remarks and spoke on the relationship with Pioneer Irrigation District, site rendering, and qualified open space. She responded to Council's questions on the delineation used for open space on the site rendering, amenities for open space and their associated phases, and pathways.

Councilmember Bills stated that due to the delineations used for open space on the site rendering, it gave a misrepresentation of the amount of open space being proposed.

Todd Lakey, Legal responded to Council's questions on zoning amendments requiring specific criteria.

Ms. Watkins responded to Council's questions on setbacks.

MOVED by Griffin and **SECONDED** by Rodriguez to close the public hearing. Mayor asked for a voice vote with all Councilmembers present voting **YES**. MOTION CARRIED

MOVED by Rodriguez and **SECONDED** by Haverfield to Approve the Zoning Map Amendment from RS8.5 to RS6 zoning district, and RD zoning district; and Subdivision Preliminary Plat approval for Ridgevue North Subdivision ; at 0 & 18901 N Franklin Blvd, for Trilogy Development, Inc. - Shawn Brownlee representing Endurance Holdings, LLC. (ZMA-00188-2024 & SPP-00145-2024) with all conditions listed in the staff report and to adopt the proposed findings of approval as stated in the staff report.

Prior to breaking the tie vote, Mayor stated that although she was not in favor of the added density, she would be voting for the project as it fit within the City's Comprehensive Plan, the developer did exactly what was requested of them, and there was no Development Agreement.

RESULT: Passed [4 TO 3]

AYES: Kling, Rodriguez, Haverfield, Griffin

NOES: Jangula, Bills, Reynolds

ABSTAIN: None

RECUSE: None

(9) Unfinished Business

- 9-1. Action Item: 1st reading of ordinance for Annexation and Zoning to RD (Two-Family Residential) for Cornerstone subdivision at 1500 W Orchard Ave, a 1.23 acre parcel #R3137300000 located in the SE 1/4 of Section 17, T3N, R2W, BM, for William Mason/Mason & Associates Inc. representing Jose Hernandez (ANN-00309-2024, SPS-00060-2024). (Approved by City Attorney Ben Layman)

Mayor presented the ordinance under suspension of rules.

Clerk read the following ordinance:

AN ORDINANCE OF THE CITY OF NAMPA, IDAHO DETERMINING THAT CERTAIN LANDS COMMONLY KNOWN AS 1500 W ORCHARD AVE, PARCEL #R3137300000 LOCATED IN THE SE 1/4 OF SECTION 17, T3N, R2W, BM COMPRISING APPROXIMATELY 1.23 ACRE , 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); DECLARING SAID LANDS BY PROPER LEGAL DESCRIPTION AS DESCRIBED BELOW TO BE A PART OF THE CITY OF NAMPA; DETERMINING THAT SAID ANNEXATION AND ZONING ARE IN

THE BEST INTEREST OF THE PUBLIC AND CONSISTENT WITH THE COMPREHENSIVE PLAN; DIRECTING THE CITY ENGINEER AND PLANNING AND ZONING DIRECTOR TO ADD SAID PROPERTY TO THE OFFICIAL ZONING MAPS OF THE CITY OF NAMPA, AND TO DESIGNATE SAID PROPERTY AS RD (TWO-FAMILY RESIDENTIAL) ON THE OFFICIAL ZONING MAP AND OTHER AREA MAPS OF THE CITY; PROVIDING FOR CONDITIONS OF APPROVAL; PROVIDING FOR RECORDATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS OR PARTS THEREOF IN CONFLICT HERewith; AND, DIRECTING THE CITY CLERK 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.

MOVED by Haverfield and **SECONDED** by Reynolds to Pass the Ordinance under suspension of rules and number it **4836**.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- 9-2. Action Item: 1st reading of ordinance for Annexation and Zoning to IL (Light Industrial) for future development at 8615 Cherry Ln, a 2.0 acre parcel #R3104601000 located in the NW 1/4 of Section 10, T3N, R2W, BM, for Tanner Lindquist representing AI Cherry LLD (ANN-00312-2024). (Approved by City Attorney Ben Layman)

Mayor presented the ordinance under suspension of rules.

Clerk read the following ordinance:

AN ORDINANCE OF THE CITY OF NAMPA, IDAHO DETERMINING THAT CERTAIN LANDS COMMONLY KNOWN AS 8615 CHERRY LANE; PARCEL #R3104601000 LOCATED NW 1/4 OF SECTION 10, T3N, R2W, BM, TOTALING 2.0 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 IL (LIGHT INDUSTRIAL) ON 2.0 ACRES, MORE OR LESS; DECLARING SAID LANDS BY PROPER LEGAL DESCRIPTION AS DESCRIBED BELOW TO BE A PART OF THE CITY OF NAMPA; DETERMINING THAT SAID ANNEXATION AND ZONING IS IN THE BEST INTEREST OF THE PUBLIC AND CONSISTENT WITH THE COMPREHENSIVE PLAN; DIRECTING THE CITY ENGINEER AND PLANNING AND ZONING DIRECTOR TO ADD SAID PROPERTIES TO THE OFFICIAL ZONING MAPS OF THE CITY OF NAMPA, AND TO DESIGNATE SAID PROPERTIES AS IL (LIGHT INDUSTRIAL) ON THE OFFICIAL ZONING MAP AND OTHER AREA MAPS OF THE CITY; PROVIDING FOR CONDITIONS OF APPROVAL; PROVIDING FOR RECORDATION;

PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS OR PARTS THEREOF IN CONFLICT HERewith; AND, DIRECTING THE CITY CLERK 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.

MOVED by Reynolds and **SECONDED** by Haverfield to Pass the Ordinance under suspension of rules and number it **4837**.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

Adjournment

MOVED by Griffin and **SECONDED** by Reynolds to Adjourn the meeting at 8:16 PM.

RESULT: Passed [6 TO 0]

AYES: Rodriguez, Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

(10) Executive Session

None

Passed this 21st day of January 2025.

MAYOR

ATTEST:

NAMPA CITY CLERK