

NAMPA CITY COUNCIL REGULAR MEETING MINUTES

May 20, 2024

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: City Attorney Todd Lakey, City Clerk Char Tim

Mayor Kling called the meeting to order at 5:35 PM.

Invocation

Randy Howard-Church of the Nazarene led Council in the Invocation and Pledge of Allegiance.

Pledge of Allegiance

Proposed Amendments to Agenda

None

Adoption of Amended Agenda (Action Item)

MOVED by Reynolds and **SECONDED** by Griffin to Adopt the Amended Agenda as presented.

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 Rodriguez and **SECONDED** by Jangula to Approve Consent Agenda.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

1-1. Minutes

a. City Council – Regular Meeting – May 6, 2024

MOVED by Rodriguez 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. City Council – Special Meeting (Annual Department Update-Library, Ford Idaho Center, Nampa Civic Center, Family Justice Center, Community and Cultural Center) – May 8, 2024

MOVED by Rodriguez 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. Housing Authority – Regular Meeting – March 13, 2024

MOVED by Rodriguez 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. Housing Authority – Regular Meeting – April 10, 2024

MOVED by Rodriguez 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. Development Impact Fee Advisory Committee - Regular Meeting - May 2, 2024

MOVED by Rodriguez 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. Arts & Historic Preservation Commission - Regular Meeting - April 8, 2024

MOVED by Rodriguez 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. Board of Appraisers - Regular Meeting - May 1, 2024

MOVED by Rodriguez 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

- h. Council on Aging – Regular Meeting – April 9, 2024

MOVED by Rodriguez 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: Authorize public hearing for appeal of Planning & Zonings approval of a Conditional Use Permit for a Group Care Home (9+ beds) in a RS6 (Single-Family Residential) zoning district at 819 S Powerline Rd (a .37 acre parcel #R1144200000, located in the NE 1/4 Section 34, T3N, R2W, BM) for Riana Montagnino (APL-00021-2024, CUP-00334-2024). Original Concept: Addiction treatment home for up to 16 people. To be considered by City Council June, 3, 2024.

MOVED by Rodriguez 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 hearing for Zoning Map Amendment from IL_RS to RS8.5 (Single-Family Residential) zoning district at 0 1st St N, Parcel #R1289201000, a 0.22 acre parcel located in the NE 1/2 of Section 22, T3N, R2W, BM) for Ivan Sandoval (ZMA-00187-2024). Original Concept: Rezone from IL_RS designation to specify RS8.5 zoning to allow for the construction of a new single-family detached dwelling unit. To be considered by City Council June 3, 2024.

MOVED by Rodriguez 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 Engineering Division to proceed with the formal bid process for the Karcher Midway Road to Middleton Road Pressure Irrigation (PIRR) project. (Standard bid documents and contracts approved by Legal) (Approved in 1st Amendment of FY24 Budget - funding from Irrigation Capital)

MOVED by Rodriguez 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 Engineering Division to proceed with the formal bid process for the Grimes City Pathway Extension Phase 2 (McDonagh Park to 11th Ave North) project. (Standard bid documents and contracts approved by Legal) (Approved in 1st Amendment of FY24 Budget - funding from Streets Division)

MOVED by Rodriguez 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 Engineering Division to proceed with formal bid process for the 5th St S Ped Improvements project (Standard bid forms and contracts approved by Legal) (Approved in FY24 Budget)

MOVED by Rodriguez 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. Monthly Cash Report

a. April 2024 Bank Balance Report

MOVED by Rodriguez 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. Licenses

a. Action Item: New-Alcohol License – Pho 7 – 732 Caldwell Blvd – On-Premise Beer & Wine

MOVED by Rodriguez 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: New-Alcohol License – The 112 – 112 12th Ave S – On-Premise Beer, Wine & Liquor by the Drink. (Adding liquor to previous beer and wine-only license)

MOVED by Rodriguez 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: Renewal-Alcohol License – 1918 Lounge – 10 13th Ave S – Off-Premise Beer, On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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: Renewal-Alcohol License – 2103 Aerie – 118 11th Ave N – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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: Renewal-Alcohol License – 4T Sports Bar – 112 13th Ave S – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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: Renewal-Alcohol License – Alondras Restaurant – 515 3rd St S – On-Premise Beer

MOVED by Rodriguez 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

9. Action Item: Renewal-Alcohol License – Brick 29 – 320 11th Ave S #300 – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- h. Action Item: Renewal-Alcohol License – Buffalo Wild Wings #592 – 2101 N Cassia Ste #211 – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- i. Action Item: Renewal-Alcohol License – Chicago Connection – 523 12th Ave Rd – On-Premise Beer

MOVED by Rodriguez 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

- j. Action Item: Renewal-Alcohol License – Craft Lounge – 320 11th Ave S – Off-Premise Beer, On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- k. Action Item: Renewal-Alcohol License – Ford Idaho Center – 16200 N Idaho Center Blvd – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- l. Action Item: Renewal-Alcohol License – Grocery Outlet Nampa – 1215 12th Ave S – Off-Premise Beer & Wine

MOVED by Rodriguez 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

- m. Action Item: Renewal-Alcohol License – IOU Sushi II – 2107 N Cassia St – Off-Premise Beer, On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- n. Action Item: Renewal-Alcohol License – Jaks Place Neighborhood Grill – 6026 Birch Ln – Off-Premise Beer, On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- o. Action Item: Renewal-Alcohol License – Jalapenos Bar & Grill – 1921 Caldwell Blvd – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- p. Action Item: Renewal-Alcohol License – JP Thailand Express – 2025 12th Ave Rd #130 – On-Premise Beer & Wine

MOVED by Rodriguez 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

- q. Action Item: Renewal-Alcohol License – Kick Back Bar – 3116 Garrity Blvd #145 – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- r. Action Item: Renewal-Alcohol License – Kolbeh Bar & Grill – 517 12th Ave Rd – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- s. Action Item: Renewal-Alcohol License – La Ranchera Nampa – 122 Holly St – Off-Premise Beer, On-Premise Beer

MOVED by Rodriguez 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

- t. Action Item: Renewal-Alcohol License – Maverik #178 – 723 N 12th Ave Rd – Off-Premise Beer & Wine

MOVED by Rodriguez 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

- u. Action Item: Renewal-Alcohol License – Maverik #287 – 2211 N Franklin Blvd – Off-Premise Beer & Wine

MOVED by Rodriguez 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

- v. Action Item: Renewal-Alcohol License – Maverik #522 – 2516 W Karcher Rd – Off-Premise Beer & Wine

MOVED by Rodriguez 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

- w. Action Item: Renewal-Alcohol License – Maverik #551 – 555 Northside Blvd – Off-Premise Beer & Wine

MOVED by Rodriguez 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

- x. Action Item: Renewal-Alcohol License – Mesa Tacos & Tequilla – 1213 1st St S – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- y. Action Item: Renewal-Alcohol License – Mother Earth Micro Brews – 1428 Madison Ave – Off-Premise Beer, On-Premise Beer & Wine

MOVED by Rodriguez 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

- z. Action Item: Renewal-Alcohol License – Nampa Civic Center – 311 3rd St S – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- aa. Action Item: Renewal-Alcohol License – Pantera Market #4 – 1323 2nd St S – Off-Premise Beer, On-Premise Beer & Wine

MOVED by Rodriguez 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

- ab. Action Item: Renewal-Alcohol License – Petes Tavern – 11 12th Ave S – On-Premise Beer & Wine

MOVED by Rodriguez 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

- ac. Action Item: Renewal-Alcohol License – PreFunk Beer Bar II – 1214
1st St S– Off-Premise Beer, On-Premise Beer & Wine

MOVED by Rodriguez 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

- ad. Action Item: Renewal-Alcohol License – Ridgecrest Golf Club – 3730
Ridgecrest Dr – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- ae. Action Item: Renewal-Alcohol License – Swirl Wine Shop and Lounge
– 118 13th Ave S – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- af. Action Item: Renewal-Alcohol License – Target Store T-2206 –
16300 N Market Place Blvd – Off-Premise Beer & Wine

MOVED by Rodriguez 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

- ag. Action Item: Renewal-Alcohol License –Texas Roadhouse – 1830
Caldwell Blvd – On-Premise Beer, Wine & Liquor by the Drink
.5 Points Assessed – Expire 1/31/2025

MOVED by Rodriguez 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

- ah. Action Item: Renewal-Alcohol License – The Olive Garden Italian
Restaurant #1731 – 16401 N Market Place Blvd – On-Premise Beer,
Wine & Liquor by the Drink

MOVED by Rodriguez 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

- ai. Action Item: Renewal-Alcohol License – Walgreens #05648 – 700
12th Ave S – Off-Premise Beer & Wine

MOVED by Rodriguez 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

- aj. Action Item: Renewal-Alcohol License – Walgreens #10672 – 2219
12th Ave Rd – Off-Premise Beer & Wine

MOVED by Rodriguez 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

- ak. Action Item: Renewal-Alcohol License – Walgreens #12483 – 932
Caldwell Blvd – Off-Premise Beer & Wine

MOVED by Rodriguez 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

- al. Action Item: Renewal-Alcohol License – WinCo #11 – 2020 Caldwell
Blvd – Off-Premise Beer & Wine

MOVED by Rodriguez 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

- am. Action Item: Renewal-Alcohol License – WinCo Foods #144 – 1175 N Happy Valley Rd – Off-Premise Beer & Wine
1.5 Points Assessed - Expire 1/31/2025

MOVED by Rodriguez 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

- an. **Action Item: Renewal-Alcohol License – Aloha Island Grill – 140 Caldwell Blvd – On-Premise Beer & Wine

MOVED by Rodriguez 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

- ao. **Action Item: Renewal-Alcohol License – Calle – 1516 1st St S – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- ap. **Action Item: Renewal-Alcohol License – Campos on Lonestar – 135 Lonestar Rd – On-Premise Beer & Wine

MOVED by Rodriguez 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

- aq. **Action Item: Renewal-Alcohol License – Casa Robles – 3143 E Greenhurst Rd – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- ar. **Action Item: Renewal-Alcohol License – Centennial Golf Course – 2600 Centennial Dr – On-Premise Beer & Wine

MOVED by Rodriguez 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

- as. **Action Item: Renewal-Alcohol License – Chapala Mexican Restaurant III – 2117 12th Ave Rd – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- at. **Action Item: Renewal-Alcohol License – Chapala Mexican Restaurant – 525 Caldwell Blvd – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- au. **Action Item: Renewal-Alcohol License – Coffee Cup Cafe – 112
3rd St S – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- av. **Action Item: Renewal-Alcohol License – Fast Mart – 306 N Franklin
Blvd – Off-Premise Beer & Wine

MOVED by Rodriguez 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

- aw. **Action Item: Renewal-Alcohol License – H&M Meats & Catering –
215 14th Ave S – Off-Premise Beer, On-Premise Beer, Wine & Liquor
by the Drink

MOVED by Rodriguez 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

- ax. **Action Item: Renewal-Alcohol License – KJs 80218 – 4426 Garritty Blvd – On-Premise Beer & Wine

MOVED by Rodriguez 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

- ay. **Action Item: Renewal-Alcohol License – Messenger Pizza – 1224 1st St S – Off-Premise Beer, On-Premise Beer & Wine

MOVED by Rodriguez 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

- az. **Action Item: Renewal-Alcohol License – Pollos Y Mariscos El Guero – 1204 12th Ave S – Off-Premise Beer, On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- ba. **Action Item: Renewal-Alcohol License – Red Robin America's Gourmet Burgers and Brews – 2222 Cassia St – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- bb. **Action Item: Renewal-Alcohol License – Slicks Bar – 525 E Karcher
– On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- bc. **Action Item: Renewal-Alcohol License – The Syringa Lounge – 108
12th Ave S – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- bd. **Action Item: Renewal-Alcohol License – Taqueria la Flama – 1807
12th Ave Rd – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- be. **Action Item: Renewal-Alcohol License – The Griddle – 1124 Caldwell Blvd – On-Premise Beer & Wine

MOVED by Rodriguez 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

- bf. **Action Item: Renewal-Alcohol License – The STIL – 1225 1st St S – On-Premise Beer & Wine

MOVED by Rodriguez 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

- bg. **Action Item: Renewal-Alcohol License – Valhalla Pub – 724 1st St S – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- bh. **Action Item: Renewal-Alcohol License – Wingers Restaurant Alehouse – 16250 N Marketplace Blvd – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- bi. **Action Item: Renewal-Alcohol License – Outback Steakhouse –
2011 Karcher Rd – On-Premise Beer, Wine & Liquor by the Drink

MOVED by Rodriguez 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

- bj. **Action Item: Renewal-Alcohol License – Vape – 1023 12th Ave S –
Off-Premise Beer & Wine

MOVED by Rodriguez 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)

None

(3) Proclamations

None

(4) Public Forum

- Non-Agenda Items

None

(5) Agency & Commission Reports

None

(6) Staff Communications

- 6-1. Update on Educational Efforts towards the General Obligation Transportation Bond – Amy Bowman, Mayor’s Office

Amy Bowman, Mayor’s Office presented the update.

(7) New Business

- 7-1. Action Item: Confirm appointment of Horvin Garcia to the Board of Commissioners for the Nampa Housing Authority to fill a current vacancy that expires on September 30, 2025.

MOVED by Rodriguez 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

- 7-2. Action Item: Confirm the appointment of the Senior Director of Development Services.

Mayor presented the item and announced that she was requesting the confirmation of the appointment of Mark Steuer as the Senior Director of Development Services. Mr. Steuer is currently the Director of Strategic Initiatives for the City and spoke to Council on the appointment of the Senior Director position.

MOVED by Reynolds and **SECONDED** by Griffin to Confirm the appointment of Mark Steuer as the Senior Director of Development Services.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

- 7-3. Action Item: 1st reading of Ordinance and approval of publication of summary ordinance contracting the boundaries of the Nampa Municipal Irrigation District of the City of Nampa, by exclusion of 1518 E Kentucky Ave. (Standard ordinance approved by Legal)

Mayor presented the request to pass the ordinance under suspension of rules.

The Clerk read into the record the following ordinance:

AN ORDINANCE OF THE CITY OF NAMPA, CANYON COUNTY, IDAHO, CONTRACTING THE BOUNDARIES OF THE NAMPA MUNICIPAL IRRIGATION DISTRICT OF THE CITY OF NAMPA, BY EXCLUSION OF CERTAIN LEGALLY DESCRIBED LANDS; DIRECTING THE CITY ENGINEER AND PLANNING AND ZONING DIRECTOR TO REFLECT SAID CONTRACTION OF BOUNDARIES ON THE OFFICIAL MAPS OF THE CITY OF NAMPA, IDAHO; REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS OR PARTS THEREOF IN CONFLICT HEREWITH; AND, DIRECTING THE CLERK OF THE CITY OF NAMPA TO FILE A CERTIFIED COPY OF THE ORDINANCE WITH THE OFFICE OF THE CANYON COUNTY RECORDER, AND WITH THE SUPERINTENDENT(S) OF THE UNDERLYING IRRIGATION DISTRICT(S) PERTAINING TO THE PROPERTY DESCRIBED HEREIN.

MOVED by Reynolds and **SECONDED** by Bills to Pass the Ordinance under suspension of rules and number it **4805**.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

(8) Public Hearings

- 8-1. Action Item: Appeal of Planning & Zoning Commission Denial of Conditional Use Permit for Concrete Batching & Mixing in an IL (Light Industrial) zoning district at 39 N Picard Ln (a 7.83 acre parcel #3174500000, located in the S 1/2 of Section 24, T3N, R2W, BM), for Sunroc Corporation (CUP-00328-2023, APL-00020-2024). Original Concept: Development and operation of a concrete batch plant.

Clerk's Note: Prior to hearing Item 8-1, Mayor announced that Council would move to Unfinished Business, starting with Item 9-1.

Clerk's Note: Mayor announced that Council had considered all agenda items except for the Public Hearing portion. Since it was 5:56 PM and the Public Hearing portion was noticed for 6:00 PM, Council would recess until at 6:00 PM before hearing Item 8-1.

Mayor opened the public hearing at 6:00 PM and spoke on the public hearing process and the allowed speaking time for the appellant/applicant and public testimony. She informed the audience that she would like the meeting to conclude by 10:00 PM and if a decision was to be made that evening, public testimony would need to be over by approximately 9:30 PM to allow sufficient time for Council deliberation or the item would be continued. She asked the audience to not wave signs or applaud/cheer/boo during public testimony. Todd Lakey, Legal stated that due to the significant number of sign-ups for public testimony, Mayor could encourage speakers to not be repetitive but ultimately it was their time to speak.

Bill King, Appellant/Applicant, 2965 E Tarpon Dr, Meridian presented the request and responded to Council's questions on Traffic Impact Studies, wind factor as related to air particles, photo sim of proposed plant, and adjacent airport.

Parker Bodily, Planning & Zoning spoke on item, including aviation hazard, airport master plan, and the two different criteria for Conditional Use Permits based on when the application was submitted. He responded to Council's questions on typical documents submitted with Conditional Use Permit applications, FAA review, and size of particles dispersed in the air. Crystal Craig, Transportation responded to Council's questions on the FAA form and potential loss of federal funding due to any City violations. She also spoke on the easement agreement in place with surrounding neighbors.

The following spoke in opposition of the item: Renee Kelly, 5416 E Victory Rd, Nampa (not compatible with surrounding area or community); Patti Quinn, 601 S Blue Heron Wy, Nampa (truck traffic); Steven Tanner, 3800 E Man O'War Ln, Nampa (truck traffic, air pollution, property values); Randy Coburn, 609 S Grays Ln, Nampa (air pollution); Greg Palmer, 3213 E Victory Rd, Nampa (Sunroc comments from Planning & Zoning Commission meeting); Christina Swenson, 322 Buckskin Ct, Nampa (not compatible, health concerns); Dan Whitehead, 410 Morning Sun Dr, Nampa (visibility, cement known to corrode aluminum [airplane material]); Andrew George, 221 N Pilatus Ln, Nampa (airport safety); Cindy Fritz, 5514 Howard Ln, Nampa (airport safety, not compatible); Carson Spear, Warhawk Air Museum, 201 Municipal Dr, Nampa (Potential impacts to antique airplanes and annual air show); Glenn Cruz, 525 S Tresa Pl, Star (airport safety); Cheryl Barnett, 2812 Fox Pl, Nampa [display board-brown bus stops] (traffic safety); and Justin Harrison, 3612 E Rolling Green Pl, Nampa (dust and noise).

Aubree Miller, Nampa Airport Commissioner, 1042 E Ustick Rd, Meridian spoke on laws, safety, and FAA review and had significant discussion with Council in her area of aviation expertise.

Clerk's Note: Mayor announced a short break at 7:31 PM.

The following spoke in opposition of the item: Patti Evans, 3616 E Rolling Green Pl, Nampa (lives 700 yards from subject property and raises chickens and has a garden, dust, incompatible, quality of life); Marsha Kinsela, 3424 E Park Ridge Dr, Nampa (sign placement of original hearing notice, air pollution, no checks/balances); Julie Shelhorn, 2930 Garrity Blvd, Nampa (incompatible, structure height, expansion plans); Walter Adams, 4012 E Jasmine Ct, Nampa (dust); Sydney Holgreen, 204 S Buttercup Ct, Nampa (Victory Rd damages done by Sunroc trucks, arsenic setback requirements); Donita Martin, 227 S Grays Ln, Nampa (original CUP was not informed decision, potential damages to Victory Rd by trucks); Tina DeBoer, 5925 E Victory Rd, Nampa (trying to preserve her dream home, becoming an industrial community, truck traffic); Doris Phillips, 220 S Ivy St, Nampa (in agreement with previous public testimony); Arlynn Hacker, 43 S Pit Ln, Nampa (emissions, truck traffic), Christina Rhoades, 6101 E Victory Rd, Nampa deferred her time to Ben Rhoades, 924 N 52nd St, Nampa (noise, airport safety, structures); David Miller, 1708 N Ryde Ave, Kuna (decrease in airplane hangar and property values); Ross Barham, 3832 Whistling Heights Wy, Nampa (agreement with previous public testimony, no community support); Christopher Allen, 3807 E Kings Gate Dr, Nampa (Council needs to represent residents); Gordon Page, Spirit of Flight Museum, 205 N Pilatus Ln, Nampa (anticipated museum expansion could be hindered by noise and truck traffic, artifacts could be at-risk); Christina Torgerson, 3520 E Park Ridge Rd, Nampa (agreement with previous public testimony, noise); Steve Delgadillo, 56 S Frontier Wy, Nampa (referenced submitted written public comment, safety); Steve Greathouse, 13 N Campbell Ln, Nampa (truck traffic safety); Ruth DeHaven, 224 S Buttercup Ct, Nampa (truck traffic safety, agreement with previous public testimony, health concerns); Rigo Arreola, 3306 E Park Ridge Dr, Nampa (health concerns for disabled wife on oxygen); Curt Hensley, 305 Buckskin Dr, Nampa (traffic incidents); Troy Keith, 69 S Northcrest Ave, Nampa (agreement with previous public testimony, asked on signs, process, and FAA form); Alex Bunn, Dealers Auto Auction, 3323 Port St, Nampa (adjacent property owner, potential damage to auto inventory, agreement with previous public testimony, health concerns); Vickie Macomber, 609 S Grays Ln, Nampa (spoke on previous meetings); Randy Hartman, 3823 E Man O'War Ln, Nampa (truck traffic); Joy-anna Keith, 69 S Northcrest Ave, Nampa (agreement with previous public testimony, health concerns); Kim Urb, 3705 E Kings Gate Dr, Nampa (traffic safety for pedestrians on Victory Rd); Sue Paul, Warhawk Air Museum, 201 Municipal Dr, Nampa (airport safety, health concerns, safe-keeping of museum artifacts, incompatible); Don Larson, 24 S Jarom Ln, Nampa (livability, dust, truck traffic and school buses); Kevin McMichael, 58 S Frontier Wy, Nampa (public hearing signs, truck noise); Cindy Allen, 232 Buckskin Dr, Nampa (water levels, increase in homeowner's insurance, airstrip was extended for large planes); Amy Henry, 240 E Sunrise Rim Rd, Nampa (agreement with previous public testimony, property values, road condition, school bus safety); Glen Morgan, 3616 E Rolling Green Pl, Nampa (truck traffic, road conditions); and Ruth Brinton, 3603 E Kings Gate Dr, Nampa (water pressure).

The following spoke in support of the item: David Wood, 1159 W Coastal Dr, Meridian (supports growth and cement is needed, high costs due to high demand); and Andrew Phelps, Sunroc, 3448 S Arcaro Ave, Meridian (difficult to find appropriate land for batch plant and took him 2 years to find this property, cement costs currently high due to demand).

Mr. King, Appellant/Applicant provided closing remarks and spoke on the various items brought up during public testimony. He responded to Council's questions on the stack height, condensation temperature, hours of operation, estimated number of vehicles (hour and week), number of at-fault accidents by Sunroc drivers in 2023, pollutant matters, Victory Rd improvements, traffic mitigation study, aviation agreement, traffic solutions (voluntary vs conditioned), noise decibel of plant operations, crush haul-back process, washout location and EPA requirements, number of yards and truck operation, and limitation on hours of operation.

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

Daniel Badger, Engineering responded to Council's questions on pollutant matter measurements (2040 Comp Plan), and Traffic Impact Study.

Crystal Craig, Transportation responded to Council's questions on 1975 Aviation Easement, and open recycling stations.

Lynsey Johnson, Airport responded to Council's questions on aviation requirements, and potential requirement to repay federal grant money.

Todd Lakey, Legal reminded Council that land use decisions are based on criteria and Council is to use the criteria that was in place when the application was submitted. He spoke on the provided Conclusions of Law.

MOVED by Griffin and **SECONDED** by Jangula to modify the decision of the Commission and pursuant to the criteria in place when the application was submitted deny the Conditional use permit for the operation of a concrete batch plant in an IL (Light Industrial) zoning district at 39 N Picard Ln for Sunroc Corporation (CUP-00328- 2023) and direct staff to prepare written findings in accordance the applicable information received, discussion of the city council and the information and proposed findings contained in the staff report.

Councilmember Griffin stated his discussion points for the motion based on the following Conditional Use Permit criteria:

- 10-25-4.A.1: Referenced the Nampa Airport Commission letter dated February 20, 2024 regarding the potential noise complaint on the concrete running at 83 decibel mixers at a 79 decibel level

finds that it would have a harmful effect to neighbors especially considering a potential 24 hours/7 days run period. Traffic impacts on residential streets, residents, as well as students along the truck routes, with the potential of almost 20 vehicles per hour, finds that it would affect livability, could cause a harmful effect, and definitely causes a traffic impact. Within the letter from Idaho Transportation Department, dated February 23, 2024, it mentioned that the FAA does not have statutory authority of approval but are a recommending factor to buildings and not to what they emit.

- 10-25-4.A.2: Referenced the Nampa Airport Commission letter dated February 20, 2024 that stated no other plant had a boundary that was 250 feet from the runway and at the center of the runway at 650 feet, and hadn't even seen one at 750 feet. He finds that this causes an issue of functionality for the area that is focused in that portion. He finds that it also has an issue in functionality for aircraft owners and pilots as stated in the AOPA letter dated February 16, 2024 because it has an obstruction hazard and potential hazards through particulate matter for pilots. Additionally, the functionality of the area with businesses being there for over 23 years, they have a strong possibility of losing their continued tradition, tourism, and potential shows, specifically the Warhawk Air Museum.
- 10-25-4.A.3: Referenced Idaho Transportation Department letter dated February 23, 2024, that it creates hazards through pollutants, creates an aviation hazard to users and is a possible public nuisance. Additionally, a Nampa Airport Commissioner testified on the smoke pollutants impact on not only the airport's function but as well as the community, whether through agriculture, livestock, or gardening, including the potential impact to the Warhawk Air Museum, and the effect it has on the community's function and what the City has designed for that area and airport.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

(9) Unfinished Business

- 9-1. Action Item: 1st reading of Ordinance for Annexation and Zoning to RS4 (Single-Family Residential) zoning district; Conditional Use Permit to allow for 2-unit townhouses in the RS4 zoning district; and Subdivision Preliminary Plat for Baylor Subdivision for a 1.21 acre property at 11236 Lone Star Rd (parcel #R3146100000 located in the SE 1/4 of the SE 1/4 Section 19, T3N, R2W, BM) for The Land Architect LLC representing Jesse Vanderlinden (ANN-00292-2023, CUP-00323-2023, SPP-00133-2023). (Approved by City Attorney Bryan Norton)

Mayor presented the request to pass the ordinance under suspension of rules.

The Clerk read into the record the following ordinance:

AN ORDINANCE OF THE CITY OF NAMPA, IDAHO DETERMINING THAT CERTAIN LANDS, COMMONLY KNOWN AS 11236 LONE STAR ROAD NAMPA, ID (COUNTY PARCEL # R3146100000); COMPRISING APPROXIMATELY 1.21 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 RS4 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT, THAT A PRELIMINARY PLAT BE APPROVED, AND THAT A CONDITIONAL USE PERMIT BE APPROVED; 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 OF THE CITY; DIRECTING THE CITY ENGINEER AND PLANNING AND ZONING DIRECTOR TO ADD SAID PROPERTY TO THE OFFICIAL MAPS OF THE CITY OF NAMPA, AND TO DESIGNATE SAID PROPERTY AS RS4 (SINGLE-FAMILY RESIDENTIAL) ON THE OFFICIAL ZONING MAP AND OTHER AREA MAPS OF THE CITY; PROVIDING FOR RECORDATION; SUBJECT TO THE TERMS, AND CONDITIONS SPECIFIED; 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 Griffin to Pass the Ordinance under suspension of rules and number it **4806**.

RESULT: Passed [5 TO 1]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: Bills

ABSTAIN: None

RECUSE: None

- 9-2. Action Item: 1st reading of Ordinance for Vacation of existing utility easements for a multi-family residential development in the BC (Community Business) zoning district, 3.19 acres located in the NW 1/4 of Section 34, T3N, R2W, BM, including four parcels, Parcel #s R116540000, R116550000, R116560000, and R117680000, addressed as 203 & 211 E Florida Ave, 1224 S Nectarine St, and 200 E Hawaii Ave, for Hutchison Smith Architects/Keith Tasker representing The Housing Company (VAC-00063-2023). (Approved by City Attorney Bryan Norton)

Mayor presented the request to pass the ordinance under suspension of rules.

The Clerk read into the record the following ordinance:

AN ORDINANCE OF THE CITY OF NAMPA, CANYON COUNTY, IDAHO, VACATING OF UTILITY EASEMENTS LOCATED ON THE PROPERTY GENERALLY DESCRIBED AS 203, 211 EAST FLORIDA AVENUE, 1224 SOUTH NECTARINE STREET, AND 200 EAST HAWAII AVENUE, NAMPA, IDAHO (PARCELS #R116540000, R116550000, R116560000, & R117680000, CONSISTING OF APPROXIMATELY 3.19 ACRES MORE OR LESS LOCATED IN THE NW 1/4 OF SECTION 34, T3N, R2W, BM), SAID VACATION BEING FOR THE UTILITY EASEMENTS LOCATED ON THE PROPERTY, MORE PARTICULARLY DESCRIBED BELOW, IN NAMPA, CANYON COUNTY, IDAHO, AND DIRECTING THE CITY ENGINEER TO ALTER THE USE AND AREA MAP AND OTHER APPLICABLE MAPS ACCORDINGLY; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS AND PARTS THEREOF IN CONFLICT HEREWITH.

MOVED by Haverfield and **SECONDED** by Reynolds to Pass the Ordinance under suspension of rules and number it **4807**.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

- 9-3. Action Item: 1st reading of Ordinance for Zoning Code Amendment of Title 10, Chapter 23, Section 8 adding items L & M for prohibited signs related to advertising illegal activity and the sales of controlled substances for the City of Nampa, ZTA-00040-2024. (Approved by City Attorney Todd Lakey)

Mayor presented the request to pass the ordinance under suspension of rules.

The Clerk read into the record the following ordinance:

AN ORDINANCE OF THE CITY OF NAMPA, IDAHO AMENDING TITLE 10 OF THE NAMPA CITY CODE SPECIFICALLY AMENDING TITLE 10 CHAPTER 23 REGARDING SIGNS; PROVIDING FOR SEVERABILITY; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR PUBLICATION BY SUMMARY; AND REPEALING ALL ORDINANCES, RULES AND REGULATIONS, AND PARTS THEREOF, IN CONFLICT HEREWITH.

MOVED by Reynolds and **SECONDED** by Jangula to Pass the Ordinance under suspension of rules and number it **4808**.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

(10) Executive Sessions

None

Adjournment

MOVED by Reynolds and **SECONDED** by Jangula to Adjourn the meeting at 9:50 PM.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

Passed this 3rd day of June 2024.

MAYOR

ATTEST:

NAMPA CITY CLERK