

NAMPA CITY COUNCIL REGULAR MEETING MINUTES

October 21, 2024

Call to Order/Roll Call

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

Absent: None

Staff Present: Chief Financial Officer Doug Racine, City Attorney Joe Southers, City Clerk Char Tim

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

Invocation/Pledge of Allegiance

Pastor Tony Johnson – Nampa First Church of the Nazarene led Council in the Invocation and the Pledge of Allegiance.

Proposed Amendments to Agenda

Mayor announced that Item 7-12 (Streets Division Building Expansion) was being pulled from the agenda per staff's request, Items 8-6 and 8-7 (Zoning Code Text Amendments for Title 10) were being requested by staff to be continued to December 16, 2024, and Item 8-8 would be heard immediately after Item 8-1.

Clerk's Note: Councilmember Bills, participating remotely, experienced technical issues with his microphone which did not allow him to cast his vote on items until the microphone issue was resolved later in the meeting.

Adoption of Agenda (Action Item)

MOVED by Griffin and **SECONDED** by Rodriguez to Adopt the agenda as amended.

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

(1) Consent Agenda (Action Items)

MOVED by Reynolds and **SECONDED** by Griffin to Approve the Consent Agenda as presented.

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

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

- 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 – September 16, 2024

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

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- b. City Council – Regular Meeting – October 7, 2024

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

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- c. Planning & Zoning Commission – Regular Meeting – September 24, 2024

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

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None
RECUSE: None

- d. Golf Commission – Regular Meeting – September 17, 2024

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

RESULT: Passed [5 TO 0]
AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin
NOES: None
ABSTAIN: None
RECUSE: None

1-2. Plat Approvals

- a. Action Item: Subdivision Final Plat approval for Seven Maples Ranch No. 2 subdivision at 0 & 3204 E Oklahoma Ave, portions of two parcels #R2115800000 & R2115601100 totaling 15.54 acres in the RS6 (Single-family Residential) zoning district, located in the NW 1/4 of Section 01, T2N, R2W, BM, for Kent Brown representing Triology Idaho LLC/Corey Barton (SPF-00267-2024). Original concept: 66 buildable lots and 6 common lots.

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

RESULT: Passed [5 TO 0]
AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin
NOES: None
ABSTAIN: None
RECUSE: None

- b. Action Item: Subdivision Final Plat approval for Almond Cove subdivision at 0 S Powerline Rd, two parcels #R1145001000 & R1144801000 totaling 2.07 acres in the RS6 (Single-family Residential) zoning district, located in the NW 1/4 of Section 34, T3N, R2W, BM, for Haven Idaho representing NPA Almond LLC (SPF-00268-2024). Original concept: 10 buildable lots and 1 common lot.

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

RESULT: Passed [5 TO 0]
AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin
NOES: None
ABSTAIN: None
RECUSE: None

1-3. Authorize Public Hearings

- a. Action Item: Annexation and Zoning to RD (Two-Family Residential), potential development agreement, and Subdivision Short Plat approval 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) Original Concept: Five buildable lots for two-family attached dwelling units and two common lots. To be considered by City Council on November 4, 2024.

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

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- b. Action Item: Vacation of an 8ft wide portion of the 22ft wide access easement (leaving a 14 ft wide easement) on a 0.14 acre parcel in the RD (Two-Family Residential) zoning district located at 77 N Canyon St. (Parcel #R1665500000, in the SE 1/4 of Section 21, T3N, R2W, BM) for Kaden Snooks (VAC-00069-2024). Original Concept: Reduce width of access easement to limit the impact to the dwelling on the front lot. To be considered by City Council on November 4, 2024.

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

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

1-4. Authorize to Proceed with Bidding Process

- a. Action Item: Authorize Water Division to proceed with the formal bidding process for the FY25 Water Meter Procurement in the amount of \$262,000.00. (Standard Template) (Approved in FY25 Budget-5366 Meter Parts)

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

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- b. Action Item: Authorize Public Works staff to proceed with the formal bidding process for the Crushed Aggregate for Chip Seal project. (Approved in FY25 Operations Budget)

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

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

1-5. Authorization for Execution of Contracts and Agreements

- a. Action Item: Authorize Water Division to proceed with formal bidding process for the Annual FY25 Water Materials Bid. (Standard Template) (Approved in FY25 Operations Budget-5365 Pipes and Fittings)

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

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- b. Action Item: Authorize Mayor and Public Works Director to sign task order with Ardurra for the Winther Ave Stormwater Seepage Bed in an amount not to exceed of \$65,135.00. (Approved in FY25 Budget; #25-8040-014)

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

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- c. Action Item: Authorize Mayor to sign Local Professional Services Agreement, #97034, with Idaho Transportation Department and Parametrix for Franklin Boulevard and 3rd Avenue North/West Industrial Road Freight Improvement, Key No. KN22103. (Standard Template) (No financial request; #24-8040-031A)

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

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- d. Action Item: Authorize Mayor to sign, (1) Agreement to Waive First Right of Refusal and Terminate Lease with Brian Hill dated January 19, 2016, for Lot 2262; (2) Nampa Municipal Airport Land Lease Agreement; and (3) Memorandum of Lease with Bullitt Bob, LLC effective November 4, 2024, for Lot 2262. (Standard Template)

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

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- e. Action Item: Authorize Mayor to sign Task Order for the Final Design and Installation for Wall Street with McKenna Howard for a mural on the building located at 110 12th Ave South. (Approved by City Attorney Todd Lakey) (Approved in NDC FY25 Budget)

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

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

1-6. Monthly Cash Report

- a. September 2024

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

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

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

None

(3) Proclamations

None

(4) Public Forum

Clerk's Note: Mayor announced that effective at the November 4, 2024, meeting, Council meetings will start at 5:00 PM, public hearings will remain at 6:00 PM, and the public forum section will be moved so it is immediately before the public hearing section.

- Non-Agenda Items

Robert Coon, 121 A Hudson Ave, Nampa spoke on the noise issue in his neighborhood.

Hawley Haws, 120 Hudson Ave, Apt B, Nampa spoke on health being impacted by issues in the neighborhood (noise, speed) and children's safety.

Margie Potter, 1811 N Cobble Way, Nampa spoke on homelessness as the cold weather begins and reminded Council of past discussions regarding funding the Salvation Army's family shelter.

Allison Struck, Salvation Army, 403 12th Ave S, Nampa provided an update on their emergency residential shelter.

- Agenda Items

None

(5) Agency & Commission Reports

None

(6) Staff Communications

6-1. Public Works Staff Communication

Crystal Craig, Transportation provided information on the City's involvement with Joint Powers Agreements. Lynsey Johnson, Airport spoke on the Airport stormwater retention basin funding and the challenges faced on submitting grant applications for the airport terminal.

6-2. Planning & Zoning Staff Communications

Rodney Ashby, Planning & Zoning reported out on Planning & Zoning Commission items.

(7) New Business

7-1. Action Item: Consideration of an Alcohol License Application from Video Mexico Nampa, LLC located at 417 11th Ave N which requires a Waiver to allow off premise Beer & Wine sales within 300 feet of a church.

Char Tim, City Clerk's Office presented the item to Council and detailed the various attempts to contact the church that was located within the 300 foot radius, which included additional phone calls earlier that day.

Councilmember Rodriguez stated he would like to have the church's response.

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

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- 7-2. Action Item: Authorize the Nampa Parks and Recreation Department to purchase 50 golf cars for Ridgecrest Golf Club for the amount not to exceed \$423,970.50. (Approved by City Attorney Todd Lakey) (Approved in FY25 Budget)

Tony Blasius, Golf responded to Council's questions on the trade-in value.

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

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

- 7-3. Action Item: Authorize Mayor to sign a purchase agreement with Chinook Stalls for the purchase and delivery of 60 used horse stalls for the Ford Idaho Center Horse Park in the amount of \$154,000.00. (Approved by City Attorney Todd Lakey) (Funded from FY24 roll over Capital Funding; #24-7520-001, Pending Approval in the FY25 1st Budget Amendment)

Clerk's Note: Prior to considering Item 7-3, Mayor announced that Council would move to the Public Hearing section of the agenda, starting with Item 8-1.

Councilmember Haverfield spoke on his conversation with Andrew Luther, OVG regarding this item.

MOVED by Haverfield 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

- 7-4. Action Item: Authorize Mayor to sign resolution implementing FY25 decrease to wastewater hookup fees of -2.44%, effective November 1, 2024. (Approved in FY25 Budget)

MOVED by Griffin and **SECONDED** by Haverfield to Pass the Resolution and number it **19-2024**.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

- 7-5. Action Item: Authorize Mayor and Public Works Director to sign Task Order with Paragon Engineering for the Construction Engineering & Inspection for the 16th Ave S to 19th Ave S waterline replacement in an amount not to exceed \$229,725.00. (Standard Template) (Approved in FY25 Budget ARPA; #24-3020-005R)

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

- 7-6. Action Item: Authorize Mayor and Public Works Director to sign Phase II Final Design Task Order Amendment with Keller Associates for the Wastewater Treatment Plant Headworks Replacement Project (Group G) in the amount of \$4,723,063.00. (Approved in FY25 Budget; #24-8080-012)

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

- 7-7. Action Item: Award bid and authorize Mayor to sign the contract with Irminger Construction, Inc. for the Annual Lift Station Skyview Upgrade in the amount of \$492,801.00. (Standard Template) (Pending Approval in FY25 2nd Budget Amendment; #24-8080-006)

MOVED by Rodriguez 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

- 7-8. Action Item: Award bid and authorize the Mayor to sign the contract with Idaho Dirt Company for the FY25 Culvert Replacement in the amount of \$288,453.92. (Standard Template) (Approved in FY25 Budget; #24-8070-002)

Jeff Barnes, Water responded to Council's questions on discrepancies in the bid spread and confirmed that the company was bonded and insured.

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

- 7-9. Action Item: Authorize Mayor to sign Construction Cooperative Agreement between the Idaho Transportation Department and the City of Nampa for the construction of the SH-45 and Locust Lane intersection in the amount not to exceed \$1,268,080.70. (Standard Template) (Partial approval in FY25 Budget, remaining amount pending approval in FY25 1st Budget Amendment; #24-8040-022)

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

- 7-10. Action Item: Authorize Mayor to sign Cooperative Agreement between the City of Nampa and Valley Regional Transit for Transportation Funding in the amount of \$705,506.00 for FY25 as approved under General Government Contractual Services Mass Transit FY25 Annual Budget and Pending FY25 1st Budget Amendment Approval of ARPA Interest Funds (Approved by City Attorney Todd Lakey) (Pending approval of FY25 Budget Amendment)

Doug Racine, Finance responded to Council's questions on the ARPA funding. Joe Southers, Legal spoke on the standard contract provisions regarding future budgets.

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

RESULT: Passed [4 TO 2]

AYES: Rodriguez, Jangula, Bills, Reynolds

NOES: Haverfield, Griffin

ABSTAIN: None

RECUSE: None

- 7-11. Action Item: Authorize Mayor and Public Works Director to sign (1) Local Professional Services Agreement with HDR Engineering Inc and the Idaho Transportation Department; and (2) Task Order with HDR Engineering, Inc. for the Reconnecting Accessibility and Improving Safety and Equity Project for a total cost of \$4,799,721.00. (Approved by City Attorney Todd Lakey) (Pending Approval in FY25 2nd Budget Amendment; #24-8040-015)

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

- 7-12. Action Item: Award bid and authorize Mayor to sign the construction contract with Excelsior Construction Company for the Streets Division Building Addition project in the amount not to exceed of \$889,800.00. (Standard Template) (Approved in FY25 Budget-Streets Impact Fees; #24-8040-032)

Item was pulled from the agenda at the request of staff.

No action taken.

- 7-13. Action Item: Authorize Facilities to proceed with the construction of the City of Nampa Airport Terminal stairway for an amount not to exceed \$55,000.00. (Pending Approval in FY25 1st Budget Amendment; #24-1010-003R)

Crystal Craig, Transportation responded to Council's questions on the stairway.

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

- 7-14. Action Item: Authorize Senior Public Works Director to sign the Economic Development Administration Financial Assistance Award form accepting a grant for Northside Boulevard Improvements Phase 2 Roadway Construction Project in the amount of \$6,120,740.00. (Approved by City Attorney Todd Lakey) (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

(8) Public Hearings

- 8-1. Action Item: Proposed amendments to the Downtown Business Improvement District Ordinance No. 1946, modifying the application, collection, method of calculation and rate of special assessment within the Nampa Downtown Business Improvement District No. 2.

- Action Item: 1st reading of ordinance adopting amendments to the Downtown Business Improvement District Ordinance No. 1946, modifying the application, collection, method of calculation and rate of special assessment within the Nampa Downtown Business Improvement District No. 2. (Approved by City Attorney Todd Lakey) (Approved in BID Budget)

Mayor opened the public hearing.

Amber Bothwell, Economic Development presented the item to Council and responded to Council's questions on tiered rates.

The following spoke in support of the item: Chloe Hanson, 1314 2nd St S, Nampa (referenced submitted letter of support from numerous members of the BID; would provide needed funding to take downtown area to next level); Clayton Borah, 1411 2nd St S, Nampa (BID Chair-current assessment level hasn't changed in many years but costs have increased; current system is difficult to accurately and timely collect assessment fees); Beatrix Westmoreland, 108 12th Ave S, Nampa (BID Board member-steady revenue stream is needed but wants to avoid being a collection agency; struggled to make needed improvements due to current funding stream); and Skee Wood, 1309 1st St S, Nampa (BID Board member-wants downtown to thrive but more funding is needed to accomplish change; property/building owners have known about proposed change for a year).

The following spoke in opposition of the item: David Ferdinand, 2419 W Heron Loop, Nampa (representing Richardson Properties-property tax; postpone until all Council members present in-person; need a published plan; all property owners need to be included); Terry Ayers, 16 12th Ave S, Nampa (handouts-property tax; downtown alcohol events causing issues; table decision until all property owners are contacted), Ron Ralls, 1207 3rd St S, Nampa (started business in downtown 10 years ago as a renter and now owns a building; assessment is a significant jump in cost; located on cusp of downtown events and doesn't get many of the services; should be a fee and not an assessment); and Val Dille, 117 14th Ave S and 112 14th Ave S, Nampa (instead of increasing funding need to control current funding levels; BID has been good for the trash and beautification projects).

Mayor spoke on the billing issues and that City staff was now handling the responsibilities currently done by the Downtown Manager.

Ms. Bothwell provided closing remarks and spoke on the misconception of the proposed change being a property tax, services provided by BID, and the anticipated available funding if the new assessment is approved. She responded to Council's questions on contracting with a CPA, Canyon County's response on collection of the assessment, City of Caldwell's downtown budget, vacant buildings, square footage within the BID area, written defined role of the BID, and communication with property owners.

Clerk's Note: Councilmember Bills, participating remotely, experienced technical issues with his microphone which did not allow him to cast his vote on items until the microphone issue was resolved later in the meeting.

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

MOVED by Griffin and **SECONDED** by Jangula to Approve the proposed amendments to the Downtown Business Improvement District Ordinance No. 1946, modifying the application, collection, method of calculation and rate of special assessment within the Nampa Downtown Business Improvement District.

RESULT: Passed [4 TO 1]

AYES: Jangula, Reynolds, Haverfield, Griffin

NOES: Rodriguez

ABSTAIN: None

RECUSE: None

Mayor presented the ordinance under suspension of rules.

Clerk read the following ordinance:

AN ORDINANCE OF THE CITY OF NAMPA, IDAHO, AMENDING AND RESTATING CERTAIN SECTIONS OF ORDINANCE NO. 1946 WHICH ESTABLISHED THE NAMPA DOWNTOWN BUSINESS IMPROVEMENT DISTRICT NO. 2 PURSUANT TO CHAPTER 26, TITLE 50 IDAHO CODE; MODIFYING THE PROVISIONS DESCRIBING THE GENERAL PURPOSES OF THE FUNCTION AND OPERATION OF THE DISTRICT; MODIFYING THE PROVISIONS REGARDING THE AMOUNT, CALCULATION, APPLICATION AND PAYMENT OF THE SPECIAL ASSESSMENTS COLLECTED WITHIN THE DISTRICT; MODIFYING CERTAIN PROVISIONS INCLUDING THOSE REGARDING INCREASES IN ASSESSMENTS AND MAXIMUM ASSESSMENT AMOUNTS; REPEALING CERTAIN ORDINANCES AND RESOLUTIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

MOVED by Jangula and **SECONDED** by Reynolds to Pass the Ordinance under suspension of rules and number it **4826**.

RESULT: Passed [4 TO 1]

AYES: Jangula, Reynolds, Haverfield, Griffin

NOES: Rodriguez

ABSTAIN: None

RECUSE: None

Clerk's Note: Mayor announced a short break at 7:25 PM.

8-2. Action Item: Public Hearing to consider increases in Trash and Recycling Rates.

- Action Item: Authorize Mayor to sign Resolution implementing FY25 increases in the Trash and Recycling rates, effective November 1, 2024.

Mayor opened the public hearing.

Doug Racine, Finance presented the item to Council and provided a revised sanitation rate table. He responded to Council's questions on the land fill increase and funding.

Cindy Hartley, 747 W Kinghorn Dr, Nampa spoke on the continued issues with trash collection for disabled customers despite following all the necessary steps. She understands the need for the increase but wants to ensure that all customers are receiving the same type of service.

Hubert Osborne, 4199 E Switzer Way, Nampa spoke on the landfill increases as he is a member of the county landfill committee.

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 Griffin and **SECONDED** by Rodriguez to Pass the Resolution and number it **20-2024**.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

8-3. Action Item: Public Hearing to consider an 8.28% increase in Wastewater Rates and Fees

- Action Item: Authorize Mayor to sign resolution implementing increases in service fees charged by the City for wastewater rates and fees.

Mayor opened the public hearing.

Jeff Barnes, Water presented the item to Council and identified an error in the presentation slide that stated the wrong percentage increase.

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

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

MOVED by Haverfield and **SECONDED** by Reynolds to Pass the Resolution and number it **21-2024**.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

- 8-4. Action Item: Public Hearing to approve the proposed FY25 1st Budget Amendment

- Action Item: 1st reading of ordinance adopting the FY25 1st Budget Amendment

Mayor opened the public hearing.

Doug Racine, Finance presented the item to Council and responded to Council's questions on if appropriate to approve funding a project in the budget amendment prior to approving the project.

Mayor spoke on past Council discussions of including funding for the Salvation Army.

Allison Struck, Salvation Army, 403 12th Ave S, Nampa appreciated the clarifying comments and requested that the funding happen in real time.

Margie Potter, 1811 N Cobble Way, Nampa questioned when the ARPA funding expired and that the Salvation Army needed to know if funding would be available from the City.

MOVED by Rodriguez and **SECONDED** by Haverfield 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 proposed FY25 1st Budget Amendment.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

Mayor presented the ordinance under suspension of rules.

Clerk read the following ordinance:

AN ORDINANCE OF THE CITY OF NAMPA, IDAHO, AMENDING THE APPROPRIATIONS ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; APPROPRIATING ADDITIONAL MONIES THAT ARE TO BE RECEIVED BY THE CITY OF NAMPA, IDAHO, AND PROVIDING AN EFFECTIVE DATE.

MOVED by Reynolds and **SECONDED** by Haverfield to Pass the Ordinance under suspension of rules and number it **4827**.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

- 8-5. Action Item: Comprehensive Plan Text Amendment to revise Chapter 7 for accurate representation and planning with the fire district for Misti Sanders/Nampa Fire Protection District, City of Nampa (CTA-00015-2024). ***(continued from the September 16, 2024 meeting)***

Clerk's Note: Public Hearing was still open from last meeting due to continuance request.

Fire Chief Kirk Carpenter, Applicant, presented the request.

Doug Critchfield, Planning & Zoning presented the item to Council. Rodney Ashby, Planning & Zoning responded to Council's questions on areas that did not define the "proper response times", stating those types of edits would be addressed during the upcoming Comp Plan Update.

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

Applicant did not provide any 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 Reynolds and **SECONDED** by Jangula to Approve the Comprehensive Plan Text Amendment to revise Chapter 7 with representation and planning information with the Nampa Fire Protection District (CTA-00015- 2024) with all conclusions of law.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

- 8-6. Action Item: Zoning Code Text Amendment of Title 10, Chapter 6 (AG), Chapter 7 (RA) regarding the requirements for cluster developments, Chapter 16 (BC), Chapter 18 (IP), Chapter 19 (IL), Chapter 20 (IH), in regards to setbacks adjacent to a property with the very low density residential designation in the Comprehensive Plan and the specific requirements per zoning district and Chapter 26 (PUDs and MPCs) in regards to the Cottage/Cluster Developments in the very low density residential designation in the Comprehensive Plan and adding language to the future land use map that allows for multiple zones that may not match the future land use designation when included in a Planned Unit Development or Master Planned Community request, for the City of Nampa. (ZTA-00041-2024).

Clerk's Note: One motion was made for Items 8-6 and 8-7.

Mayor opened the public hearing and announced that staff was requesting a continuance to the December 16, 2024, meeting.

MOVED by Haverfield and **SECONDED** by Rodriguez to Continue the item to the December 16, 2024, meeting, as requested by staff.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

- 8-7. Action Item: Zoning Code Text Amendment of Title 10, Chapter 1: General Provisions; regarding definitions for Accessory Dwelling Units, Detached and 10-1-12.A.6-Subdivision Home Sales Offices as Temporary Uses to redefine locations allowed and time limits of use and remove 10-1-12.A.6.c.i; Chapter 2: Enforcement; to add a new section 10-2-2.C defining Public Hearing Notices, Advertising & Property Postings for all applicable applications, adding hearing procedures for each application as applicable, remove notification wording from other reference sections and refer back to new section 10-2-2.C, add verbiage to 10-2-5.D.5 for development agreements to match attorney approved language, change allowable timeframes for Comprehensive Plan applications and add an exception for projects with a master planned community or planned unit development attached to the request; Chapter 3: Residential Land Uses - Add footnote #4 regarding allowance of an accessory dwelling unit, detached on a single-family, detached lot or parcel only, add grocery stores as an allowed use in all zones except IH with footnote #5 to clarify types of food sales allowed, and remove "walk-up" from both restaurant categories; Chapters 8 and 10: Correct grammatical errors and chapter references; Chapter 25: Conditional Use Permit Revocation-to clarify the revocation process; Chapter 28: Mobile Homes and Mobile Home Parks - remove 10-28-3.C for Caretakers Residence in Industrial Zones; Chapter 33: Landscaping- Add trees to discouraged or prohibit tree list; Chapter 35: Public and Privat Art - to establish a new chapter for private and public art with sections regarding purpose, definitions, processes and procedures and to set up a city art registry; all for the City of Nampa. (ZTA-00042-2024)

Clerk's Note: One motion was made for Items 8-6 and 8-7.

Mayor opened the public hearing and announced that staff was requesting a continuance to the December 16, 2024, meeting.

MOVED by Haverfield and **SECONDED** by Rodriguez to Continue the item to the December 16, 2024, meeting, as requested by staff.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

- 8-8. Action Item: Zoning Code Text Amendment of Title 10, Chapter 15 to add a new section regarding the city owned trash enclosure installed on Wall Street in the DH (Downtown Historic) Zoning District, for the City of Nampa. (ZTA-00043-2024)

Clerk's Note: As announced at the beginning of the meeting, Item 8-8 was heard after Item 8-1.

Clerk's Note: Councilmember Bills, participating remotely, experienced technical issues with his microphone which did not allow him to cast his vote on items until the microphone issue was resolved later in the meeting.

Mayor opened the public hearing.

Kristi Watkins, Planning & Zoning presented the item to Council and responded to Council's questions on geographic boundaries and contracted services. Rachele Klein, Republic Services, 11101 W Executive Dr, Boise responded to Council's questions on trash services.

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

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

MOVED by Reynolds and **SECONDED** by Rodriguez to Approve the Zoning Code Text Amendment of Title 10, Chapter 15 to add a new section regarding the city owned trash enclosure installed on Wall Street in the DH (Downtown Historic) Zoning District, for the City of Nampa. (ZTA-00043-2024).

RESULT: Passed [5 TO 0]

AYES: Rodriguez, Jangula, Reynolds, Haverfield, Griffin

NOES: None

ABSTAIN: None

RECUSE: None

(9) Unfinished Business

None

(10) Executive Sessions

None

Adjournment

MOVED by Reynolds and **SECONDED** by Griffin to Adjourn the meeting at 9:01 PM.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

Passed this 4th day of November 2024.

MAYOR

ATTEST:

NAMPA CITY CLERK