

NAMPA CITY COUNCIL REGULAR MEETING MINUTES

May 6, 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: Chief Financial Officer Doug Racine, City Attorney Todd Lakey, City Clerk Char Tim

Mayor Kling called the meeting to order at 5:30 PM.

Invocation

Daniel Mangeac, Lead Pastor – Good News Community Church led Council in the Invocation and Pledge of Allegiance.

Pledge of Allegiance

Proposed Amendments to Agenda

Mayor announced that at the Council's April 1, 2024, meeting, the item regarding the design of the Lake Lowell Avenue Rebuild between Midland Blvd and 12th Ave Rd (Item 7-5) had been denied as proposed but staff was directed to return to the Council's May 6, 2024, meeting with numbers and information for further discussion. Since that meeting, it had been determined to not move forward with the request at this time and it is not on today's agenda.

Item 1-6.f was pulled from the Consent Agenda by Councilmember Bills for discussion.

Items 1-8.o and 1-8.bl were pulled from the Consent Agenda by Councilmember Jangula for discussion.

Adoption of Agenda (Action Item)

MOVED by Reynolds and **SECONDED** by Griffin 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 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

a. City Council – Regular Meeting – April 1, 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. City Council – Regular Meeting – April 15, 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

c. City Council – Special Meeting (Annual Department Update-Water Resources & Utilities) – April 17, 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

- d. City Council – Special Meeting (Workshop) – April 18, 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

- e. City Council – Special Meeting (Annual Department Update-Police, Animal Control, Code Enforcement) – April 24, 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

- f. Planning & Zoning Commission - Regular Meeting - April 9, 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

- g. Bicycle & Pedestrian Advisory Committee - Regular Meeting - March 14, 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

- h. Bicycle & Pedestrian Advisory Committee - Special Meeting - March 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

- i. Arts & Historic Preservation Commission - Regular Meeting - March 11, 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

- j. Nampa Development Corporation - Regular Meeting - March 19, 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

- k. Golf Commission – Regular Meeting – March 19, 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

l. Design Review Committee - Regular Meeting - March 18, 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

m. Alcohol Review Committee – Regular Meeting – March 29, 2023

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

n. Alcohol Review Committee – Regular Meeting – May 31, 2023

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

o. Alcohol Review Committee- Regular Meeting – September 27, 2023

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

- p. Alcohol Review Committee – Regular Meeting – November 29, 2023

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

- q. Alcohol Review Committee – Regular Meeting – January 31, 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

- r. Venue Management Advisory Commission – Regular Meeting – April 20, 2023

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

- s. Venue Management Advisory Commission – Special Meeting – May 18, 2023

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

- t. Venue Management Advisory Commission – Regular Meeting –
October 19, 2023

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

- u. Venue Management Advisory Commission – Regular Meeting –
November 16, 2023

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

- v. Venue Management Advisory Commission – Regular Meeting –
January 18, 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

- w. Venue Management Advisory Commission – Regular Meeting-
February 15, 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. Plat Approvals

- a. Action Item: Subdivision Final Plat Approval for Reflections Edge Phase 1 Subdivision; two parcels totaling 9.07 acres (#R3239201100 & R3239200000) at 0 & 0 E Railroad St in the RS4 and RS7 (Single-Family Residential) zoning districts, located in the NE 1/4 of Section 36, T3N, R2W, BM; for KB Homes Idaho, LLC (SPF-00220-2022). Original Concept: 40 single-family detached residential dwelling units and 2 common lots.

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: Subdivision Short Plat Approval for 16-84 Commerce Center Subdivision in the GB1 (Gateway Business) zoning district of 14.27 acres, Parcel #R3047601200 and R3047700000 addressed as 15918 Star Rd and 0 E Franklin Rd (located in NW 1/4 of Section 17, T3N, R1W, BM), for Baron Properties/Shannon Ely representing BPS Nampa MC LLC (SPS-00057-2024). Original Concept: Commercial mixed-use development with approx. 5 buildings.

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 Public Hearings

- a. Action Item: Authorize public hearing for appeal of Planning & Zoning Commission February 27, 2024 denial of Conditional Use Permit for a concrete batching & mixing plant 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. To be considered by City Council on May 20, 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

1-5. Authorize to Proceed with Bidding Process

- a. Action Item: Authorize staff to proceed with the formal bidding process to pre-procure a fan rotary press as part of the Wastewater Treatment Plant Upgrades Project Phase II Project Group F. (Approved in FY24 Budget, #24-8080-010)

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. Authorization for Execution of Contracts and Agreements

- a. Action Item: Authorize Mayor to sign State/Local Agreement Addendum for the Franklin Boulevard and 3rd Avenue North/West Industrial Road Freight Improvement with Idaho Transportation Department (Project Development), Project No. A022(103), Key No. 22103. (Standard agreement approved by Legal)

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 the First Amendment to the Lease and Memorandum of Lease for Recording with Skylane Holdings, LLC for Lot 2006. (Standard agreement approved by Legal)

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 Mayor to sign Encroachment Agreement with Genesis Daycare & Preschool LLC for a sign located in the public right-of-way at 516 Lake Lowell Avenue. (Standard agreement approved by Legal)

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 task order for the attached scope of work with Paragon Consulting, Inc. for the Middleton Road Rebuild (Flamingo Ave to Karcher Rd) project for final design services in the amount of \$99,790.00 Time and Materials Not to Exceed. (Standard consultant selection process and task order documents approved by Legal) (Pending approval in FY24 Budget Amendment)

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 Wastewater staff to proceed with the purchase of a Dissolved Oxygen System from the Hach Company in the amount of \$68,160.93. (Funds will be reallocated from Contractual Services (5630) and Sewer Line Replacement (5540) to Capital Equipment (7760))

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: Approve deferral of subdivision improvements (sidewalk) for Basin View Subdivision No. 2 until such time as the property is annexed into the City.

Clerk's Note: Item was pulled from the Consent Agenda by Councilmember Bills for discussion.

Daniel Badger, Engineering responded to Council's questions on sewer and sidewalks.

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

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

1-7. Resolutions

- a. Action Item: Adopt Resolution of Intention for Council to consider the creation of Local Improvement District (LID) 175 For Sanitary Sewer Improvements to abandon a private lift station in the Triple Crown Estates development which will be heard at a public hearing on June 17, 2024.

MOVED by Reynolds and **SECONDED** by Jangula to Pass the Resolution and number it **07-2024**.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

1-8. Licenses

- a. Action Item: Renewal-Alcohol License – Aguililla Restaurant – 324 11th Ave N – On-Premise Beer, Wine & Liquor by the Drink

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: Renewal-Alcohol License – Albertson’s #0176 – 2400 12th Ave Rd – Off-Premise Beer & Wine

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: Renewal-Alcohol License – Albertson’s #1602 – 715 12th Ave S – Off-Premise Beer & Wine

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: Renewal-Alcohol License – Applebee’s – 1527 Caldwell Blvd – On-Premise Beer, Wine & Liquor by the Drink

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: Renewal-Alcohol License – Asian Grocery – 453 Caldwell Blvd – Off-Premise Beer & Wine

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: Renewal-Alcohol License – Best Western Plus Peppertree – 205 3rd St S – On-Premise Beer, Wine & Liquor by the Drink

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: Renewal-Alcohol License – Big Smoke #109 – 2318 12th Ave – Off-Premise Beer & Wine

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

- h. Action Item: Renewal-Alcohol License – Big Smoke #113 – 4211 Garrity Blvd – Off-Premise Beer & Wine

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

- i. Action Item: Renewal-Alcohol License – Big Smoke #115 – 5687 E Franklin Rd – Off-Premise Beer & Wine

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

- j. Action Item: Renewal-Alcohol License – Bit of Italy/Italian to Go – 122 12th Ave S – On-Premise Beer & Wine

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

- k. Action Item: Renewal-Alcohol License – Bud’s – 16345 N Merchant Way – Off-Premise Beer & Wine

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

- l. Action Item: Renewal-Alcohol License – Costco Wholesale #734 – 16700 N Marketplace Blvd – Off-Premise Beer & Wine

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

- m. Action Item: Renewal-Alcohol License – County Line Wine Company – 14095 N Nana Ln – On-Premise Beer & Wine

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

- n. Action Item: Renewal-Alcohol License – Cracker Barrel #683 – 16853 N Marketplace Blvd – On & Off-Premise Beer & Wine

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

- o. Action Item: Renewal-Alcohol License – Dos Caminos Mexican Restaurant – 908 3rd St S – On-Premise Beer, Wine & Liquor by the Drink

Clerk's Note: Item was pulled from the Consent Agenda by Councilmember Jangula for discussion.

In response to Councilmember Jangula's inquiry of the completeness of the response to the application's question on US citizenship, Char Tim, Clerk's Office requested Council defer the item to allow staff time to contact the applicant.

Mayor stated that due to the May 31st expiration date of the current Alcohol License, she recommended that the item be deferred to the Council's May 16, 2024, workshop.

No action taken.

- p. Action Item: Renewal-Alcohol License – Eskimo Hut – 224 2nd St S – On & Off-Premise Beer & Wine

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

- q. Action Item: Renewal-Alcohol License – Extra Mile #144 – 11950 W Karcher Rd – Off-Premise Beer & Wine

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

- r. Action Item: Renewal-Alcohol License – Extra Mile #179 – 1520 S Middleton Rd – Off-Premise Beer & Wine

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

- s. Action Item: Renewal-Alcohol License – Extra Mile #180 – 111 S Midland Blvd – Off-Premise Beer & Wine

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

- t. Action Item: Renewal-Alcohol License – Extra Mile #181 – 323
Caldwell Blvd – Off-Premise Beer & Wine

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

- u. Action Item: Renewal-Alcohol License – Extra Mile #182 – 1604
2nd St S – Off-Premise Beer & Wine

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

- v. Action Item: Renewal-Alcohol License – Extra Mile #183 – 1400 N
Franklin Blvd – Off-Premise Beer & Wine

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

- w. Action Item: Renewal-Alcohol License – Extra Mile #184 – 4624 E Amity Ave – Off-Premise Beer & Wine

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

- x. Action Item: Renewal-Alcohol License – Fairfield Inn & Suites – 16150 N Merchant Way – Off-Premise Beer & Wine

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

- y. Action Item: Renewal-Alcohol License – Family Dollar #27513 – 208 Holly St – Off-Premise Beer & Wine

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

- z. Action Item: Renewal-Alcohol License – Family Dollar #30025 – 204 11th Ave N – Off-Premise Beer & Wine

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

- aa. Action Item: Renewal-Alcohol License – Firehouse Sports Pub & Pizza – 423 E Karcher Rd – On-Premise Beer, Wine & Liquor by the Drink

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

- ab. Action Item: Renewal-Alcohol License – Fred Meyer Store #226 – 50 2nd Street – Off-Premise Beer & On-premise Beer by the drink

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

- ac. Action Item: Renewal-Alcohol License – Holliday Inn Nampa – 1624 N Merchant Way – On-Premise Beer, Wine & Liquor by the Drink

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

- ad. Action Item: Renewal-Alcohol License – Holy Cow – 1226 1st St S – On & Off-Premise Beer & Wine

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

- ae. Action Item: Renewal-Alcohol License – Hong Kong Restaurant – 117
12th Ave S – On-Premise Beer, Wine & Liquor by the Drink

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

- af. Action Item: Renewal-Alcohol License – Idaho Pizza Company – 104
W Iowa Ave – On-Premise Beer & Wine

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

- ag. Action Item: Renewal-Alcohol License – Idaho Pizza Company –
16151 Idaho Center Blvd – On-Premise Beer & Wine

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

- ah. Action Item: Renewal-Alcohol License – Italianesque – 1228 N
Galleria – On-premise Beer, Wine & Liquor by the Drink

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

- ai. Action Item: Renewal-Alcohol License – Jacksons #5 – 1407 Franklin Blvd – Off-Premise Beer & Wine

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

- aj. Action Item: Renewal-Alcohol License – Jacksons #59 – 2513 Caldwell Blvd – Off-Premise Beer & Wine

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

- ak. Action Item: Renewal-Alcohol License – Jacksons #60 – 224 22nd Ave S – Off-Premise Beer & Wine

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

- al. Action Item: Renewal-Alcohol License – Jacksons #61 – 927 Caldwell Blvd – Off-Premise Beer & Wine

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

am. Action Item: Renewal-Alcohol License – Jacksons #62 – 100 Caldwell Blvd – Off-Premise Beer & Wine

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

an. Action Item: Renewal-Alcohol License – Jacksons #85 – 612 Northside Blvd – Off-Premise Beer & Wine

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

ao. Action Item: Renewal-Alcohol License – Jacksons #117 – 4315 Garrity Rd – Off-Premise Beer & Wine

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

ap. Action Item: Renewal-Alcohol License – Jacksons #198 – 3030 E Greenhurst Rd – Off-Premise Beer & Wine

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

- aq. Action Item: Renewal-Alcohol License – Jacksons #239 – 5950 E Franklin Rd – Off-Premise Beer & Wine

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

- ar. Action Item: Renewal-Alcohol License – La Copa – 1524 1st St N – Off-Premise Beer , On-premise Beer, Wine & Liquor by the Drink

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

- as. Action Item: Renewal-Alcohol License – La Esperanza Market – 2400 12th Ave Rd – On & Off-Premise Beer & Wine

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

- at. Action Item: Renewal-Alcohol License – La Rosita Mexican Store – 711 E Lincoln Ave – Off-Premise Beer & Wine

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

- au. Action Item: Renewal-Alcohol License – Labyrinth Escape Games –
1213 ½ 1st St – Off-Premise Beer, On-Premise Beer & Wine by the
Drink

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

- av. Action Item: Renewal-Alcohol License – Little Saigon Restaurant –
1305 2nd St S Suite 100 – Off-Premise Beer, On-Premise Beer, Wine
& Liquor by the Drink

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

- aw. Action Item: Renewal-Alcohol License – Mariscos El Viejon – 1125
Caldwell Blvd – Off-Premise Beer, On-Premise Beer, Wine & Liquor
by the Drink

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

- ax. Action Item: Renewal-Alcohol License – Nampa Bowl – 485 Caldwell
Blvd – On-Premise Beer, Wine & Liquor by the Drink

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

- ay. Action Item: Renewal-Alcohol License – Nampa Elks Lodge #1389 –
1116 1st St S – On-Premise Beer, Wine & Liquor by the Drink

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

- az. Action Item: Renewal-Alcohol License –Nampa- Adi – 324 3rd St S –
Off-Premise Beer & Wine

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

- ba. Action Item: Renewal-Alcohol License – O Crab – 16808 N Market
Place Blvd – On-Premise Beer, Wine & Liquor by the Drink

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

- bb. Action Item: Renewal-Alcohol License – Pantera Market #2 – 1802 N Franklin Blvd – Off-Premise Beer, On-Premise Beer, Wine & Liquor by the Drink

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

- bc. Action Item: Renewal-Alcohol License – Red Hawk Golf Course – 12225 S Hunters Pt – On-Premise Beer & Wine by the Drink

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

- bd. Action Item: Renewal-Alcohol License – Rocco’s Roadhouse – 1911 1st St N – On-Premise Beer, Wine & Liquor by the Drink

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

- be. Action Item: Renewal-Alcohol License – Smashburger #1588 – 1467 Caldwell Blvd – On-Premise Beer & Wine by the Drink

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

- bf. Action Item: Renewal-Alcohol License – Smoky Mountain Pizzeria Grill – 2007 N Cassia – Off-Premise Beer, On-Premise Beer, Wine & Liquor by the Drink

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

- bg. Action Item: Renewal-Alcohol License – Stinker Store #113 – 803 12th Ave S – Off-Premise Beer & Wine

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

- bh. Action Item: Renewal-Alcohol License – Stinker Store #44 – 224 Holly St – Off-Premise Beer & Wine

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

- bi. Action Item: Renewal-Alcohol License – Stinker Store #82 – 3819 Garrity Blvd – Off-Premise Beer & Wine

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

- bj. Action Item: Renewal-Alcohol License – Stinker Store #122 – 1902 N Franklin Rd – Off-Premise Beer & Wine

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

- bk. Action Item: Renewal-Alcohol License – Stinker Store #48 – 524 12th Ave – Off-Premise Beer & Wine

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

- bl. Action Item: Renewal-Alcohol License – Sushi Sushi – 16734 N Market Place Blvd – On-Premise Beer & Wine

Clerk's Note: Item was pulled from the Consent Agenda by Councilmember Jangula for discussion.

In response to Councilmember Jangula's inquiry of the missing response to the application's question on US citizenship, Char Tim, Clerk's Office requested Council defer the item to allow staff time to contact the applicant.

Mayor stated that due to the May 31st expiration date of the current Alcohol License, she recommended that the item be deferred to the Council's May 16, 2024, workshop.

No action taken.

- bm. Action Item: Renewal-Alcohol License – Tacos El Rey Restaurant #5
– 2707 Garrity Blvd # 1 – On-Premise Beer & Wine by the Drink

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

- bn. Action Item: Renewal-Alcohol License – Taqueria El Gallito – 3116
Garrity Blvd # 158 – On-Premise Beer, Wine & Liquor by the Drink

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

- bo. Action Item: Renewal-Alcohol License – The Airport Inn – 3111
Garrity Blvd – On-Premise Beer, Wine & Liquor by the Drink

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

- bp. Action Item: Renewal-Alcohol License – The Getaway – 512 12th Ave
Rd – Off-Premise Beer, On-Premise Beer, Wine & Liquor by the Drink

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

- bq. Action Item: Renewal-Alcohol License – The Tackle Shop – 1707 Garrity Blvd – Off-Premise Beer & Wine

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

- br. Action Item: Renewal-Alcohol License – The Tower Grill – 105 Municipal Dr – On-Premise Beer, Wine & Liquor by the Drink

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

- bs. Action Item: Renewal-Alcohol License – Tin Roof Tacos – 4865 E Franklin – On-Premise Beer & Wine by the Drink

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

- bt. Action Item: Renewal-Alcohol License – Tiny’s Cocktail & Lounge – 10 12th Ave S – Off-Premise Beer, On-Premise Beer, Wine & Liquor by the Drink

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

- bu. Action Item: Renewal-Alcohol License – TNTs Dynamite Bar & Grill –
817 E Karcher Rd – On-Premise Beer, Wine & Liquor by the Drink

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

- bv. Action Item: Renewal-Alcohol License – Tobacco Connection #1 –
323 11th Ave N – Off-Premise Beer & Wine

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

- bw. Action Item: Renewal-Alcohol License – Tobacco Connection #12 –
197 Caldwell Blvd # 6 – Off-Premise Beer & Wine

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

- bx. Action Item: Renewal-Alcohol License – Tobacco Connection #16 –
1107 12th Ave S – Off-Premise Beer & Wine

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

- by. Action Item: Renewal-Alcohol License – Tobacco Connection #32 – 2918 Greenhurst – Off-Premise Beer & Wine

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

- bz. Action Item: Renewal-Alcohol License – Tobacco Connection #23 – 16428 N Merchant Rd – Off-Premise Beer & Wine

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

- ca. Action Item: Renewal-Alcohol License – V-Cut Lounge – 217 14th Ave S – On-Premise Beer, Wine & Liquor by the Drink

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

- cb. Action Item: Renewal-Alcohol License – Walmart #2781 – 2100 12th Ave Rd – Off-Premise Beer & Wine

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

- cc. Action Item: Renewal-Alcohol License – Walmart #3739 – 5875 E Franklin Rd – Off-Premise Beer & Wine

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

- cd. Action Item: Renewal-Alcohol License – Walmart #4180 – 175 S Middleton Rd – Off-Premise Beer & Wine

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

- ce. Action Item: Renewal-Alcohol License – Whiskey River – 113 15th Ave S – On-Premise Beer, Wine & Liquor by the Drink

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

1-9. Formal Findings

- a. Action Item: Adopt formal findings for DENIAL of Annexation and Zoning and potential development agreement for 37.74 acres to RP (Residential Professional) zoning district for a future mixed-use development for Valente Subdivision at 0 Ustick Rd (Parcel #R3083300000 located in the SW 1/4 of the NW1/4 of Sec. 3, T3N, R2W, BM) for Kelli Black/Bailey Engineering representing Endurance Holdings LLC (ANN-00298-2023). Original concept: 63 single-family detached residential lots, 98 single-family attached lots, 4 commercial lots, and 19 common lots. (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

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

Items 1-6.f, 1-8.o, and 1-8.bl were pulled from the Consent Agenda for discussion and separate action. The resulting discussion and motions can be found under the appropriate agenda item.

(3) Proclamations

3-1. Apraxia Awareness Day

Anita Mitchell accepted the Proclamation and spoke about Apraxia.

3-2. National Public Works Week

Crystal Craig, Transportation accepted the Proclamation and thanked Council for the recognition.

3-3. Professional Municipal Clerks Week

Char Tim, Clerk's Office accepted the Proclamation and thanked Council for the recognition.

(4) Public Forum

Police Chief Joe Huff introduced the department's newest Lieutenant, Chad Childers.

Mayor introduced the City's new Director of Building and Code, John Nielsen.

Mayor presented certificates to this year's Mayor's Teen Council participants.

- Non-Agenda Items

Josh Powell, 17634 Monarch Way, Nampa spoke on the challenges his family has faced the past year in trying to obtain a certificate of occupancy to open a donut shop due to the level of improvements being requested by the City.

Sara and Kerry Hansen, 12860 Venzia Ct, Nampa spoke on the problems at Midway Park with homelessness, suspected drug deals, dumping of large items, and the jurisdiction issues they faced when requesting assistance from law enforcement. Ms. Hansen provided a handout to Council. Deputy Chief Curt Shankel, Police updated Council on a pending agreement with Canyon County regarding law enforcement authority at Midway Park, which is City of Nampa property but is currently not located within the City limits. Rodney Ashby, Planning & Zoning spoke on the annexation process.

Klint Keller, 3700 E Man O'War Dr, Nampa spoke on small business' issues.

- Agenda Items

None

(5) Agency & Commission Reports

None

(6) Staff Communications

6-1. Planning & Zoning Department 1st Quarter 2024 Density Report

Clerk's Note: Prior to hearing Item 6-1, Mayor announced that both Staff Communication items would be heard at the end of the meeting and Council would move to New Business, starting with Item 7-2, then going to 7-1.

Rodney Ashby, Planning & Zoning provided the report to Council.

6-2. Public Works Staff Communication

Crystal Craig, Transportation spoke on the recent APWA Rocky Mountain Awards presented to City of Nampa staff.

(7) New Business

- 7-1. Action Item: Appeal of the Building and Fire Code Advisory and Appeals Board's decision on April 26, 2024 regarding Appeal COM-03405-2022 for Folger Development Services, LLC.

Joshua Folger, Appellant, 1099 W Crescent St, Meridian presented his appeal on the Building and Fire Code Advisory and Appeals Board's decision on April 26, 2024. He stated he was seeking the correct interpretation of Code and summarized the information he had submitted with his appeal.

Per the Mayor's request, Todd Lakey, Legal spoke on the codes mentioned by Mr. Folger, as well as the processes and the requirement of the second meeting on April 26, 2024 due to compliance with the Idaho Open Meeting Law. He also spoke on the Building code pertaining to who owns a City permit.

Clerk's Note: Councilmember Griffin temporarily left his seat on the Council from approximately 6:45 PM to 6:57 PM.

Michael Underwood, Building highlighted the information provided in the agenda packet.

Mr. Folger provided a rebuttal and responded to Council's questions on the timeline of when he (Folger Development Services, LLC) was or was not the property owner's representative.

MOVED by Bills and **SECONDED** by Reynolds to Deny the appeal, thereby upholding the Building and Fire Code Advisory and Appeals Boards' decision on April 26, 2024 regarding Appeal COM-03405-2022.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

- 7-2. Action Item: Approve the name submitted for the building located at 315 Stampede Drive, formerly known as the Hispanic Cultural Center, as recommended by the Nampa Community & Cultural Advisory Group.

Jose DeLeon, Cultural Center announced that the name being recommended by the advisory group is the Idaho Hispanic Community Center and he spoke on the process used.

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

RESULT: Passed [5 TO 1]

AYES: Rodriguez, Jangula, Bills, Haverfield, Griffin

NOES: Reynolds

ABSTAIN: None

RECUSE: None

- 7-3. Action Item: Authorize Mayor to sign contract for the Disabled, Abandoned, Seized, and Evidentiary Vehicle Towing Agreement with Code Red Towing LLC. This contract does not appropriate any funds and only sets a pricing structure. (Approved by City Attorney Todd Lakey)

Clerk's Note: Prior to hearing Item 7-3, Mayor announced that Council would first move to Public Hearings, starting with Item 8-1.

Lt. Don Peck, Police presented the item to Council and responded to Council's questions on the abandoned vehicle process. Todd Lakey, Legal responded to Council's questions on collections and the actual request before Council.

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

RESULT: Passed [5 TO 1]

AYES: Jangula, Bills, Reynolds, Haverfield, Griffin

NOES: Rodriguez

ABSTAIN: None

RECUSE: None

- 7-4. Action Item: Facilities request for funding to complete Hugh Nichols Public Safety Building Flooring Replacement Project and authorize the Mayor to sign a Contract Amendment for the additional work to complete the Hugh Nichols Public Safety Building Flooring Replacement project based on the options detailed in the Staff Memo. (Approved by City Attorney Victor Villegas) (Funded by FY24 Capital Budget #24-1010-008; Requires Budget Amendment)

Patrick Sullivan, Facilities and Construction Management responded to Council's questions on amortization, work already completed, moisture issues, and clarification on the scope of work.

Significant discussion ensued on the scope of work expanding without Council authorization and re-bidding the remaining work to complete the project.

MOVED by Reynolds and **SECONDED** by Griffin to pay the vendor for the completed work, close the current contract for the wall-to-wall flooring, and open a Request For Proposals with the spec provided in the agenda packet, Crossville-Color Blox 2.2 porcelain ceramic floor tile, and to include a Bid Alternate unit cost, if necessary, based upon moisture testing for the basement level only.

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: Variance of NCC 10-28-5.C requiring a 10' setback from interior property lines and NCC 10-28-12-C.1-3 specifying the required minimum 25' end-to-end setback, 15' side-to-side setbacks, and minimum 10' from structures or mobile homes in adjoining space to allow replacement of older mobile homes overtime with more modern multi-section homes which require a larger building envelope, at 914 N Midland Blvd, a 4.87 acre parcel #R068900000 (located in the SE 1/4 of Section 16, T3N, R2W, BM) for Andrew Boespflug (VAR-00155-2024).

Mayor opened the public hearing.

Andrew Boespflug, Applicant, 2667 W Good Ct, Boise presented the request.

Kristi Watkins, Planning & Zoning presented the item to Council and responded to Council's questions on the 15 ft side by side and parking. Ron Johnson, Fire responded to Council's questions on 6 ft building separation, roadway, and window rating.

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

Applicant provided closing remarks and spoke on the spacing between homes and the current "no parking" on the streets.

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.

MOVED by Griffin and **SECONDED** by Reynolds to Approve the Variance of NCC 10-28-5.C requiring a 10' setback from interior property lines and NCC 10-28-12-C.1-3 specifying the required minimum 25' end-to-end setback, 15' side-to-side setbacks, and minimum 10' from structures or mobile homes in adjoining space to allow replacement of older mobile homes overtime with more modern multi-section homes which require a larger building envelope, at 914 N Midland Blvd for Andrew Boespflug (VAR-00155-2024) with all proposed conditions and findings.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

- 8-2. Action Item: Subdivision Short Plat Approval and Zoning Map Amendment from RA (Suburban Residential) to RD (Two-Family Residential) zoning district and potential development agreement for Sierra Meadows Addition Subdivision a .57 acre Parcel #R3188500000 (located in NE 1/4 of the NE 1/4 of Section 26, T3N, R2W, BM) addressed as 9 S. Sugar St., for Centurion Engineers, Inc./David Crawford representing Alejandro Chaparro (SPS-00056-2023 & ZMA-00182-2023). Original Concept: 8 dwelling units in four 2-unit buildings.

Mayor opened the public hearing.

David Crawford, Applicant Representative, 2323 S Vista Ave, Boise presented the request and spoke on the City's request to move the project's access point.

Clerk's Note: Upon Mr. Crawford confirming that they would be eventually developing the parcel on 3rd St N if this request was approved, Councilmember Haverfield recused himself.

Kristi Watkins, Planning & Zoning presented the item to Council and responded to Council's questions on open space. Daniel Badger, Engineering spoke on traffic volumes.

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.

Discussion ensued on the City's request for alignment of the project's access point with the Covey Run Subdivision access.

MOVED by Bills and **SECONDED** by Griffin to Approve Subdivision Short Plat Approval and Zoning Map Amendment from RA to RD zoning district for Sierra Meadows Subdivision with the approved exception for the 5,000 s.f. lot, at 9 S. Sugar St., for Centurion Engineers, Inc./David Crawford representing Alejandro Chaparro (SPS-00056-2023 & ZMA-00182-2023), with all conditions listed in the staff report and to adopt the proposed findings of approval as stated in the staff report with the amendment to remove Condition of Approval 1.

RESULT: Passed [4 TO 1]

AYES: Rodriguez, Bills, Reynolds, Griffin

NOES: Jangula

ABSTAIN: None

RECUSE: Haverfield

- 8-3. Action Item: 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

Clerk's Note (1): Prior to hearing Item 8-3, Mayor announced Council would first consider Items 7-3 and 7-4.

Clerk's Note (2): Prior to hearing Item 8-3, Mayor announced a short break at 8:45 PM.

Mayor opened the public hearing.

Kristi Watkins, Planning & Zoning presented the item to Council.

Brent Flamm, 3711 E Holly Ridge Dr, Nampa spoke in support of this item.

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 Jangula and **SECONDED** by Reynolds to Approve 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.

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 FY24 Budget Amendment

Mayor opened the public hearing.

Doug Racine, Finance presented the item to Council.

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

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 Griffin to Approve the item.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

- Action Item: 1st reading of ordinance adopting the FY24 Budget Amendment

Mayor presented the Ordinance under suspension of rules.

Clerk read the following ordinance:

AN ORDINANCE OF THE CITY OF NAMPА, IDAHO, AMENDING ORDINANCE NO. 4751, THE APPROPRIATIONS ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; APPROPRIATING ADDITIONAL MONIES THAT ARE TO BE RECEIVED BY THE CITY OF NAMPА, IDAHO, AND PROVIDING AN EFFECTIVE DATE.

MOVED by Bills and **SECONDED** by Reynolds to Pass the Ordinance under suspension of rules and number it **4804**.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

(9) Unfinished Business

None

(10) Executive Sessions

Action Item: Motion to Adjourn into Executive Session Pursuant to Idaho Code 74-206 (1):

(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

Mayor announced that there would be no Executive Session.

No action taken.

Adjournment

MOVED by Reynolds and **SECONDED** by Griffin to Adjourn the meeting at 9:24 PM.

RESULT: Passed [6 TO 0]

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

NOES: None

ABSTAIN: None

RECUSE: None

Passed this 20th day of May 2024.

MAYOR

ATTEST:

NAMPA CITY CLERK