

NAMPA DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE

Thursday, May 2nd 2024

MEETING MINUTES

1. **CALL TO ORDER:** Sharon Harris, Development Impact Fee Advisory Committee Chair. Called the meeting to order at 11:00 A.M.

ROLL CALL: The roll call of the Board was taken with Sharon Harris, Mike Grim, Jerry Steele, Hubert Osborn, and Glen Rimbey present. Ben Etcheverry absent.

Note: Tyler Bosier arrived at 11:13 am.

2. **APPROVAL OF MINUTES:** Sharon Harris called for a motion to approve the meeting minutes of the February 23, 2024, DIFAC meeting.

MOVED by Mike Grim, and **SECONDED** by Jerry Steele. Mike Grim, Jerry Steele, Sharon Harris, and Glen Rimbey voted YES, and Hubert Osborne abstained from voting because he wasn't able to attend the complete meeting.

MOTION CARRIED.

3. **Staff Update:** No staff update

4. **New Business:**

Action Item 4-1: Recommendation to the Nampa Planning and Zoning Commission and the Nampa City Council for the adoption of the proposed Nampa Fire District's Development Impact Fee Report:

Colin McAweeny with TishlerBise Consulting presented the item.

There was a discussion with the committee.

Note: Mike Grim left at 12:30 pm.

Item 4-1A Motion: The Nampa Development Impact Fee Advisory Committee recommends that the Nampa Planning and Zoning Commission adopt the proposed Nampa Fire District Development Impact Fee Report as an amendment to the City of Nampa's Comprehensive Plan.

MOVED by Glen Rimbey, **SECONDED** by Jerry Steele to **approve the item**. Sharron Harris, Tyler Bosier, Jerry Steele, and Glen Rimbey voted YES. Hubert Osborne NO.

MOTION CARRIED

Item 4-1B Motion: The Nampa Development Impact Fee Advisory Committee recommends that the Nampa City Council adopt the proposed Nampa Fire District Development Impact Fee Report, including the Capital Improvement Plan, and proposed development impact fees.

MOVED by Jerry Steele, **SECONDED** by Sharon Harris to **approve the item**. Sharon Harris, Tyler Bosier, Jerry Steele, and Glen Rimbey voted YES. Hubert Osborne voted NO.

MOTION CARRIED

Action Item 4-2: The Nampa Development Impact Fee Advisory Committee recommends that the City Council approve a resolution for an annual inflationary adjustment to current development impact fees for review and approval at the June 3rd, 2024 City Council Public Hearing.

Patrick Sullivan presented the item.

There was a discussion with the committee.

Item 4-2 Motion: Recommend that the City Council consider and approve a resolution to adopt a 3.43% annual inflationary adjustment for Police, Parks, and Fire fees based on the Engineering News Record Construction Cost Index (CCI) and a negative -2.83% annual inflationary adjustment for Streets, Wastewater, Water and Irrigation fees, based on the Producers Price Index – West.

MOVED by Hubert Osborne, **SECONDED** by Glen Rimbey to **approve the item**. Sharron Harris, Tyler Bosier, Jerry Steele, Glen Rimbey, and Hubert Osborne voted YES.

MOTION CARRIED

Motion to Adjourn: Sharon Harris called for a motion to adjourn the meeting.

MOVED by Tyler Bosier **and SECONDED** by Jerry Steele to adjourn the meeting at 01:19 p.m., Vote taken with all in favor.

MOTION CARRIED.

Approved this _____ day of _____, 2024

Chairperson

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