

**CITY OF CALDWELL
PUBLIC MEETING INFORMATION**

Amended Agenda

- Consent Calendar 2 amended to add minutes for May 29, June 4, and June 5 Workshops
- Consent Calendar 13 moved to New Business (see NB 5)

**MEETING LOCATION
Caldwell City Hall
205 South 6th Avenue**

We invite interested parties to participate in public hearings either electronically or in person. If you have a cough, fever, or are not feeling well, please contact the City Clerk's Office or Planning & Zoning Department (land-use public hearings) to arrange participation remotely. The City of Caldwell follows the CDC guidelines to allow for distancing in the public meeting area and provide masks/hand sanitizer on site.

Virtual Participation Option: Register in advance to provide public comments electronically or by telephone. During the registration process, you will be asked what item on the agenda you wish to speak about. Please use the case number as listed within the written notice.

Online registration must be submitted at least 24 hours in advance of the meeting. Click on the "public meetings" button on the center of the page. After registration, you will receive a confirmation email containing information about joining the virtual meeting. **REGISTER AT: <https://www.cityofcaldwell.org>**

Written comments must be received at least eight (8) days in advance of the meeting to the Planning & Zoning Department at P&Z@cityofcaldwell.org to be included within the staff report. All comments received after the staff report has been transmitted will be included in the case file and provided as late exhibits at the appropriate public hearing.

Live Stream Viewing: If you are not planning to speak, members of the public are encouraged to view the meeting via the live stream option: **<https://www.youtube.com/channel/UCci7S1A0UJNK6asXxxugLGA>**



**CITY COUNCIL
WORKSHOP
(City Hall - Chambers Room #100)
June 16, 2025**

**5:00 P.M.
VALLEY REGIONAL TRANSIT PRESENTATION**

**5:30 P.M.
CALDWELL PUBLIC LIBRARY ANNUAL UPDATE REPORT**



**REGULAR CITY COUNCIL MEETING
AGENDA
(City Hall - Chambers Room #100)
June 16, 2025
6:00 p.m.**

**INVOCATION OFFERED BY PASTOR BRETT SIEGALKOFF OF THE FIRST BAPTIST CHURCH.
PLEDGE OF ALLEGIANCE TO THE FLAG.
ROLL CALL.
CONFLICT OF INTEREST DECLARATION.
AUDIENCE PARTICIPATION.**

CONSENT CALENDAR: *[ALL CONSENT CALENDAR ITEMS ARE CONSIDERED ACTION ITEMS]*

1. **The Caldwell City Council dispenses with the three (3) reading rule of Idaho Code §50-902 for all ordinances.**
2. Approve minutes for the Regularly Scheduled City Council Budget Workshops held on May 29, 2025, June 4, 2025, and June 5, 2025, City Council Meeting held on June 2, 2025, the City Hearing Examiner meeting on May 13, 2025;
3. Approve the appointment of George Decker, Sajja Fletcher, Carlos Hernandez, and Brent Williams to the Downtown Parking Advisory Board for a term ending February 18, 2027;
4. Approve the appointment of Aaron Vance to the Planning & Zoning Commission for a term ending December 31, 2028;
5. Approve Resolution declaring items from the Caldwell Police Department as surplus for disposition to the Canyon County Prosecuting Attorney's Office;
6. Approve Resolution authorizing the designation of a city-wide records custodian and a custodians for each city department that will receive and respond to public record requests pursuant to Idaho Code 74-119 as amended by the Idaho Legislature; thereby repealing previous designations and effective immediately;
7. Approve Resolution authorizing the execution of a Professional Services Agreement with J-U-B Engineers, Inc. for routing analysis design of lift station discharge into city sanitary sewer collection system;
8. Approve Resolution authorizing the execution of a Deferral Agreement with Michael Morales for 1415 Uvalde Street;
9. Approve Resolution authorizing the acceptance of the proposal from Beniton Construction for the City Attorney's Office located at Caldwell City Hall in the amount of \$160,209.00 and authorizing the execution of the Agreement with Beniton Construction;
10. Approve Resolution accepting the Dedication of water main line from the Rogue Credit Union for the Rogue Credit Union;
11. Approve Resolution accepting the Dedication of sewer, water, pressure irrigation and street light facilities from Todd Campbell Custom Homes for the Richmond Heights Apartments;
12. Approve Resolution accepting the Dedication of sewer, water, pressure irrigation, storm drain, and street light facilities from Hubble Homes, LLC for Mason Creek Landing Subdivision, Phase No. 5;
13. ~~Approve request for a fee waiver in the amount of \$418.75 (Park Rental and the Special Event Permit) for the Co-County Youth Baseball Light the Night Tournament to be held on June 26-28, 2025;~~ **(Moved to New Business for Further Discussion)**
14. Approve Resolution accepting the Dedication of water, sewer, pressure irrigation, storm drain and street light facilities from Toll Brothers for Passero Ridge Subdivision No. 4.

OLD BUSINESS:

[ALL OLD BUSINESS ITEMS LISTED ARE CONSIDERED ACTION ITEMS UNLESS OTHERWISE NOTED]

None.

NEW BUSINESS:

[ALL NEW BUSINESS ITEMS LISTED ARE CONSIDERED ACTION ITEMS UNLESS OTHERWISE NOTED]

1. **ACTION ITEM: Public Hearing (Quasi-Judicial): CASE ANN25-000002, PUD25-000002, SPP25-000003:** The applicant, Penelope Constantikes of Riley Planning Services LLC, on behalf of Triple Dot Development, is requesting annexation of parcel R3275601000 with a proposed zoning of R-2 (Medium Density Residential), where the current City comprehensive plan future land use designation is Neighborhood 3. Additionally, the applicant is requesting approval of a planned unit development application and preliminary plat for **Springhouse Townes Subdivision**, a single family-attached subdivision with 77 townhome units. The 8.56 acre development is located on the west side of Midway Road, approximately 650 feet south of the intersection with Homedale Rd., in Caldwell, Idaho. The Planning and Zoning Commission, on May 14th, 2025, recommended denial of the application, to be forwarded to the City Council for consideration. *Staff have asked for this item to be continued to the next Regularly Scheduled City Council meeting to be held on July 7, 2025 at 6:00 p.m.*
2. **ACTION ITEM: Public Hearing (Quasi-Judicial): CASE SSP25-000002:** The applicant, Tamara Thompson of the Land Group, Inc, on behalf of **Home Depot USA Inc**, is requesting approval of a short plat to divide a 16.78-acre parcel into four commercial/light industrial lots. The property is zoned M-1, light industrial, is addressed as 4210 Highway 20/26, and is located on the southwest corner of the intersection between Highway 20/26 and Smeed Parkway, in Caldwell, Idaho.
3. **ACTION ITEM:** Consider Resolution No. 231-25 accepting engagement letters from Langston & Associates for appraisal services related to 2218 Griffiths Parkway, 501 Main Street, and 111 South 22nd Street.

4. **ACTION ITEM:** Consider Bill 46 (**Ordinance No. 3698**) for the annexation of Passero Ridge No. 4 into the Caldwell Municipal Irrigation District with a request to move for its passage by title only.
5. **ACTION ITEM:** Approve request for a fee waiver in the amount of \$418.75 (Park Rental and the Special Event Permit) for the Co-County Youth Baseball Light the Night Tournament to be held on June 26-28, 2025
6. **ACTION ITEM:** Finance Report acceptance by Caldwell City Council.

COMMENTS:

1. Council Comments.
2. Mayor's Comments.

ADJOURNMENT.

The Caldwell City Council may convene into Executive Session pursuant to Idaho Code 74-206, identifying one or more of the specific paragraphs (a) through (i). An action item by Caldwell City Council may follow the Executive Session.

UPCOMING CITY COUNCIL MEETINGS/WORKSHOPS:

July 7, 2025 at 6:00 p.m. Regularly Scheduled City Council Meeting

Additional information regarding Caldwell City Council public meetings and agendas may be found at <https://www.cityofcaldwell.org/Government/City-Council/Council-Meetings>

Any person needing special accommodation to participate in the meeting should contact the City Clerk's Office at #455-4656 prior to the meeting. The entire agenda packet and minutes y be viewed on the City of Caldwell's website. Cualquier persona que necesita arreglos especiales para participar en la reunión debe comunicarse con el Secretario de la Ciudad al # 455-4656 antes de la reunión.