



Meeting Location
Caldwell City Hall
205 South 6th Avenue

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)
September 15, 2025
5:30 p.m.

- **Crimestoppers Annual Partnership Update**
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Regular City Council Meeting
(City Hall - Chambers Room #100)
September 15, 2025
6:00 p.m.

Agenda

Invocation offered by Nathaniel Hampton of Calvary Temple.

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 Meeting held on September 3, 2025 and Annual Audit Committee Minutes from March 27, 2025 meeting, and Hearing Examiner Minutes from July 22, 2025;
3. Approve the Liquor License for Boise Fry Company located at 2110 Blaine St, Caldwell, ID.;
4. Approve Resolution adding an addendum to Resolution 425-24 adding clarification language for the Downtown Ambassador Program;
5. Approve Resolution authorizing acceptance of the Light My Fire, Inc. Grant in the amount of \$2,286.00 to purchase educational materials;
6. Approve Resolution approving a temporary license agreement between the City of Caldwell and Michael C. Harn II to use unimproved right-of-way along Ward Road;
7. Approve Resolution adopting the Caldwell Executive Airport Strategic Plan;
8. Approve Resolution accepting a dedication of water meters for the Vallivue Academy expansion project;
9. Approve Resolution authorizing the purchase of a CAT Pneumatic Roller in the budgeted amount of \$124,600.00;
10. Approve Resolution adopting bylaws for the Caldwell Audit Committee;
11. Approve Resolution adopting a Cooperative Agreement between Valley Regional Transit and City of Caldwell in the budgeted amount of \$357,337.00;
12. Approve the Findings of Facts and Conclusions of Law for Karcher Commons No. 1 Final Plat (SFP25-000018).

Old Business: [All Old Business Items Listed Are Considered Action Items Unless Otherwise Noted]

1. **Action Item: Public Hearing (Legislative and Quasi-Judicial): CASE ANN24-000014, SPP24-000005, SUP24-000022:** The applicant, Brent Orton, on behalf of Royal Pro-C, LLC, is requesting an annexation of approximately 13.1 acres of land with initial zoning designations of C-1 (neighborhood commercial) and R-2 (medium density residential). Concurrently, the applicant is requesting special use permit and preliminary plat approval for The Caine Center Subdivision, a mixed use development with 20 multi-family residential lots and 10 commercial lots. The multi-family residential portion of the project would include no more than 120 dwelling units and the commercial area is conceptually shown to include a gas station with convenience store and a drive through facility, with the remaining commercial lots being build-to-suit. The site is addressed as 1020 E. Homedale Rd., (R3272100000) and is located on

the southwest corner of E. Homedale Rd. and S. Montana Ave. in Caldwell, Idaho. **The Planning and Zoning Commission, on July 9th, 2025, recommended denial of the applications, to be forwarded to the City Council for consideration.**

2. **Action Item:** Consider **Bill No. 76 (Ordinance No. 3637)** associated with **ANN24-000014**, with a request to move for its passage by title only and approve the summary for publication.

New Business: [All New Business Items Listed Are Considered Action Items Unless Otherwise Noted]

1. **Public Hearing** Considering proposed Fiscal Year 2026 Fees for the Caldwell Public Works Sanitation Department
2. **Action Item:** Consider **Resolution 346-25** adopting the Fiscal Year 2026 Fees for the Caldwell Public Works Sanitation Department.
3. **Action Item:** Consider Bill 57 (Ordinance 3709) Annexing Shadow Glen No. 5 into the Caldwell Municipal Irrigation District.
4. **Action Item:** Finance Report acceptance by Caldwell City Council.

Comments:

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

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).

Adjournment.

Upcoming City Council Meetings/Workshops:

October 6, 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 208-455-4656 prior to the meeting.

Cualquier persona que necesita arreglos especiales para participar en la reunión debe comunicarse con el Secretario de la Ciudad al 208-455-4656 antes de la reunión.