



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)
December 1, 2025

5:30 p.m.

- **Pinning and Promotions**
 - **Caldwell Fire Department**

Regular City Council Meeting
(City Hall - Chambers Room #100)
December 1, 2025
6:00 p.m.

Agenda

Invocation offered by Sheri Sheirbon of the Friends Church.

Pledge of Allegiance.

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 November 17, 2025;**
3. **Approve the 2026 City Council Meeting schedule;**
4. **Approve the reappointment of Larry Blackburn to the Caldwell Library Board;**
5. **Approve the reappointment of Nicole Dovel-Moore to the Design Review Commission;**
6. **Approve the appointment of Alex Jones to the Historic Preservation Commission;**
7. **Approve Resolution declaring a 2013 Kenworth T8 Sludge Truck as surplus and sending to auction;**
8. **Approve Resolution declaring six (6) Motorola XTS1500, twenty-six (26) XTS2500 handheld radios and twenty (20) Motorola 2500, one (1) M1225, and one (1) GM300 car radios as surplus from the Police Department and request permission to donate to public entities;**
9. **Approve Resolution declaring eighty-one (81) Taser X26Ps as surplus and request permission to be destroyed by CPD;**
10. **Approve Resolution declaring one (1) HP DesignJet T790 plotter and one (1) HP DesignJet T3500 plotter/scanner as surplus for the Mapping Department and request permission to auction to the public;**
11. **Approve Resolution accepting the Downtown BID Budget as including in the FY2026 City of Caldwell Budget;**

12. Approve Resolution accepting the dedication of sewer, water, pressure irrigation, streetlights, and storm drains from the Maple Hill Subdivision;
13. Approve Resolution accepting the dedication of water, streetlights, and storm drains from Tate Rents, LLC;
14. Approve Resolution accepting the dedication of sewer, water, pressure irrigation, streetlights, and storm drains from the Shadow Glen Subdivision, Phase 5;
15. Approve Resolution accepting the dedication of sewer, water, pressure irrigation, streetlights, and storm drains from the Passero Ridge Subdivision, Phase No. 5;
16. Approve Resolution accepting the dedication of sewer, water, pressure irrigation, streetlights, and storm drains from the Passero Ridge Subdivision, Phase No. 6;
17. Approve Resolution accepting the dedication of Public utilities easement and permanent sanitary sewer easement from AutumnGold Senior Services Inc;
18. Approve Resolution accepting the dedication of Public utilities easement and permanent sanitary sewer easement from Reynaldo Rodriguez and Arturo Amezcua;
19. Approve Resolution accepting dedication of sewer main lines located within the Home Depot Development in addition to those dedicated in Resolution No. 360-25;
20. Approve Resolution accepting an easement for existing domestic water main line by Idaho Conference of Seventh-Day Adventist, Inc;
21. Approve Resolution accepting an easement for (newly constructed) sanitary sewer and domestic water main lines. (at: 1212 Laurel Street) by Double J Investments LLC;
22. Approve Resolution executing a Professional Services Agreement with Keller Associates for Biosolids Dewatering and Drying system Preliminary Engineering Report (PER);
23. Approve Resolution executing a Professional Services Agreement with Stantec to provide a thorough review of the wastewater department historical, budgetary, O&M, and capital components to formulate a comprehensive wastewater rate study;
24. Approve Resolution executing an agreement with the Community Planning Association of Southwest Idaho for pedestrian safety grant in the amount of \$50,000.

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:** Consider Resolution 408-25 Approving the recipients of the Community Relations Grants.
2. **Action Item:** Consider Resolution 419-25 authorizing the payment in lieu of taxes agreement with Caldwell Housing Authority.
3. **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:

December 15, 2025 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.