

CITY OF CALDWELL PUBLIC MEETING INFORMATION

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) March 3, 2025 5:00 p.m.

CALDWELL POLICE DEPARTMENT AND CALDWELL FIRE DEPARTMENT PINNING AND PROMOTION PRESENTATIONS

CALDWELL POLICE DEPARTMENT

Heather Nicodemus	New Hire
Paul Stevens	New Hire
Sgt. Aron Striebel	Promotion
Sgt. Craig Gregory	Promotion
Cpl. Dustin Filice	Promotion
Cpl. Jason Amarant	Promotion
Cpl. Lewis Sargent	Promotion

CALDWELL FIRE DEPARTMENT

Brian Richey	New Hire
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REGULAR CITY COUNCIL MEETING AGENDA (City Hall - Chambers Room #100) March 3, 2025 6:00 p.m.

**INVOCATION OFFERED BY PASTOR BRIAN SEIDEL OF FAITH JOURNEY CHURCH.
PLEDGE OF ALLEGIANCE TO THE FLAG.**

ROLL CALL.

CONFLICT OF INTEREST DECLARATION.

SPECIAL PRESENTATIONS.

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 Special City Council Meeting held on February 11, 2025 and the Regular City Council meeting held on February 18, 2025;
3. Approve the Findings of Facts and Conclusions of Law for Wagers Acres No. 2 Final Plat (SFP24-000024);
4. Approve the Findings of Facts and Conclusions of Law for Adams Ridge Storage Final Plat (SUB24-000035);
5. Approve the Findings of Facts and Conclusions of Law for Arrowrock Farms No. 1 Final Plat (SFP24-000019);
6. Approve Resolution authorizing the execution of subrecipient agreement with the City of Caldwell for a Community Development Block Grant (CDBG) with Jesse Tree to provide subsistence payments and case management in the amount of \$55,000;
7. Approve Resolution authorizing the execution of subrecipient agreement with the City of Caldwell for a Community Development Block Grant (CDBG) with Treasure Valley Habitat for Humanity to provide home repairs and rehabilitation to owner occupied housing in the amount of \$25,000;
8. Approve request from Shellye Wilson to resign from the Parks and Recreation Commission;
9. Approve request for destruction of records as recommended by the City Clerk from the Cemetery Department, Planning & Zoning Department, and the Human Resources Department;
10. Approve request for an Alcohol Beverage License (Liquor, Beer, Wine) from Silvestre Castaneda for the Diamante Restaurant located at 424 East Elgin;
11. Approve Resolution accepting an Easement from Open-Door-Rentals, LLC for sewer, water, pressure irrigation, and turnaround access services for the Virginia Park 4-Prexes Project'
12. Approve Resolution accepting the proposal from Cushing Terrell in the amount of \$19,600.00 for renovations at City Hall for the City Attorney office;
13. Approve Resolution authorizing the execution of a Cooperative Agreement with Idaho Transportation Department for the SH-55 Widening Project from Farmway Road to Middleton Road to correct the designated refund amount;
14. Approve Resolution authorizing the execution of a Cooperative Agreement Addendum with Idaho Transportation Department for the SH-55 Widening Project from Farmway Road to Middleton Road to allow for a temporary construction easement from the City of Caldwell associated with the construction of a pedestrian tunnel/curb/gutter at SH-55 and Montana Avenue;
15. Approve Resolution authorizing execution of a revised Memorandum of Understanding with Destination Caldwell regarding Special Event Permits and Right-of-Way Permits in the downtown area;
16. Approve Resolution authorizing execution of the C-Drain Piping Agreement with Sunset Avenue Homeowners;
17. Approve Resolution authorizing execution of a Consultant Agreement with Precision Engineering LLC to provide design services for several intersection project in the amount of \$127,030.00;
18. Approve Resolution ratifying the execution of a Contract Addendum with Hilti, Bower, Haws, & Seable, LLC from a general retainer to an hourly fee;
19. Approve Resolution authorizing approval of a Request for Proposals and Award for Impact Fee Consultants to TischlerBiseGalena;
20. Approve Resolution authorizing approval of Grant Award and Disbursement to Grace Lutheran Church for Childcare Center Support in the amount of \$25,000.00;
21. Approve Resolution authorizing the donation of 210 cubic yards of recycled asphalt to Heritage Community Charter School to expand the parking lot area to mitigate Ustick Road congestion during school pick-up hours.

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. **Informational Item:** Update report by Destination Caldwell regarding video screen for the Indian Creek Plaza stage area.
2. **CASE APP25-000002 (Quasi-Judicial): Request for Reconsideration** of denial decision by City Council at the January 21, 2025 public hearing for Verbena Ranch annexation and planned unit development with multiple preliminary plats.
3. **Public Hearing:** Request by the Finance Director to consider amending the Appropriation Ordinance No. 3625 for FY-2025.
4. Consider Bill No. 27 (**Ordinance No. 3679**) appropriating additional monies that are to be expended in the amount of \$22,854,325 effective upon publication with a request to move for its passage by title only.
5. Consider Bill No. 26 (**Ordinance No. 3678**) to amend the Caldwell City Code Chapter 8, Article 9, Section 08-09-01 through 08-09-08 pertaining to the handling of burglary and fire alarms with a request to move for its passage by title only and approve the summary for publication.

6. Consider Bill No. 25 (**Ordinance No. 3677**) to amend the Caldwell City Code, sections within Chapter 4 and Chapter 13 pertaining to governing stormwater management discharge control/prohibitions relevant to erosion/sediment control with a request to move for its passage by title only and approve the summary for publication.
7. Consider Bill No. 28 (**Ordinance No. 3680**) [Guches Subdivision, Phase No. 1] for annexation into the Caldwell Municipal Irrigation District with a request to move for their passage by title only.
8. Consider Resolution authorizing the execution of a Memorandum of Understanding with the City Public Works Department, Caldwell Fire Department, and Caldwell Police Department to divide and apportion the City of Caldwell “Pit” area at 21109 Chicago Street for each of the various uses.
9. Consider Resolution authorizing the acquisition of additional extraction and stabilization equipment for Caldwell Fire Department (Truck #11) in the amount of \$57,780.26.
10. 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 at this time 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:

March 17, 2025: Next Regularly Scheduled City Council Meeting at 6:00 p.m. in the City Council Chambers located at Caldwell City Hall, 205 South 6th Avenue.

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 may 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.