

**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)
July 21, 2025**

5:15 P.M.

PROPOSED ORDINANCE REGARDING TEXT AMENDMENTS TO THE CITY CODE (CHAPTER 3) PERTAINING TO TERMS OF OFFICE FOR APPOINTED OFFICIALS

5:30 P.M.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN



**REGULAR CITY COUNCIL MEETING
AGENDA
(City Hall - Chambers Room #100)
July 21, 2025
6:00 p.m.**

INVOCATION OFFERED BY PASTOR LUCAS SHURSON OF FAITH LUTHERAN 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 Meeting held on July 7, 2025, the Design Review Commission minutes from November 25th, 2024, and the Planning and Zoning Commission minutes from March 12th, April 9th, May 14th, and June 11th, 2025;
3. Approve Resolution enacting the 2025-2026 School Year School Resource Officer Program Agreement between Caldwell Police Department and Vallivue School District #139 for three officers in the approved budgeted amount of \$300,000.00;
4. Approve Resolution enacting the 2025-2026 School Year School Resource Officer Program Agreement between Caldwell Police Department and Thomas Jefferson Charter School in the approved budgeted amount of \$48,687.00;
5. Approve Resolution enacting the 2025-2026 School Year School Resource Officer Program Agreement between Caldwell Police Department and Heritage Community Charter School in the approved budgeted amount of \$89,285.00;
6. Approve Resolution establishing Fleet Management Agreements with Enterprise;
7. Approve Resolution accepting a Professional Service Supplemental Scope of Work with Opengov to provide an asset management program for the Public Works Department in the approved budgeted amount of \$158,798.35.
8. Approve Resolution awarding contract to Nelson Construction in the approved budgeted amount of \$226,166.60 for replacement of expansion joints for the 10th Avenue Railroad Overpass Bridge;
9. Approve Resolution authorizing the Deputy Public Works Director to execute a professional services agreement with Shincci-USA for the WWTP Pilot Study of a mobile dewatering unit in the approved budgeted amount of \$13,000.00;
10. Approve Resolution ratifying the professional services agreement renewal and purchase order with 120Water for Lead and Copper Rule Compliance in the approved budgeted amount of \$24,312.75;
11. Approve Resolution accepting a permanent sewer main line easement with Francisco Fernandez at 1115 N 5th Ave;
12. Approve Resolution authorizing two (2) purchase agreements with L&M Associates LLC for right of way across a portion of their property for the Montana Avenue Pedestrian Improvements and Widening project in the approved budgeted amount of \$28,038.70;
13. Approve Resolution authorizing two (2) Grant, Bargain and Sale Deeds with L&M Associates LLC for right of way across a portion of their property for the Montana Avenue Pedestrian Improvements and Widening project;
14. Approve Resolution accepting a deferral agreement with Pioneer Irrigation District for 3804 Lake Avenue;
15. Approve Resolution accepting a dedication of a 4” force main line in Maple Hills Subdivision Phase No. 1;
16. Approve Resolution accepting a Municipal Services Agreement with Esleas F. Martinez and Ana Alicia Martinez for 4314 Lake Ave;
17. Approve Resolution authorizing the purchase of two (2) Vaughn Vertical Pedestal Chopper Pumps for the Franklin Lift Station in the approved budgeted amount of \$80,486.00;
18. Approve Resolution authorizing the purchase of a local control panel for the Franklin Lift Station in the approved budgeted amount of \$45,900.00;
19. Approve Resolution authorizing the installation cost of local control panel for the Franklin Lift Station in the approved budgeted amount of \$59,400.00;
20. Approve Resolution accepting an Avigation and Noise Easement from Sundowner Inc for property located in the APO-2 Overlay Zone;
21. Approve the application for a Caldwell City Liquor license for TDG&P LLC;
22. Approve Resolution adopting the agreement with Destination Caldwell and BAM-JAM Basketball for the 2025 BAM-JAM Event;
23. Approve Resolution authorizing the renewal of the City’s current Internet service contract with Lumen (Century Link);
24. Approve the Findings of Facts and Conclusions of Law for Cedars Subdivision No. 5 Final Plat (SFP25-000013).
25. Approve the Findings of Facts and Conclusions of Law for The Charles No. 2 Final Plat (SFP25-000011).

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 Bill 48 (**Ordinance No. 3700**) Amending Chapter 4, Article 9, Section 04-09-07 Establishing the Cemetery Capital Fund and dedicating revenue to the fund and summary with a request to move for its passage by title only.
2. **ACTION ITEM:** Consider **Resolution 258-25** accepting the proposal and scope of work with RBCI for public outreach and public relation services for the Linden & Ward Roundabout project.

- 3. **ACTION ITEM:** Public Hearing (Quasi-Judicial): **CASE ANN25-000004, SPP25-000005:** The applicant, Bonnie Layton of NV5, on behalf of Endurance Holdings LLC, is requesting annexation of parcel R3280700000 with a proposed zoning of R-1, where the current City comprehensive plan future land use designation is Neighborhood 2. Additionally, the applicant is requesting approval of a preliminary plat for Peregrine East Subdivision, a residential subdivision with 48 single family residential lots. The 20.83 acre development is located on the North side of Orchard Ave., approximately 2,100 feet east of the intersection with Lake Ave., in Caldwell, Idaho. The Planning and Zoning Commission, on June 11th, 2025, recommended approval of the applications, to be forwarded to the City Council for consideration.
- 4. **ACTION ITEM:** Consider Bill No. 32 (**Ordinance No. 3684**) associated with ANN25-000004, with a request to move for its passage by title only and approve the summary for publication.
- 5. **ACTION ITEM:** Public Hearing (Quasi-Judicial): **CASE ANN25-000005, SPP25-000004:** The applicant, Bonnie Layton of NV5, on behalf of Endurance Holdings LLC, is requesting annexation of parcel R3280500000 with a proposed zoning of R-1, where the current City comprehensive plan future land use designation is Neighborhood 2. Additionally, the applicant is requesting approval of a preliminary plat for Peregrine West Subdivision, a residential subdivision with 45 single family residential lots. The 16.59 acre development is located on the North side of Orchard Ave., approximately 630 feet east of the intersection with Lake Ave., in Caldwell, Idaho. The Planning and Zoning Commission, on June 11th, 2025, recommended approval of the application, to be forwarded to the City Council for consideration.
- 6. **ACTION ITEM:** Consider Bill No. 33 (**Ordinance No. 3685**) associated with ANN25-000005, with a request to move for its passage by title only and approve the summary for publication.
- 7. **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:
August 4, 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. 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 208-455-4656 antes de la reunión.