

**Regular City Council Meeting  
(City Hall - Chambers Room #100)  
February 2, 2026  
6:00 PM**

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

**Amended Agenda:**

-Amending Consent Item #7 as follows:

Approve Declaration and Notice of Sole Source Procurement authorizing the purchase of UV replacement parts for the upgrade of two UV channels and a Preventative Maintenance Agreement for the UV system with Xylem Water Solutions USA Inc. in the total amount of \$133,219.00

**Live Stream Viewing:** Members of the public are encouraged to view the meeting via the live stream option:  
<https://www.youtube.com/channel/UCci7S1A0UJNK6asXxxugLGA>

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**AGENDA**

**Workshop**

A workshop will be held at 5:00pm in the Caldwell City Council Chambers

1. Caldwell Police Department - Drone and Real Time Information Report

**Invocation**

Provided by Phil Whitbeck, Caldwell Fire Chaplain. Caldwell begins its city council meetings with a short invocation, including a prayer, moment of silence, or solemnizing message made by a person representing a local church, or who serves as a police or fire chaplain.

**Pledge of Allegiance to the Flag**

**Roll Call**

Scott Tilmant, Chuck Stadick, Diana Register, Geoff Williams, Chris Allgood, Mike Dittenber

**Conflict of Interest Declaration**

The Mayor and members of the City Council have a duty to serve honestly and in the public interest. Where the Mayor or a member of the City Council have a conflict of interest, they may need to disclose the conflict and in certain circumstances, including land use decisions, they cannot participate in the decision-making process. Similarly, ex parte contacts and site visits in most land use decisions must also be disclosed.

**Special Presentations**

1. Caldwell Veterans Annual Report
2. Teen Dating Violence Awareness Month Proclamation

**Audience Participation**

This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. Persons wishing to speak will have three (3) minutes. Comments related to pending public hearings, including decisions that may be appealed to the City Council, are out of order and should be held for the public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting, if time permits. In order to ensure adequate public notice, Idaho Law provides that any item, other than emergencies, requiring Council action must be placed on the agenda of an upcoming Council meeting. As such, the City Council can't take action on items raised during citizens issues at the same meeting but may request additional information or that the item be placed on a future agenda.

**Consent Calendar**

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval. All Consent Calendar items are considered action items.

1. The Caldwell City Council dispenses with the 3 reading rule of Idaho Code §50-902 for all ordinances
2. Approve the minutes from the regularly scheduled Caldwell City Council meeting on January 20, 2026
3. Approve request from the Canyon County branch of the Assistance League of Boise for a waiver of O'Connor Fieldhouse

rental fees for the third annual Formal Threads event scheduled on Wednesday, March 18, 2026. The event provides formal wear at low cost to high school students in Canyon County.

4. Approve request from the Caldwell Soroptimist Club and LINC for a waiver of O'Connor Fieldhouse rental fees for the Caldwell Community Resource Fair (free community event) scheduled for April 22, 2026.
5. Approve Resolution authorizing a Temporary Access & Construction Easement between the City of Caldwell and Caldwell Housing Authority for drilling, construction, and groundwater testing for Well 25
6. Approve Resolution adopting a Memorandum of Understanding between Nancy Patricia Todd and City of Caldwell for the construction of full half street improvements at S. 10th Avenue & Moss Street
7. Approve Declaration and Notice of Sole Source Procurement authorizing the purchase of UV replacement parts for the upgrade of two UV channels and a Preventative Maintenance Agreement for the UV system with Xylem Water Solutions USA Inc. in the total amount of \$133,219.00
8. Approve Resolution authorizing the purchase of a Vactor Recycler KW T880 for the Wastewater Treatment Plant in the amount of \$780,000.00 from MetroQuip, Inc.
9. Approve Resolution authorizing a Professional Services Agreement between City of Caldwell and Forsgren Associates for Design Services of Midway & Moses Drain Culvert replacement in the amount of \$86,817.85.
10. Approve Resolution authorizing a Professional Services Agreement between the City of Caldwell and Forsgren Associates for design services to slip-line the A-Drain crossing under US-20/26 at Aviation Way in the amount of \$54,641.00.
11. Approve Resolution authorizing a Professional Services Agreement between the City of Caldwell and Forsgren Associates for the design of Madison Street Sewer Main Replacement in the amount of \$95,902.00.
12. Approve Resolution acceptaning a deed for right-of-way from Base Layer Caldwell LLC located at 22110 Gravel Lane (Parcel R3465000000).
13. Approve Resolution adopting Addendum No. 1 to Waste Collection Services Contract
14. Approve Resolution accepting a deed for right-of-way from Maverik Inc.
15. Approve Resolution awarding the contract for 2026 Fog Coat of Chip Sealed Streets
16. Approve Resolution accepting a permanent easement for sanitary sewer between Idaho Disaster Solutions LLC located at 1510 N Plateau Avenue (Parcel # R0259700000).
17. Approve Resolution adopting a Municipal Services Agreement between City of Caldwell and Joel M Kennedy and Julie D Kennedy
18. Approve Resolution authorizing Contract Amendment No. 4 from Bowen Collins and Associates for additional design work on Highway 20/26 Sewer Line Extension project in the amount of \$47,600.00.
19. Approve Resolution accepting an easement for newly constructed sewer, and domestic water mainlines from TC Property Management
20. Approve Resolution accepting an easement for newly constructed sewer and domestic water mainline at U-haul by Amerco Real Estate Company
21. Approve the reappointment of John Kriedel and Steve Kahn to the Caldwell Executive Airport Board with a term to expire January 2029
22. Approve Resolution authorizing the lease agreement with XEROX Business Solutions for a copy machine to be located at the Caldwell Water Department.

#### **Old Business**

This section of the agenda is to continue consideration of items that have been previously discussed by the City Council and to formally adopt ordinances and resolutions that were previously approved by the Council. Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters

to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements. All Old Business items listed are considered action items unless otherwise noted.

### **New Business**

This portion of the agenda is for City Council consideration of items that have not been previously discussed by the Council. Ordinances and Resolutions are generally added to a subsequent agenda for adoption under Unfinished Business. However, the Council may consider adoption of an ordinance or resolution under New Business if timely approval is necessary. All New Business items listed are considered action items unless otherwise noted.

1. **Action Item:** Consider Resolution formally acknowledging and documenting the change of the Caldwell Firefighter's Union charter number from IAFF Local 1821 to IAFF Local 1056.
2. **Action Item:** Consider Contract with Copper Quill for Animal Shelter Services
3. **Action Item:** Consider Mayor's appointments to the following City Boards, Commissions, and Committees for consent and approval in the roles and terms specified in the Caldwell City Code in accordance with Section 2-06-01 of the Caldwell City Code:  
Golf Course Board: Councilor Tilmant;  
Audit & Finance Committees: Councilors Allgood and Tilmant;  
Caldwell Executive Airport Advisory Board: Councilor Stadick;  
Downtown Parking Advisory Board (non-voting liaison): Councilor Register;  
Parks and Recreation Commission: Councilor Williams;  
Library Board (ex-officio): Councilors Allgood and Williams;  
Historic Preservation Commission (ex officio): Councilors Dittenber and Williams;  
Mayor's Youth Advisory Council: Councilor Register.  
Consent and approval by the City Council of Mayor's appointments to the following Boards, Commissions, and Committees representing the City of Caldwell:  
Senior Center: Councilor Tilmant;  
Veterans Council: Councilor Dittenber;  
Caldwell Urban Renewal Agency: Councilor Stadick.

4. Consider Caldwell Financial Report

### **Comments**

This section of the agenda is provided to allow the Mayor and City Councilors to make announcements and general comments relevant to City business and to request that items be added to future agendas for discussion. No final action or in-depth discussion of issues will occur.

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).**

Certain city-related matters may need to be discussed confidentially subject to applicable legal requirements; the council may enter executive session to discuss such matters. The motion to enter executive session must reference the specific statutory section that authorizes the executive session. No final decision or action may be taken in executive session.

### **Adjournment**

#### **Upcoming City Council Meetings/Workshops**

February 17, 2026 - 5:00pm - Caldwell Executive Airport Presentation February 17, 2026 - 5:30pm - Caldwell Engineering Department Traffic Studies Presentation February 17, 2026 - 6:00pm - Caldwell City Council Regular 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.