



REGULAR CITY COUNCIL MEETING
AGENDA
Tuesday, February 19, 2019
7:00 PM

INVOCATION OFFERED BY REVEREND DAVID CARVER OF THE WORD OF TRUTH FELLOWSHIP.

PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL CALL.

CONFLICT OF INTEREST DECLARATION.

SPECIAL PRESENTATIONS.

- A. POST Certification Presentation for the Caldwell Police Department.
- B. Update Report: Audit Committee (Eric Randall)
- C. Financial Audit Reports FY-2018
 - a. City of Caldwell (Jodi Daugherty, Eide Bailly)
 - b. City of Caldwell Employee Benefit Plan Trust (Carol Mitchell, Trustee)
 - c. Caldwell Urban Renewal Agency (Carol Mitchell, URA Treasurer)

AUDIENCE PARTICIPATION.

CONSENT CALENDAR: [ALL CONSENT CALENDAR ITEMS ARE ACTION ITEMS]

1. Approve acceptance of the minutes of the City Council Meeting held on January 22, 2019; Senior Citizen Center Commission Meetings held on January 17, 2019 and January 31, 2019; the Audit Committee Meeting held on January 24, 2019; and the Caldwell Traffic Commission Meeting held on February 4, 2019;
2. Approve Order of Decision for Case No. SUB-19F-01 (Dover Place #1 Final Plat);
3. Approve the Order of Decision for Case No. ZON-18-10/SUB-18P-07 (Marblefront Sub);
4. Approve the Order of Decision for Case No. ZON-18-11 (Urban Renewal Rezone);
5. Acceptance of the letter of resignation of Wally Hammons from the Golf Advisory Board effective immediately;
6. Approve request from Maverik Inc. for transfer of the Alcohol Beverage License (beer & wine) for Store #595 located at 416 N. Illinois Avenue;
7. Approve request for the destruction of records (temporary, semi-permanent, transient, and scanned permanent records) from the Caldwell Public Library, Building Department and Planning & Zoning Department;
8. Approve Resolution accepting and approving the "Land Patent" from the Bureau of Land Management to the City of Caldwell for public park property known as Mallard Park and located on the Northeast corner of South 10th Avenue and Orchard Avenue;
9. Approve Resolution authorizing the execution of the Display Agreement with Homeland Fireworks, Inc. in the amount of \$31,000.00 for the City of Caldwell July 4, 2019 fireworks display event;
10. Approve Resolution authorizing the issuance of a statement of support for an INFRA Grant to widen I-84 between Nampa and Caldwell and commit \$125,000.00 in the event of a grant approval for that purpose;
11. Approve Resolution ratifying the purchase of fourteen street lights, two (30-ft.) light poles, and ten (25-ft.) light poles from Electrical Wholesale in the amount of \$29,742.00 for use by the Street Department;
12. Approve Resolution authorizing the purchase of a 2014 Kenworth T880 Tractor pursuant to Idaho Code, Title 67, Chapter 28, Section 3(8) in the amount of \$72,500.00 for use by the Street Department;
13. Approve Resolution authorizing the execution of an Idaho Transportation Department Professional Services Agreement (No. 95116) for construction inspection services of the 10th Avenue Bridge Over Indian Creek Replacement Project;
14. Approve Resolution accepting the Award of Bid to Blue Sky Construction, LLC for the 2019 Noble Drain Sewer Mainline Extension Project in the amount of \$1,578,454.89;
15. Approve the Local Professional Services Agreement for design of the Ustick Road and Santa Ana Avenue Roundabout Project with Six Mile Engineering in the amount of \$137,391.00;
16. Approve Resolution accepting an Easement from Windsor Creek Properties, LLC for the purpose of sanitary sewer lines for Windsor Creek East No. 3 Subdivision;

17. Approve Resolution accepting the Dedication of sewer, water, pressure irrigation, storm drain and street light improvements from Windsor Creek Properties, LLC for the Windsor Creek East No. 3 Subdivision;
18. Approve Resolution accepting the Dedication of sewer, water, pressure irrigation, and street light improvements from Castle Peak Development, LLC for the Castle Peak No. 5 Subdivision.

OLD BUSINESS:

1. **ACTION ITEM:** Public Hearing to consider acceptance of the proposed fee changes exceeding 105% of the fees last collected for the Caldwell Golf Department, Police Department, and the Fire Department.
2. **ACTION ITEM:** Consider Resolution adopting a schedule of fees for services provided and regulatory charges as specified by City Code for the Caldwell Golf Department, Police Department and Fire Department.

NEW BUSINESS:

1. **ACTION ITEM:** Consider Resolution accepting the Annual Urban Renewal Agency Activity Report (2018) pursuant to Idaho Code 50-2006(c) and recommend publication of a public meeting for the report to be considered at the Caldwell Urban Renewal Agency Regularly Scheduled Meeting to be held on March 11, 2019.
2. **ACTION ITEM:** Public Hearing (Quasi-Judicial) Case No. APP-19-01: A request by Bail Hotline Bail Bonds to appeal the Planning & Zoning Commission's decision to deny their request for a special-use permit to operate a Bail Bonds Use within the C-C (City Center) Zoning District. The subject property is located at 316 S. 10th Avenue in Caldwell, Idaho.
3. **ACTION ITEM:** Consider Bill No. 6 (Ordinance No. 3198) for changing portions of Ward Lane (north of US Hwy 20-26) to Ward Road, Joplin Road, and Ware Road with a request to waive the rules and pass on the first reading.
4. **ACTION ITEM:** Consider Bill No. 7 (Ordinance No. 3199) for annexation of Windsor Creek East No. 3 Subdivision into the Caldwell Municipal Irrigation District with a request to waive the rules and pass on the first reading.
5. **ACTION ITEM:** Consider Bill No. 8 (Ordinance No. 3200) for annexation of 701 E. Willow Street (Parcel No. R35782010C0) into the Caldwell Municipal Irrigation District with a request to waive the rules and pass on the first reading.
6. **ACTION ITEM:** Finance Report acceptance.
7. Council Reports.
8. Mayor's Comments.
9. Adjournment.

Next Regular City Council Meeting is on Monday, March 4, 2019 at 7:00 p.m. in the Community Room at the Caldwell Police Station at 110 South Fifth. Any person needing special accommodations to participate in the meeting should contact the City Clerk at 411 Blaine Street or call #455-4656 prior to the meeting. The entire agenda packet and minutes can be viewed on the City of Caldwell's website: www.cityofcaldwell.com. Cualquier persona que necesita arreglos especiales para participar en la reunión debe comunicarse con el Secretario de la Ciudad en 411 Blaine Street o llame al # 455 a 4656 antes de la reunion.