



REGULAR CITY COUNCIL MEETING
AGENDA
Monday, May 6, 2019
7:00 PM

INVOCATION OFFERED BY REVEREND BILL SPERRY OF THE CALDWELL CHRISTIAN CHURCH.

PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL CALL.

CONFLICT OF INTEREST DECLARATION.

SPECIAL PRESENTATIONS.

A. Update Report: Metro Community Services

B. Update Report: Caldwell Fire Department "Fill the Boot" Campaign for MDA

AUDIENCE PARTICIPATION.

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

1. Approve acceptance of the minutes of the City Council Meeting held on April 15, 2019, the Caldwell Golf Board Meeting held on February 20, 2019; Caldwell Youth Master Plan Committee Meeting held on February 26, 2019; the Caldwell Youth Forum Committee Meeting held on January 15, 2019; the Caldwell Senior Citizen Center Commission Meeting held on April 18, 2019; the Caldwell Planning & Zoning Commission Meeting held on March 12, 2019; and the City of Caldwell Design Review Commission Meeting held on March 26, 2019;
2. Approve Resolution accepting a Quitclaim Deed from the State of Idaho, Idaho Transportation Board, by and through the Idaho Transportation Department for 37.38 acres at the south end of Pond Lane adjacent to and west of the City of Caldwell gravel pit property;
3. Approve request for a transfer of the Alcohol Beverage License for the Gallegos Meat Market, LLC located at 3110 Cleveland Boulevard, Suite 82;
4. Approve Resolution authorizing the execution of the Purchase and Sale Agreement and a Right of First Refusal Agreement with Terry and Linda Weymouth for property known as 824 Albany Street for the purpose of additional future downtown public parking;
5. Approve Resolution authorizing the use of General Fund Contingency in the amount of \$32,000.00 to acquire property located at 824 Albany Street;
6. Approve Resolution authorizing the execution of the Contract Amendment with Rice Fergus Miller Architects for a revised schematic design, scope modification, and preliminary schedule for Fire Station #3;
7. Approve Resolution accepting a Quitclaim Deed from Badger Creek Investments, LLC and Twin Creek Investments, LLC for a parcel containing 566.68 square feet located on the southwest corner of Skyway Street and Slipstream Way to be used as future right-of-way;
8. Approve Resolution accepting the bid from Sunroc Corporation for construction of the Indiana Avenue and Homedale Road roundabout in partnership with Canyon Highway District 4;
9. Approve Resolution authorizing the execution of a Consent to Use Agreement from the United States Department of the Interior (Bureau of Reclamation) for construction of a sewer trunk line under the Noble Drain as part of the 2019 Noble Drain Sewer Train Line Extension Project;
10. Approve request from the Human Resource Director and the Finance Director to invite three benefits consultants to prepare and present proposals for Request for Services for the purpose of continued competitiveness and value in the City of Caldwell employee benefits package;
11. Approve Resolution ratifying the acceptance of the Joint Powers Agreement with Canyon County Paramedics to jointly purchase and offer the notification program "PulsePoint" as appropriated in the FY-2019 Budget;
12. Approve Resolution declaring equipment as surplus property from the Caldwell Police Department for disposition as scrap material;
13. Approve Resolution ratifying the purchase and installation of a VFD and Harmonic Filter at City of Caldwell Water Well #21 by AME Electric in the amount of \$19,800.00 for the Water Department as appropriated within the FY-2019 Budget;
14. Approve Resolution authorizing the allocation of matching funds for the Transforming Communities Initiative (TCI) Grant in the amount of \$10,000.00;
15. Approve Resolution authorizing the execution of the FY-2018 Community Development Block Grant Homelessness Prevention Subrecipient Agreement with Advocates Against Family Violence not to exceed the amount of \$24,000.00;

16. Approve Resolution authorizing the execution of the FY-2018 Community Development Block Grant Rapid Rehousing Subrecipient Agreement with Advocates Against Family Violence not to exceed the amount of 10,000.00;
17. Approve Resolution authorizing the execution of the Memorandum of Agreement with Metro Community Services for the period of January 1, 2019 through December 31, 2019;
18. Approve the Order of Decision for Case No. SUB-19F-03 (Sunset Final Plat);

OLD BUSINESS:

1. **ACTION ITEM:** Public Hearing (Quasi-Judicial): Case No. ANN-18-09: A request by Roger & Donna Goff to annex 18.75 acres, more or less, with an R-1 (Low Density Residential) zoning designation with a Development Agreement. The subject property is located on the north side of Marble Front Road approximately 1,100 feet east of the intersection of Bridgeport Avenue (Parcel R3512001000) in Caldwell, Idaho. ****APPLICANT HAS REQUESTED THAT THIS ITEM BE CONTINUED TO THE JUNE 3, 2019 CITY COUNCIL MEETING****
2. **ACTION ITEM:** Consider Bill No. 50 (Ordinance No. 3180) for Case No. ANN-18-09 (Goff Annexation) with a request to waive the rules, pass on the first reading, and approve the summary for publication. ****APPLICANT HAS REQUESTED THAT THIS ITEM BE CONTINUED TO THE JUNE 3, 2019 CITY COUNCIL MEETING****

NEW BUSINESS:

1. **ACTION ITEM:** Public Hearing (Quasi-Judicial): Case No. DAN-19-01: A request by Jeff Beagley and Randy Wood to de-annex from the City of Caldwell 0.24 acres, more or less. The property is zoned RS-1 (Residential Estates) and is a portion of the property located at the intersection of Lincoln Road and Midland Boulevard (Parcel R3406200000) in Caldwell, Idaho.
2. **ACTION ITEM:** Consider Bill No. 5 (Ordinance No. 3197) for Case No. DAN-19-01 (Wood De-Annexation) with a request to waive the rules, pass on the first reading, and approve the summary for publication.
3. **ACTION ITEM:** Public Hearing (Quasi-Judicial): Case No. ANN-19-01: A request by Marv Quenzer and Mason & Associates to annex three parcels totaling 38.97 acres, more or less, with an R-1 (Low Density Residential) zoning designation with a Development Agreement. The subject properties are located at the southwest corner of Aviation Way and Marblefront Road, in Caldwell, Idaho (Parcel #'s R3512801000, R3512800000, & R35128010A0).
4. **ACTION ITEM:** Consider Bill No. 11 (Ordinance No. 3203) for Case No. ANN-19-01 (Quenzer Annexation) with a request to waive the rules, pass on the first reading, and approve the summary for publication.
5. **ACTION ITEM:** Consider Bill No. 15 (Ordinance No. 3207) amending Chapter 12, Article 15, Sections 12-15-01, 12-15-03, 12-15-05, 12-15-07, 12-15-09, 12-15-11, 12-15-13 of the Caldwell City Code pertaining to Caldwell's Flood Damage Prevention Code with a request to waive the rules, pass on the first reading, and approve the summary for publication.
6. **ACTION ITEM:** Consider Bill 18 (Ordinance No. 3210) creating a Local Improvement District No. 19-1 for construction of concrete curb, gutter, driveway approaches, pedestrian ramps, and sidewalk improvements with a request to waive the rules and pass on the first reading.
7. **ACTION ITEM:** Consider Bill 19 (Ordinance No. 3211) annexing a portion of property located within the Corporate City Limits into the Caldwell Municipal Irrigation District known as 4908 Hamlet Lane AKA "The Village" (Parcel No. R3252401000) with a request to waive the rules and pass on the first reading.
8. **ACTION ITEM:** Consider Bill 20 (Ordinance No. 3212) annexing a portion of property located within the Corporate City Limits into the Caldwell Municipal Irrigation District known as Pennsylvania Park Subdivision No. 2 (Instrument No. 2019-001254) with a request to waive the rules and pass on the first reading.
9. **ACTION ITEM:** Finance Report acceptance.
10. Council Reports.
11. Mayor's Comments.
12. Executive Session pursuant to Idaho Code, Section 74-206, Subsection (c) for the purpose of discussing the acquisition of or an interest in real property not owned by a public agency.
13. Adjournment.

Next Regular City Council Meeting is on Monday, May 20, 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.