



**SPECIAL CITY COUNCIL MEETING
WORKSHOP
Monday, May 20, 2019
6:30 PM**

WORKSHOP TO DISCUSS THE TRANSFER OF OWNERSHIP OF BLAINE STREET AND CLEVELAND BOULEVARD FROM IDAHO TRANSPORTATION DEPARTMENT TO THE CITY OF CALDWELL.

**REGULAR CITY COUNCIL MEETING
AGENDA
Monday, May 20, 2019
7:00 PM**

**INVOCATION OFFERED BY FATHER MIKE OF THE OUR LADY OF THE VALLEY CHURCH.
PLEDGE OF ALLEGIANCE TO THE FLAG.**

ROLL CALL.

CONFLICT OF INTEREST DECLARATION.

SPECIAL PRESENTATIONS.

- A. Annual Update Report: Caldwell Golf Board
- B. Proclamation: Mental Health Month

AUDIENCE PARTICIPATION.

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

1. Approve acceptance of the minutes of the City Council Meeting held on May 6, 2019, the City Council Budget Workshop held on May 7, 2019; and the Caldwell Traffic Commission Meeting held on May 6, 2019;
2. Approve the Order of Decision for Case No. SUB-19F-04 (Windsor Creek East #4 Final Plat);
3. Approve the Order of Decision for Case No. SUB-19F-05 (Windsor Creek #6 Final Plat);
4. Approve the Order of Decision for Case No. SUB-19F-06 (Dover Place #2 Final Plat);
5. Approve the Order of Decision for Case No. SUB-19F-07 (Delaware Park #2 Ph 6 Final Plat);
6. Approve Resolution ratifying the purchase of a Walker lawnmower and a 48" collection deck in the amount of \$11,844.00 for use by the Wastewater Treatment Plant;
7. Approve Resolution authorizing Layne of Idaho, Inc. to install a new pump and motor at the Caldwell Water Well #12 in the amount of \$34,369.00 as appropriated in the FY-2019 budget;
8. Approve Resolution authorizing the execution of a Limited Right to Entry, Assumption of Risk Waiver, and Indemnity Agreement between Terry Reilly Health Services, the City of Caldwell, and the Caldwell Fire Department for training exercises to be conducted at 802 Cleveland Boulevard known as Pennywise Drug Store;
9. Approve Resolution authorizing the execution of the Lease Agreement for the Caldwell Senior Center located at 1009 Everett Street;
10. Approve request to appoint Mayor Garret L. Nancolas as the Voting Delegate and Councilman Chris Allgood as the Alternate Voting Delegate for the Association of Idaho Cities Annual Business Meeting to be held on Wednesday, June 5, 2019;
11. Approve Resolution authorizing the execution of the Addendum to Cooperative Agreement with Idaho Transportation Department for ADA curb ramp improvements that extends the contract to July 15, 2019;
12. Approve Resolution authorizing the acceptance of the Extraordinary Subdivision Plan Review Purchase Agreement form to be used for development plan reviews outside of the normal 40-hour work week to provide an expedited plan review;
13. Approve Resolution authorizing the execution of a Deferral Agreement with Daniel P. Camara, Jr. and Shannon A. Camara for public improvements associated with property frontage located at 2613 Meadow Avenue;
14. Approve Resolution authorizing the addition of an electrical inspector position in the Department of Building Safety;
15. Approve Resolution authorizing the use of Building Department Permit Fees to fund the position of an electrical inspector in the Department of Building Safety;
16. Approve Resolution ratifying the purchase of ten 8' caliper trees for the Indian Creek Plaza from Melad Tree Farm in the amount of \$27,500.00;

17. Approve Resolution authorizing the purchase of cloud-based Beehive Software in the amount of \$39,700.00 (initial cost) and \$29,700.00 (reoccurring cost beginning at year two) for the purpose of asset management;
18. Approve Resolution authorizing the acceptance of a proposal from Control and Electrical Systems Engineering for a SCADA system upgrade in the amount of \$77,688.00;
19. Approve Resolution authorizing the execution of an Agreement with CPAC, LLC in exchange for provision of an Irrigation Easement for the relocation of the 500 Lateral at the Caldwell Airport.

OLD BUSINESS:

None.

NEW BUSINESS:

1. ***ACTION ITEM:*** Approve Resolution authorizing a jurisdictional transfer with the Idaho Transportation Department for the portion of Caldwell Boulevard between SH-19/Simplot Boulevard and Homedale Road by entering into a Road Closure and Maintenance Agreement for said section of roadway.
2. ***ACTION ITEM:*** Consider Bill No. 3214 (Ordinance No. 22) for the vacation of unused Public Utility Easement located at 1802 & 1822 Slipstream Way and 1803 & 1823 Smeed Parkway with a request to waive the rules and pass on the first reading.
3. ***ACTION ITEM:*** Finance Report acceptance.
4. Council Reports.
5. Mayor's Comments.
6. 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.
7. Adjournment.

Next Regular City Council Meeting is on Monday, June 3, 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.