



**CITY COUNCIL WORKSHOP
AGENDA
Monday, June 17, 2019
6:00 PM**

WORKSHOP TO PRESENT INFORMATION CONCERNING:

- 1) PROPOSED ORDINANCE AMENDING CHAPTER 6 AND CHAPTER 10 OF THE CALDWELL CITY ORDINANCE DEALING WITH PEDDLER AND DOOR-TO-DOOR LICENSES, TEMPORARY USE AND TRANSIENT MERCHANT LICENSES, PARADE ROUTE VENDOR RESTRICTIONS, MOBILE FOOD UNITS AND PERMITTED USES IN THE CITY CENTER ZONING DISTRICT.**
 - 2) PROPOSED ORDINANCE AMENDING CHAPTER 10 OF THE CALDWELL CITY CODE REGARDING THE LAND USE SCHEDULE FOR THE CITY CENTER ZONING DISTRICT.**
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**REGULAR CITY COUNCIL MEETING
AGENDA
Monday, June 17, 2019
7:00 PM**

**INVOCATION OFFERED BY REVEREND DON BROWN OF THE CALDWELL FRIENDS CHURCH.
PLEDGE OF ALLEGIANCE TO THE FLAG.**

ROLL CALL.

CONFLICT OF INTEREST DECLARATION.

SPECIAL PRESENTATIONS.

- A. Update Report: Pathways & Bike Routes Committee
- B. Employee of the 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 June 3, 2019, the City Council Budget Workshop held on June 4, 2019; and the Caldwell Traffic Commission Meeting held on June 3, 2019;
2. Approve the Order of Decision for Case No. SUB-19F-08 (Delaware Park Unit 2 #7 Final Plat);
3. Approve the Order of Decision for Case No. SUB-19F-09 (Wagon Wheel #1 Final Plat);
4. Approve the Order of Decision for Case No. SUB-19F-10 (Peregrine Estates #3 Final Plat);
5. Approve the Order of Decision for Case No. SUB-19P-02 (Marblefront Subdivision);
6. Approve the Order of Decision for Case No. APP-19-02 (Caldwell School District Appeal);
7. Approve Resolution authorizing to replace the position of maintenance worker with an apprentice electrician position within the Street Department;
8. Approve Resolution accepting the Award of Contract to Top Concrete, Inc. for the Local Improvement District (L.I.D.) 19-1 – Miscellaneous Concrete in the amount of \$73,980.00;
9. Approve Resolution accepting the Dedication of sewer, water, storm drain, and street light facilities from Elevation 2500 Partner LLC for London Park Subdivision;
10. Approve Resolution accepting the Easement from Elison Financial Group, LLC for the operation of maintenance of a pressure irrigation main line across a portion of their property;
11. Approve Resolution accepting the Award of Bid for the Elevation Regional Pump Station to Dan's Pump and Filter, LLC in the amount of \$80,426.45;
12. Approve Amended Resolution 209-18(B) authorizing the Trustees of the City of Caldwell Employee Benefit Plan Trust to ratify the Administrative Blueprint between the City of Caldwell Employee Benefit Plan Trust and Regence Blue Shield of Idaho with an effective date of October 1, 2018;
13. Approve Resolution authorizing the receipt of a 10-33 Government Surplus M-ATV to the Caldwell Police Department for use during high-risk situations;
14. Approve Resolution declaring excess City-owned equipment from the Caldwell Police Department as surplus for disposition at a public auction;
15. Approve request from the Canyon County Deputy Sheriff's Association for the waiver of the Griffiths Park rental fee in the amount of \$450.00 for the Annual Women's Softball Tournament for Domestic Violence Awareness on June 22 and 23, 2019;

16. Approve request from the Vallivue High School for the waiver of the Wolfe Field rental fee in the amount of \$400.00 for the 2019-4A State Baseball Tournament held on May 17, 2019;
17. Approve request from Canyon County Juvenile Probation for the waiver of the Griffith Park rental fee in the amount of \$225.00 for the 4th Annual Kicking Truancy Community Event on August 24, 2019;
18. Approve request from the Caldwell Veteran's Memorial Hall for payment of concrete work by ASC, Inc. in the amount of \$8,120.00 to correct drainage issues at the facility located at 1101 Cleveland Boulevard;
19. Approve Resolution accepting a Quitclaim Deed with Adams Ridge Properties for future right-of-way development at Midland & Ustick Road;
20. Approve Resolution authorizing the approval of amendments and revisions made to the City of Caldwell Records Policy (page 28) associated with Grant Records;
21. Approve Resolution ratifying the policy of non-discrimination on the basis of disability;
22. Approve Resolution ratifying the grievance procedures as established to meeting the requirement of Section 504 of the Rehabilitation Act as amended and the American with Disabilities Act of 1990 (ADA);
23. Approve Resolution ratifying the policy concerning service animals allowed in Public Buildings in Accordance with the Americans with Disabilities Act of 1990;
24. Approve Resolution ratifying the City of Caldwell Title VI Discrimination Complaint Procedure associated with the Civil Rights Act of 1964;
25. Approve Resolution ratifying the Non-Discrimination Policy Statement for the City of Caldwell;
26. Approve Resolution ratifying the Fair Housing Law associated with Title VIII of the 1968 Civil Rights Act.

OLD BUSINESS:

None.

NEW BUSINESS:

1. **ACTION ITEM:** Consider Resolution No. 140-19 authorizing the execution of a Warranty Deed for real properties known as 119 and 123 South Kimball, Caldwell, Idaho, from the City of Caldwell to the Urban Renewal Agency of the City of Caldwell.
2. **ACTION ITEM:** Consider Bill No. 28 (Ordinance No. 3220) approving a vacation of 20' of a 55' maintenance easement on the "B" Drain located at 3821 Brian Avenue with a request to waive the rules and pass on the first reading.
3. **ACTION ITEM:** Consider Bill No. 25 (Ordinance No. 3217) reappointing two commissioners of the Urban Renewal Agency of the City of Caldwell and providing clarification as to how future members of the Board of Commissioners will be appointed to fill vacancies on the Board pursuant to Idaho Code 50-2006 with a request to waive the rules, pass on the first reading and approve the summary for publication.
4. **ACTION ITEM:** Finance Report acceptance.
5. Council Reports.
6. Mayor's Comments.
7. 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.
8. Adjournment.

Next Regular City Council Meeting is on Monday, July 1, 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.