



**CITY COUNCIL WORKSHOP
AGENDA
Monday, July 1, 2019
6:00 PM**

WORKSHOP TO PRESENT INFORMATION CONCERNING:

- 1) PROPOSED ORDINANCE CONCERNING AMENDMENTS TO THE CHAPTER 11, ARTICLE 1, SECTION 11-01-03 OF THE CALDWELL CITY CODE PERTAINING TO SUBDIVISION COVENANTS, CODES, AND RESTRICTIONS.**
 - 2) PROPOSED AMENDMENTS TO CHAPTER 10, ARTICLE 8, OF THE CALDWELL CITY CODE PERTAINING TO THE TREE ORDINANCE.**
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**REGULAR CITY COUNCIL MEETING
AGENDA
Monday, July 1, 2019
7:00 PM**

**INVOCATION OFFERED BY RUSSELL SNOW OF THE CALDWELL LATTER DAY SAINTS.
PLEDGE OF ALLEGIANCE TO THE FLAG.
ROLL CALL.
CONFLICT OF INTEREST DECLARATION.
SPECIAL PRESENTATIONS.
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 20, 2019, the City Council Budget Workshop held on June 21, 2019; the Caldwell Golf Board Meeting held on April 17, 2019; the Caldwell Historic Preservation Commission Meetings held on April 24, 2019 and May 8, 2019; the Caldwell Pathways & Bike Routes Committee Meetings held on January 17, 2019 and May 16, 2019; and the Caldwell Planning & Zoning Commission Meeting held on May 14, 2019;
2. Approve the Order of Decision for Case No. DAN-19-01;
3. Approve the Order of Decision for Case No. ANN-19-01;
4. Approve request to appoint Michael Fonseca as the YMCA Representative to the Youth Master Plan Committee for a term to expire December 31, 2020.
5. Approve Resolution authorizing the purchase of gear dryers for the Caldwell Fire Department from Ram Air in the amount of \$19,851.91;
6. Approve Resolution authorizing the execution of the Financial Audit Contract for the City of Caldwell with Eide Bailly for the year ended September 30, 2019 in the amount of \$57,750;
7. Approve Resolution authorizing the declaration and disposition of excess city-owned surplus office equipment from the Caldwell Fire Department;
8. Approve Resolution authorizing the execution of the Elevate Academy Charter School Resource Officer Program Agreement with Caldwell Police Department;
9. Approve Resolution of Intention to form L.I.D. 19-2 (Local Improvement District) for construction of sanitary sewer improvements for Amber Street, including part of the S.E. Higer Subdivision and set the Protest Hearing for July 15, 2019;
10. Approve Resolution authorizing the reimbursement of \$74,470 from the L.I.D. City Budget and recommend the expense of \$116,000 to the Urban Renewal Agency to Moonlake Consulting, LLC for frontage and parking lot improvements as a partnership for the completion of the Cleveland Square Housing Project located at 802 Cleveland Boulevard;
11. Approve Resolution authorizing the execution of the Professional Service Agreement with Negotiation Services, LLC to conduct appraisals, negotiations and relocations for the property located at 3811 Crownover in Caldwell;
12. Approve Resolution accepting the Quitclaim Deed from LSR, LLC for future right-of-way development of Lake Avenue;

13. Approve Resolution accepting the Award of Bid to Hawkeye Builders in the amount of \$285,262.00 for the Indian Creek Pathway Extension to Greenbelt Project;
14. Approve request to accept the job description for the Communications Specialist within the Mayor's Office.

OLD BUSINESS:

None.

NEW BUSINESS:

1. **ACTION ITEM:** Consider a request to accept the Petition from the Caldwell Chamber of Commerce for granting a continuing franchise to construct, operate and maintain a single tract standard gauge railroad spur within the Industrial Site Addition to Caldwell recorded on August 22, 1946 in the Canyon County Recorder's Office as Instrument No. 314357.
2. **ACTION ITEM:** Consider Bill No. 29, (Ordinance No. 3221) granting the Caldwell Chamber of Commerce, Inc., an Idaho Nonprofit Corporation, its successors and assigns, a franchise to construct, operate and maintain a single tract standard gauge railroad spur at locations within the Caldwell Industrial Site Addition 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-19-03: A request by Steve Harmsen and Superior Signs to annex 3.79 acres, more or less, with a C-3 (Service Commercial) zoning designation with an annexation agreement. The subject property is located at 3801 Hwy 20/26 (Parcel # R3527700000) in Caldwell, Idaho.
4. **ACTION ITEM:** Consider Bill No. 21 (Ordinance No. 3213) for Case No. ANN-19-03 (Harmsen Annexation) with a request to waive the rules, pass on the first reading, and approve the summary for publication.
5. **ACTION ITEM:** Public Hearing (Quasi-Judicial): Case No. PUD-19P-01: A request by JUB Engineers for a Planned Unit Development with a Preliminary Plat for Hampshire Place Subdivision consisting of 5.9 acres, more or less, with 39 residential lots, and 8 common lots. The subject properties are located at the northwest corner of Spruce Street and Georgia Avenue, in Caldwell, Idaho (Parcel # R0409700000, R0409600000, & R0410000000).
6. **ACTION ITEM:** Public Hearing (Quasi-Judicial): Case No. ANN-19-02/SUB-19P-03: A request by AllTerra Consulting, LLC and Adam Fuhriman to annex 14.9 acres, more or less, with an R-1 (Low Density Residential) zoning designation with an annexation agreement, and for Preliminary Plat approval of Covington Square Subdivision consisting of 14.9 acres, more or less, to be subdivided into 29 residential lots and 5 common lots. The subject property is located at the southwest corner of Linden Street and Dorman Avenue in Caldwell, Idaho.
7. **ACTION ITEM:** Consider Bill No. 16 (Ordinance No. 3208) for Case No. ANN-19-02 (Fuhriman Annexation) with a request to waive the rules, pass on the first reading, and approve the summary for publication.
8. **ACTION ITEM:** Consider Bill No. 30 (Ordinance No. 3222) regarding amendments to Chapter 6 and Chapter 10 of the Caldwell City Code addressing licensing of peddlers and door-to-door salesmen, vendor restrictions within a parade route, vendor location restrictions, licensing of temporary uses, mobile food units, and transient merchants, and the schedule of permitted uses in the City Center Zoning District with a request to waive the rules, pass on the first reading, and approve the summary for publication.
9. **ACTION ITEM:** Finance Report acceptance.
10. Council Reports.
11. Mayor's Comments.
12. Adjournment.

Next Regular City Council Meeting is on Monday, July 15, 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.