



**CITY COUNCIL WORKSHOP
AGENDA
Monday, July 15, 2019
6:30 PM**

WORKSHOP TO PRESENT INFORMATION CONCERNING PROPOSED CHANGES TO THE “ZONING ORDINANCE” LOCATED IN CHAPTER 10 OF THE CALDWELL CITY CODE.

**REGULAR CITY COUNCIL MEETING
AGENDA
Monday, July 15, 2019
7:00 PM**

**INVOCATION OFFERED BY PASTOR DANA BROOKS OF GRACE LUTHERAN CHURCH.
PLEDGE OF ALLEGIANCE TO THE FLAG.**

ROLL CALL.

CONFLICT OF INTEREST DECLARATION.

SPECIAL PRESENTATIONS.

- A. Senior Citizen Center Annual Update Report
- B. Destination Caldwell Annual Update Report

AUDIENCE PARTICIPATION.

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

1. Approve acceptance of the minutes of the City Council Meeting held on July 1, 2019; the Youth Master Plan Committee Meeting held on April 23, 2019; the Caldwell Housing Authority Meetings held on November 30, 2018, December 2018, January 25, 2019, February 22, 2019, March 29, 2019, April 26, 2019, May 24, 2019, and June 21, 2019; and the Caldwell Planning & Zoning Commission Meeting held on June 18, 2019;
2. Approve the Order of Decision for Case No. ANN-19-03;
3. Approve the Order of Decision for Case No. ANN-19-02/SUB-19P-03;
4. Approve the Order of Decision for Case No. PUD-19P-01;
5. Approve Resolution authorizing the execution of the Springbrook Software License & Subscription renewal for FY-2019 in the amount of \$42,759.00 effective October 1, 2019;
6. Approve Resolution authorizing the execution of the Independent Contractor Agreement with Elizabeth McNannay doing business as Resource Consultants for the 4th Year Annual Action Plan and additional administration of the Community Development Block Grant (CDBG);
7. Approve Resolution awarding the informal bid for construction of the Caldwell Purple Sage Well #2 to HC Drilling Professionals in the amount of \$191,179.00;
8. Approve request from Salvador Alamilla for an City of Caldwell Alcohol Beverage License (liquor/wine/beer) at Amano Restaurant located at 702 Main Street;
9. Approve Resolution authorizing the execution of the Vallivue School District No. 139 School Resource Officer Program Agreement with the Caldwell Police Department;
10. Approve Resolution authorizing the execution of the CDBG Agreement for Low-Moderate Income Housing Development associated with funding for Hope Plaza II Affordable Housing Development in the amount of \$100,000;
11. Approve Resolution authorizing the purchase of a 2019 Elgin Broom Bear Mechanical Sweeper in compliance with Idaho Code 67-2803(8) in the amount of \$281,896.04 for use by the Street Department;
12. Approve Resolution authorizing the execution of the Memorandum of Understanding with Building Hope Chicago Street, LLC for partial reimbursement of piping for an off-site irrigation pump station in the amount of \$94,631.33;
13. Approve Resolution authorizing the execution of the Professional Services Agreement (#95274) with Idaho Transportation Department for the Indian Creek Path Extension to the Greenbelt Project;

14. Approve Resolution accepting a Warranty Deed from J. Finley Enterprises LLC conveying a portion of the property along the north boundary of Block 4 of City Addition on the east side of the intersection of North 16th Avenue and East Elgin Street;
15. Approve Amended Resolution of Intention 159-19(A) for L.I.D. 19-2 for the construction of sewer extension on Amber Street, through the intersection of 10th Avenue with the request to update the public hearing date to August 5, 2019 due to complications with the legal notice publication.

OLD BUSINESS:

None.

NEW BUSINESS:

1. **ACTION ITEM:** Public Hearing (Quasi-Judicial): Case No. DAA-19-01: A request by the Caldwell Urban Renewal Agency to terminate the Development Agreement that was approved as part of Case No. ZON-58-08 recorded as Instrument Number 2008051187, and any amendments thereafter. The Development Agreement is associated with the property located directly west of the intersection of Smeed Parkway and Thomas Jefferson Street (Parcel # R3530701000) in Caldwell, Idaho.
2. **ACTION ITEM:** Consider Resolution authorizing the execution of the Termination of Development Agreement that was approved as part of Case No. ZON-58-08 (Eisenberg Rezone) recorded as Instrument Number 2008051187 on September 23, 2008 and any amendments thereafter.
3. **ACTION ITEM:** Consider Resolution to approve the Development Agreement between the City of Caldwell and McCain Foods USA, Inc. concerning property located northwesterly of the intersection of Smeed Parkway and Skyway Street.
4. **ACTION ITEM:** Public Hearing (Quasi-Judicial): Case No. APP-19-03: A request by Richard Wilmot to appeal the Planning & Zoning Director's decision to classify an indoor axe-throwing venue as an Amusement Center within the C-C (City Center) Zoning District. The subject property is located at 716 Blaine Street, in Caldwell, Idaho.
5. **ACTION ITEM:** Consider Bill No. 31 (Ordinance No. 3223) to amend Chapter 3, Article 1 of the Caldwell Municipal Code pertaining to general provision by deleting and adding certain language in Section 03-01-05(1) pertaining to salaries of elected official 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. 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.
10. Adjournment.

Next Regular City Council Meeting is on Monday, August 5, 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.