



**CITY COUNCIL WORKSHOP
AGENDA
Monday, August 5, 2019
6:30 PM**

WORKSHOP TO PRESENT INFORMATION CONCERNING:

- **THE FINAL DOCUMENT FOR THE CITY OF CALDWELL 4TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN AND ANALYSIS OF IMPEDIMENTS UPDATE. A FULL DRAFT WILL BE AVAILABLE FOR REVIEW. (BOTH WRITTEN AND VERBAL PUBLIC COMMENTS WILL BE ACCEPTED.)**
 - **DISCUSSION OF A PROPOSED ORDINANCE CONCERNING AMENDMENTS TO CHAPTER 11, ARTICLE 4, SECTION 11-04-05 OF THE CALDWELL CITY CODE PERTAINING TO REQUIRED IMPROVEMENTS, STANDARDS, AND SPECIFICATIONS FOR SUBDIVISIONS.**
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**REGULAR CITY COUNCIL MEETING
AGENDA
Monday, August 5, 2019
7:00 PM**

INVOCATION OFFERED BY PASTOR KATHY BILDERBACK OF THE EVERGREEN HEIGHTS MENNONITE CHURCH.

PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL CALL.

CONFLICT OF INTEREST DECLARATION.

SPECIAL PRESENTATIONS.

- A. TRIO Upward Bound Program Report – Caldwell High School (Joshua Engler)

AUDIENCE PARTICIPATION.

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

1. Approve acceptance of the minutes of the City Council Workshop held on July 9, 2019; the City Council Joint Workshop held on July 11, 2019; the City Council Regularly Scheduled Meeting held on July 15, 2019; the Caldwell Design Review Commission Meeting held on July 9, 2019; and the Caldwell Historic Preservation Commission Meetings held on May 22, 2019 and June 12, 2019;
2. Approve Resolution authorizing the discontinuance to issue lifetime golf passes for the Purple Sage Municipal Golf Course.
3. Approve Resolution authorizing the execution of the BPA Contract Renewal with BPA Health and the City of Caldwell;
4. Approve Resolution authorizing the trustees of the Caldwell Employee Benefit Plan Trust to execute the Regence renewal documents;
5. Approve Resolution authorizing the reallocation of \$106,177.00 of assigned fund balance from Project Elevate to Mallard Park for the purchase and installation of artificial turf;
6. Approve Resolution authorizing the purchase of an adapter for use with the Road Widener-FH-R Remote Single Discharge in the amount of \$15,664.52 for use by the Street Department;
7. Approve Resolution authorizing the purchase of thirteen mobile radios in the amount of \$12,734.63 for use by the Street Department;
8. Approve Resolution authorizing the execution of a contract with Schindler Elevator Company for inspection coverage of elevators located at Caldwell Police Department, Treasure Valley Community College (Caldwell Campus), Caldwell Development Services Building, and the Caldwell Veterans Memorial Hall in the amount of \$3,924.00 per year;
9. Approve Resolution authorizing the execution of the Amended and Restated Easement between the Urban Renewal Agency of the City of Caldwell and the City of Caldwell for property recorded in the Canyon County Recorder's Office on March 13, 2019 as Document No. 2019-010040;
10. Approve Resolution declaring equipment at Caldwell City Hall as surplus property with the request to dispose of the items at public auction;
11. Approve Resolution authorizing the acceptance of the Change Order with Barrett Site and Underground in the amount of \$60,752 concerning the Waste Water Treatment Plan South Lagoon Upgrades Project;
12. Approve Resolution awarding the informal bid to McLaren Well Drilling as the apparent low bidder in the amount of \$161,320.00 for the Caldwell Fairview Golf Course Well #2 project;
13. Approve Resolution authorizing acceptance of the Award of Bid to Desert View Construction in the amount of \$778,559.00 and execute the Agreement for the Waste Water Treatment Plant Lab Building project;
14. Approve Resolution authorizing the purchase of a backhoe/loader from Coastline Equipment in the amount of \$96,668.00 as approved in the FY-2019 budget for use by the Parks Department;

15. Approve Resolution authorizing the execution of the Municipal Services Agreement with Jazmine McNeil for property known as 4911 Lake Avenue;
16. Approve Resolution accepting Dedication of sewer, water, storm drain, pressure irrigation, and street light facilities from Hayden Homes Idaho, LLC for Heritage Meadows Subdivision Phase No. 3;
17. Approve Resolution accepting an Easement for a pressure irrigation main line from Keylock Storage Middleton Road LLC for Keylock Storage Middleton Road LLC;
18. Approve Resolution accepting an Easement for domestic water main line from Keylock Storage Middleton Road LLC for Keylock Storage Middleton Road LLC;
19. Approve Resolution accepting an Easement for a gravity sewer main line from Keylock Storage Middleton Road LLC for Keylock Storage Middleton Road LLC;
20. Approve Resolution authorizing the execution of the Community Development Block Grant (CDBG) Business Improvement Grant Award (sign on building) in the amount of \$1,900.00 for the Idaho Soap Company located at 109 South Kimball Avenue;
21. Approve Resolution authorizing the execution of the Community Development Block Grant (CDBG) Business Improvement Grant Award (sign on building) in the amount of \$1,670.05 for Soda Burst located at 718 Arthur Street;
22. Approve Resolution authorizing the execution of the Community Development Block Grant (CDBG) Business Improvement Grant Award (sign on building) in the amount of \$2,567.62 for Shanahan FLP located at 704 Blaine Street;
23. Approve the Order of Decision for Case No. DAA-19-01;
24. Approve the Order of Decision for Case No. APP-19-03.

OLD BUSINESS:

1. ***ACTION ITEM:*** Public Hearing for the purpose of creating L.I.D. 19-2 (Local Improvement District) for the construction of a sewer extension on Amber Street.
2. ***ACTION ITEM:*** Consider Bill No. 34 (Ordinance No. 3226) for creating L.I.D. 19-2 for the construction of a sewer extension on Amber Street 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-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 OCTOBER 7, 2019 CITY COUNCIL MEETING)
4. ***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 OCTOBER 7, 2019 CITY COUNCIL MEETING)

NEW BUSINESS:

1. ***ACTION ITEM:*** Public Hearing (Quasi-Judicial): Case No. ANN-19-04: A request by Casey Gray and Linden Holdings LLC to annex 9.57 acres, more or less, with an M-1 (Light Industrial) zoning designation and annexation agreement. The subject property is located on the west side of Interstate-84, approximately 1,500 feet south of Linden Road (Parcel # R3590100000) in Caldwell, Idaho.
2. ***ACTION ITEM:*** Consider Bill No. 23 (Ordinance No. 3215) for Case No. ANN-19-04 (Linden Holdings Annexation) with a request to waive the rules, pass on the first reading, and approve the summary for publication.
3. ***ACTION ITEM:*** Consider acceptance of the Tentative Budget for Fiscal Year 2020 for the City of Caldwell and set the public hearing date for Monday, August 19, 2019 at 7:00 p.m.
4. ***ACTION ITEM:*** Consider acceptance of the proposed fee changes exceeding 105% of the fees last collected for the Caldwell Fire Department, City Clerk, Golf Department, Planning & Zoning Department, and the Recreation Department and set the public hearing date for Monday, August 19, 2019 at 7:00 p.m.
5. ***ACTION ITEM:*** Public Hearing to present final documentation for the City of Caldwell's 4th Year Community Development Block Grant Action Plan and Analysis .
6. ***ACTION ITEM:*** Consider Resolution accepting the City of Caldwell 4th Year Community Development Block Grant Action Plan.
7. ***ACTION ITEM:*** Consider appointment of Doris Hayward-Roland as Deputy Clerk (Canyon Hill Part-time Clerical Support).
8. ***ACTION ITEM:*** Finance Report acceptance.
9. Council Reports.
10. Mayor's Comments.
 - A. ***ACTION ITEM:*** Consider Resolution voting the City's Receptors with respect to a Noise/Sound Wall along Interstate 84 with future widening as part of the environmental analysis.
11. Adjournment.

Next Regular City Council Meeting is on Monday, August 19, 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 reunión.