INVICTION OFFERED BY REVEREND LOUIS FITTING OF THE CALDWELL SEVENTH DAY ADVENTIST CHURCH.
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 the minutes of the Regularly Scheduled City Council Meeting held on February 18, 2020, the Youth Master Plan Committee Meeting held on October 22, 2019 and the Caldwell Historic Preservation Commissioner Meeting held on December 11, 2019;
2. Approve request from Thrifty Payless, Inc. for the transfer of the Alcohol Beverage License (beer & wine) to 2107 Blaine Street as recommended by the City Clerk;
3. Approve request from Heap Herders of Caldwell for the fee waiver in the amount of $75.00 associated with a Special Event Permit for a community fundraiser event benefiting the Guardian Ad Litem as recommended by the City Clerk;
4. Approve request to waive the Caldwell Train Depot rental fee of $550 for the Hope House (a non-profit organization located in Marsing) as recommended by the City Clerk;
5. Approve requests for destruction of records from the Cemetery, Library, Parks, Recreation, CEC, Golf and Forestry Departments; Water & Irrigation Department, Planning & Zoning Department, Building Department, Finance Department, Fire Department, Human Resources Department, Wastewater Treatment Plant, Information Technology, and the City Clerk Department as recommended by the City Clerk;
6. Approve Resolution declaring equipment and vehicles located at the Caldwell Event Center as surplus for the disposition at a public auction and scrap;
7. Approve Resolution authorizing the execution of the Display Agreement with Homeland Fireworks, Inc. as recommended by the Caldwell Fire Department;
8. Approve request from the Caldwell Police Department to apply for funding through the FY-2020 COPS Hiring Program;
9. Approve Resolution authorizing the addition of a Building Inspector II and the addition of an Engineering Technician position to their respective departments;
10. Approve Resolution authorizing the execution of the renewal of the Services Agreement between the City of Caldwell and Express Employment Professionals;
11. Approve Resolution accepting the City of Caldwell Annual Golf Season Pass Rollover/Refund Policy for Purple Sage and Fairview Golf Courses as recommended by the Purple Sage Golf Pro and the City Finance Director;
12. Approve Resolution authoring the purchase of a UA80 3-point mount tuft aerator and over-seeder from Turf Equipment and Irrigation Inc. in the amount of $20,570.00 for use by the Parks Department;
13. Approve Resolution accepting a Quitclaim Deed from Midland Farm LLC for future right-of-way development at Ustick Road and Midland Boulevard;
14. Approve Resolution accepting a Warranty Deed from William H. White and Beverly Ann White for 0.44 acres at 5021 S. Montana Avenue for future development of the Vallivue Regional Pathway from Ustick Road to Vallivue High School;
15. Approve Resolution accepting a Quitclaim Deed from DS Properties LLC for frontage property along Andy Lane for future right-of-way development;
16. Approve Resolution accepting the Dedication of sewer main and water main facilities from Rodney Bean for the Jim’s Upholstery Project at 16046 Settlement Lane;
17. Approve Resolution accepting the Easement from Rodney L. And Deborah C. Bean for operation and maintenance of sanitary sewer and domestic water main lines across a proportion of their property;
18. Approve Resolution authorizing the execution of a Deferral Agreement with DS Properties allowing for the deferral of public improvements at 1321 Andy Lane;
19. Approve Resolution authorizing the execution of a Purchase Agreement in the amount of $12,016.00 with Nampa Highway District, the City of Nampa and Canyon Highway District No. 4 to construct a roundabout at the intersection of Ustick Road and Midland Boulevard.

OLD BUSINESS:

1. **ACTION ITEM CONTINUED ITEM FROM JANUARY 18, 2020**: Consider Bill No. 8 (Ordinance No. 3267) to approve a vacation of Partial Public Utility Easements located at Faith Landing as requested by Shawnee Development with a request to waive the rules and pass on the first reading.

2. **ACTION ITEM**: Public Hearing (Quasi-Judicial): Case No. APP-19-06: A request by Tom Mortensen to appeal the Planning and Zoning Director’s interpretation of City Code Chapter 10-07 to require landscaping improvements for the property located at 5816 Cleveland Boulevard (Parcel R32460000000), in Caldwell, Idaho. (APPLICANT HAS REQUESTED THAT THIS ITEM BE CONTINUED TO THE MARCH 16, 2020 CITY COUNCIL MEETING)

3. **ACTION ITEM**: Public Hearing (Quasi-Judicial): Case No. ANN-19-15, ZON-19-05 & SUB-19P-09: A request by JUB Engineers and Wendy Shrief to annex 41.5 acres, more or less, with an R-2 (Medium Density Residential) zoning designation and rezone 6.3 acres, more or less, from R1 (Low Density Residential) to R2 (Medium Density Residential) with an Annexation Agreement, and for Preliminary Plat approval of Masterson Ranch Subdivision, a 47.80 acre proposed development of 175 residential lots and 10 common lots. The subject property is located at the southwest corner of Middleton Road and the future Skyway Street extension in Caldwell, Idaho (Parcel Numbers: R34318010A0 and R3431801000).

4. **ACTION ITEM**: Consider Bill No. 55 (Ordinance No. 3247) for Case No. ANN-19-15 (Masterson Ranch Annexation) with a request to waive the rules, pass on the first reading, and approve the summary for publication.

5. **ACTION ITEM**: Consider Bill No. 56 (Ordinance No. 3248) for Case No. ZON-19-05 (Masterson Ranch Rezone) with a request to waive the rules, pass on the first reading, and approve the summary for publication.

6. **ACTION ITEM**: Consider Bill No. 61 (Ordinance No. 3253) for Case Number OA-19-09: (an ordinance enacted by the Caldwell City Council amending chapter 10, article 2, section 10-02-07 of the Caldwell City Code, pertaining to fencing regulations; providing for an effective date; providing for severability; and repealing all ordinances, resolutions, orders and parts thereof, in conflict herewith), with a request to waive the rules, pass on the first reading, and approve the summary for publication.

7. **ACTION ITEM**: Consider Bill No. 53 (Ordinance No. 3245) for Case Number OA-19-07: (an ordinance enacted by the Caldwell City Council amending chapter 10, article 02, sections 10-02-01 and 10-02-13, so as to clarify certain requirements relating to mobile food units and other temporary uses, and to consolidate provisions relating to business permits, generally; providing for an effective date; providing for severability; and repealing all ordinances, resolutions, orders and parts thereof, in conflict herewith), with a request to waive the rules, pass on the first reading, and approve the summary for publication.

NEW BUSINESS:

1. **ACTION ITEM**: Consider Bill No. 11 (Ordinance No. 3270) to annex Delaware Park #2 Unit 5 Subdivision (Instrument No. 2019-056486) into the Caldwell Municipal irrigation District with a request to waive the rules and pass on the first reading.

2. **ACTION ITEM**: Finance Report acceptance.

3. Council Reports.

4. Mayor’s Comments.

5. Adjournment.

**Next Regular City Council Meeting is on Monday, March 16, 2020 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](http://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.