INVOCATION OFFERED BY REVEREND JIM PORTER OF THE CALDWELL FREE METHODIST CHURCH.
PLEDGE OF ALLEGIANCE TO THE FLAG.
ROLL CALL.
CONFLICT OF INTEREST DECLARATION.

SPECIAL PRESENTATIONS
A. Proclamation: Week of the Young Child (Idaho Association for the Education of Young Children)
B. Update Report: Caldwell Housing Authority

AUDIENCE PARTICIPATION.

CONSENT CALENDAR: [ALL CONSENT CALENDAR ITEMS ARE ACTION ITEMS]
1. Approve the minutes of the Regularly Scheduled City Council Meeting held on March 2, 2020; the minutes for the Caldwell Hearing Examiner for a regularly scheduled meeting conducted on January 14, 2020; the Caldwell Youth Forum Subcommittee meetings held on November 12, 2019 and January 14, 2020; and the Caldwell Youth Master Plan Committee meeting held on October 22, 2019;
2. Approve the Order of Decision for Case No. SUB-19F-22 (Windsor Creek East No. 5);
3. Approve request for destruction of records from the Planning & Zoning Department as recommended by the City Clerk;
4. Approve Resolution authorizing the procurement of a 2019 Kawasaki Mule 4010 in the amount of $11,199 from Carl’s Cycle Sales in compliance with Idaho Code 67-2803 and approved in the FY-2020 budget for use by the Caldwell Event Center;
5. Approve Resolution authorizing the use of $25,050.00 from Police Fund Balance to purchase additional firearms for use by the Caldwell Police Department;
6. Approve Resolution ratifying the purchase of an air compressor in the amount of $19,896.00 from Air Supply and Pump for use at the Wastewater Treatment Plant;
7. Approve Resolution ratifying the purchase of antique street lights from Electrical Wholesale Supply Company in the amount of $39,155.00 for use by the Street Department;
8. Approve Resolution authorizing execution of a Professional Service Agreement with JUB Engineers, Inc. to complete design engineering services to rehabilitate Caldwell Industrial Airport Taxiway A, A.I.P.3-16-0045-032-2020 in the amount of $163,639.00;
9. Approve Resolution accepting a Warranty Deed from Daniel J. and Gale A. Ferris for frontage property to facilitate future development of a walking pathway that will connect Vallivue High School to the Caldwell YMCA;
10. Approve Resolution authorizing the execution of a Deferral Agreement for public improvement construction with Lucus Hansen and Brigit Hansen for property commonly known as “O” East Linden Street (Parcel #R3589701200);
11. Approve Resolution accepting an Award of Bid to Prusik Construction LLC in the amount of $248,835.00 for the Caldwell Rodeo Grounds Restroom 2020 Project;
12. Approve Resolution accepting a Quitclaim Deed from Glenn A. and Shawntanya L. McBride for a portion of frontage property for the future right-of-way development of South Georgia Avenue and East Beech Street;
13. Approve Resolution declaring surplus equipment from the Caldwell Police Department for disposition by public auction.

OLD BUSINESS:

1. 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 R3246000000), in Caldwell, Idaho. (Continue to the Regularly Scheduled City Council Meeting on April 20, 2020 per request of the applicant)
2. **ACTION ITEM: Continued from February 18, 2020 City Council Meeting.** Public Hearing (Quasi-Judicial): Case No. ANN-19-14/SUB-19P-08: A request by Trilogy Idaho, LLC and Kent Brown to annex 34.7 acres, more or less, with an R-2 (Medium Density Residential) zoning designation with an Annexation Agreement, and for Preliminary Plat approval of Marblefront West Subdivision, a proposed development of 132 residential lots and 16 common lots. The subject property is located on the south side of Marble Front Road, approximately 1600 feet east of the intersection of Aviation Way and Marble Front Road, in Caldwell, Idaho (Parcel Number: R35279000000).

3. **ACTION ITEM: Continued from February 18, 2020 City Council Meeting.** Consider Bill No. 54 (Ordinance No. 3246) for Case No. ANN-19-14 (Marblefront West Annexation) with a request to waive the rules, pass on the first reading, and approve the summary for publication.

4. **ACTION ITEM: Continued from March 2, 2020 City Council Meeting.** 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 R-1 (Low Density Residential) to R-2 (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: R343180100A & R3431801000).

5. **ACTION ITEM: Continued from March 2, 2020 City Council meeting.** 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.

6. **ACTION ITEM: Continued from March 2, 2020 City Council meeting.** 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.

**NEW BUSINESS:**

1. **ACTION ITEM:** Consider Resolution extending the March 16, 2020 State of Emergency for the City of Caldwell declared by Mayor Nancolas until April 6, 2020 pursuant to the Idaho Emergency Preparedness Act, Title 46, Chapter 10 of the Idaho State Code.

2. **ACTION ITEM:** Public Hearing (Legislative) Case OA-19-08 for amendments to the Caldwell City Code – Chapter 10 (Tree Ordinance).

3. **ACTION ITEM:** Consider Bill No. 60 (Ordinance No. 3252) for Case No. OA-1908 amending the Caldwell City Code – Chapter 10 (Tree Ordinance) with a request to waive the rules, pass on the first reading, and approve the summary for publication.

4. **ACTION ITEM:** Consider Bill 4 (Ordinance No. 3263) amending the Caldwell City Code, Chapter 2, Article 1, Section 02-01-03 entitled “Terms of Office” regarding City Council election requirements with a request to waive the rules and pass on the first reading.

5. **ACTION ITEM:** Consider Bill 10 (Ordinance No. 3269) amending the Caldwell City Code, Chapter 9, Article 7, Section 09-07-09 prohibiting all night parking in the Downtown District with a request to waive the rules and pass on the first reading.

6. **ACTION ITEM:** Consider Bill 13 (Ordinance No. 3272) to annex Voyage Crossing North Subdivision Phase No. 2 (Inst. No. 2020-001635) into the Caldwell Municipal Irrigation District with a request to waive the rules and pass on the first reading.

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

8. Council Reports.

9. Mayor’s Comments.

10. Adjournment.

Next Regular City Council Meeting is on Monday, April 6, 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. Cualquier persona que necesite 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.