



**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**Monday, June 1, 2020**  
**7:00 PM**

---

**INVOCATION BY PASTOR BOBBY TRUAX OF MONTANA AVENUE BAPTIST CHURCH.**

**PLEDGE OF ALLEGIANCE TO THE FLAG.**

**ROLL CALL.**

**CONFLICT OF INTEREST DECLARATION.**

**SPECIAL PRESENTATIONS.**

A. Employee of the Month Recognition

**AUDIENCE PARTICIPATION.**

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

1. Approve the minutes of the Regularly Scheduled City Council Meeting held on May 18, 2020 and the City Council Budget Workshop held on May 19, 2020;
2. Approve Resolution declaring vehicles located at the Wastewater Treatment Plant as surplus for disposition by public auction;
3. Approve Resolution declaring equipment located at the Caldwell Recreation Department as surplus for disposition as scrap;
4. Approve Resolution authorizing the adoption of amendments to the City of Caldwell Employee Policy Handbook, Section VIII. A. Recruitment, 2. Nepotism with an effective date of June 1, 2020;
5. Approve request for the destruction of temporary and semi-permanent records from the Caldwell Police Department;
6. Approve Resolution authorizing the purchase of a 2020 Dodge Ram from Mountain Home Auto Ranch in the amount of \$26,200.00 as approved within the FY-2019/20 budget for use by the Engineering Department;
7. Approve Resolution authorizing the execution of a Local Professional Services Agreement with Kittleson & Associates, Inc. for design of the Linden Road and Ward Lane Roundabout;
8. Approve Resolution authorizing the execution of a Local Professional Services Agreement with Six Mile Engineering for design of the Middleton Road and Skyway Street Roundabout;
9. Approve Resolution authorizing the execution of an Agreement for Professional Services with J-U-B Engineers for completion of the environmental evaluation of the Crownover property site;
10. Approve Resolution ratifying the budgeted expenses associated with rehabilitating the Simplot Stadium restrooms in the amount of \$90,000.00;
11. Approve Resolution ratifying the purchase of a computer server in the amount of \$11,198.40 for use by the Caldwell Mapping Department to upgrade the web mapping application;
12. Approve Resolution accepting an Easement for a domestic water main line from RSJ Investments LLC to provide domestic water service to LS Ranch Subdivision Phase I;
13. Approve Resolution accepting an Easement for a domestic water main line from James and Judy Decime for domestic water service to LS Ranch Subdivision Phase I;
14. Approve Resolution accepting a Warranty Deed from Alan and Jennifer Jamison at 11476 E. Linden Street and Purchase Agreement in the amount of \$162,092.20 for the purpose of future development of public right-of-way at Ward Road and Linden Street.

**OLD BUSINESS:**

1. **ACTION ITEM: Continued from May 18, 2020** 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 #: R3527900000).
2. **ACTION ITEM: Continued from May 18, 2020** 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.

**NEW BUSINESS:**

1. **ACTION ITEM:** Public Hearing regarding the exchange of real property between Two Bridges Associates, LP and the City of Caldwell for the purpose of future right-of-way development of Chicago Street. [*It has been requested by the applicant to continue this public hearing to the next Regularly Scheduled City Council Meeting to be held on Monday, June 15, 2020 at 7:00 p.m.*]
2. **ACTION ITEM:** Consider Bill No. 22 (Ordinance No. 3279) to annex Adams Ridge Phase No. 2 Subdivision Phase No. 2 into the Caldwell Municipal Irrigation District with a request to waive the rules and pass on the first reading.
3. **ACTION ITEM:** Consider Bill No. 23 (Ordinance No. 3280) to annex 3901 Skyway Street into the Caldwell Municipal Irrigation District with a request to waive the rules and pass on the first reading.
4. **ACTION ITEM:** Finance Report acceptance.
5. Council Reports.
6. Mayor's Comments.
  - a. **ACTION ITEM:** Decision regarding "City of Caldwell July 4, 2020 Celebration" activities.
7. Adjournment.

**Next Regular City Council Meeting is on Monday, June 15, 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 reunion.