JOINT SPECIAL MEETING
Caldwell Urban Renewal Agency
and
Caldwell City Council

Friday
December 30, 2016
TO BE HELD AT:
Caldwell City Hall
Conference Room
411 Blaine Street

AGENDA

12:00 p.m.  Caldwell Urban Renewal Agency

1) Consider Resolution approving and authorizing execution of a License Agreement between the City of Caldwell, Urban Renewal Agency of the City of Caldwell, Idaho and Pioneer Irrigation District regarding the relocation and piping of a portion of the 500 lateral in the vicinity of Linden Road.

12:10 p.m.  Caldwell City Council Meeting

1) Consider Resolution approving and authorizing execution of a License Agreement between the City of Caldwell, Urban Renewal Agency of the City of Caldwell, Idaho and Pioneer Irrigation Dist. regarding the relocation and piping of a portion of the 500 lateral in the vicinity of Linden Road.

2) Consider Resolution authorizing the acceptance of the corrected Annual Road and Street Finance Report.

3) Consider Resolution authorizing the execution of the Grant Agreement with Idaho Transportation Department (Division of Aeronautics) for the Rehabilitate Runway 12/30, Rehabilitate Taxiways (Design) Project in the amount of $7,735.

4) Update regarding the Cooper's American Service Project. [ADDED]

Posted December 28, 2016
Updated December 29, 2016
ROLL CALL

The special meeting of the Caldwell Urban Renewal Agency convened at 12:00 p.m. in the Caldwell City Hall with Chairman Hopper presiding.

Roll was called by the secretary. Present: Commissioner Hopper, Commissioner Callsen, Commissioner Pollard, Commissioner Stadick, Commissioner Allgood, and Commissioner Ozuna (via phone).


Brent Orton, 621 Cleveland Blvd., reported that Pioneer Irrigation has been very accommodating concerning this time-sensitive matter. All attorneys have reviewed the document.

MOVED by Pollard, SECONDED by Callsen to approve Resolution No. 2016-62 thereby authorizing the execution of the agreement with Pioneer Irrigation District regarding the relocation and piping of a portion of the 500 Lateral at the subject site.


MOTION CARRIED

(ADJOURNMENT)

MOVED by Callsen, SECONDED by Ozuna to adjourn at 12:03 p.m.

Approved as written this 9th day of January, 2017.

COMMISSIONER HOPPER

COMMISSIONER CALLSEN

COMMISSIONER OZUNA

COMMISSIONER POLLARD

COMMISSIONER STADICK

COMMISSIONER ALLGOOD

ATTEST:

Debbie Geyer, URA Secretary