

**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

Special Meeting
MINUTES
CALDWELL URBAN RENEWAL AGENCY
December 30, 2016
12:00 p.m. (noon)

(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).

CONSIDER RESOLUTION NO. 2016-62 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.

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.

Roll call vote: Those voting yes: Pollard, Callsen, Stadick, Allgood, and Ozuna. Those voting no: none. Absent and/or not voting: none.

MOTION CARRIED

(ADJOURNMENT)

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

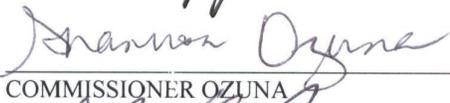
Approved as written this 9th day of January, 2017.



COMMISSIONER HOPPER



COMMISSIONER CALLSEN



COMMISSIONER OZUNA



COMMISSIONER STADICK



COMMISSIONER POLLARD



COMMISSIONER ALLGOOD

ATTEST:



Debbie Geyer, URA Secretary

