

**CITY OF CALDWELL
PUBLIC MEETING INFORMATION**

We invite interested parties to participate in public hearings either electronically or in person. If you have a cough, fever, or are not feeling well, please contact Planning & Zoning staff to arrange participation remotely. The City of Caldwell follows the CDC guidelines to allow for distancing in the public meeting area and provide masks/hand sanitizer on site.

Virtual Participation Option: Register in advance to provide public comments electronically or by telephone. During the registration process, you will be asked what item on the agenda you wish to speak about. Please use the case number as listed within the written notice.

On-line registration must be submitted at least 24 hours in advance of the meeting. Click on the green “public meetings” button on the center of the page. After registration, you will receive a confirmation email containing information about joining the virtual meeting. **REGISTER AT: <https://www.cityofcaldwell.org>**

Written comments must be received at least eight (8) days in advance of the meeting to the Planning & Zoning Department at P&Z@cityofcaldwell.org to be included within the staff report. All comments received after the staff report has been transmitted will be included in the case file and provided as late exhibits at the appropriate public hearing.

Live Stream Viewing: If you are not planning to speak, members of the public are encouraged to view the meeting via the live stream option: <https://www.youtube.com/channel/UCci7S1A0UJNK6asXxxugLGA>



**REGULAR CITY COUNCIL MEETING
AGENDA
Tuesday, February 21, 2023
5:30 PM**

A CITY COUNCIL WORKSHOP FOR THE PURPOSE OF DISCUSSING POTENTIAL PLANS FOR THE CALDWELL FIRE DEPARTMENT STATION #4



**REGULAR CITY COUNCIL MEETING
AGENDA
Tuesday, February 21, 2023
6:00 PM**

INVOCATION OFFERED BY PASTOR ROYCE WRIGHT OF THE OASIS WORKSHOP CENTER.

PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL CALL.

CONFLICT OF INTEREST DECLARATION.

SPECIAL PRESENTATIONS.

a. Proclamation and Letters of Support: Marsy's Law

AUDIENCE PARTICIPATION.

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

1. The Caldwell City Council dispenses with the three (3) reading rule of Idaho Code §50-902 for all ordinances.
2. Approve the minutes for the Caldwell City Council Regularly Scheduled meeting held on February 7, 2023; and for the Caldwell Traffic Commission meeting held on February 1, 2023;
3. Approve Resolution No. 34-23 reinstating the Planning & Zoning Commission authority in accordance with Title 67, Idaho Code, Chapter 65 and Caldwell City Code;
4. Approve Findings of Fact, Conclusions of Law, and Order of Decision for the denial of ANN22-000018, CPM22-000006, and SUB22-000032 for Peregrine East Subdivision;
5. Approve request for the destruction of public records from the Building Department, Planning & Zoning Code Enforcement Division, and the Planning & Zoning Department;
6. Approve request to accept the resignation of Susan Schaper for her appointment to the Caldwell Historic Preservation Commission effective immediately;
7. Approve the appointment of Zach Brooks for a term to expire July 1, 2025 and Adam Garcia for a term to expire July 1, 2024 to the Caldwell Urban Renewal Board of Commissioners;
8. Approve Resolution authorizing a contract with Arthur J. Gallagher & Co. to conduct a classification and compensation study of approximately 110 job descriptions over a six-month period in the amount of \$66,325.00 for the Human Resource Department;
9. Approve Resolution declaring equipment at the Street Department as surplus property for disposition to public auction;

10. Approve Resolution awarding an Informal Bid for the purchase of a 2023 RAM 5500 truck to Peterson's Stampede in the amount of \$71,070.00 pursuant to Idaho Code 67-2806 for use by the Water Department;
11. Approve Resolution authorizing the expenditure of \$12,750.00 from fund balance for the repair of ADA access ramps by ASC, Inc. located at Simplot Stadium as requested by the Parks & Recreation Director;
12. Approve Resolution ratifying the execution of the Mutual Assistance Compact - 2023 Revision between Canyon County Sheriff's Office, the Caldwell Police Department, and the Canyon County Prosecuting Attorney's Office;
13. Approve Resolution awarding a Formal Bid pursuant to Idaho Code 67-2805 to Core and Main as the apparent low bidder in the amount of \$1,359,966.57 for the Farmway/Purple Sage Water Main Extension Project;
14. Approve Resolution authorizing the City Engineer and the City Public Works Director to award the informal bid to Boise River Fence, Inc. in the amount of \$217,987.46 as the responsive apparent low bidder for automated security gates and fencing at the Caldwell Police Department;
15. Approve Resolution ratifying execution of a grant application for request of funds from the FAA for AIP3-16-00045-037-2023 in the amount of \$508,500.00 for the Caldwell Executive Airport Runway, Taxiways, and Apron Project;
16. Approve Resolution authorizing the execution of Amendment #2 to the General Services Agreement with RH2 Engineering, Inc. to provide general engineering services for the Centennial Way Median Infill Project in the amount of \$83,499.00;
17. Approve Resolution ratifying the execution of the Utility License Agreement (Pioneer Project No. 02-2023) with Pioneer Irrigation District for the ability to cross and encroach upon Highline Canal easement where the Highline Canal crosses Laster Street;
18. Approve Resolution ratifying the execution of a License Agreement (Pioneer Project No. 74-2022) with Pioneer Irrigation District for the ability to replace and extend the existing Railroad Later where it crosses Ustick Road;
19. Approve Resolution authorizing the execution of a State/Local Agreement with Idaho Transportation Department for construction and maintenance of the Middleton and Ustick Roundabout;
20. Approve Resolution accepting a Permanent Easement from Sunset Landing, LP for construction, operation, and maintenance of a domestic water line across a portion of their property;
21. Approve Resolution ratifying the execution of a Utility License Agreement (Pioneer Project No. 06-2023) with Pioneer Irrigation District for the ability to construct, operate, inspect, maintain, and repair an irrigation outfall discharge pipe from Selah Estates Subdivision pressure irrigation pump station;
22. Approve Resolution authorizing the execution of a Purchase Agreement in the amount of \$45,855.24 and a temporary construction easement with Steven Torgerson for right-of-way procurement associated with the Ustick and Middleton Road Roundabout Project;
23. Approve Resolution accept a Warranty Deed from Steven Torgerson for right-of-way frontage associated with the Ustick and Middleton Road Roundabout Project;
24. Approve Resolution authorizing the execution of an Agreement with the Bureau of Reclamation for the sewer crossing at the Dixie Drain;
25. Approve Resolution authorizing the execution of an Agreement with the Sawtooth Sockeyes Baseball League for use of Wolfe Field during the period of May – August, 2023;
26. Approve Resolution accepting the Scope of Work by Burgess & Niple, Inc. for full design plans for the Lake Lowell Corridor Pathway adjacent to Karcher Highway in an amount to be determined and brought back to City Council at a later date;
27. Approve request by Heap Herders of Caldwell for fee waiver (Special Event Permit and Park Reservation) in the amount of \$575.00 for a community car show on April 29, 2023 with the proceeds being donated the St. Luke's Pediatric Center;
28. Approve Resolution authorizing the acceptance of the Award of Bid to Cushing Terrell for the Nancolas Center Rehabilitation Project in the amount of \$1.75M;
29. Approve Resolution authorizing the acceptance of a Permanent Utility Easement from Sunset Landing, LP for domestic water and sanitary sewer across a portion of their property.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. **ACTION ITEM:** Accept the Caldwell Urban Renewal Agency Activities Report for Calendar Year 2022 and set the public hearing date for consideration by the URA Board of Commissioners at the next Regularly Scheduled Urban Renewal Agency Meeting on Monday, March 13, 2023 at 6:00 p.m.
2. **ACTION ITEM:** Accept the Caldwell Urban Renewal Audit from Eide Bailly for the fiscal year ended September 30, 2022.
3. **ACTION ITEM:** Consider request to terminate the current members on the Caldwell Executive Airport Board of Commissioners effective immediately with the provision to promote the receipt of applications & supporting documentation for the vacancies starting February 22, 2023 at 8:00 a.m. and ending March 10, 2023 at 5:00 p.m. Information available at: (<https://www.cityofcaldwell.org/your-government/city-commissions-and-boards>)
4. **ACTION ITEM:** Consider acceptance of the Finance Report.
5. Council Reports.
6. Mayor's Comments.
7. Executive Session pursuant to Idaho Code, Section 74-206, Subsection (1)(f) for the purpose of discussing pending litigation or where there is a general public awareness of probable litigation and Idaho Code, Section 74-206, Subsection (1)(c) for the purpose of discussing the acquisition of or an interest in real property not owned by a public agency.
8. Adjournment.

Next Regularly Scheduled City Council Meeting is on Tuesday, March 7, 2023 at 6:00 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: *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.*