

**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
WORKSHOP AGENDA
Tuesday, May 2, 2023
4:30 PM**

Caldwell Fire Department: Oath of Service for Academy Graduates

- Justin Abell
- Chris Rudfelt
- Bret Gordon
- Josh Maggard
- Sean Dockweiler
- Theo Rich
- Colten VanVleet
- Ryan Sterling

Caldwell Fire Department: Recognition for Completion of Probationary Period

- Bryan Walker
- Matthew Buzzell
- Tyler Hyslop
- Mike Aguilar
- Cole Stein

Caldwell Police Department: Retirement Ceremony

- Caldwell Police K-9 “Miller”

Caldwell Police Department: Oath of Office - Sworn Personnel

- Officer Janet Olivo
- Officer Juanita Hernandez

Caldwell Police Department: Promotion and/or Pinning of Sworn Personnel

- Captain Robert Rosin
- Sergeant Crystal Giambo
- Sergeant Christina Gurrola
- Sergeant Andrew Holmes
- Corporal Greg Wanous
- Corporal Paul Carranza
- Officer Deborah Salinas
- Officer Bradley Davis
- Officer Riggs Anderson

Caldwell Police Department: Recognition of Non-Sworn Personnel

- Records Tech Makenna Grandmont
- Records Tech Emma Shoemaker



REGULAR CITY COUNCIL MEETING
AGENDA
Tuesday, May 2, 2023
6:00 PM

INVOCATION OFFERED BY CHAPLAIN PHIL WHITBECK OF THE CALDWELL FIRE DEPARTMENT.

PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL CALL.

CONFLICT OF INTEREST DECLARATION.

SPECIAL PRESENTATIONS.

- a. Proclamation: Youth Week (Benevolent and Protective Order of Elks)*

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 meeting held on April 18, 2023 and the Golf Board meeting held on October 19, 2022;
3. Approve the Findings of Fact, Conclusions of Law, and Order of Decision for the denial of Cooper Pointe (ANN22-000022 and CPM22-000010);
4. Approve request for issuance of an Alcohol Beverage License (Beer & Wine) to the Sawtooth Sockeyes for Wolfe Field located at 2420 Griffiths Parkway;
5. Approve request for a rental fee waiver in the amount of \$400.00 for use by the Caldwell Train Depot Event Center by JustServe Caldwell for a Community Baby Shower benefiting local non-profit organizations;
6. Approve request for the destruction of semi-permanent public records located at the Canyon Hill Cemetery;
7. Approve Resolution No. 117-23 authorizing the retirement of Caldwell Police Department K-9 “Miller” to be released to his former handler, Officer Steve Fisher and acceptance of the “Agreement for Sale of Miller to Steve Fisher”;
8. Approve Resolution accepting the ranking for the Request for Proposals for development of an area known as the Northeast Rectangle parcel located at the Caldwell Executive Airport;
9. Approve Resolution authorizing the execution of an Utility License Agreement with Pioneer Irrigation for a pressure irrigation line crossing of the Peterson Lateral;
10. Approve Resolution accepting an Easement from Soren D. Sorensen to facilitate an irrigation line along frontage located at 3904 S. Indiana Avenue associated with the Indiana and Ustick Roundabout Expansion Project.

OLD BUSINESS:

None.

NEW BUSINESS:

1. **ACTION ITEM:** Public Hearing (Legislative): **Case Number OA-23-01:** A request by the City of Caldwell Planning and Zoning Department to amend Chapter 10, Article 2, Section 10-02-13, Caldwell City Code, pertaining to special events, by removing the restriction of special plaza events for triggering the authority of the plaza operator; to amend Chapter 6, Article 5, Section 06-05-08, Caldwell City Code, pertaining to the location restriction for door to door salesmen, by allowing operation within a parade route so long as a prior license has been obtained; and to amend Chapter 11, Article 2, Section 11-02-02 (1) C (B) pertaining to the approved subdivision name on plats, by allowing for a formal procedure to submit and obtain approval for a subdivision name change during the preliminary plat phase and/or after final plat recordation. This ordinance would be in full force and effect from and after its passage, approval, and publication, according to law; provides for severability; and repeals conflicting ordinances, resolutions, and orders. *The Planning and Zoning Commission, at the April 12, 2023 public hearing, made a recommendation to the City Council for approval of OA-23-01. The recommendation from the Planning and Zoning Commission originally included to approve the proposed amendments to Chapter 10, of the Land Use Schedule, however, since then, staff has removed this item from the proposed amendments being presented to City Council in order to allow for further staff evaluation. Staff will bring any future amendments addressing the land use schedule back through the public hearing process at a later date for consideration.* (Staff Planner: Robin Collins)
2. **ACTION ITEM:** Consider Bill No. 12 (Ordinance No. 3496) for **CASE NO. OA-23-01**, with a request to move for its passage by title only and approve the summary for publication.
3. **ACTION ITEM:** Consider Bill No. 19 (Ordinance No. 3503) for a partial vacation of a City Water Easement located at 1508 Hope Lane with a request to move for its passage by title only.
4. **ACTION ITEM:** Consider Resolution authorizing the use of ARPA funds by the Caldwell Fire Department for the purchase of a fire response squad in the amount of \$277,145.00.
5. **ACTION ITEM:** Consider Resolution authorizing the use of ARPA funds by the Caldwell Fire Department for the purchase of a new self-contained breathing apparatus units and air bottles in the amount of \$562,655.00.
6. **ACTION ITEM:** Consider acceptance of the Finance Report.
7. Council Reports.
8. Mayor’s Comments.
9. Adjournment.

Next Regularly Scheduled City Council Meeting is on Tuesday, May 16, 2023 at 6:00 p.m. in the Community Room at the Caldwell Police Station at 110 South Fifth Avenue. 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.org/your-government/transparency/council-documents. 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.