

**CITY OF CALDWELL
PUBLIC MEETING INFORMATION**

MEETING LOCATION
Caldwell City Hall
205 South 6th Avenue

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 the City Clerk’s Office or Planning & Zoning Department (land-use public hearings) 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 “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 SESSION
November 18, 2024
5:00 p.m.**

ANNUAL UPDATE REPORT: DESTINATION CALDWELL



**REGULAR CITY COUNCIL MEETING
AGENDA
(City Hall Council Chambers Room #100)
November 18, 2024
6:00 p.m.**

INVOCATION OFFERED BY PASTOR SOLOMON RUANO OF IGLESIA DAMASCO CHURCH.
PLEDGE OF ALLEGIANCE TO THE FLAG.
ROLL CALL.
CONFLICT OF INTEREST DECLARATION.
SPECIAL PRESENTATIONS.
AUDIENCE PARTICIPATION.

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

1. **The Caldwell City Council dispenses with the three (3) reading rule of Idaho Code §50-902 for all ordinances.**
2. Approve minutes for the Regularly Scheduled Caldwell City Council meeting held on November 4, 2024; the Caldwell City Council and Planning & Zoning Joint Workshop meeting held on November 7, 2024; the Impact Fee Advisory Committee meeting held on September 23, 2024; the Caldwell Planning and Zoning Commission meeting held on October 9, 2024, and the Hearing Examiner meeting held on September 24th, 2024;
3. Approve the Findings of Facts and Conclusions of Law for Passero Ridge #4 Final Plat (SFP24-000004);
4. Approve Resolution 411-24 adopting the Caldwell Event Center Sub-Area Master Plan and ratifying the approval of City Council on 11-4-2024;
5. Approve the Findings of Facts and Conclusions of Law for Shadow Glen #5 Final Plat (SFP24-000016);

6. Approve Resolution authorizing the execution of a Use Authorization Agreement with the United States Department of the Interior (Bureau of Reclamation) to install a domestic water mainline associated with the SH-55, Farmway Road to Middleton Road Widening Project;
7. Approve Resolution accepting the Notice of Award from Lurre Construction in the amount of \$598,821.00 for the 2024 Wash Rack Expansion Project;
8. Approve Resolution accepting a Quitclaim Deed from Joseph L. Brant for future right-of-way improvements along Linden Street;
9. Approve Resolution authorizing the execution of the 2024 Amended and Reformed Firefighting and Life Preservation Service Agreement with the Caldwell Rural Fire Protection District;
10. Approve Resolution accepting a Corporate Warranty Deed from Nulph Properties LLC for conveyance of property known as 709 Main Street;
11. Approve Resolution authorizing approval of the funding contribution to Highway District No. 4 in support of the Linden Street and Middleton Road Roundabout pursuant to Resolution No. 100-19;
12. Approve Resolution authorizing the execution of a Lease Agreement with Xerox Business Solutions Company for equipment at the Caldwell Police Department in the amount of \$2,809.08 for two copy machines;
13. Approve Resolution authorizing the execution of Contract Amendment No. 3 – Highway 20/26 Sewer Noble Drain to Mason Creek with Bown Collins and Associates in an amount not to exceed \$86,500.00;
14. Approve Resolution authorizing the execution of a Contract for Lively, Inc. as recommended by the City of Caldwell Health Trustees;
15. Approve Resolution authorizing the acceptance of Amendment No. 2 of the original contract with Bown Collins & Associates for the Wilson Drain Culvert Rehabilitation at Ustick Road Project in the amount of \$14,850.00;
16. Approve Resolution authorizing the execution of a Parking Lease and License Agreement with TS Development, LLC for property located at 5th & Arthur;
17. Approve Resolution accepting the Dedication of water, storm drain, and street light facilities from MTP Acquisition Linden, LLC for the Montana Timber Products Project located at 2618 South KCID Road;
18. Approve Resolution authorizing the approval of the Downtown Caldwell Business Improvement District Budget in the amount of \$320,000.00;
19. Approve Resolution authorizing the execution of the Memorandum of Understanding with Destination Caldwell for the Downtown Ambassador Program in the amount of \$30,000.00;
20. Approve Resolution authorizing the approval of payment to The Car Park for operating expenses from contingency in the amount of \$22,092.34.

OLD BUSINESS: [ALL OLD BUSINESS ITEMS LISTED ARE CONSIDERED ACTION ITEMS]

None.

NEW BUSINESS: [ALL NEW BUSINESS ITEMS LISTED ARE CONSIDERED ACTION ITEMS]

1. **PUBLIC PROTEST HEARING:** For the purpose of receiving public comments to consider the assessments and the amount(s) levied on particular lots and parcels in association with Local Improvement District 24-3 (Utility Connection Fees).
2. Consider Bill No. 80 (**Ordinance No. 3641**) making certain findings in connection with Local Improvement District 24-3 (Utility Connection Fees) with a request to move for its passage by title only.
3. Consider Bill No. 79 (**Ordinance No. 3640**) amending Chapter 3, Article 3, Section 03-03-01 pertaining to appointments, with a request to approve the summary for publication and move for its passage by title only.
4. Consider Resolution authorizing the procurement of professional architecture and electrical engineering services for improvements at Lions Park in the amount of \$105,410.00.
5. Consider Resolution authorizing the ranking of proposals for the Caldwell Executive Airport Solar Panel Installation Project and authorize the City of Caldwell to enter into a contract with EGT Solar to not exceed the bid amount.
6. Finance Report acceptance by Caldwell City Council.

UPDATE REPORTS:

1. Public Works Department: Water System Infrastructure System Update
2. Downtown Parking Committee – Update Report (Councilor Register)

COMMENTS:

1. Council Comments.

ADJOURNMENT.

December 2, 2024: Next Regularly Scheduled City Council Meeting at 6:00 p.m. in the City Council Chambers located at Caldwell City Hall, 205 South 6th Avenue.

Any person needing special accommodation to participate in the meeting should contact the City Clerk’s Office at #455-4656 prior to the meeting. The entire agenda packet and minutes y 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 al # 455-4656 antes de la reunión.