



**Regular City Council Meeting
(City Hall - Chambers Room #100)
March 16, 2026
6:00 PM**

**MEETING LOCATION
Caldwell City Hall
205 South 6th Avenue**

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.

Online 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 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>

AGENDA

Workshop - held at 5:00pm

1. Community Planning Association (COMPASS) - Update and Report
2. Canyon County Anti Trafficking Taskforce - Update and Report

Invocation

Pledge of Allegiance to the Flag

Roll Call

Scott Tilmant, Chuck Stadick, Diana Register, Geoff Williams, Chris Allgood, Mike Dittenber

Conflict of Interest Declaration

The Mayor and members of the City Council have a duty to serve honestly and in the public interest. Where the Mayor or a member of the City Council have a conflict of interest, they may need to disclose the conflict and in certain circumstances, including land use decisions, they cannot participate in the decision-making process. Similarly, ex-parte contacts and site visits in most land use decisions must also be disclosed.

Special Presentations

1. LHTAC Road Scholars Presentations
2. School Capacity and Development Ordinance Discussion
3. 2025 City and Single Audit Report

Audience Participation

This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. Persons wishing to speak will have three (3) minutes. Comments related to pending public hearings, including decisions that may be appealed to the City Council, are out of order and should be held for the public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting, if time permits. In order to ensure adequate public notice, Idaho Law provides that any item, other than emergencies, requiring Council action must be placed on the agenda of an upcoming Council meeting. As such, the City Council can't take action on items raised during citizens issues at the same meeting but may request additional information or that the item be placed on a future agenda.

Consent Calendar

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval. All Consent Calendar items are considered action items.

1. The Caldwell City Council dispenses with the 3 reading rule of Idaho Code §50-902 for all ordinances
2. Minutes
 - a. City Council - March 2, 2026
 - b. Audit Committee - August 29, 2025
3. Approve Resolution Accepting the Dedication of water main line facilities in the Clayton Homes Model Homes Center development.
4. Approve Resolution Accepting the Dedication of Water Main Lines in the Christian Brothers Automotive Development
5. Approve Resolution Establishing the Supervisory Control and Data Acquisition (SCADA) Service Roster
6. Approve Resolution Accepting an easement for newly constructed sanitary sewer and domestic water, (at: 4905 Enterprise Way) by Open Door Rentals LLC.
7. Approve Resolution Authorizing the Opengov Asset Management Implementation - Phase 2
8. Approve Resolutions authorizing a Professional Services Agreement between the City of Caldwell and Keizer Land Services, LLC for negotiation services for Property Use Agreements in the amount of \$63,000.
9. Approve Resolution Accepting the Utility easement for domestic water line at Christian Brothers Automotive
10. Approve Resolution Awarding the 2026 Chip Seal Aggregate Contract
11. Approve Resolution authorizing a Professional Services Agreement between City of Caldwell and J.U.B. Engineering, Inc. for Design Services of the Elijah Culvert replacement at Lake Avenue in the amount of \$112,700.00.
12. Approve Resolution authorizing the destruction of records that have reached their statutory retention requirements
13. Approve Resolution for the FAA AIP Grant Application for AIP 3-16-0045-043/044-2026, J-U-B Engineering Services in the budgeted amount of \$185,049.00
14. Approve the Resolution Authorizing Wastewater Treatment Plant Equipment Storage Bldg proposal for the budgeted amount of \$158,746.00
15. Approve the Resolution accepting the Wastewater Treatment Plant Administration Building Design Proposal of Bowen Collins Associates for \$334,000.00
16. Approve the Notice of Intent to Award Contract – 4th of July Fireworks Display
17. Approve the Notice of Intent to Award Contract – Towing Services
18. Approve the Notice of Intent to Award Contract – Memorial Park Tree Pruning

19. Approve a revision to the Memorandum of Understanding between the City of Caldwell and Destination Caldwell, Inc.
20. Approve the Findings of Facts and Conclusions of Law for denial of Freedom 50 Development SUP25-000017, ZON25-000006
21. Approve the Findings of Facts and Conclusions of Law for Regency at Verbena Ranch No. 1 Final Plat (SFP25-000029).
22. Approve the FY2025 audited Financial Statements and Single Audit for the City of Caldwell
23. Approve request for a transfer of the Alcohol Beverage License for Indian Creek Steakhouse to the new owner, Emily Williams.
24. Approve the Resolution Authorizing the Agreement for use of City Facilities with Inferno Soccer

Old Business

This section of the agenda is to continue consideration of items that have been previously discussed by the City Council and to formally adopt ordinances and resolutions that were previously approved by the Council. Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements. All Old Business items listed are considered action items unless otherwise noted.

1. Discuss Resolution Authorizing the Acceptance of a bid for installation of security features at railroad crossings

New Business

This portion of the agenda is for City Council consideration of items that have not been previously discussed by the Council. Ordinances and Resolutions are generally added to a subsequent agenda for adoption under Unfinished Business. However, the Council may consider adoption of an ordinance or resolution under New Business if timely approval is necessary. All New Business items listed are considered action items unless otherwise noted.

1. Consider the appointment of the Director of Economic Development
2. Consider Bill 11 Ordinance 3745 Authorizing the issuance and sale of up to \$5,300,000 principal amount of general obligation bonds, series 2026; providing for the date, form, maturity, and designation of said bonds; authorizing a request for purchase proposals for said bonds by a notice of sale and official statement for the bonds; providing for limitation for the rate of interest on, principal amount of and maturities of said bonds; providing for the payment of principal of and interest on said bonds; providing for the registration and authentication of said bonds; setting the time, date, and place of sale of said bonds; providing for the purchase of the bonds and providing for conditions of acceptance of a purchase proposal for the bonds; providing for the payment of principal of and interest on said bonds by annual levies of taxes; creating certain funds and accounts; providing for other matters properly relating thereto.
3. Consider the Purchase and Sale Agreement for Fire Station #4
4. ACTION ITEM: Consider Bill No. 13 (Ordinance No. 3747) pertaining to Parking Regulations, with a request to move for its passage by title only and approve the summary for publication.
5. ACTION ITEM: Consider a Resolution authorizing the designation of time-limited parking and other restricted parking zones within the downtown zoning districts; affirming compliance with Chapter 9, Article 7 of the Caldwell City Code, pertaining to parking regulations, and providing for an effective date.
6. Annexation of Shadow Glen Subdivision, Phase 6 into the Caldwell Municipal Irrigation District
7. Consider Caldwell Financial Report

Comments

This section of the agenda is provided to allow the Mayor and City Councilors to make announcements and general comments relevant to City business and to request that items be added to future agendas for discussion. No final action or in-depth discussion of issues will occur.

1. Council Comments
2. Mayor's Comments

The Caldwell City Council may convene into Executive Session pursuant to Idaho Code 74-206, identifying one or more of the

specific paragraphs (a) through (i).

Certain city-related matters may need to be discussed confidentially subject to applicable legal requirements; the council may enter executive session to discuss such matters. The motion to enter executive session must reference the specific statutory section that authorizes the executive session. No final decision or action may be taken in executive session.

Adjournment

Upcoming City Council Meetings/Workshops

Additional information regarding Caldwell City Council public meetings and agendas may be found at <https://www.Cityofcaldwell.org/Government/City-Council/Council-Meetings>

Any person needing special accommodation to participate in the meeting should contact the City Clerk's Office at 208-455-4656 prior to the meeting. The entire agenda packet and minutes may 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 208-455-4656 antes de la reunión.