



**Regular City Council Meeting
(City Hall - Chambers Room #100)
April 6, 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 5:30pm

1. Fire Department Update

Invocation provided by Brian Dyer

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. Road Closures - Permitting and Decision Making
2. Proclamation: Child abuse prevention and sexual assault awareness month
3. Proclamation: Idaho Association for the Education of Young Children (Idaho AEYC) Week of the Young Child
4. Proclamation: National Fair Housing Month

5. Proclamation: Idaho National Guard Month of the Military Child

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. March 16, 2026 - Regular City Council Meeting
 - b. March 25, 2026 Special City Council Meeting
 - c. February 26 & 27, 2026 Special City Council Meetings
- d. Approve the Hearing Examiner, October 28th , December 23rd, 2025 and January 13th , January 27th, 2026 meeting minutes.
- e. Approve the Planning and Zoning Commission, January 14th, 2026 meeting minutes.
3. Approve Resolution accepting a Permanent easement for a Storm Drain from Canyon County.
4. Approve Resolution accepting an Easement for "A" drain at 3801 HWY 20 26
5. Approve Resolution for dedication of public utilities within El Monterrey Subdivision
6. Approve Resolution accepting the Dedication of Pennsylvania Park 4-Plexes public utilities
7. Approve Resolution accepting the Dedication of Sewer, Water, Storm Drain and Street Light Facilities in the Maverick C-Store at 15280 Green Rd.
8. Approve request for a waiver of O'Connor Field House facility rental fees for the Love Heals Free Clinics event scheduled for Thursday-Saturday, October 1-3, 2026.
9. Approve Resolution accepting the Dedication of Irrigation Drain Main Line Facilities in the 3801 HWY 20/26 "A" Drain/Storm Retention Relocation Project.
10. Approve Resolution accepting ROW Dedication for MRL Property Management LLC 6202 Cleveland Blvd
11. Approve Resolution authorizing the C-Drain Sunset South HOA Encroachment Agreement
12. Approve the purchase agreement of a new Type One fire engine, as planned for funding, purchase, and delivery during FY27/28, for Fire Station 4.
13. Authorize the Mayor and the Fire Chief to renew the Snake River Valley Mutual Aid Agreement (5 year renewal).
14. Approve dedication of Public utilities within the Nottinghamshire Heights Duplexes development
15. Approve Resolution Executing Professional Services scope of work for "Waste Activated Sludge (WAS) thickening

Engineering Services During Construction (SDC)” with HDR Engineering, Inc, for the budgeted amount of \$449,800.00

16. Approve Resolution authorizing the Wastewater Treatment Facility Step Screen Fine Screen Replacement by Huber Technology for the budgeted amount of \$195,918.00
17. Approve Resolution authorizing the rehabilitation of wastewater treatment digester #3 for use as a liquid holding tank by Concrete Conservation LLC for the budgeted amount of \$154,886.00.
18. Approve Resolution authorizing the purchase of DocAccess in the non-budgeted amount of \$18,667.20
19. Approve Resolution authorizing a Legal Services Agreement with Brady Hall Law, PLLC
20. ~~Approve Resolution authorizing a Parking agreement with DPRE for Phase II Property~~ *Removed from Consent for further discussion - no action to be taken on this item.*
21. Approve Resolution Authorizing the MOU between City of Caldwell and Caldwell Urban Renewal Agency for the South 6th Ave. Plaza
22. Approve Resolution authorizing the Fire Department to purchase two Zoll Cardiac Monitors utilizing Impact Fees.
23. Approve the Resolution authorizing the purchase, utilizing grant funds, of a new Hazardous Materials Response Unit through Brindlee Mountain Fire Apparatus.
24. Approve the Findings of Facts and Conclusions of Law for Verbena Ranch Meadows No. 1 Final Plat (SFP26-000013).
25. Approve the Findings of Facts and Conclusions of Law for Heights at Verbena Ranch No. 1 Final Plat (SFP26-000002).
26. Approve the Findings of Facts and Conclusions of Law for Chestnut Heights No. 4 Final Plat (SFP25-000028).
27. Appointment of Sean Blackwell to the Historic Preservation Commission for Term #1.
28. Appointment of Gilbert Maiuro to the Historic Preservation Commission for Term #1.
29. Appointment of Tricia Stone to the Historic Preservation Commission for Term #1.
30. Approve Alex Martinez for Parks and Recreation Commission
31. Approve Alexandra Maltsberger for Parks and Recreation Commission
32. Approve Resolution authorizing the surplus by auction of a tractor belonging to the Caldwell Events Center

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. ~~Consider the Mayoral Veto of Resolution 095-2026~~ *Proposed removal.*
2. ~~Consider the Mayoral Veto of Resolution 096-2026~~ *Proposed removal.*

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. ~~Action Item: Appeal request by the property owner of 814 Trailside Dr., regarding a City Code Enforcement intent to abate shrubs on site due to a vision obstruction.~~ *Continued to the April 20TH City Council Meeting at the request of the apellant.*

2. Action Item: Public Hearing for Case Number SPP25-000009, ZON25-000005: The applicant, ALC Architecture, on behalf of Bennett Forest Industries INC., is requesting a rezone of a portion of parcel(s) R3258200000 and R325810000, from C-2 to R-2 to include a Development Agreement, as well as approval of a preliminary plat for Ambrosia Subdivision of parcels R3258200000 and R3258100000, a mixed use subdivision with 8.42 acres of commercial fronting on Ustick Rd. and S. 10th Ave. The subdivision will also include 5.03 acres of single family residential (63 single family detached lots) with a density of 8.6 units per acre. The subject site is located on the south side of E. Ustick Rd., approximately 275 feet west of the intersection with S. 10th Ave. The application was recommended for denial by the Hearing Examiner on Tuesday, February 24, 2026.
THIS CASE IS BEING CONTINUED TO THE APRIL 20TH CITY COUNCIL MEETING.
3. ACTION ITEM: (Quasi-Judicial): CASE APP26-000002: Request for Reconsideration of denial decision by City Council at the February 17, 2026 public hearing for Summit Grove annexation and preliminary plat.
4. Consider the Caldwell Finance 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.