



**Regular City Council Meeting
(City Hall - Chambers Room #100)
August 17, 2026
6:00 PM**

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

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

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. CrimeStoppers Shred Day and Annual 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. Approve the Hearing Examiner July 28th, 2026, meeting minutes.
3. Professional Services Agreement Between the City of Caldwell & Horrocks Engineering; Middleton/Lincoln Utility Extension
4. Professional Services Agreement Between the City of Caldwell and Kimley-Horn and Associates, Inc; Mallard Park Frontage Improvements
5. Utility easement for domestic water main line at Box N Lock Storage.
6. Deferral of Public Improvements for 1620 Aviation Way
7. Deferral Agreement of Public Improvements for 2507 Hird Ave
8. Acceptance of Public Utility Easement for 2507 Hird Ave
9. Approve the Appointment of Richard Kim for Parks and Recreation Commission
10. Approve the Findings of Facts and Conclusions of Law for Element Ridge No. 3 Final Plat (SFP26-000012).

11. Approve the Findings of Facts and Conclusions of Law for Hunters Path No. 1 Final Plat (SFP26-000015).
12. Approval of Copier/Printer lease with Kelley Create for the Caldwell Fire Department
13. Approve Resolution Authorizing the Surplus of item in the Police Department
14. Approve the Resolution Authorizing the Ratification of the purchase of Police Department in-vehicle printers and computers
15. Approve the School Resource Office Agreement with Caldwell School District No 132
16. Approve the Fee Waiver for Caldwell School District for use of Brother's Park
17. Approve the Prosecution Services Term Agreement, Canyon County, Canyon County Prosecuting Attorney and City of Caldwell

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.

None.

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 Approval of an amended Lease Agreement with the Caldwell Night Rodeo
2. Consider the Approval of Fee Resolutions for Fiscal Year 2027
3. Consider Resolution authorizing purchase of a Bucket Truck AT41M for use by the Caldwell Electrical Department
4. Consider the Annexation of The Charles at Karcher Subdivision, Phase 1 into the Caldwell Municipal Irrigation District
5. Consider the Annexation of Sisters Park into the Caldwell Municipal Irrigation District
6. Consider the Annexation of Mallard Park into the Caldwell Municipal Irrigation District
7. Consider Caldwell Finance Reports

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

September 8, 2026 – Police and Fire Pinnings and Promotions

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.