



**THE CITY OF EAGLE
CITY COUNCIL
AMENDED
AGENDA**
Eagle City Hall, 660 E. Civic Lane, Idaho
October 8, 2024 5:30 PM

***THIS MEETING WILL BE HELD IN THE EAGLE COMMUNITY HALL.**

INVOCATION

1. **CALL TO ORDER**
2. **ROLL CALL:** GINDLESPERGER, KVAMME, MAY, RUSSELL.
3. **PLEDGE OF ALLEGIANCE**
4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**
5. **REPORTS:**
 - A. Mayor and Council
 - B. Department Supervisor
 - C. Eagle Police Department
 - D. City Attorney
6. **CONSENT AGENDA:** *ALL CONSENT AGENDA ITEMS ARE CONSIDERED ACTION ITEMS.* Consent Agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless the Mayor, a Councilmember, member of City Staff, or a citizen requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda in a sequence determined by the City Council. Any item on the Consent Agenda which contains written Conditions of Approval from the City of Eagle City Staff, Planning & Zoning Commission, or Design Review Board shall be adopted as part of the City Council's Consent Agenda approval motion unless specifically stated otherwise.
 - A. **Claims Against the City.**
 - B. **Minutes of September 10, 2024.** (TEO)
 - C. **Fire Prevention Week Proclamation:** A proclamation for the City of Eagle declaring October 6-12, 2024 as Fire Prevention Week in the City of Eagle, Idaho. (BKP)
[Proclamation - Fire Prevention Week 2024](#)
 - D. **Temporary Noise Ordinance Waiver Request:** Paul Hilbig is requesting a noise waiver for a Halloween party at his residence on Palmer Lane in Eagle, Idaho on October 26, 2024 at the hours of 8:00 p.m. - 11:00 p.m. (TEO)
[Eagle City Code Title 4 Chapter 9](#)
 - E. **Donation Agreement Between Clyde Capital Group and the City of Eagle:** Clyde Capital Group is donating marketing services for the Capital Campaign for the construction of the Eagle Regional Sports Complex in an amount not to exceed \$10,000. (TEO/MM)
 - F. **Professional Services Agreement Between Amproductions1.com and the City of Eagle:** A professional Services Agreement for video production services for an amount not to exceed \$12,000. (BKP)
 - G. **Agreement Between the City of Eagle and Personnel Plus, Inc.:** An agreement between the City of Eagle and Personnel Plus Inc to provide staffing services on an as needed basis for the City. (TEO)
 - H. **Direct Placement Agreement Between the City of Eagle and Personnel Plus Inc.:** An agreement between the City of Eagle and Personnel Plus Inc for services related to the recruitment of candidates for vacant City positions. The placement fee shall not exceed \$5,000 per placement. (TEO)
 - I. **Cintas Workplace Solutions Cooperative Acceptance Agreement:** Cintas Agreement for Services on

Commercial Mats, Uniforms, and Sanitation Supplies. (ELZ)

J. **Minutes of September 24, 2024.** (TEO)

7. **UNFINISHED BUSINESS:**

- A. **ACTION ITEM: Resolution 24-12 - City Hall Meeting Room Use Policy** : A Resolution Of The City Of Eagle, Ada County, Idaho, rescinding Resolution 22-05 in its Entirety and Adopting A New City Hall Meeting Room Use Policy; And Providing An Effective Date. (TEO) *This item was continued from the September 24, 2024 Council Meeting.*
[Resolution 24-12 City Hall Meeting Room Use Policy](#)
- B. **ACTION ITEM: Resolution 24-13 - Community Hall Use Policy Amendment:** A Resolution Of The City Of Eagle, Ada County, Idaho, Amending The Eagle Community Hall Facility Use Policy; And Providing An Effective Date. (TEO) *This item was continued from the September 24, 2024 Council Meeting.*
[Resolution 24-13- Amending the Eagle Community Hall Use Policy](#)
- C. **ACTION ITEM: Resolution 24-14 - Eagle Senior Center Use Policy Amendment:** A Resolution Of The City Of Eagle, Ada County, Idaho, Amending The Eagle Senior Center Facility Use Policy; And Providing An Effective Date. (TEO) *This item was continued from the September 24, 2024 Council Meeting.*
[Resolution 24-14- Amending the Eagle Senior Center Use Policy](#)

8. **NEW BUSINESS:**

- A. **ACTION ITEM: Fiscal Year 2025-2029 City of Eagle Capital Plan:** Adoption of the City of Eagle Fiscal Year 2024-Fiscal Year 2025 Capital Plan. (NBS)

A.1 **ACTION ITEM: Resolution 24-16 for Fiscal Year 2025-2029 Capital Plan.**
[FY 25-29 Draft Plan](#)

9. **EXECUTIVE SESSION:** 74-206 (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:
- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and
- (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
- A. **ACTION ITEM: Action Regarding Personnel Matters.**
- B. **ACTION ITEM: Action Regarding Pending/Threatened Litigation.**

10. **ADJOURNMENT**

The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk's Office at (208) 939-6813 at least 24 hours in advance of the meeting date and time.