



**THE CITY OF EAGLE
CITY COUNCIL
AGENDA**
Eagle City Hall, 660 E. Civic Lane, Idaho
November 26, 2024 5:30 PM

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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:**
 1. City Treasurer, Financial Reports for the month of October 2024. (KR)
 2. State and Eagle Intersection Improvements: Staff will provide the Council a report on the Phase 2 Bid process and potential costs to the City. (NBS)
[October 2024 Monthly Financial Statements](#)
 - 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 November 6, 2024.** (TEO)
 - C. **Minutes of November 12, 2024.** (TEO)
 - D. **Resolution 24-18 - Amendment to City Hall Meeting Room Use Policy:** A Resolution Of The City Of Eagle, Ada County, Idaho, Amending Resolution 24-12 City Hall Meeting Room Usage Policy And Providing An Effective Date. (TEO)
[Resolution 24-18 - City Hall Meeting Room Use Policy Amendment](#)
[6D, E, F, G Facility Use Policy & Fees - Memo](#)
 - E. **Resolution 24-19 - Amendment to the Eagle Community Hall Facility Use Policy:** A Resolution Of The City Of Eagle, Ada County, Idaho, Amending the Eagle Community Hall Facility Use Policy; And Providing An Effective Date. (TEO)
[Resolution 24-19 - Community Hall Meeting Room Use Policy Amendment](#)
 - F. **Resolution 24-20 - Amendment to the Eagle Senior Center Use Policy:** A Resolution Of The City Of Eagle, Ada County, Idaho, Amending The Eagle Senior Center Facility Use Policy; And Providing An Effective Date. (TEO)
[Resolution 24-20 - Senior Center Room Use Policy Amendment](#)
 - G. **Resolution 24-21 - Meeting Room Use Fee Schedule:** A Resolution Of The City Of Eagle, Ada County, Idaho, Amending The Fee Schedule For Meeting Room Reservations Accordance With Eagle City Code Section 1-7-5; To Update And Reduce Fees Charged For Services; And Providing An

Effective Date. (TEO)

[Resolution 24-21 - Fee Reduction for Non-profit Room Reservation](#)

- H. **Change Order 1302134 - AVI Systems:** A change order in the amount of \$11,149.99 for the additional goose neck desktop microphones and bases, a transceiver and charging station for the audio video system upgrade for Council Chambers. (DKG)
- I. **Change Order 1305086 AVI Systems:** A change order in the amount of \$811.42, for additional Engineering Services and Project Management due to unanticipated integration challenges with live stream platform, and purchase of an additional SDI Cable. (DNG)
- J. **Change Order State and Eagle Intersection Improvements:** Change Order No. 7 with Ada County Highway District (ACHD) in the amount of \$1,751.00 for additional pavers to match City standard, includes increasing the not to exceed amount for Phase 1 Cost Share with ACHD by the same amount. (NBS)
- K. **DR-2024-46 - Eagle Point Commercial Common Area Landscaping:** Landmark Pacific Investors, LLC, represented by Andrew Newell with BAWCE, is requesting design review approval for the common area landscaping within Eagle Point Commercial. The 2.84-acre site is located on the northeast corner of West State Street and State Highway 44 (Parcel Nos. S0507427890, S0507427880, and S0507427860). (ERF)
[Eagle Point Commercial Landscaping](#)
- L. **Findings of Fact and Conclusion of Law for the approval of CUP-2024-04 - Conditional Use Permit for Personal Wireless Facility - Verizon Wireless:** Verizon Wireless, represented by Sarah Miller with Lynx Consulting, is requesting conditional use permit approval for a personal wireless facility (height over 50-feet) to be attached to an existing building. The 3.85-acre site is located within the Eagle River development on the north side of East Eagle River Street and East Riverside Drive on Lot 20 and a portion of Lot 19, Block 3, Mixed Use Subdivision No. 5 at 230 East Riverside Drive. (HSD)
[Findings of Fact and Conclusions of Law for CUP-2024-04 - Pet IQ Verizon Wireless](#)
- M. **Findings of Fact and Conclusion of Law for the approval of FPUD-2024-09 & FP-2024-14 - Final Planned Unit Development and Final Plat for Torrente Secco Subdivision No. 1:** North Eagle 413, LLC, represented by Becky McKay with Engineering Solutions, LLP, is requesting final development plan and final plat approval for Torrente Secco Subdivision No. 1, a 53-lot (42-buildable, 11-common) residential subdivision. The 37.64-acre site is located at the southeast corner of North Palmer Lane and West Beacon Light Road between West Beacon Light Road and West Floating Feather Road at 6868 West Floating Feather Road. (KRD)
[Torrente Secco No. 1 Findings](#)
- N. **FPUD-09-23 & FP-16-23 - Final Development Plan and Final Plat for Willowbrush Subdivision:** TH Lost River, LLC represented by Antonio Conti with Ackerman-Estvold, is requesting final development plan and final plat approvals for Willowbrush Subdivision, a 13-lot (8-buildable, 5-common), residential subdivision. The 5.97-acre site is located at the southwest corner of North Park Lane and West Beacon Light Road at 2795 North Park Lane. (HSD)
[Willowbrush FPUD-FP Staff Packet](#)
- O. **FP-2024-05 - Final Plat for Terra View East Commercial Subdivision No. 1:** Terra View, LLC, represented by Becky Yzaguirre with Ardurra, is requesting final plat approval for Terra View East Commercial Subdivision No. 1, a 13-lot (13-commercial) commercial subdivision. The 7.00-acre site is located on the north side of West Beacon Light Road, approximately 1,000-feet east of State Highway 16 at 8040 West Beacon Light Road. (HSD)
[Terra View East Commercial No. 1 Final Plat Staff Report](#)
- P. **ACTION ITEM: Pueblo Lindo Exterior Art Mural:** Pueblo Lindo, represented by Albert Truax with HSA Architects, is requesting City approval of a mural recently painted on the south elevation of the restaurant building. The 1.68-acre site is located on the northwest corner of East State Street and South Edgewood Lane at 1396 East State Street (formerly Holy Cow and Busters). (WEV)
[Pueblo Lindo Mural Memo CC.pdf](#)
[Pueblo Lindo Mural Image 1](#)
[Pueblo Lindo Mural Image 2](#)

7. **UNFINISHED BUSINESS:**

- A. **ACTION ITEM: DR-2024-53 Floor and Decor Signage:** Floor and Décor Outlets of America, Inc., represented by Summer Zimmers, is requesting design review approval for two halo illuminated building wall signs and two monument sign tenant panels. The 5.38-acre site is located within Eagle Island Marketplace, 420-feet north of West Chinden Boulevard and 625-feet east of North Linder Road at 1300 West Chinden Boulevard. (ERF) *This item was continued from the November 12, 2024, City Council meeting.*
[Floor and Decor Signage](#)
[Floor and Decor Signage Color Sample](#)
- B. **ACTION ITEM: Ordinance 944 - State Street Speed Limit Change:** An Ordinance Of The City Of Eagle, Ada County Idaho Amending Title 5, "Police Regulations", Chapter 10, "Speed Limits", Section 1, "General Speed Limits"; Providing For Severability; Providing For Codification; And Providing An Effective Date. (BKP) *This item was continued from the November 12, 2025 meeting.*
[Public Comment will be taken on this item.](#)
[Ordinance 944 - State Street Speed Limit Change](#)
- C. **ACTION ITEM: Library Concrete Repair/Replacement:** Staff is seeking additional direction on Scope of Work for concrete repairs/replacement at the Eagle Public Library facility. Option 1 repair/replace existing concrete. Option 2: Repair and replace existing concrete plus the installation of additional electrical and lighting components. Discussion will include funding options, as well as review of bidding requirements for the project.
[Capital Plan Excerpt .pdf](#)

8. **NEW BUSINESS:**

- A. **ACTION ITEM: Selective Traffic Enforcement Program (STEP) Grant Through Office of Highway Safety:** Staff is seeking Council direction on applying for the STEP grant through the Office of Highway Safety. The grant provides reimbursement for up to 2080 officer hours for traffic enforcement with a 25% match from the City of Eagle. (BKP)
[STEP-Selective Traffic Enforcement Program](#)

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:

(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 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.