



**THE CITY OF EAGLE
CITY COUNCIL
SPECIAL
AGENDA**

**Eagle City Hall, 660 E. Civic Lane, Idaho
November 17, 2025 2:00 PM**

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1. **PLEDGE OF ALLEGIANCE**
 2. **CALL TO ORDER**
 3. **ROLL CALL: GINDLESPERGER, KVAMME, MAY, RUSSELL.**
 4. **ADDITONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**
 5. **REPORTS:**
 - A. Mayor and Council
 - B. Department Supervisor:
 1. City Treasurer, Financial Reports for the month of September 2025 and for the Quarter Ending September 30, 2025. (LL)
 - C. Eagle Police Department
 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 October 21, 2025.** (TEO)
 - C. **Temporary Noise Ordinance Waiver Request:** Pig Latin is requesting a Temporary Noise Waiver for their New Years Eve Party event being held on December 31, 2025 between the hours of 8:00 pm and 12:00 am. (TEO)
[Eagle City Code Title 4 Chapter 9](#)
 - D. **Agreement for Plumbing Inspector Services Between the City of Eagle and John Stocke, Inspect LLC:** An Agreement for Plumbing Inspector Services between the City of Eagle and John Stocke, Inspect LLC to provide plumbing inspection services for the Building Department. The Contractor shall receive 60% of the permit fees collected. (SJN)
 - E. **Agreement for Electrical Inspector Services Between the City of Eagle and Electrical Controls and Instrumentation, LLC:** An Agreement for Electrical Inspector Services between the City of Eagle and Electrical Controls and Instrumentation, LLC to provide electrical inspection services for the City of Eagle Building Department. The Contractor shall receive 60% of the permit fees collected. (SJN)
 - F. **Agreement for Mechanical Inspector Services and Back-Up Residential Plans Review Between the City of Eagle and RIMI, INC.:** An Agreement for Mechanical Inspector Services between the City of Eagle and RIMI, Inc. to provide mechanical inspection services and back-up residential plans review for the City of Eagle Building Department. The Contractor shall receive 60% of the permit fees collected and 40% of the plan review fees collected. (SJN)
 - G. **Service Agreement Between Musick Auction and the City of Eagle:** A Service Agreement between the City of Eagle and Musick Auction for auction services related to the disposal of surplus property. (TEO)

[Musick Auction Staff Memo](#)

- H. **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)
- I. **Independent Contractor Agreement Between the City of Eagle and Sumpter Ranch LLC, DBA Sawtooth Reindeer:** Independent Contractor Agreement between the City of Eagle and Sumpter Ranch LLC, DBA Sawtooth Reindeer to provide a reindeer display at Eagle Country Christmas on December 6, 2025, in an amount not to exceed \$3,118.00. (SLC)
- J. **Live Performance Agreement Between the City of Eagle and Star, ID Chapter, SPEBSQSA, Inc. (aka Star Harmony Chorus):** Live Performance Agreement between the City of Eagle and Star, ID Chapter, SPEBSQSA, Inc. to provide a musical performance for Eagle Country Christmas on December 6, 2025, in an amount not to exceed \$350.00. (SLC)
- K. **Live Performance Agreement Between the City of Eagle and Dariana Dance LLC, DBA Tutu School Eagle:** Live Performance Agreement between the City of Eagle and Dariana Dance LLC, DBA Tutu School Eagle to provide a dance performance for Eagle Country Christmas on December 6, 2025, in an amount not to exceed \$115.00. (SLC)
- L. **Eagle Arts Advisory Committee Grant Funding Approval:** The Eagle Arts Advisory Committee is seeking Council Approval to award the Eagle Plein Air Festival a grant not to exceed \$2,500.00. This is a budgeted amount. (BLA)
- M. **Eagle Arts Advisory Committee Grant Funding Approval:** The Eagle Arts Advisory Committee is seeking Council Approval to award the Eagle Jazz Festival Inc. a grant not to exceed \$3,125.00. This is a budgeted amount. (BLA)
- N. **Eagle Arts Advisory Committee Grant Funding Approval:** The Eagle Arts Advisory Committee is seeking Council Approval to award the Idaho Concerts in Care a grant not to exceed \$3,125.00. This is a budgeted amount. (BLA)
- O. **Eagle Arts Advisory Committee Grant Funding Approval:** The Eagle Arts Advisory Committee is seeking Council Approval to award the Boise Baroque Orchestra a grant not to exceed \$3,125.00. This is a budgeted amount. (BLA)
- P. **Eagle Arts Advisory Committee Grant Funding Approval:** The Eagle Arts Advisory Committee is seeking Council Approval to award the Idaho Regional Ballet a grant not to exceed \$3,125.00. This is a budgeted amount. (BLA)
- Q. **Resolution No. 25-27 - Procurement Policy:** A Resolution of the City of Eagle, Idaho, amending the City of Eagle Purchasing Policy; and providing an effective date. (TEO)
[Resolution 25-23 - Staff Memo](#)
[Senate Bill 1118](#)
[Resolution 25-27-Procurement Policy Update](#)
- R. **DR-2025-67 - Common Area Landscaping within Whitehurst Village Subdivision - Evans Development, LLC:** Evans Development, LLC, represented by Kim Siegenthaler with Jensen Belts Associates PLLC, is requesting design review approval for the common area landscaping within Whitehurst Village Subdivision. The 5.97-acre site is located on the north side of West Flint Drive approximately 830-east of North Park Lane at 3660 West Flint Drive. (ERF)
[Whitehurst Village Subdivision Landscaping - Design Review Action](#)
- S. **DR-2025-68 - Two Subdivision Entry Monument Signs for Whitehurst Village Subdivision - Evans Development, LLC:** Evans Development, LLC, represented by Kim Siegenthaler with Jensen Belts Associates PLLC, is requesting design review approval for two subdivision entry monument signs within Whitehurst Village Subdivision. The 5.97-acre site is located on the north side of West Flint Drive approximately 830-east of North Park Lane at 3660 West Flint Drive. (ERF)
[Whitehurst Village Subdivision Signage - Design Review Action](#)
- T. **Memorandum of Understanding (MOU) for State Street /Idaho 44 Transit Corridor:** MOU continuing the regional transportation planning partnership on State Highway 44. (NBS)
- U. **Eagle Regional Athletic Park:** Change order No. 1 to the First Amendment to the Construction and Cost Share Agreement between the City of Eagle and Valnova, LLC for the funding and construction of

transportation improvement on SH-16 and within the City Park. Increasing the city's proportionate share by \$83,716.61 for the installation of an expanded retaining wall as required by the Farmers Union Canal Company. (NBS)

- V. **Heritage Park Change Order No. 3:** Approval of Change order No. 3 for Heritage Park Construction in an amount not to exceed \$2,671.80 for the resetting of pavers after split and associated settling of the apricot tree. (NBS)

7. **NEW BUSINESS:**

- A. *ACTION ITEM:* **Ordinance 955 - Amending Title 7 "Building Regulations," Chapter 6 "Development Impact Fees":** An Ordinance of the City of Eagle, Ada County Idaho, Amending Title 7 "Building Regulations," Chapter 6 "Development Impact Fee", adding section 19 "Jail"; adding section 20 "Coroner", and adding section 21 "Emergency Medical Services", and providing a severability clause; and providing an effective date. (TEO)
[Ordinance No. 955 - Amending Title 7 - Emergency Medical Services, Jail and Coroner Impact Fees](#)
- B. *ACTION ITEM:* **Intergovernmental Agreement and Joint Powers Agreement Between the City of Eagle and Ada County:** Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Coroner and Jail Development Impact Fees for Ada County. (TEO)
- C. *ACTION ITEM:* **Intergovernmental Agreement and Joint Powers Agreement Between the City of Eagle and Ada County Emergency Medical Services District:** Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Emergency Medical Services Development Impact Fees for Ada County Emergency Medical Services District. (TEO)
- D. *ACTION ITEM:* **Eagle Regional Athletic Park - Idaho Power Pole Relocation:** Review of alternative and selection of Idaho Power pole relocation options for the Eagle Regional Athletic Park. (NBS)

8. **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.