



**THE CITY OF EAGLE
CITY COUNCIL
AMENDED
AGENDA**
**Eagle City Hall, 660 E. Civic Lane, Idaho
September 24, 2024 5:30 PM**

**Indicates Amended Item.*

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. **RECOGNITION:**
 - A. **Recognition of Kirsten Lewis for her five years of service on the Eagle Public Library Board.**
 - B. **Recognizing the West Valley Little League Softball Team for Their Historic World Series Appearance and the West Valley Little League Baseball Team for Taking 1st Place in the State of Idaho Championship.**
[Proclamation - West Valley Little League - World Series Appearance](#)
6. **REPORTS:**
 - A. Mayor and Council
 - B. Department Supervisor:
 1. City Treasurer, Financial Reports for August 2024. (KR)
[08-31-24 Monthly Financial Statements](#)
 - C. Eagle Police Department
 - D. City Attorney
7. **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 August 27, 2024.** (TEO)
 - C. ***Animal Welfare and Enforcement Agreement Between the City of Eagle and The Idaho Humane Society for Fiscal Year 2024-2025:** Council approval and authorization of the Mayor to execute an agreement between the City of Eagle and The Idaho Humane Society to provide animal control services for fiscal year 2024-2025 in an amount not to exceed \$180,298.00. (TEO)
 - D. **Ada County Prosecution Services Agreement Fiscal Year 2024-2025:** Council approval and authorization of the Mayor to execute an agreement between Ada County, the Ada County Prosecuting Attorney's Office and the City of Eagle relating to prosecution services for fiscal year 2024-2025 in an amount not to exceed \$132,590.43. (VV)
 - E. **Joint Powers Agreement Between the City of Eagle and Ada County Sheriff's Office Relating to Law Enforcement Services for Fiscal Year 2024-2025:** Council approval and authorization for the

Mayor to execute an agreement between the City of Eagle and the Ada County Sheriff's Office in an amount not to exceed \$5,341,995.00 for fiscal year 2024-2025 for law enforcement services. (BKP)

- F. **Prosecution Services Agreement - Boise County:** An agreement between the City of Eagle and the Gem County Prosecuting Attorney for prosecution services in those portions of the City of Eagle located within Boise County. The agreement will not exceed \$750.00 per month and will be in effect October 1, 2024 through September 30, 2025. (VV)
- G. **Prosecution Services Agreement - Gem County:** An agreement between the City of Eagle and the Gem County Prosecuting Attorney for prosecution services in those portions of the City of Eagle located in Gem County. The agreement will not exceed \$250.00 per month and will be in effect October 1, 2024 through September 30, 2025. (VV)
- H. **Resolution 24-06 - Declaration of Surplus Property:** A Resolution Of The City Of Eagle, Idaho Declaring Personal Property Surplus, Authorizing The Disposal Of Surplus Property; And Providing An Effective Date. (TEO)
[23-18 Purchasing Policy excerpt page 20](#)
[Resolution 24-06 Declaration of Surplus Property](#)
[EXHIBIT A - Resolution 24-06](#)
- I. **Resolution No. 24-15 - Avimor Design Guideline Book:** A Resolution of the City of Eagle, Idaho adopting the Avimor Design Guideline Book. (BAW)
[Avimor Design Guidelines Memo](#)
- J. **Development Agreement for RZ-04-17 MOD2 – Amended and Restated Development Agreement for Bronco Acres Subdivision:** Council authorization for Mayor to execute the development agreement associated with Bronco Acres Subdivision. The approximately 11.22-acre site is located on the northeast corner of Park Lane and State Highway 44. (ASG)
[Bronco Acres DA Exhibit Package](#)
[Bronco Acres Amended and Restated Development Agreement](#)
- K. **DR-2024-02 – Multi-tenant Office/Retail/Restaurant Building within Stillwater Subdivision – Stillwater Development Partners, LLC:** Stillwater Development Partners, LLC, represented by Corey Elitharp, is requesting design review approval of an 8,466-square foot multi-tenant office/retail/restaurant building. The 1.06-acre site is located on the north side of West Copper Silo Street approximately 250-feet south of the intersection of State Highway 44 and South Urban Gate Drive at 2300 and 2340 West Copper Silo Street (Lots 4 and 5, Block 6, Stillwater Subdivision No. 1). (ERF)
[Stillwater C1 Multi-tenant Building](#)
- L. **DR-2024-03 – Master Sign Plan for a Multi-tenant Office/Retail/Restaurant Building within Stillwater Subdivision – Stillwater Development Partners, LLC:** Stillwater Development Partners, LLC, represented by Corey Elitharp, is requesting design review approval for a master sign plan for a multi-tenant office/retail/restaurant building within Stillwater Subdivision. The 1.06-acre site is located on the north side of West Copper Silo Street approximately 250-feet south of the intersection of State Highway 44 and South Urban Gate Drive at 2300 and 2340 West Copper Silo Street (Lots 4 and 5, Block 6, Stillwater Subdivision No. 1). (ERF)
[Stillwater C1 Building Master Sign Plan](#)
- M. **Findings of Fact and Conclusions of Law for the Approval of DR-2023-70 – Multi-Tenant Restaurant with a Drive-Through and Retail Building – Rennison Companies:** Rennison Companies, represented by Walt Lindgren with Lindgren Labrie Architecture, is requesting design review approval of a 6,304-square foot, multi-tenant restaurant with a drive-through and retail building. The 1.46-acre site is located on the northeast corner of State Highway 44 and South Edgewood Lane at 650 South Edgewood Lane within East End Marketplace. (ERF)
[East End Marketplace Bldg No. 3 Findings](#)
- N. **Agreement for Senior Nutrition Meals Between Metro Community Services dba: Metro Meals on Wheels and the City of Eagle:** An agreement between Metro Meals on Wheels (MOW) and the City of Eagle to facilitate the use of the kitchen and dining room located at 312 East State Street (city owned property) by MOW to provide senior meal services for the senior citizens of the Eagle area under the Older Americans Act Federal Senior Meals Program (Senior Meals). (BA)

- O. **Live Performance Agreement Between the City of Eagle and Adele Rose dba Highway 45:** A Live Performance Agreement between the City of Eagle and Adele Rose dba Highway 45 to perform at Eagle Harvest Fest and Eagle Country Christmas. Compensation shall be in the amount not to exceed \$1,800.00 for each performance. (JDH)
- P. **Live Performance Agreement Between the City of Eagle and Sam Henry:** A Live Performance Agreement between the City of Eagle and Sam Henry to perform at Eagle Harvest Fest. Compensation shall be at a rate of \$800.00 for event services. (JDH)
- Q. **Live Performance Agreement Between the City of Eagle and Emma Beck:** A Live Performance Agreement between the City of Eagle and Emma Beck to perform at Eagle Harvest Fest. Compensation shall be at a rate of \$200.00 for event services. (JDH)
- R. **Live Performance Agreement Between the City of Eagle and Sean Luster dba Red Light Challenge:** A Live Performance Agreement between the City of Eagle and Sean Luster dba Red Light Challenge to perform at Eagle Country Christmas. Compensation shall be at a rate of \$800.00 for event services. (JDH)
- S. **Live Performance Agreement Between the City of Eagle and James Tyler dba Smooth Avenue Band:** A Live Performance Agreement between the City of Eagle and James Tyler dba Smooth Avenue Band to perform at Eagle Country Christmas. Compensation shall be at a rate of \$700.00 for event services. (JDH)
- T. **Construction Service Agreement Between the City of Eagle and Rose Masonry Construction :** An agreement for masonry services to repair the chimney at City owned property located at 127 South Eagle Road, commonly referred to as the Jackson House, in an amount not to exceed \$6,833.20. (ACD) [Orville Jackson House Memo - Museum Director](#)
- U. **Professional Services Agreement between the City of Eagle and Lochsa Engineering LLC:** An agreement between the City of Eagle and Lochsa Engineering LLC for structural engineering services to design a steel sleeve for a chimney on the city owned structure located at 127 South Eagle Road, commonly referred to as the Jackson House, in an amount not to exceed \$6,900.00. (ACD)
- V. **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)
- W. **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)
- X. **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)
- Y. **Certifications and Assurances for Highway Safety Grants - City of Eagle Selective Traffic Enforcement Program (STEP) Grant Award:** Staff is requesting Council approval and authorization for the Mayor to execute the Certification and Assurances for the Office of Highway Safety (OHS) STEP Grant. Once executed, the City will receive a Notice to Proceed. (TEO)

8. **PUBLIC HEARINGS: ALL PUBLIC HEARING ITEMS ARE CONSIDERED ACTION ITEMS.** Public hearings will not begin prior to 6:00 p.m.

- Public Hearings are legally noticed hearings required by state law. The public may provide formal testimony regarding the application or issue before the City Council. This testimony will become part of the hearing record for that application or matter.
- Public hearing testimony time limits: Individuals testifying are allotted three (3) minutes for non-repetitive testimony
- Disclosure of ex parte and/or conflict of interest.

A. **A Public Hearing to Consider Fee Updates for Meeting Room Reservations Fees in Excess of 5%.**

(KR)

A.1. **Resolution 24-11, Amending the Fee Schedule for Meeting Room Reservations and Water Department Fees:** A Resolution amending the fee schedule for meeting room reservations in excess of 5% and Water Department fees in accordance with Eagle City Code Section 1-7-4; to update and establish new fees charged for services; and providing an effective date. (KR)
[Resolution 24-11 Fee Update for, Room Reservation Fees and Water Fees](#)

9. **NEW 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)
[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)
[Resolution 24-13 - Eagle Community Hall Use Policy - Amendment](#)
- 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)
[Resolution 24-14 - Eagle Senior Center Use Policy - Amendment](#)

10. **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;
- (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.**
11. **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.