



**THE CITY OF EAGLE
CITY COUNCIL
AGENDA**
Eagle City Hall, 660 E. Civic Lane, Idaho
January 13, 2026 5:30 PM

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1. **PLEDGE OF ALLEGIANCE**
 2. **CALL TO ORDER**
 3. **ROLL CALL: GINDLESPERGER, KVAMME, MAY, RUSSELL.**
 4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**
 5. **REPORTS:**
 - A. Mayor and Council
 - B. Department Supervisor
 - 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 December 16, 2025.** (TEO)
 - C. **Development Agreement for RZDA-2025-05 - Sagehill Subdivision** : Council authorization for Mayor to execute the development agreement associated with the Sagehill Subdivision development. The 736.00-acre site is generally located 1.60-miles southwest of the intersection of State Highway 55 and North McLeod Way and approximately 2.59-miles east of the intersection Willow Creek Road and the future East Aerie Lane. (DLM)
[Sagehill Subdivision - Development Agreement](#)
 - D. **Findings of Fact and Conclusions of Law for the Approval of FPUD-2025-06 & FP-2025-12 - Final Development Plan and Final Plat for Shetland Point Subdivision - Sterling Homes, Inc.:** Sterling Homes, Inc., represented Antonio Conti with Ackerman-Estvold, is requesting final development plan and final plat approvals for Shetland Point Subdivision, an 11-lot (10-buildable, 1-common) residential development. The 5.10-acre site is located on the west side of North Park Lane, approximately 550-feet south of West Floating Feather Road at 1025 North Park Lane. (ASG)
[Shetland Point Final Development Plan and Final Plat - Findings](#)
 7. **OATH OF OFFICE:**
 - A. **Oath of Office:** City Clerk administers the oath of office for City Council members Nancy Merrill and Robert Gillis.
 8. **RECOGNITION:**
 - A. **Recognition of Outgoing Elected Officials.**
 9. **ROLL CALL: GILLIS, KVAMME, MAY, MERRILL.**
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- A. **Appointment to the Development Impact Fee Advisory Committee:** In accordance with Resolution 23-17, Mayor Pike is requesting Council Confirmation of appointment of Delores Rutledge to the Eagle Development Impact Fee Advisory Committee. Ms. Rutledge will be fulfilling a vacated term that will expire in January 2030. (BKP)
- B. **Reappointment to the Eagle Urban Renewal Agency - Seat 7:** In accordance with Resolution 24-05, Mayor Pike is requesting Council confirmation of the reappointment of Francie Agrusa to the City of Eagle Urban Renewal Agency. Ms. Agrusa will be continuing to serve as Seat 7 for the Agency for a second, and final, three (3) year term that will expire in January 2029. (BKP)
- C. **"Hearts for Seniors" Community Art Project:** The Eagle Arts Advisory Committee is seeking Council approval to publish a community art project entitled "Hearts for Seniors" for Eagle's student-aged residents the week of January 19, 2026. The project consists of drawing or decorating Valentines Day hearts to be distributed to Eagle's senior-aged residents. (BLA)
[Hearts for Seniors Overview - 2026](#)
- D. **Resolution 26-02 - Vacation for Lot 8, Block 5, of Avimor Boise County Phase 1 Subdivision:** A Resolution of The City of Eagle, Ada County, Idaho, Vacating One Foot (1') of the Five-Foot-Wide (5'W) Public Utilities, Drainage, and Irrigation Facilities Easement Located on Lot 8, Block 5, of the Avimor Boise County Phase 1 Subdivision Final Plat. (KRD)
[Resolution 26-02 - Vacation for Lot 8, Block 5, of Avimor Boise County Phase 1 Subdivision](#)
- E. **Service Agreement Between the City of Eagle and iWorQ Systems Inc.:** A Service Agreement between the City of Eagle and iWorQ Systems Inc. for upgraded building permit and code enforcement software in an amount not to exceed \$28,000.00. (SN)
- F. **Authorization for the Purchase of Server Equipment:** Authorization for the purchase of of server equipment associated with a system upgrade, in an amount not to exceed \$146,166.19. This is a budgeted item. (DNG)
- G. **Service Agreement Between the City of Eagle and Harris Mountain West:** A service agreement between the City of Eagle and Harris Mountain West for HVAC network maintenance, the contract amount for calendar year 2026 shall not exceed \$5,072.00. (ELZ)
- H. **Agreement Between the City of Eagle and McAlvain Construction, Inc.:** Approval of A201-2017 and A133-2019 contracts for Construction Management and General Contractor Services between the City of Eagle and McAlvain Construction, Inc. for the construction of the Eagle Regional Athletic Park. (VV)
- I. **Request for Qualifications (RFQ) for for Eagle City Athletic Park:** Staff is seeking approval to begin the Request for Qualification process for Design Professional Services for the Eagle City Athletic Park. (TEO)
[RFQ Design Professional Services Memo](#)
[RFQ - Eagle Regional Athletic Park - Design Professional Concept Master Plan](#)
- J. **Water Easement Agreement Between RLS (Torrente) LLC and the City of Eagle:** Request for approval of a Water Easement Agreement between RLS (Torrente) LLC and the City of Eagle for offsite City of Eagle water system improvements located within property located within Torrente Secco Subdivision No. 2 on the east side of North Palmer Lane approximately 2,000-feet north of West Floating Feather Road. (ASG)
[Torrente Secco No. 2 - Water Easement Agreement](#)

11. NEW BUSINESS:

- A. **ACTION ITEM: Discussion of Eagle Fire District request for proposal results for Joint Eagle City and Eagle Fire District Shop Construction.** (ELZ)
- B. **ACTION ITEM: 2026 City Sponsored Events, Recreation Director Brian Allen.**

Resolution No. 25-25

- C. *ACTION ITEM:* **Review and Discuss Liaison Positions for Mayor and Council.**
2025 Council Liaison Positions
Meeting Dates & Times

- D. *ACTION ITEM:* **Urban Renewal Agency Appointment - Seat 1:** In accordance with Ordinance 921, Mayor and Council will identify who will fill Seat 1 on the Eagle Urban Renewal Agency for calendar year 2026.

Ordinance - 2024 - 921 - Amending Ord. 833, URA Board Members & Terms - 05-14-2024

- E. *ACTION ITEM:* **Resolution 26-03 - Appointing Board Members and Alternates to Valley Regional Transit Board.** (BKP)

Resolution 2026-03 VRT Appointing Board Members and Alternates to Valley Regional Transit Board
Resolution - 2022 - 22-02 - Appointing Board Members And Alternates To Valley Regional Transit Vrt Board - 01_25_2022

12. **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.**

13. **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.