



**THE CITY OF EAGLE
CITY COUNCIL
SPECIAL
AGENDA**
Eagle City Hall, 660 E. Civic Lane, Idaho
April 16, 2025 3:00 PM

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1. **CALL TO ORDER**
 2. **ROLL CALL: GINDLESPERGER, KVAMME, MAY, RUSSELL.**
 3. **PLEDGE OF ALLEGIANCE**
 4. **NEW BUSINESS:**
 - A. **ACTION ITEM: Fiscal Year 2025-2029 Capital Plan Modification No. 3:** Modify the FY2025-FY2029 Capital Plan to make amendments to: Reallocate \$68,700.00 from LIB CM-3: Library Concrete Maintenance to PW CM-11: Pamela Baker Park, Reallocation of \$530,000.00 from Capital Reserves to PR CP-2: Regional Sports Park, Reclassification of the \$450,000.00 for PW CP-2: City Owned Shop, and Advance \$22,000.00 from TP CP-11: DT Eagle Arch Replacement. (NBS)
[FY 25 Modification No 3](#)
 - B. **Fiscal Year 2026 to Fiscal Year 2030 Capital Plan Workshop:** Review FY 25 Capital Project Fund, FY 26-FY 30 Capital Maintenance, and Review of paired comparison process for new/unfunded projects. (NBS)
[Decreasing Balance - Final](#)
[Maintenance Prioritization 4-9-25](#)
[FY 21-24 Completed Projects](#)
 5. **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: (c) To acquire an interest in real property which is not owned by a public agency; 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 Acquisition of Private Property.**
 - B. **ACTION ITEM: Action regarding Pending/Threatened Litigation.**
 6. **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.