



**THE CITY OF EAGLE
CITY COUNCIL
AGENDA**
Eagle City Hall, 660 E. Civic Lane, Idaho
February 10, 2026 5:30 PM

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1. **PLEDGE OF ALLEGIANCE**
 2. **CALL TO ORDER**
 3. **ROLL CALL: GILLIS, KVAMME, MAY, MERRILL.**
 4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**
 5. **PRESENTATION:**
 - A. **Audit Report for Fiscal Year Ending September 30, 2025:** Kurt Folke, Quest CPAs, PLLC. (LL)
 6. **REPORTS:**
 - A. Mayor and Council
 - B. Department Supervisor
 - C. Eagle Police Department
 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 January 13, 2026.** (TEO)
 - C. **Minutes of January 27, 2026.** (TEO)
 - D. **Reappointment to the Planning and Zoning Commission:** In accordance with Resolution 23-17, Mayor Pike is requesting Council Confirmation of the reappointment of Paul Oland to the Planning and Zoning Commission. Mr. Oland will be serving a three (3) year term that will expire in February 2029. (BKP)
 - E. **Appointment to the Eagle Design Review Board:** In accordance with Resolution 23-17, Mayor Pike is requesting Council Confirmation of the appointment of Jeff Asher to the Design Review Board. Mr. Asher will be fulfilling a three (3) year term that will expire in February 2029. (BKP)
 - F. **Independent Contractor Agreement Between the City of Eagle and Team KJ Adventures LLC:** Independent Contractor Agreement between the City of Eagle and Team KJ Adventures LLC to provide educational recreation classes designed for women with the goal of building community and outdoor skills. Compensation shall be at a rate of 70% of the total revenue generated by registration. (AMM)
 - G. **Independent Contractor Agreement Between the City of Eagle and Chloe Kennedy:** Independent Contractor Agreement between the City of Eagle and Chloe Kennedy to provide craft classes for youth and adults interested in learning new skills such as crochet and spoon carving. Compensation shall be at a rate of 70% of the total revenue generated by registration. (AMM)
 - H. **Independent Contractor Agreement Between the City of Eagle and Challenger Sports Corp.:** Independent Contractor Agreement between the City of Eagle and Challenger Sports Corp. to provide soccer camps focused on age-appropriate practices to help players develop for youth aged 3-14. Compensation shall be at a rate of 70% of the total revenue generated by registration. (LKB)

- I. **Independent Contractor Agreement Between the City of Eagle and MF1A- My Family's First Aid LLC:** Independent Contractor Agreement between the City of Eagle and MF1A- My Family's First Aid LLC to provide educational recreation classes for individuals to learn life-saving skills such as first aid and CPR. Compensation shall be a rate of 70% of the total revenue generated by registration. (AMM)
- J. **Independent Contractor Agreement Between the City of Eagle and Eagle High Boys Soccer:** Independent Contractor Agreement between the City of Eagle and Eagle High Boys Soccer to provide soccer camps focused on age-appropriate practices to help players develop for youth aged 4-11. Compensation shall be at a rate of 80% of the total revenue generated by registration. (LKB)
- K. **Independent Contractor Agreement Between the City of Eagle and MooMentum Inc.:** Independent Contractor Agreement between the City of Eagle and MooMentum Inc. to provide computer coding classes that focus on game creation for youth. Compensation shall be at a rate of 70% of the total revenue generated by registration. (AMM)
- L. **Live Performance Agreement Between the City of Eagle and Encore Creative Center, LLC:** Live Performance Agreement between the City of Eagle and Encore Creative Center, LLC to perform at the Eagle Saturday Market on July 18, 2026. Compensation shall be at a rate of \$300.00 for specified event. (SLC)
- M. **Live Performance Agreement Between the City of Eagle and Good Time Charlie LLC:** Live Performance Agreement between the City of Eagle and Good Time Charlie LLC to perform at the Eagle Saturday Market on May 2, 2026 and September 12, 2026. Compensation shall be at a rate of \$300.00 for each specified event. (SLC)
- N. **Live Performance Agreement Between the City of Eagle and Eagle Jazz Festival, Inc:** Live Performance Agreement between the City of Eagle and Eagle Jazz Festival, Inc to perform at the Eagle Saturday Market on September 19, 2026. Compensation shall be at a rate of \$300.00 for specified event. (SLC)
- O. **Call for Artists - Youth Art Show for Arbor Day :** The Eagle Arts Advisory Committee is seeking Council approval to publish a Call for Artists for a Youth Art Show and Contest for the month of April 2026 in celebration of Arbor Day, and to authorize using EAAC funds for two prize baskets for the winners in an amount not to exceed \$150.00. (BLA)
- P. **Renewal Quote Between the City of Eagle and TeamSnap, Inc.:** Renewal quote between the City of Eagle and TeamSnap, Inc., a SaaS, that is utilized by City staff for recreation sports management in an amount not to exceed \$2,400.00 annually. (LKB)
- Q. **Findings of Fact and Conclusions of Law for the Approval of CUP-2022-14-MOD1/PD-2025-01 - Conditional Use Permit Modification and Parcel Division for an Emergency Services Facility for Eagle Fire Station No. 2 - Eagle Fire Protection District:** Eagle Fire Protection District, represented by Tamara Thompson with The Land Group, Inc., is requesting a conditional use permit modification for reduced setbacks, a waiver of the maximum lot coverage, minimum lot width, and minimum lot area for a new emergency services facility, including a parcel division for the creation of two parcels. The 4.40-acre site is located on the west side of North Horseshoe Bend Road approximately 500-feet south Beacon Light Road at 12655 North Horseshoe Bend Road. (HSD)
[Eagle Fire District No. 2 - Findings](#)
- R. **FPUD-2025-12 & FP-2025-23 - Final Development Plan and Final Plat for Mosscreek Subdivision No. 2 - 5806 W State St LLC:** 5806 W State St LLC, represented by Darcy Hart with Urban Solutions LLC, is requesting final development plan and final plat approvals for Mosscreek Subdivision No. 2, a 31-lot (26-buildable, 5-common), residential planned unit development. The 8.77-acre site is located at the terminus of West Escalante Drive, approximately 850-feet north of the intersection of State Highway 44 and North Stonehart Way, at 5806 West State Street (parcel no. S0411346800) and North Stonehart Way (parcel no. S0411346625). (RLB)
[Mosscreek No. 2 - Staff Report](#)

8. **PUBLIC HEARINGS:** *ALL PUBLIC HEARING ITEMS ARE CONSIDERED ACTION ITEMS.* **Public** hearings will not begin prior to 6:00 p.m. *Public Testimony will be taken on items listed in this section.*

- 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. **PPFP-2025-01/CUP-2025-06 - Combined Preliminary And Final Plat with a Conditional Use Permit for Academy Valley Subdivision - Greencastle Building, LLC:** Greencastle Building LLC, represented by Jim Mihan with South Beck & Baird, is requesting combined preliminary/final plat approval for Academy Valley Subdivision, a 2-lot (2-buildable) residential subdivision and conditional use permit approval for a waiver of Eagle City Code Section 9-4-1-7(A & F) to not require the installation of a 5-foot-wide sidewalk or a 5-foot-wide striped path on the north side of West Rush Road. The 4.84-acre site is located on the south side of West Rush Road, approximately 1,620-feet east of North Ballantyne Lane at 1439 West Rush Road. (ASG)
[Academy Valley - Staff Report](#)
- B. **Ordinance No. 961 (ZOA-2025-04) - Amending Title 8 "Zoning", Chapter 1, Section 2, "Rules and Definitions", Chapter 2, Section 3, "Schedule of District Regulations", and Chapter 3, Section 5 "Unique Land Uses" - 814 Services, LLC:** 814 Services, LLC, is requesting zoning ordinance text amendment approval to amend Title 8, Chapter 1, Section 2 “Rules and Definitions, Chapter 2, Section 3, “Official Schedule of District Regulations”, and Chapter 3, Section 5, “Unique Land Uses” to differentiate the “Veterinary Animal Hospital” from “Veterinary Animal Clinic” use and to establish individual standards and zoning requirements in accordance with Idaho Code 67-6526; providing a severability clause; and providing an effective date. (DLM)
[Zoning Ordinance Amendment - Vet Clinic & Hospital Use - Staff Report](#)

9. **NEW BUSINESS:**

- A. **ACTION ITEM: Ordinance No. 966 Amending Title 1 "Administrative" Chapter 6 "City Officers and Employees":** An Ordinance Of The City Of Eagle, Ada County Idaho Amending Eagle City Code Title 1 “Administrative”, Chapter 6 “City Officers And Employees”, Section 1 “Appointment Of Officers”, Section 2 “Terms Of Office, Removal”, And Deleting Section 3 Article D “Deputy City Clerk/Treasurer”; Providing A Severability Clause; And Providing An Effective Date.
[Ordinance No 966 - Amending Title 1 Chapter 6](#)
[Section 50-204 “ Idaho State Legislature](#)
[Section 50-206 “ Idaho State Legislature](#)
- B. **ACTION ITEM: Award of Request for Proposal (RFP) for the Pathways Trails Parks Recreation and Open Space Master Plan (PTPROS):** The Mayor is recommending Council enter into contract negotiations with Logan Simpson Design.
- C. **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 75% match from the City of Eagle. (TEO)
[FY27 Grant Instructions](#)
[STEP Grant FY27 Memo](#)
- D. **ACTION ITEM: Distribution of "Field Guide to Plants of the Boise Foothills" at No Charge:** The Conservation Advisory Committee unanimously consented to recommend that the City no longer charge a fee for the field guide. The guides were purchased utilizing conservation education program funds that was collected from homeowners. This recommendation is in alignment with Eagle City Code 2-8-4 (5) (6) to provide educational regarding invasive and noxious weed species. (CK)
[Eagle City Code 2-8-4](#)

10. **PUBLIC COMMENT:** This time is reserved for the public to address their elected officials regarding topics of general interest or concern. Comments regarding Public Hearing and land use items are to be made during the open public hearing for said item(s) in accordance with Idaho Code. We desire to have all interactions

between the public, staff and elected officials to be conducted in a professional and civil manner. Therefore, comments are to addressed solely to the Board as a whole, and focus on the issue, avoiding personalized debate, and shall not make personal, impertinent, slanderous or profane remarks to any member of the Board, staff or other members of the public. Out of courtesy for all who wish to speak, the City Council requests each speaker limit their comments to three (3) minutes

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.