



**THE CITY OF EAGLE
CITY COUNCIL
AMENDED
AGENDA**
**Eagle City Hall, 660 E. Civic Lane, Idaho
September 10, 2024 5:30 PM**

**Indicates Added 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. **PRESENTATION:**
 - A. **Sheriff Clifford will Provide an Update on the Ada County Sheriff's Office.**
6. **REPORTS:**
 - A. Mayor and Council
 - B. Department Supervisor
 - 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 13, 2024.** (TEO)
 - C. **Minutes of August 20, 2024.** (TEO)
 - D. **Minutes of August 21, 2024.** (TEO)
 - E. **Elevate Our Everyday Heroes Proclamation:** A proclamation for the City of Eagle declaring September 11, 2024 as Elevate Our Everyday Heroes day in the City of Eagle, Idaho. (BKP)
[Proclamation - Elevate our Everyday Heroes 2024](#)
 - F. **Constitution Week Proclamation:** A proclamation for the City of Eagle declaring September 17-23 as Constitution Week in the City of Eagle, Idaho. (BKP)
[Proclamation - Constitution Week 2024](#)
 - G. **Professional Services Agreement Between the City of Eagle and ReciteMe:** An agreement between the City of Eagle and Recite me to provide web accessibility software in an amount not to exceed \$3,670.00. The agreement will begin October 1, 2024, and expire after 12-months. (TEO)
 - H. **SMJ Consulting Membership Agreement:** Staff is requesting Council approval to enter into a membership agreement with SMJ Consulting for the provision of human resource services in an amount not to exceed \$3,000. The membership shall last for 12-months, beginning October 1, 2024. (TEO)
 - I. **User Agreement Between the City of Eagle and Bibliotheca:** A User Agreement between the City of Eagle and Bibliotheca for library circulation equipment in an amount not to exceed \$13,300.44

annually. (SJB)

- J. **Development Agreement for RZ-10-23 – Rezone Modification for Wilderndest River Subdivision – Toby and Linda Williamson:** Council authorization for Mayor to execute the development agreement associated with Wilderndest River Subdivision. The approximately 88.0-acre site is located at the terminus of South Isla Del Rio Way, South Lago Way, and South Riparian Way at 850 and 856 East Williamson Lane. (DLM)
[Wilderndest River Subdivision - Development Agreement](#)
- K. **FP-2023-09-EXT1 – Final Plat Extension of Time for Benari Estates Subdivision No. 2 (FPUD-06-23 and FP-09-23) – Eagle 1, LLC, represented by Barrett Tetlow:** Eagle 1, LLC, represented by Barrett Tetlow, is requesting a final plat extension of time for Benari Estates Subdivision No. 2, a 42-lot (38-buildable, 4-common) residential subdivision. The 16-acre site is located on the northeast corner of West State Street and North Ballantyne Lane at 1770 West State Street. (KRD)
[Benari Estates Subdivision No. 2 - Final Plat Extension of Time](#)
- L. **DR-2024-24 – Bank with Drive-Up Service for P1FCU – P1FCU – Eagle:** P1FCU – Eagle, represented by Shane Mercier with Mercier Architecture and Planning, is requesting design review approval for a 3,801-square foot bank with drive-up service. The 1.04-acre site is located on the northeast corner of State Highway 44 and South Rosebud Lane within Bronco Acres Subdivision. (ERF)
[P1FCU Bank with Drive-Up Service Building](#)
- M. **DR-2024-25 – One Building Wall Sign for P1FCU – P1FCU – Eagle:** P1FCU – Eagle, represented by Shane Mercier with Mercier Architecture and Planning, is requesting design review approval for one halo illuminated building wall sign. The 1.04-acre site is located on the northeast corner of State Highway 44 and South Rosebud Lane within Bronco Acres Subdivision. (ERF)
[P1FCU Signage](#)
- N. **Findings of Fact and Conclusions of Law for the Approval of FPUD-2024-06/FP-2024-09 – Final Planned Unit Development and Final Plat for Carrara Estates Subdivision No. 3 – Toll Southwest, LLC:** Toll Southwest, LLC, represented by Becky McKay with Engineering Solutions, LLP, is requesting final planned unit development and final plat approvals for Carrara Estates Subdivision No. 3, a 32-lot (25-buildable, 7-common) residential planned unit development. The 29.22-acre site is located on the north side of West Floating Feather Road approximately 2,280-feet west of North Eagle Road. (ASG)
[Carrara Estates No. 3 City Council Findings.pdf](#)
- O. **Independent Contract Agreement Between the City of Eagle and Ying Williams:** An Independent Contract Agreement between the City of Eagle and Ying Williams to provide class instruction for Chemistry and Self-Defense. Compensation shall be at a rate of 70% of the total revenue generated by registration fees. (KRD)
- P. ***HECO Engineers Scope of Work for Bidding Services for Fiber Construction Project:** Approval of the Scope of Work for bidding services for the fiber construction project in an amount not to exceed \$9,100. (ELZ)

8. **UNFINISHED BUSINESS:**

- A. **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) **This item was continued from the August 27, 2024, City Council meeting.*
[East End Marketplace Building 3](#)

9. **NEW BUSINESS:**

- A. **ACTION ITEM: Smith v. City of Eagle Settlement Agreement:** Case No. CV01-23-08368 (VV)

- 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 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.