

**AGENDA  
REGULAR CITY COUNCIL MEETING  
NOVEMBER 16, 2009 AT 7:00 P.M.**

**6:30 P.M. PUBLIC WORKSHOP FOR THE PURPOSE OF DISCUSSING THE SPECIAL EVENTS PERMITTING PROCESS.**

**INVOCATION OFFERED BY PASTOR ROGER HASKINS OF DEER FLAT FREE METHODIST CHURCH.**

**PLEDGE OF ALLEGIANCE TO THE FLAG.**

**ROLL CALL.**

**SPECIAL PRESENTATIONS.**

**ADDITIONS OR DELETIONS TO THE AGENDA.**

**AUDIENCE PARTICIPATION.**

**CONSENT CALENDAR:**

1. Approve acceptance of the minutes from the Special City Council Meetings held on October 28, 2009, November 2, 2009 and November 4, 2009; the Regular City Council Meeting held on November 2, 2009, the Caldwell Public Library Board Meeting held on July 2, 2009, the Caldwell Historic Preservation Commission Meeting held on September 28, 2009; the Caldwell Planning and Zoning Commission Meeting held on October 13, 2009; and the Mayor's Youth Advisory Council Meeting held on October 21, 2009;
2. Approve Resolution granting a Warranty Deed to CP-1 for the purpose of additional ground associated with the new Treasure Valley Community College located in downtown Caldwell;
3. Approve Resolution accepting the dedication of sewer and water improvements from Carrington Company, Inc., for Carrington Center No. 2;
4. Approve Resolution to accept the updated Section 504 Transition Plan for the City of Caldwell;
5. Approve Resolution authorizing the policy regarding non-discrimination on the basis of disability for the City of Caldwell;
6. Approve Resolution authorizing the policy regarding grievance procedure on the basis of disability for the City of Caldwell;
7. Approve Resolution authorizing the policy regarding fair housing for the City of Caldwell;
8. Approve request for the destruction of records from the Caldwell Police Department.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

1. Public Hearing (Quasi-judicial): Case Number ZON-66-09 a request by Darrel Deide and David Wood for a comprehensive plan map change from Light Industrial to Commercial and a rezone from M-1 Light Industrial to C-3 Service Commercial of one parcel consisting of 5.32 acres at the northwest corner of Chicago and 21<sup>st</sup> Avenue and a second parcel consisting of 3.01 acres on the east side of Chicago Street approximately 145 feet south of the intersection of Chicago and 21<sup>st</sup> Avenue.
2. Financial & Human Resource Reports.
3. Council Reports.
4. Mayor's Comments.
5. Executive Session pursuant to Idaho Code, Section 67-2345, Subsection 1(c) for the purpose of discussing property acquisition.
6. Adjourn.

**Next Regular City Council Meeting is on Monday, December 7, 2009 at 7:00 p.m.** in the Community Room at the Caldwell Police Station at 110 South Fifth. Any person needing special accommodations to participate in the meeting should contact the City Clerk at 411 Blaine Street or call #455-4656 prior to the meeting. Agenda and Minutes can be viewed on the City of Caldwell's website: [www.cityofcaldwell.com](http://www.cityofcaldwell.com).