January 11, 2016

A regular meeting of the Fruitland City Council was held at Fruitland City Hall on the above date at 7:00 P.M.

PRESENT: Ken Bishop, Stuart Grimes, Reece Hrizuk, Ed Pierson, Bud Reifsnyder.

ABSENT: None

OTHERS PRESENT: Dana Carpenter, Jeff Carpenter, Jerry Haines, Hunter Marrow, Tracy Ellwein, Scott Stanfield, Carl Hipwell, JD Huff, Jerry Campbell, Danny Little, Michelle Giokas, and Suzanne Pearcy.

Mayor Bishop called the meeting to order and roll was taken.

Councilman Grimes moved to approve the December 14, 2015 minutes. Seconded by Councilman Reifsnyder. Motion carried.

The December 2015 bills were reviewed by the Council. Councilman Pierson moved to approve the bills. Seconded by Councilman Grimes. Motion carried.

Mayor Bishop presented a plaque of appreciation to Councilman Bud Reifsnyder for his service on the City Council.

Mayor Bishop presented an election certificate to Stuart Grimes and Jeff Carpenter whom subscribed to the oath of office as City Council members.

Councilman Pierson moved to elect Councilman Grimes as City Council President. Seconded by Councilman Hrizuk. Motion carried.

Mayor Bishop made the following appointments for 2016:

- CITY ATTORNEY – BERT OSBORN
- CITY ADMINISTRATOR – RICK WATKINS
- CITY CLERK - RICK WATKINS
- CITY TREASURER – RICK WATKINS
- CHIEF OF POLICE – J.D. HUFF
- FIRE CHIEF – RICK WATKINS
- BUILDING OFFICIAL – DANNY LITTLE
- AMBULANCE DIRECTOR – MICHELLE GIOKAS
- PUBLIC WORKS SUPERVISOR – JERRY CAMPBELL
- ZONING ADMINISTRATOR –RICK WATKINS
- DEVELOPMENT ENGINEER – SCOTT STANFIELD
- TRANSPORTATION ENGINEER – HDR ENGINEERING
- WATER/SEWER ENGINEER – PHARMER ENGINEERING

Councilman Pierson moved to approve the appointments. Seconded by Councilman Hrizuk. Motion carried.

City Engineer Reports –

Scott Stanfield, Development Engineer - Written report.

Councilman Pierson moved to approve the Development Engineer report. Seconded by Councilman Hrizuk. Motion carried.

Tracy Ellwein, Transportation Engineer - Written report.

Councilman Hrizuk moved to approve the Transportation Engineer report. Seconded by Councilman Grimes. Motion carried.

The Council reviewed a S. Pennsylvania Avenue/SW 3rd Street Railroad Crossing Agreement with Idaho Transportation Department. The Agreement includes installation of upgrading the crossing surface to insulated concrete planking and installing new rail crossing signals and gates, and new rail crossing signs. This will all be funded by ITD. Councilman Hrizuk moved to approve the agreement. Seconded by Councilman Grimes. Motion carried.

Carl Hipwell, Water/Sewer Engineer - Written report.

Councilman Pierson moved to approve Change Order #8 in the amount of $25,144.04. Seconded by Councilman Grimes. Motion carried.

Councilman Pierson moved to approve the Water/Sewer Engineer report. Seconded by Councilman Hrizuk. Motion carried.

December 2015 Department Activity Reports -

Councilman Grimes moved to approve the December 2015 Police Department Activity Report. Seconded by Councilman Hrizuk. Motion carried.

Councilman Grimes moved to approve the December 2015 Fire Department Activity Report. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to approve the December 2015 Public Works Department Activity Report. Seconded by Councilman Grimes. Motion carried.

The Council reviewed a memo from Public Works supervisor, Jerry Campbell explaining a final walk through inspection has been completed for the Northview Ranch Subdivision No. 3. The Development Agreement requires a 6' high perimeter fence and planting of interspersed evergreen trees on the berm along Washoe Road. Due to inclement weather and frozen soil the developer is not able to complete the fence and landscaping at this time. Jerry recommends that the City accept the subdivision for maintenance and release of building permits with the

exception that the one year warranty period will not begin until the perimeter fencing and berm landscaping has been successfully completed. Councilman Pierson moved to accept the Northview Ranch Subdivision with the exception. Seconded by Councilman Hrizuk. Motion carried.

The Council reviewed a memo from Public Works Supervisor, Jerry Campbell explaining he received an email from MGM Association Management explaining that the company has failed to bill the City for irrigation water since they took over billing for the Crestview Park Homeowners Association in 2012. The Crestview Park Homeowners Association is expecting $2400.00 for the past 4years (2012-2015). Since the fund allocated for this fiscal year will not cover the prior years, Jerry felt it necessary to present the request for payment to the Council for their approval. The funds for the years the City was not billed were carried over each year as Cash Forward. There are sufficient funds in the Recreation - Capital Projects line item. Councilman Pierson moved to approve the request for payment with the funds to be taken from Recreation Fund - Capital Projects. Seconded by Councilman Hruzik. Motion carried.

Councilman Grimes moved to approve the December 2015 Building Activity and Annual Building Department Activity Report. Seconded by Councilman Carpenter. Motion carried.

Councilman Pierson moved to approve the December 2015 Ambulance Department Activity Report. Seconded by Councilman Grimes. Motion carried.

Councilman Pierson moved to approve the December 2015 Parks & Trails Committees Activity Report. Seconded by Councilman Hrizuk. Motion carried.

The Council reviewed a request for heating system expansion to include the restrooms located in the main lobby at City Hall. Currently there is no heat for the restrooms and the women's restroom is particularly cold in the winter due to two exterior walls that allow for more heat loss. Fruitland Electric submitted a proposal for two cadet wall heaters in the amount of $1,569.96. Councilman Pierson moved to approve the heating system expansion request to be paid from Administration – Capital Projects. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to approve the November 2015 Finance Report. Seconded by Councilman Grimes. Motion carried.

Councilman Hrizuk moved to adjourn. Seconded by Councilman Grimes. Motion carried at 8:00 P.M.

_____
Ken Bishop, Mayor

ATTEST:

_____
Rick S. Watkins, City Clerk