January 25, 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, Reece Hrizuk, Ed Pierson, Jeff Carpenter, Stuart Grimes.

ABSENT: None.

OTHERS PRESENT: Kit Kamo, Kelly Dame, Hunter Marrow, Carl Hipwell, Tracy Ellwein, Scott Stanfield, Jerry Campbell, JD Huff, Danny Little, Suzanne Pearcy.

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

Councilman Grimes moved to approve the January 11, 2016 minutes. Seconded by Councilman Carpenter. Motion carried.

Citizen Requests -

The Council reviewed a letter from Bob Moore, 4421 Bellows Drive Ontario, OR stating that he feels the City of Fruitland needs to have better lighting for the SW 3rd Street area. The Mayor will send him a letter.

City Engineer Reports -

The Council reviewed a letter from Zoning Administrator Rick Watkins explaining the Fruitland School Board recently approved the Superintendent's request to have all district-owned property annexed into the Fruitland City Limits. There are three or four parcels that make up the property that included the strip along US-95, the former Lemons property, and the home and property located south of the Vera Roberts/Noel Bromley property. They are all irregularly shaped and if not properly described, could leave gaps between county and city limits. Watkins is requesting the City Council allow, at city expense, the City Development Engineer to assemble the appropriate documents and develop an appropriate legal description and corresponding map to complete the District's application. Councilman Grimes recused himself from the discussion and the vote. Councilman Pierson moved to approve the request. Seconded by Councilman Hrizuk. Motion carried.

Tracy Ellwein, Transportation Engineer - Written report.

Transportation Engineer, Tracy Ellwein explained to the Council they have been working with the Crestview Park Committee regarding their proposals for the park. HDR would like the Council to review the proposal and make comments so that HDR knows what direction to take as they finish the design. The Crestview Park Committee is requesting smaller picnic areas to keep noise down and have selected playground equipment and swings. The Council agreed the proposal was acceptable and HDR could move forward with the design.

Carl Hipwell, Water/Sewer Engineer – Written report.

The Council reviewed an agreement between Payette County and City of Fruitland regarding the use of City Hall as a polling place for the upcoming Payette County elections scheduled for March 8, 2016, May 17, 2016, November 8, 2016 and a potential election on August 30, 2016. Councilman Pierson moved to approve the Agreement. Seconded by Councilman Carpenter. Motion carried.

Councilman Hrizuk moved to approve the December 2015 Finance Report. Seconded by Councilman Grimes. Motion carried.

Councilman Pierson moved to enter Executive Session I.C. 74-206(1)(e) Preliminary Negotiations Trade or Commerce. Seconded by Councilman Hrizuk. Roll call vote: Pierson, aye. Hrizuk, aye. Carpenter, aye. Grimes, aye. Motion carried at 7:40 P.M.

The Council came out of Executive Session at 8:10 P.M.

Councilman Grimes moved to waive the building permit fees for the pellet mill, lumber shed and the city's share of the County building fees on the building to be constructed in the county for Woodgrain Millwork. Seconded by Councilman Hrizuk. Motion carried.

Councilman Hrizuk moved to allow connection of a fire sprinkler service line to the new building to be constructed in the County by Woodgrain Millwork. Seconded by Councilman Pierson. Motion carried.

Councilman Pierson moved to adjourn. Seconded by Councilman Hrizuk. Motion carried at 8:15 P.M.

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Ken Bishop, Mayor

ATTEST:

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Rick S. Watkins, City Clerk