

February 8, 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, Jeff Carpenter, Reece Hrizuk, Stuart Grimes and Ed Pierson.

ABSENT: None.

OTHERS PRESENT: Hunter Marrow, Jerry Haines, Cynthia Remington, Alice Armstrong, John Armstrong, Carl Hipwell, Danny Little, Michele Giokas, Jerry Campbell, JD Huff, and Suzanne Percy.

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

Councilman Grimes moved to approve the January 25, 2016 minutes. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to approve the February 2016 Fruitland Planning & Zoning Commission Report. Seconded by Councilman Grimes. Motion carried.

Citizen Request-

The Council reviewed a membership invitation from the Greater Payette Area Chamber of Commerce. Councilman Grimes moved to decline the invitation. Seconded by Councilman Carpenter. Motion carried.

City Engineer Reports –

Tracy Ellwein, Transportation Engineer - Written report.

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

Citizen Request continued -

The Council reviewed a request from Cynthia Remington, owner of the Shady River Mobile Home Park located at 3100 Alden Road for the possible formation of a Local Improvement District and temporary sewer discharge permission. Councilman Hrizuk declared a conflict of interest stating Mrs. Remington is a current client of his and he would not be participating in the discussion or voting process. Watkins explained the park is in the city limits and is connected to the City water system, but is not connected to the City sewer system. When the property was annexed, the property owner at the time did not want to connect to the sewer system. His septic tank/drain field system was working correctly. However, he did execute a Development Agreement on March 12, 2002 with the City that included a provision to pay all materials and lift

station for connecting to the city's sewer system at such time as Idaho DEQ found his system was not operating properly. The drain field has been having issues since June 2015 when the Washoe Irrigation Company added to their diversion dam in the Payette River upstream from the park where their intake is located. Mrs. Remington is requesting the Council to investigate a possible Local Improvement District to design and install a lift station and the appropriate connections to handle the collection and treatment of the mobile home park's domestic sewage. Mrs. Remington explained she is currently paying \$450.00 several times a week to have the septic system pumped and hauled away. Mrs. Remington is also requesting permission for the septic hauler to transport the sewage from the septic tank directly to the City's Waste Water Treatment Plant for processing until a possible lift station is completed.

Councilman Pierson moved to investigate formation of a Local Improvement District. Seconded by Councilman Grimes. Motion carried.

Councilman Grimes moved to permit the septic hauler to transport the sewage directly to the City's Waste Water Treatment Plant with the Water/Sewer Engineer to determine the appropriate fee schedule. Seconded by Councilman Carpenter. Motion carried.

City Engineer Reports continued –

Carl Hipwell, Water/Sewer Engineer – Written report.

- The storage building project for the Waste Water Treatment Plant has passed the environmental study from Idaho DEQ and USDA-Rural. The final bid package will be ready for reporting at the next City Council meeting.

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

January 2016 Department Activity Reports -

Councilman Grimes moved to approve the January 2016 Police Department Activity Report. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to approve the January 2016 Fire Department Activity Report and 2015 Annual Activity Report. Seconded by Councilman Grimes. Motion carried. Watkins announced that Suzanne Piercy has been in training and will be serving as Public Information Officer for the Fruitland Police Department and Fruitland Fire Department.

Councilman Grimes moved to approve the January 2016 Public Works Department Activity Report. Seconded by Councilman Carpenter. Motion carried.

Councilman Pierson moved to approve the January 2016 Building Department Activity Report. Seconded by Councilman Grimes. Motion carried.

Councilman Grimes moved to approve the January 2016 Ambulance Department Activity Report. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to approve the January 2016 Parks & Trails Committees Activity Report. Seconded by Councilman Grimes. Motion carried.

The January 2016 bills were reviewed by the Council. Councilman Hrizuk moved to approve the bills. Seconded by Councilman Grimes. Motion carried.

Councilman Carpenter moved to adjourn. Seconded by Councilman Grimes. Motion carried at 7:50 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk