March 14, 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, Jeff Carpenter, Stuart Grimes and Ed Pierson.

ABSENT: None.

OTHERS PRESENT: Cynthia Remington, Mike Dowgiewicz, Sue Dowgiewicz, Jacob Catmull, Jerry Haines, Hunter Marrow, Jacob Rynearson, Michelle Giokas, Danny Little, Jerry Campbell, Tracy Ellwein, JD Huff, Carl Hipwell, and Suzanne Pearcy.

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

Councilman Grimes moved to approve the February 22, 2016 minutes. Seconded by Councilman Hrizuk. Motion carried.

Public Hearing-

A public hearing was opened at 7:00 P.M. for the purpose of receiving testimony regarding proposed Ordinance No. 606-Zoning Code Amendments.

Watkins explained proposed Ordinance No. 606 will amend section 10-2-4A of City Code by increasing the number of members on the Planning and Zoning Commission from seven to nine and section 10-2-4B. 5 by changing the meeting date from the first Monday to the second Tuesday of each month.

No further testimony was given and the hearing was closed at 7:01 P.M.

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

Public Works Supervisor, Jerry Campbell explained Cynthia Remington, 3100 Alden Road, owner of Shady River Mobile Home Park is requesting permission to connect to the 2" City sewer line and to connect to the street right of way. Mrs. Remington is no longer interested in initiating a Local Improvement District to finance a sewer lift station. She plans to purchase a lift station with her own resources. She would like the City to own and maintain the 2" sewer force main that would service the lift station to the City main line at the south end of Alden Road. Councilman Hrizuk declared a conflict of interest and did not participate in discussions or voting. Councilman Carpenter moved to approve connection to the City 2" system contingent upon receiving a Permissive License from Farmers Cooperative Irrigation Company. Seconded by Councilman Grimes. Motion carried.

Jacob Catmull-CPA, reviewed the 2014-15 Financial Audit with the Council. Councilman Grimes moved to accept the audit. Seconded by Councilman Hrizuk. Motion carried.

Rick Watkins-City Treasurer, presented an updated Cash Forward Statement for 2014-15. He explained that due to an error made during the previous audit, the previous General Fund cash forward was reduced by $332,503 creating a shortfall in cash forward from $62,693 to $395,196. He proposed this shortfall be controlled by implementing the following strategy:

1) No General Fund - Capital Projects purchases for the remainder of the 2015-16 fiscal year.
2) Reduce expenditures General Fund – Park Development from $100,000 to $70,000.
3) Finance the new Fire Truck of $195,000.

Councilman Hrizuk moved to adopt the strategy per the above outline. Seconded by Councilman Pierson. Motion carried.

City Engineer Reports -

Tracy Ellwein, Transportation Engineer - Written report.

Transportation Engineer, Tracy Ellwein updated the Council on the proposed "Welcome to Fruitland" sign, stating she has concerns on the proposed location of the sign and is recommending the Council request the Apple Jam Committee to find another location and consider a simplified design. The Council concurred with the recommendation. The City will wait for future guidance from the Committee.

Transportation Engineer, Tracy Ellwein updated the Council on Crestview Park stating construction is planned for June 2016.

Transportation Engineer, Tracy Ellwein explained the Master Transportation Plan was last updated in 2010. She is requesting permission to provide a scope of work for updating the plan to be made available for the next budget session. The Council agreed with the request.

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

Carl Hipwell, Water/Sewer Engineer – Written report.

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

February 2016 Department Activity Reports -

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

Councilman Grimes moved to approve the February 2016 Fire Department Activity Report. Seconded by Councilman Carpenter. Motion carried.

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

The Council reviewed a request by Public Works Supervisor-Jerry Campbell, for additional funding in the amount of $474.00 that will exceed his budgeted $5,500.00 for a new ATV to be used as a meter reading vehicle. He has received a discounted quote for a 2016 Honda 420cc automatic 4wd in the amount of $5,974.00. Councilman Grimes moved to approve the request with the $474.00 to be taken from Water Fund-Capital Projects. Seconded by Councilman Carpenter. Motion carried.

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

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

The Council reviewed the Parks & Trails Committees report for February 2016.

Councilman Pierson moved to schedule the 2016-17 Budget Hearing for 7:00 P.M. on August 22, 2016. Seconded by Councilman Grimes. Motion carried.

Proposed Resolution No. 2016-02, authorizing destruction of semi-permanent public records was read at length. Councilman Pierson moved to adopt Resolution No. 2016-02. Seconded by Councilman Hrizuk. Roll call vote: Grimes, aye. Hrizuk, aye. Carpenter, aye. Pierson, aye. Motion carried.

Councilman Pierson moved to read Ordinance No. 606-Zoning Code Amendments, by title only. Seconded by Councilman Grimes. Motion carried. Councilman Pierson moved to suspend the rules and adopt Ordinance No. 606. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Hrizuk, aye. Carpenter, aye. Pierson, aye. Motion carried.

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

Councilman Pierson moved to enter Executive Session: I.C. 74-206(1)(b) - Personnel Evaluation. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Hrizuk, aye. Carpenter, aye. Pierson, aye. Motion carried at 8:34 P.M.

The Council came out of Executive Session at 9:20 P.M.

Councilman Grimes moved to approve a $200.00 salary increase for Jeffery Dickinson as he successfully completed his six-month probation. Seconded by Councilman Carpenter. Motion carried.

Councilman Carpenter moved to adjourn. Seconded by Councilman Grimes. Motion carried at 9:21 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk