

March 23, 2015

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, Bud Reifsnyder, Stuart Grimes, and Reece Hrizuk.

ABSENT: Ed Pierson.

OTHERS PRESENT: Eric Shelton, Kari Sipes, Kit Kamo, Steve Mozingo, Jerry Campbell, JD Huff, and Suzanne Percy.

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

Councilman Grimes moved to approve the March 9, 2015 minutes. Seconded by Councilman Hrizuk. Motion carried.

Kit Kamo, Executive Director of Snake River Economic Development Alliance gave a 2014 regional update.

Eric Shelton & Char Sipes, 100 NW 16th Street #57, explained they would like the Council to consider one of the new proposed parks to be a dog park. The closest dog park is in Boise. The park would need to be 1-2 acres in size. It would need separate areas for large and small dogs with separate entries. Mayor Bishop explained the citizen committees currently being formed for parks and trails and encouraged them to join.

City Engineer Reports –

Zach Piepmeyer, Street/Transportation Engineer – Written report.

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

Carl Hipwell, Water/Sewer Engineer - Written report.

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

The Council reviewed the road apportionment audit results from Payette County's auditor. The results of the reconciliation indicates that Highway District No. 1 owes the City of Fruitland \$30,961.55 for misappropriated road apportionment funds distributed by Payette County for the 10-1-2008 thru 9-30-2014 period. Councilman Grimes moved to accept repayment of the full amount of \$30,961.55 in three equal payments to be paid over the next three years. Seconded by Councilman Hrizuk. Motion carried.

The Council reviewed a memo from City Administrator, Rick Watkins recommending both water and sewer capacity fees be reduced to \$250.00 each while still utilizing the current ERU system for larger services. The Council agreed to proceed with the ordinance amendment process.

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

The Council reviewed current Mayor and Council salaries. Councilman Grimes moved to keep the Council salaries at \$550.00 per month and the Mayor salary at \$800.00 per month. Seconded by Councilman Hrizuk. Motion carried.

Councilman Hrizuk moved to adjourn. Seconded by Councilman Grimes. Motion carried at 8:29 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk