

May 23, 2016

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

Present: Stuart Grimes, Jeff Carpenter, Ken Bishop, Reece Hrizuk, Ed Pierson.

Absent: None.

City Staff Present: J.D. Huff.

Others Present: Gini Moore, Jerry Haines, Hunter Marrow.

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

Councilman Grimes moved to approve the May 9, 2016 minutes. Seconded by Councilman Hrizuk. Motion carried.

The May 2016 Fruitland Planning & Zoning Commission activity report was reviewed by the Council. Councilman Pierson moved to accept the report. Seconded by Councilman Hrizuk. Motion carried.

A proposal from John Bertram, Planmakers was reviewed by the Council. The proposal to complete a conceptual plan of Mesa Park was requested by the Mesa Park Committee. Gini Moore, representing the committee advised they had not reviewed the proposal but were asking the Council to fund the plan. She was given a copy of the proposal to share with her committee and Payette County Recreation District, as PCRCD owns a large portion of Mesa Park. Councilman Grimes moved to table the funding request in order to receive interest in cost sharing from PCRCD. Seconded by Councilman Carpenter. Motion carried.

A letter was reviewed from Frazer Peterson, Chairman of the Payette Airport Committee requesting a letter of support from the City of Fruitland for the Payette Airport. Councilman Grimes moved to draft a letter of support for the Payette Airport. Seconded by Councilman Carpenter. Motion carried.

A written report from HDR Engineering, Transportation Engineer was reviewed by the Council. Councilman Grimes moved to accept the report. Seconded by Councilman Hrizuk. Motion carried.

Discussion was held regarding updating the public on the efforts being made by Dickinson Frozen Foods to eliminate the odors from their pretreatment lagoon. Chief Huff explained that he had witnessed activity at the site with lagoon sludge and liner removal. He will advise the public through the Fruitland Police Department's Facebook account. It was also mentioned that Hunter Marrow had been conducting interviews with city staff on behalf of the Argus Observer for an article on the odor problem. Information will also be made available on the City's webpage.

Ordinance No. 610 authorizing annexation of several acres of property adjacent to the Fruitland School District properties, amending the comprehensive plan and zoning maps to Neighborhood

Commercial was presented. Councilman Pierson moved to read Ordinance No. 610 by title only. Seconded by Councilman Hrizuk. Motion carried. Councilman Grimes recused himself from discussions and voting due to a conflict of interest as he is employed by the applicant, Fruitland School District #373. Councilman Pierson moved to suspend the rules and adopt Ordinance No. 610. Seconded by Councilman Hrizuk. Roll call vote: Grimes-did not vote. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried.

Ordinance No. 611 authorizing amendment of the comprehensive plan and zoning maps to Light Industrial for the property located at 1225 S. Pennsylvania Avenue was presented. Councilman Pierson moved to read Ordinance No. 611 by title only. Seconded by Councilman Hrizuk. Motion carried. Councilman Grimes moved to suspend the rules and adopt Ordinance No. 611. Seconded by Councilman Carpenter. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried.

Ordinance No. 612 authorizing amendment of the comprehensive plan and zoning maps to Neighborhood Commercial for the property located at 1011 Victoria Avenue was presented. Councilman Grimes moved to read Ordinance No. 612 by title only. Seconded by Councilman Pierson. Motion carried. Councilman Grimes moved to suspend the rules and adopt Ordinance No. 612. Seconded by Councilman Hrizuk. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried.

The April 2016 Finance Report was reviewed by the Council. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

Councilman Carpenter moved to adjourn. Seconded by Councilman Grimes. Motion carried.
7:22 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk