

June 13, 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.

Staff Present: J.D. Huff, Carl Hipwell, Jerry Campbell, Danny Little, Michelle Giokas.

Others Present: Jerry Haines, Bobby Martin, Hunter Marrow.

The meeting was opened by Mayor Bishop and the roll was taken.

Councilman Grimes moved to approve the May 23, 2016 minutes. Seconded by Councilman Carpenter. Motion carried.

A request from Doug Roberts, Pastor of West Valley Church, 100 E. 1st Street in Fruitland was reviewed by the Council. The request is for a temporary street closure on S. Pennsylvania Avenue from 1st Street to SW 3rd Street from 10:00 AM to 3:00 PM on Sunday, September 11, 2016 to provide space for their 3rd annual Steaks & Street Rods Car Show & Family Party. Chief Huff explained there have been no issues resulting from the temporary street closure for this event in the past. Councilman Grimes moved to grant the request. Seconded by Councilman Hrizuk. Motion carried.

A request from Ted H. Pettet, Director of Payette County Recreation District, 1200 N. Pennsylvania Avenue in Fruitland was reviewed by the Council. The request is for allowance of overnight parking of self-contained recreational vehicles at Mesa Park during the year's youth softball/baseball tournaments. Dates for the tournaments are June 10-11, June 24-25, July 8-9, and July 22-23. Councilman Pierson moved to grant the request. Seconded by Councilman Hrizuk. Motion carried.

A request from the Mesa Park Committee tabled at the 5/23/2016 meeting was revisited by the Council. The Payette County Recreation District Commissioners approved a contribution of \$1,875.00 towards the maximum \$4,750 project submitted by John L. Bertram, of Planmakers to conduct a conceptual plan in order to provide new elements into Mesa Park. Councilman Grimes moved to approve up to \$2,875 towards the plan to be paid from Recreation Fund-Park Development. Seconded by Councilman Carpenter. Motion carried.

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

The results of the Crestview Park bid opening were reviewed by the Council. Engineer's estimate for the project, including a splash pad at Fruitland Community Park was \$345,134. The only bid received was \$654,006. Councilman Grimes moved to reject the bid. Seconded by Councilman Carpenter. Motion carried. Discussions will be held with Idaho State Parks & Recreation staff to determine options with moving forward on the Crestview Park project.

The Water/Sewer Engineer report was reviewed by the Council. Carl Hipwell presented an updated construction punch list dated 6/13/2016 regarding the new Waste Water Treatment Plant. He discussed the outstanding items needing completion and progress on the different components. Carl will provide an update of the punch list and scheduling scenarios at the next meeting. Councilman Hrizuk moved to approve the report. Seconded by Councilman Grimes. Motion carried.

The May 2016 Police Activity Report was presented by Chief Huff. Councilman Grimes moved to approve the report. Seconded by Councilman Carpenter. Motion carried.

The May 2016 Fire Activity Report was presented by Chief Watkins. Councilman Pierson moved to approve the report. Seconded by Councilman Grimes. Motion carried.

The May 2016 Public Works Activity Report was presented by Public Works Supervisor Campbell. He explained that Phase 4 of Syringa Springs Subdivision is currently under construction. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

PWS Campbell reported he had received a request from the City of Spirit Lake to purchase the surplus used waste water treatment plant aerators for \$10,000. The used aerators include nineteen AERO-2 units, two Aeration Industry units, and two Oxygen units. Councilman Grimes moved to approve the sale. Seconded by Councilman Carpenter. Motion carried.

The May 2016 Building Activity Report was presented by Building Official Little. Councilman Grimes moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

The May 2016 Ambulance Activity Report was presented by Ambulance Director Giokas. Councilman Grimes moved to approve the report. Seconded by Councilman Pierson. Motion carried.

The May 2016 Parks & Trails Committees report was reviewed by the Council.

The May 2016 Bills were reviewed by the Council. Councilman Pierson moved to approve payment of the bills. Seconded by Councilman Grimes. Motion carried.

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

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk