

June 27, 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.

Staff Present: J.D. Huff, Carl Hipwell, Tracy Ellwein, Danny Little, Jerry Campbell, Stephanie Bonney.

Public Present: Terri Lindenberg, Hunter Marrow, Bobby Martin.

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

Councilman Grimes moved to approve the June 13, 2016 minutes. Seconded by Councilman Carpenter. Motion carried.

The June 2016 Fruitland Planning & Zoning Commission report was presented by Rick Watkins, Zoning Administrator. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

An impact area recommendation was requested by Payette County regarding a Conditional Use Permit being applied for by Woodgrain Millwork for an employee parking lot proposed for the property located at 1177 N. Pennsylvania Avenue. After reviewing the application, supporting information, and determining there was a considerable lack of necessary information accompanying the application, Councilman Grimes moved to forward an unfavorable recommendation to Payette County as outlined in the letter provided by the Zoning Administrator. Seconded by Councilman Carpenter. Motion carried.

Terri Lindenberg, Executive Director of Treasure Valley Transit, Inc. who operates Snake River Transit for Fruitland and Payette requested continued support of their funding requests to provide public transportation services for our community. She expressed her thanks for Fruitland supporting every funding request put before them by Snake River Transit. Terri explained ridership for last year was 21,000. As an example she explained that Mountain Home and the Air Force Base was 13,000. Terri explained that City of Payette was asked for \$15,000 for this fiscal year; the same as Fruitland and Payette County. They only authorized \$10,000. SRT is requesting \$17,000 from each of the three entities for the 2016-17 fiscal year. If City of Payette chooses not to fund at this rate it is very probable an alternate route will be developed for Payette. Valencia Apartments in Fruitland has shown a lot of interest and participation in the program.

Kelly Dame of Woodgrain Millwork is doing a major facilities expansion at 300 NW 16th Street and would like the City to consider utilizing their new employee numbers and construction to qualify for a grant to improve NW 16th Street and N. Pennsylvania Avenue. A proposal was reviewed from James A. Birdsall & Associates and Shawn Charters Consulting outlining a three step process to accomplish grant(s) acquisition. Step One is at no cost and includes a meeting

with key stakeholders, City leaders, City Engineers, Woodgrain representatives and Dept. of Commerce staff. Councilman Pierson moved to approve Step One of the grant procurement project. Seconded by Councilman Hrizuk. Motion carried.

Tracy Ellwein, HDR Engineering, advised the Council that she and Jerry Campbell held a conference with Kathy Muir of Idaho Department of Parks & Recreation regarding the Crestview Park project. It was determined the City would be general contractor of the entire project. Jerry can receive quotes on different components as necessary. It was also reported the completion deadline to complete the project is December 31, 2017, which actually gives the City two or three budgets to work with. Kathy Muir also will send a pre-approved vendor list that we can use to possibly find equipment and facilities at a reduced cost.

Councilman Grimes moved to accept the Transportation Engineer report. Seconded by Councilman Carpenter. Motion carried.

A final design proposal from HDR Engineering for the Equestrian/Rodeo Park Project on the Tesoro Logistics property for \$32,181 was reviewed by the Council. Councilman Pierson moved to approve the final design to be paid from the Recreation Fund; replacing the splash pad proposed for the Fruitland Community Park. Seconded by Councilman Hrizuk. Motion carried.

Carl Hipwell, Pharmer Engineering, presented his report for the Wastewater Treatment Plant storage building bids. Two bids were received; Martin & Martin Builders, Inc. - \$134,226 and Beal Corporation - \$137,000. Councilman Pierson moved to award the bid to Martin & Martin Builders, Inc. for \$134,226, subject to final approval of Idaho DEQ and USDA-Rural. Seconded by Councilman Hrizuk. Motion carried.

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

Resolution No. 2016-05 authorizing destruction of temporary records was read in full. Councilman Grimes moved to approve Resolution No. 2016-05. Seconded by Councilman Carpenter. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried.

A report was submitted by City Administrator Rick Watkins outlining projected costs on the City Hall/Public Safety Facilities proposal. No action was required.

The Council set July 18, 2016 for the 2016-17 Budget Workshop to be conducted at City Hall at 6:00 P.M.

Councilman Pierson moved to approve the May 2016 Finance report. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to enter Executive Session pursuant to Idaho Code 74-206(1)(a) to discuss employee hiring at 8:25 P.M. Seconded by Councilman Hrizuk. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried. The Council came out of Executive Session at 8:41 P.M.

Councilman Hrizuk moved to adjourn. Seconded by Councilman Carpenter. Motion carried. 8:42 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk