

August 10, 2015

The Council met with the Fruitland Parks & Trails Committee members at 6:30 P.M. for a general meeting. Mayor Bishop welcomed those in attendance and explained the purpose of the committees. Handouts for each member including business cards, aerial photos from the Master Plan and a contact list for each committee were provided.

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, Ed Pierson, Bud Reifsnyder, Stuart Grimes, and Reece Hrizuk.

ABSENT: None.

OTHERS PRESENT: Pat Ann, Gini Moore, Lynn Miracle, Linus Meyer, Robert Fischer, Carol Parsons, Lois Knight, Curtis Knight, Larry Finney, Danielle Felty, Trevor Knudsen, Brian Dyer, Gail Tam, Isaac Elam, Aaron Gleason, Dawn Callahan, Sean McElhaney, Sara Holland, Nate Mulkey, Ross Barton, Lareta Johnson, Gary Johnson, Mike Partin, Bob Barowsky, Ken Schappert, Candy Hardisty, Mark Hardisty, Kay Chin, Dave McKinnon, Carl Hipwell, Scott Stanfield, Zach Piepmeyer, Tracy Olsen, Jerry Campbell, Steve Mozingo, JD Huff, Suzanne Percy.

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

Councilman Grimes moved to approve the July 27, 2015 minutes. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to approve the August 2015 Fruitland Planning & Zoning Commission report. Seconded by Councilman Hrizuk. Motion carried.

The Council reviewed an Impact Area recommendation request from the Payette County Planning & Zoning Commission. Agri-Service, for property located south of NW 1st Avenue between US-95 & I-84 is requesting a rezone from Ag to Commercial. Councilman Hrizuk declared a conflict of interest stating the current property owners are clients of his. Therefore, he would refrain from the discussion and decision process. Councilman Reifsnyder moved to send a favorable recommendation to the Payette County Planning & Zoning Commission with the Fruitland Planning and Zoning Commission's recommendations. Seconded by Councilman Grimes. Motion carried.

City Engineer Reports --

Scott Stanfield, Development Engineer -- Reported his involvement in a few recent Design Reviews.

Councilman Pierson moved to approve the Development Engineer report. Seconded by Councilman Hrizuk. Motion carried.

Zach Piepmeyer, Transportation Engineer - Written report.

Zach introduced Tracy Olsen, Vice President of the Transportation Division of HDR as his replacement. Zach will be leaving HDR for another career opportunity. Tracy explained she would be attending Council meetings and her associate, Cameron Waite, would be doing a majority of the field work.

Councilman Pierson 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 Grimes. Motion carried.

July 2015 Department Activity Reports -

Councilman Pierson moved to approve the July 2015 Police Department Activity report. Seconded by Councilman Hrizuk. Motion carried.

Councilman Grimes moved to approve the July 2015 Fire Department Activity report. Seconded by Councilman Reifsnnyder. Motion carried.

Public Works Supervisor, Jerry Campbell explained the Public Works crew has hauled fill dirt from Northview Ranch #3 to fill in the transition areas at Crestview Park. Jerry explained there is still more fill dirt available and requested permission from the Council to haul to the school if they need it. The Council granted his request.

Mayor Bishop stated the weed abatement program set up between the Public Works Department and Police Department is working great and is appreciated.

Mayor Bishop explained he is currently working on proposing a tech training program for the Waste Water Treatment Plant and other public works projects as part of the state Local Workforce Development Program.

Councilman Pierson moved to approve the July 2015 Public Works Department Activity report. Seconded by Councilman Hrizuk. Motion carried.

Councilman Grimes moved to approve the July 2015 Ambulance Department Activity report. Seconded by Councilman Reifsnnyder. Motion carried.

The Council reviewed an Ambulance Transfer Agreement with Canyon County Paramedics. The Agreement outlines the selling of two used ambulances to Payette County Paramedics for \$80,000 each. Councilman Grimes moved to approve the Ambulance Transfer Agreement. Seconded by Councilman Reifsnnyder. Motion carried.

Watkins reported Dwayne Holloway, Building Official retired effective August 4, 2015.

Councilman Hrizuk moved to approve the July 2015 Building Department Activity report. Seconded by Councilman Grimes. Motion carried.

The Council reviewed a draft Oil and Gas Lease with AM Idaho, LLC as prepared by AM Idaho & City Attorney Osborn. Based on concerns with some of the conditions and lack of property descriptions or maps, Councilman Grimes moved to respectfully deny continuation of the lease agreement discussions. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to read Ordinance No. 602 - Amending Peddler/Solicitor Code, by title only. Seconded by Councilman Grimes. Motion carried. Councilman Pierson moved to suspend the rules and adopt Ordinance No. 602. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Hrizuk, aye. Pierson, aye. Reifsnyder, aye. Motion carried.

The July 2015 bills were reviewed by the Council. Councilman Pierson moved to approve the bills. Seconded by Councilman Grimes. Motion carried.

Councilman Pierson moved to enter Executive Session pursuant to I.C. 74-206(1)(b) - Personnel Evaluation. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Reifsnyder, aye. Hrizuk, aye. Pierson, aye. Motion carried at 7:40 P.M.

The Council came out of Executive Session at 8:32 P.M.

The Councilman reviewed proposed Resolution No. 2015-03 – Personnel Policy, Disciplinary Action Amendments. Councilman Pierson moved to have City Attorney, Bert Osborn consider disciplinary policy options regarding employees working directly for the City Clerk/Treasurer, Zoning Administrator or Fire Chief as they are currently also the City Administrator. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to approve a wage adjustment for Robert Heaton from \$8.00 per hour to \$10.00 per hour. Seconded by Councilman Hrizuk. Motion carried.

Mayor Bishop appointed Michelle Giokas as Ambulance Director pending her acceptance. Councilman Grimes moved to approve the appointment for Ambulance Director. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to adjourn. Seconded by Councilman Grimes. Motion carried at 8:37 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk