

August 22, 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.

OTHERS PRESENT: Leroy Atwood, Rob Ruth, Patricia Ann.

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

Councilman Grimes moved to approve the August 8, 2016 minutes. Seconded by Councilman Carpenter. Motion carried.

Leroy Atwood, representing Pelican Development LLC requested final plat approval of Northview Ranch Subdivision #4. Councilman Pierson moved to approve the final plat. Seconded by Councilman Hrizuk. Motion carried.

A public hearing was opened at 7:04 P.M. to receive public testimony regarding the 2016-17 Budget. Patricia Ann, 1705 N. Whitley Drive and Rob Ruth, Independent-Enterprise Newspaper asked questions regarding the proposed budget that were answered by the Mayor and Council. As no actual testimony was presented, the hearing was closed at 7:26 P.M.

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

Mayor Bishop, representing Fruitland Community Events requested that SW 3rd Street be closed at U.S. Highway 95 during Fruitland Family Fun Days on September 17th. He also requested that a flyer announcing the event be included in the August utility bills. Councilman Grimes moved to approve the requests. Seconded by Councilman Hrizuk. Motion carried.

A City Transportation Engineer report was reviewed by the Council. Councilman Pierson moved to accept the report. Seconded by Councilman Hrizuk. Motion carried.

A City Water/Sewer Engineer report was reviewed by the Council. Councilman Pierson moved to accept the report. Seconded by Councilman Hrizuk. Motion carried.

The July 2016 bills were submitted for the Council's consideration. Councilman Pierson moved to approve payment of the bills. Seconded by Councilman Hrizuk. Motion carried.

The July 2016 Finance Report was reviewed by the Council. Councilman Carpenter moved to approve the report. Seconded by Councilman Grimes. Motion carried.

A Railroad Crossing Construction Agreement between Idaho Transportation Department, Idaho Northern & Pacific Railroad and the City to install crossing arms and signalization at the crossing on S. Pennsylvania Avenue was reviewed by the Council. Councilman Grimes moved to approve the Agreement. Seconded by Councilman Carpenter. Motion carried.

The 2016 Fireman's Appreciation Banquet was scheduled for 7:00 P.M. on Wednesday, September 21st at O'Dell's Creekside Ranch.

Councilman Pierson moved to read Ordinance No. 614, the 2016-17 Appropriations Ordinance, by title only. Seconded by Councilman Grimes. Motion carried. Councilman Pierson moved to accept the first reading, suspend the rules and adopt Ordinance No. 614. Seconded by Councilman Hrizuk. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried.

Councilman Hrizuk moved to read Ordinance No. 615, authorizing scheduling a \$6.5 million General Obligation Bond election for November 8, 2016, by title only. Seconded by Councilman Carpenter. Motion carried. Councilman Pierson moved to accept the first reading, suspend the rules and adopt Ordinance No. 615. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried.

Councilman Pierson moved to enter executive session, pursuant to Idaho Code section 74-206(1)(f) to discuss pending litigation. Seconded by Councilman Hrizuk. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried at 7:55 P.M. The Council came out of executive session at 7:59 P.M.

Councilman Pierson moved to read Ordinance No. 616, amending Title 5, Chapter 2, Article A of Fruitland City Code by deleting breed specific language, by title only. Seconded by Councilman Hrizuk. Motion carried. Councilman Pierson moved to accept the first reading, suspend the rules and adopt Ordinance No. 616. Seconded by Councilman Hrizuk. Roll call vote: Grimes, naye, Carpenter, naye. Hrizuk, aye. Pierson, aye. Bishop, naye. Motion failed.

Councilman Pierson moved to adjourn. Seconded by Councilman Hrizuk. Motion carried. 8:07 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk