

September 26, 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: Danny Little, Jerry Campbell, Tracy Ellwein, Carl Hipwell, J.D. Huff.

OTHERS PRESENT: Rob Ruth, Dan Fleisher, Dawn Callahan, Matt Frye, Ryan Baxter, Melody Goodman, Nathan Baskett, Amber Miller, Dennis Holmes, Doug Roberts, Tom Collins, Kelsee Hale, Chris Hale.

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

Councilman Stuart moved to approve the September 12, 2016 City Council meeting minutes. Seconded by Councilman Carpenter. Motion carried.

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

Dennis Holmes, The Insurance Group, presented the property/casualty insurance policy from ICRMP for the 2016-17 fiscal year and answered the Council's questions.

Kelsee & Chris Hale, representing 222 SW 3<sup>rd</sup> Street, presented an update for the upcoming Fruitland 1<sup>st</sup> Farmers/Street Market event. The vendor list has grown to 80 spaces needed for the demand. They asked for the 300 Block of SW 3<sup>rd</sup> Street to be added for closure for the event. Councilman Carpenter moved to allow the closure of the 300 Block of SW 3<sup>rd</sup> Street on October 8, 2016 in addition to the 200 Block. Seconded by Councilman Hrizuk. Motion carried.

Matt Frye, Chairman of the newly formed Fruitland Chamber of Commerce submitted a letter requesting a \$10,000 one-time funding request for start-up funds. They have formed their Board of Directors, elected officers, adopted By-Laws and Articles of Incorporation and would like to conduct a search for an Executive Director position. Mayor Bishop recommended a dollar for dollar matching program up to a maximum of \$10,000. Councilman Pierson moved to fund the Chamber start-up at the rate of \$1.00 per \$1.00 raised from other sources to a maximum of \$10,000. Seconded by Councilman Hrizuk. Motion carried.

Tom Collins, representing West Valley Church, 100 E. 1<sup>st</sup> Street, had questions regarding the City's proposed re-construction of the 100 & 200 Blocks of S. Pennsylvania Avenue. In reviewing the plans the church is concerned they will be losing approximately 30 parking spaces. They would like consideration given to the City paving approximately 15,000 square feet of parking area on the east side of the church that would accommodate the 30 spaces they are losing. They used a 10-foot wide stall dimension instead of the 9-foot dimension set out in City Code. City Engineer Tracy Ellwein presented drawings that indicated a net increase in parking due to providing 19 marked spaces on S. Pennsylvania Avenue and 12 marked spaces on E. 1<sup>st</sup>

Street when the project is completed. Mr. Collins indicated the east parking lot drains to the east and does not have a storm drainage retention area. The water seeps into the soil. No action was taken.

The proposed gas and oil leases presented by AM Idaho, Inc. were reviewed by the Council. Councilman Grimes moved to decline entering into lease agreements. Seconded by Councilman Pierson. Motion carried.

The off-premises sign code review was discussed. It was determined when the City Attorney has completed her research and submitted her recommendations for code changes, this information will be forwarded to the Fruitland Planning & Zoning Commission to begin the adoption process.

Tracy Ellwein, Transportation Engineer reviewed a call for applications from LHTAC for the Local Highway Safety Improvement funding program. It was the consensus of the Council that Tracy continue investigation of the program for potential projects.

The written Transportation Engineer report was reviewed by the Council. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

Carl Hipwell, Water/Sewer Engineer updated the Council on the progress for completing the Waste Water Treatment Plant project. It was the consensus of the Council that Carl pursue negotiations with JC Constructors for two motors with 10-year warranties on each motor, subject to an oxygen transfer test, increase the fan size and replace the conductors between the motor and VFD.

Councilman Pierson moved to approve the monthly written report. Seconded by Councilman Hrizuk. Motion carried.

A proposal and service Agreement from TCI Drone Services was reviewed by the Council. This has also been reviewed by the City Attorney. Councilman Pierson moved to approve the Agreement. Seconded by Councilman Hrizuk. Motion carried.

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

Councilman Carpenter moved to adjourn. Seconded by Councilman Grimes. Motion carried.  
8:31 P.M.

ATTEST:

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Ken Bishop, Mayor

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Rick S. Watkins, City Clerk