

October 13, 2015

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, Bud Reifsnnyder, Stuart Grimes, Reece Hrizuk.

ABSENT: Ed Pierson.

OTHERS PRESENT: Lucinda Day, Jerry Haines, Hunter Marrow, Jeff Carpenter, Dana Carpenter, Bob Barowsky, Tracy Olsen, JD Huff, Jerry Campbell, Michelle Giokas, and Suzanne Percy.

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

Councilman Grimes moved to approve the September 28, 2015 minutes. Seconded by Councilman Reifsnnyder. Motion carried.

Councilman Hrizuk moved to approve the October 2015 Planning & Zoning Commission report. Seconded by Councilman Grimes. Motion carried.

Citizen Requests-

Jerry Haines, 1002 Partridge Street, introduced himself to the Mayor and Council and made a request for the Mayor to make a proclamation for Thanksgiving. The Mayor will take the request under consideration. Mr. Haines thanked Chief Huff for his assistance in starting a Neighborhood Watch Program in his subdivision.

Lucinda Day, representing the Fruitland Beautification Committee, explained her group would like to donate a "Welcome to Fruitland" sign to be located on the north end of town to replace the one located at 2405 N. Whitley Drive. Mrs. Day requested the City donate labor to install the sign along with gravel and to waive any sign permit fees. The Council discussed possible locations for the sign as the city limits has expanded to the Payette River Bridge on US-95 since the current sign was erected. Public Works Supervisor, Jerry Campbell will research locations. This item will be on the next agenda for review.

City Engineer Reports –

Tracy Olsen, Street/Transportation Engineer - Written report.

Councilman Grimes moved to approve the Street/Transportation Engineer report. Seconded by Councilman Hrizuk. Motion carried.

The Council reviewed a proposed Wetlands Boundary Delineation Study Scope of Work and cost estimate. The City is considering an access road through an undisturbed area between N.

Nevada Avenue and W. 1st Street. The first step is to identify wetlands in the project area. If a preliminary field review determines that a delineation of water of the U.S. is necessary, HDR will delineate jurisdictional wetland boundaries, streams or ditches, and associated ordinary high water marks. Estimated project cost for wetlands delineation study is \$7,888.42. Councilman Hrizuk moved to authorize the study with funds to be used from the Parks and Trails program. Seconded by Councilman Grimes. Motion carried.

Carl Hipwell, Water/Sewer Engineer - Written report.

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

September 2015 Department Activity Reports –

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

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

The Council reviewed an Invitation to Bid. Sealed bids to be received until 3:00 P.M. on Thursday, November 5, 2015 at the City Clerk office for one Initial Attack Pumper vehicle. Councilman Grimes moved to call for bids. Seconded by Councilman Hrizuk. Motion carried.

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

The Council reviewed a tentative schedule to complete the Fruitland Waste Water Treatment Plant as provided by JC Constructors:

- Commence the plant seeding October 28, 2015
- Substantial completion for the Waste Water Treatment Plant
- Remove temporary plug from manhole and send raw wastewater to new facility
- Complete plant seeding
- Waste Water crew will move into facility
- Stover Group will be onsite for plant startup and biological growth monitoring October 19, 2015
- Commence Snake River Lift Station Construction October 19, 2015
- Connect the Coca-Cola flow to the existing manhole December 23, 2015
- Snake River substantial completion

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

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

Councilman Grimes moved to approve the September 2015 Parks and Trails Department Activity report. Seconded by Councilman Reifsnyder. Motion carried.

The Council reviewed a summary of ICRMP's position regarding additional insured language on their certificates of insurance. The City cannot insure property they do not own but they can provide insurance for the activity to commence on said property. Councilman Grimes moved to have ICRMP draft letters to Washoe Irrigation, Farmers Co-Op & Noble Ditch regarding proposed trail systems. Seconded by Councilman Hrizuk. Motion carried.

The Council discussed a maximum component expense authorization in regards to the Parks and Trails projects. Councilman Grimes moved to allow for \$1000 maximum spending without Council authorization. Seconded by Councilman Hrizuk. Motion carried.

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

Councilman Hrizuk moved to adjourn. Seconded by Councilman Grimes. Motion carried at 7:58 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk