October 24, 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: Paul Fitzer, J.D. Huff, Carl Hipwell, Tracy Ellwein, Danny Little, Michelle Giokas.
OTHERS PRESENT: Jason Galloway, Kaedon Galloway, Jeff Debban, Kloy Debban, Allen Schmid, Kelsee Hale, Chris Hale, Rob Ruth.

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

The minutes from the September 26, 2016 Council meeting were reviewed. Councilman Grimes moved to approve the minutes. Seconded by Councilman Carpenter. Motion carried.

The October 2016 Fruitland Planning & Zoning Commission report was submitted by P&Z Administrator Rick Watkins. Councilman Pierson moved to accept the report. Seconded by Councilman Hrizuk. Motion carried.

A public hearing was opened at 7:01 P.M. to receive testimony regarding a request by Kloy Debban for a Comprehensive Plan Amendment and Rezone from Single-Family Residential to Multi-Family Residential for the property located at 704 SW 3rd Street. Kloy Debban explained her and her husband purchased the property in 1999. All structures were in place on the property and included the main house that had been converted to a duplex, plus two separate residences in the rear of the property. Letters were read from Idaho Transportation Department, Tesoro Logistics, City of Fruitland Public Works, and Highway District #1 indicating they have no issues with the proposal. As there was no further testimony the hearing was closed at 7:07 P.M.

Councilman Pierson moved to approve the request submitted by Kloy Debban for a Comprehensive Plan Amendment and Rezone to Multi-Family Residential for the property located at 704 SW 3rd Street. Seconded by Councilman Grimes. Motion carried.

Kelsee and Chris Hale, representing 222 SW 3rd Street provided a recap of the Farmers/Street Market event held in Downtown Fruitland on October 8th. They reported that 54 vendors were in attendance at the event and overall were pleased with the participation by both vendors and the general public. They advised there were issues with providing sufficient electricity and potable water. It was suggested that this event collaborate with the Fruitland Chamber of Commerce in order to provide protection with liability insurance. It was also suggested arrangements be made ahead of time with Fruitland Electric to reserve their mobile electricity stations that are used during Fruitland Family Fun Day, and to make arrangements with Fruitland Public Works to provide a manifold that could be connected to a fire hydrant with several hose bibs to use drinking water. It was also suggested that vendors be charged space rent or deposit in order to incentivize them to attend after they have indicated a commitment. Overall the event was deemed a success by those who attended and the vendors.

Jason Galloway, 575 Syringa Springs Drive presented a proposal to request deeding a common lot (#31) to him. He explained the 15-foot wide common lot is platted into the Syringa Springs Subdivision as a walkway to the large grassy area located over the Williams Northwest Pipeline that serves as a parkway area. The problem is though the lot is fenced, it is not maintained and is a constant weed problem. The lot was not provided with irrigation sprinklers nor was it seeded. Mr. Galloway is willing to accept the lot as part of his property. He has contacted the property owners - Seven Oaks Development LLC, as well as the Homeowner's Association and neither entity wants to maintain ownership of the property. The consensus of the Council was they had no objection to doing away with the walkway concept as there are several accesses to this area in place. Chief Huff explained he would have the Ordinance Officer send a demand letter to the property owner to resolve the weed issues until a determination is made on property transfer.

Allen Schmid introduced himself as a candidate for the Idaho House of Representatives for District 9 and explained his background.

Tracy Ellwein, City Transportation Engineer submitted her reports for the Council's review. Tracy explained she had investigated the Local Highway Safety Improvement Program (LHSIP) Grant through LHTAC and has been encouraged to submit an application. There will be two rounds of grant offerings; one in November and one in January. If an application is received in November and not awarded it will automatically be forwarded to the January round. It appears Fruitland will qualify for a grant based on the features of the grant to re-construct the intersection of NW 16th Street and N. Pennsylvania Avenue. The cost for submitting the application from HDR will be $1300. Councilman Carpenter moved to apply for the grant. Seconded by Councilman Grimes. Motion carried.

Councilman Grimes moved to accept the City Transportation Engineer reports. Seconded by Councilman Hrizuk. Motion carried.

Carl Hipwell, City Water/Sewer Engineer submitted his report for the Council's review. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

The September 2016 Police Activity Report was presented by Chief J.D. Huff. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

A copier lease agreement from Valley Office Systems was submitted by Chief Huff. Councilman Pierson moved to approve the agreement subject to acceptably defining the base plan in the documents. Seconded by Councilman Hrizuk. Motion carried.

The September 2016 Fire Activity Report was presented by Chief Watkins. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

The September 2016 Public Works Activity Report was reviewed. Councilman Pierson moved to approve the report. Seconded by Councilman Grimes. Motion carried.

A request to purchase two used ChlorTec T-12 Hypochlorite Generation Systems no longer used by the wastewater department was submitted by Sun Valley Water & Sewer District for $1000.00. The District will provide for dismantling and transportation of the equipment from our site. Councilman Pierson moved to approve the sale. Seconded by Councilman Hrizuk. Motion carried.

The September 2016 Building Activity Report was presented by Building Official Danny Little. Councilman Grimes moved to approve the report. Seconded by Councilman Carpenter. Motion carried.

The September 2016 Ambulance Activity Report was presented by Ambulance Director Michelle Giokas. Councilman Grimes moved to approve the report. Seconded by Councilman Carpenter. Motion carried.

The September 2016 Parks & Trails Committee report was reviewed by the Council.

A 2015-16 audit contract from Evans, Poulsen and Catmull, CPA's was reviewed by the Council. Councilman Pierson moved to award the contract to Evans, Poulsen and Catmull, CPA's. Seconded by Councilman Grimes. Motion carried.

A nomination form from Idaho Counties Risk Management Program for the Region 1 Board of Trustees was reviewed by the Council. Councilman Hrizuk moved to retain Mayor Garrett Nancolas as the Region 1 Board Member. Seconded by Councilman Grimes. Motion carried.

A proposal from Hummel Architects to complete a preliminary architectural feasibility report for USDA-Rural on the Olde School property was reviewed by the Council. The fee would be $6,000 and the report will be required for financing purposes. Councilman Pierson moved to approve the proposal subject to successful passage of the bond at the November 8th election. Seconded by Councilman Grimes. Motion carried.

The September 2016 bills were reviewed by the Council. Councilman Grimes moved to approve the bills. Seconded by Councilman Carpenter. Motion carried.

The September 2016 Finance report and Cash Forward Statement were reviewed by the Council. Councilman Pierson moved to approve the finance report and cash forward statement. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to enter executive session pursuant to Idaho Code section 74-206(1)(b) – Personnel. Seconded by Councilman Hrizuk. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried. 8:33 P.M.

The Council came out of executive session at 9:21 P.M. and no action was taken.

Councilman Carpenter moved to adjourn. Seconded by Councilman Hrizuk. Motion carried. 9:22 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk