

July 11, 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, Carl Hipwell, Jerry Campbell, Danny Little, Michelle Giokas.

OTHERS PRESENT: Kelsee Hale, Chris Hale.

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

Councilman Grimes moved to approve the June 27, 2016 minutes. Seconded by Councilman Hrizuk. Motion carried.

A public hearing was opened at 7:02 P.M. to receive testimony regarding proposed amendments to Title 10 of City Code. The proposed amendments include revisions to sidewalk widths, buffer distances between industrial and residential uses, parking requirements, and land divisions. There was no testimony offered and the hearing was closed at 7:04 P.M.

Kelsee Hale, representing L&L Enterprises, 222 SW 3rd Street, updated the Council on the results of her sidewalk sale in June. She was pleased with the results, but felt the 30-day timeline did not give adequate time to advertise and coordinate effectively. She did report there were other businesses not located downtown that are interested in participating in the sale. After discussion Councilman Grimes moved to extend the sidewalk sale pilot program to September 30, 2016. Seconded by Councilman Carpenter. Motion carried. Kelsee will report her progress at the August 8th City Council meeting.

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

A written Water/Sewer Engineer report was reviewed by the Council. Councilman Carpenter moved to approve the report. Seconded by Councilman Grimes. Motion carried.

Carl Hipwell, Water/Sewer Engineer summarized the ongoing issues with closing out the wastewater treatment plant project. Carl also reported he will be putting together a sludge removal program for reclamation of the former Snake River WWTP site. Councilman Carpenter moved to approve the initiation of liquidated damages claims notification against J.C. Constructors. Seconded by Councilman Grimes. Motion carried.

Chief Huff presented the June 2016 Police Activity Report. He explained he has offered the position for a Police Clerk to Pam Duncan effective 8-1-2016. Chief Huff reported on a recent newspaper article that stated Fruitland's crime had increased 37.3 percent from 2014 to 2015. He presented an 8-year trend report that indicated the statistics are fairly consistent over a longer period of time and also reflects reported and solved incidents. Councilman Pierson moved to approve the report. Seconded by Councilman Grimes. Motion carried.

Chief Watkins presented the June 2016 Fire Activity Report. Councilman Pierson moved to approve the report. Seconded by Councilman Carpenter. Motion carried.

Public Works Supervisor Campbell presented the June 2016 Public Works Activity Report. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

Building Official Little presented the June 2016 Building Activity Report. Councilman Hrizuk moved to approve the report. Seconded by Councilman Grimes. Motion carried.

Ambulance Director Giokas presented the June 2016 Ambulance Activity Report. Councilman Grimes moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

The June 2016 Parks & Trails Committees Activity Report was reviewed by the Council.

Councilman Grimes moved to read Ordinance No. 613, amending Title 10 of Fruitland City Code, by title only. Seconded by Councilman Pierson. Motion carried. Councilman Grimes moved to suspend the rules and adopt Ordinance No. 613. Seconded by Councilman Pierson. Roll call vote: Grimes, aye. Carpenter, Hrizuk, aye. Pierson, aye. Motion carried.

A public education/information proposal from Bilbao & Co. to provide services for a proposed bond election was reviewed by the Council. Councilman Carpenter moved to approve the proposal with funds to be used from State Revenue Sharing. Seconded by Councilman Hrizuk. Motion carried.

An addendum to the joint powers agreement with the Idaho Independent Intergovernmental Authority (III-A), provider of the City's health benefits program, was reviewed by the Council. Councilman Grimes moved to approve the addendum. Seconded by Councilman Hrizuk. Motion carried.

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

Councilman Reece moved to adjourn. Seconded by Councilman Carpenter. Motion carried at 9:06 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk