

November 23, 2020

A regular meeting of the Fruitland City Council was held at Fruitland City Hall on the above date at 7:00 P.M.

PRESENT: Brian Howell, Stuart Grimes, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: None.

STAFF PRESENT: JD Huff, Danny Little, Rick Funk, Rick Watkins, Jerry Campbell, Bill Russell, Stephanie Bonney.

OTHERS PRESENT: Griffin Hewitt, Annie Knudson, Krista King, Richard Brown, Wade More, Mitch Gore, Jen Jennings.

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

Councilor Grimes moved to approve the November 9, 2020 minutes. Seconded by Councilor Carpenter. Motion carried.

The November 2020 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Rick Watkins. Councilor Peterson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The Council discussed the Governor's Modified Stage 2 Stay Healthy Order issued November 14, 2020 prohibiting gatherings of more than 10 people, both public and private, including attendance at extracurricular activities, indoors or outdoors. Councilor Peterson moved to revoke the permit previously granted to Jen Jennings, 311 N. Whitley Drive for an Open Air Flea Market and to revoke permission for the road closure of SW 3rd Street during the Christmas on Main Street event to be held December 3, 2020 for as long as Idaho remains in Stage 2 and to allow the Open Air Flea Market permit and road closure request to be granted if the Governor moves Idaho forward to Stage 3. Seconded by Councilor Pierson. Motion carried.

The Transportation Engineer Report was presented by Transportation Engineer, Bill Russell. Councilor Pierson moved to approve the Transportation Report. Seconded by Councilor Grimes. Motion carried.

Transportation Engineer Bill Russell, discussed traffic issues regarding the East Leg of Gayway Junction Intersection with the Council. Engineer Russell will develop a scope of work with project estimates for the Council to review.

Councilor Pierson moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(b)-Personnel and Idaho Code section 74-206(1)(f)-Potential Litigation. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 8:05 P.M.

Regular session was resumed at 8:26 P.M.

The Council reviewed a proposed Oil & Gas Lease between the City of Fruitland and Snake River Oil & Gas. Richard Brown representing Snake River Oil & Gas explained they are asking to lease the minerals for the 43.64 acres owned by the City located within their 300 acre Fallon #1-10 unit. Councilor Grimes moved to not lease the minerals. Seconded by Councilor Pierson. Motion carried.

Councilor Pierson moved to approve an additional hourly base wage of \$1.50 for those Ambulance Department staff members assigned as Shift Lead and an additional \$1.00 hourly base wage for those Ambulance Department staff members assigned as Field Training Officers. Wage increase to begin 11-15-2020. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to allow Ambulance Director, Rick Funk or his designee to sign an Apple Developer Program contract to allow for digital, downloadable, Payette County Paramedics procedures/protocols from the Apple App Store. Seconded by Councilor Peterson. Motion carried.

Councilor Grimes moved to read Ordinance No. 675- Amending Penalty Infractions, by title only. Seconded by Councilor Peterson. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 675. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Councilor Peterson moved to read Ordinance No. 676- Amending Title 8, Chapter1- To require property owners to pay for water/sewer services, by title only. Seconded by Councilor Carpenter. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 676. Seconded by Councilor Carpenter. Roll call vote: Grimes, nay. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Councilor Grimes moved to give all full time employees \$100.00 gift cards as Christmas gifts. Seconded by Councilor Peterson. Motion carried.

The October 2020 Financial Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Grimes. Motion carried at 9:34 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk