

February 22, 2021

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, Kari Peterson, Ed Pierson.

ABSENT: Jeff Carpenter.

STAFF PRESENT: William Russell, JD Huff, Jerry Campbell, Rick Funk, Danny Little, Samantha Herrera, Rick Watkins.

OTHERS PRESENT: Shawna Pierson, Amy Manning.

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

Councilor Grimes moved to approve the February 8, 2021 and February 16, 2021 minutes. Seconded by Councilor Peterson. Motion carried.

Shawna Pierson, presented information regarding the Annual Community Serve Day to the Council. Mrs. Pierson handed out a flyer with information and encouraged the Council and staff to volunteer. Serve day will be held April 24, 2021.

Amy Manning, Executive Director representing the Idaho Independent Intergovernmental Authority (III-A) presented an annual report to the Council.

The Transportation Engineer Report was presented by Engineer, William Russell. Councilor Peterson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The Council reviewed a Professional Service Agreement & Scope of Work between the City of Fruitland and T-O Engineers to provide professional engineering and traffic planning services for preparation of an update for the City's Transportation Master Plan. Estimated project cost is \$57,687.00. Councilor Grimes moved to approve the Professional Services Agreement and Scope of Work in the amount of \$57,687.00. Seconded by Councilor Peterson. Roll call vote: Grimes, aye. Peterson, aye. Pierson, aye. Motion carried.

The Water/Sewer Engineer Report was reviewed. Councilor Grimes moved to approve the report. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a memo from Wes Rood of T-O Engineers regarding a warranty inspection conducted on February 17, 2021 of the E. 1st Street Lift Station. The following items need to be addressed:

1. Pump #2 is working but has been triggering the seal fail alarm.
2. The odor control unit works but the blower motor on top is making a high-pitched noise.

Star Construction is working to resolve these issues. Councilor Grimes moved to extend the warranty until items are resolved. Seconded by Councilor Pierson. Motion carried.

The February 2021 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Danny Little. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The Council reviewed an impact area recommendation request for a transfer of two (2) development rights from Daryl & Cathy Eldred, SE corner of Custer Road & SW 2nd Avenue to Hector Herrera, 7767 Elmore Road. Councilor Grimes moved to send a favorable recommendation to Payette County Planning and Zoning with the request they follow Fruitland City Development Standards and consent to annex into City limits at such time annexation is available. Seconded by Councilor Pierson. Motion carried.

The Council reviewed an impact area recommendation request for the transfer of development right from Rick & Linda Schwartz, Parcel East of 5740 Custer Road, to Brooks Warrington, 7897 Elmore Road. Councilor Grimes moved to send a favorable recommendation to Payette County Planning and Zoning with the request they follow Fruitland City Development Standards and consent to annex into City limits at such time annexation is available. Seconded by Councilor Pierson. Motion carried.

The Council reviewed an impact area recommendation request for a transfer of two (2) development rights from Arthur & Freda Lee, SW Corner of Denver Road & SW 1st Avenue, to Eric Dahle, 2443 E. 1st Street. Councilor Grimes moved to send a favorable recommendation to Payette County Planning and Zoning with the request they follow Fruitland City Development Standards and consent to annex into City limits at such time annexation is available. Seconded by Councilor Pierson. Motion carried.

The Council reviewed an impact area recommendation request for the transfer of development right from Larry Church, 5450 Elmore Road, to Michael O'Dell, Parcel West of 7395 Elmore Road. Councilor Grimes moved to send a favorable recommendation to Payette County Planning and Zoning with the request they follow Fruitland City Development Standards and consent to annex into City limits at such time annexation is available. Seconded by Councilor Pierson. Motion carried.

The Council reviewed an impact area recommendation request for the transfer of development right from Larry Church, 5450 Elmore Road, to Troy & Teresa O'Dell, Parcel West of 7395 Elmore Road. Councilor Grimes moved to send a favorable recommendation to Payette County Planning and Zoning with the request they follow Fruitland City Development Standards and consent to annex into City limits at such time annexation is available. Seconded by Councilor Pierson. Motion carried.

The January 2021 Financial Report was reviewed. Councilor Peterson moved to approve the report. Seconded by Councilor Pierson. Motion carried.

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. Peterson, aye. Pierson, aye. Motion carried at 8:08 P.M.

Regular session was resumed at 9:22 P.M.

Councilor Peterson moved to adjourn. Seconded by Councilor Grimes. Motion carried at 9:22 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk