

June 28, 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, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: None.

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

OTHERS PRESENT: James Stephens, Tom Limbaugh, Ken Bishop, Julia Bishop, Josh Knott, Corey Evan, Anthony Zabiegalski.

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

Councilor Grimes moved to approve the June 14, 2021 minutes. Seconded by Councilor Carpenter. Motion carried.

Mayor Howell appointed Councilor Grimes as an alternate representative to the Idaho Independent Intergovernmental Authority Trust (III-A). Councilor Carpenter moved to approve the appointment. Seconded by Councilor Pierson. Motion carried.

A public hearing was opened at 7:02 P.M. for the purpose of receiving testimony regarding a request by Ken & Julia Bishop for a comprehensive plan amendment and rezone from Single Family Residential to Multi-Family Residential and Development Agreement for 301, 303, 305 N. Pennsylvania Avenue and 301, 302, 303, 304, 305, 307, 312 Johnson Road.

Ken Bishop testified he is requesting a comprehensive plan amendment and rezone of five lots from Single Family Residential to Multi-Family Residential in order to bring the properties in compliance with their current use.

Josh Knott, 715 NW 3rd Street stated he owns the property located at 215 Johnson Road and is in favor of the request.

Written testimony was received from William Russell of T-O- Engineers, Midge Kline of Marathon Pipe Line, Kasey Ketterling of T-O Engineers, William Mason of Mason & Associates, Sarah Arjona of Idaho Transportation Department, and Linda McQuisten.

No further testimony was given and the hearing was closed at 7:10 P.M.

Tom Limbaugh, 521 N. Whitley Drive, inquired about the speed limit on N. Whitley/ US HWY 95. He would like to see the speed limit lowered. Chief Huff explained the City has made several request to the Idaho Transportation Department (ITD) regarding the speed limit on N. Whitley/ US HWY 95. Chief Huff will reach out to ITD again.

Councilor Peterson moved to approve the Comprehensive Plan Amendment & Rezone from Single Family Residential to Multi-Family Residential for 301, 303, 305 N. Pennsylvania Avenue and 301, 302, 303, 304, 305, 307, 312 Johnson Road and a Development Agreement for 301, 303, 305 N. Pennsylvania Avenue and 301, 302, 303, 304, 305, 307 312 Johnson Road. Seconded by Councilor Grimes. Motion carried.

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

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

The Council reviewed a Certificate of Substantial Completion dated June 15, 2021 and punch list walk through list for the Snake River View Rest Area Sewer- Phase 1. Councilor Pierson move to accept the Certificate of Substantial completion with the completion of the punch list walk through items. Seconded by Councilor Carpenter. Motion carried.

On Tuesday, June 22, 2021 sealed bids were received and publicly opened and read aloud for the Snake River View Rest Area Sewer Phase 2. Four (4) contractors chose to submit bids for the project. Those bids were as follows:

Bidder:	Amount Bid:
1. JC Constructors, Inc.	\$586,791.00
2. Blue Sky Construction	\$783,376.26
3. M2 Construction	\$504,946.00
4. Granite Excavation, Inc.	\$621,399.00

The low bid was submitted by M2 Construction in the amount of \$504,946. City Engineer estimate for the project was \$480,000. T-O Engineers conducted a bid scope review and believe their bid to be responsive and complete and recommends the City award the contract to M2 Construction in the amount of \$504,946. Councilor Pierson moved to award the bid to M2 Construction in the amount of \$504,946. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a request from Public Works Supervisor, Jerry Campbell for final acceptance of N. Baja Estates Subdivision. Councilor Peterson moved to approve the request for final acceptance of N. Baja Estates Subdivision, releasing building permits and to begin the one-year warranty period on the public infrastructure. Seconded by Councilor Grimes. Motion carried.

Fire Chief, Jerry Campbell explained the Fire Department has a surplus of old SCBA cylinders that need to be disposed of. Jim Stephens teaches youth gun safety using air rifles and would like to obtain two (2) of the out dated SCBA cylinders. Councilor Pierson moved to approve the donation request. Seconded by Councilor Grimes. Motion carried.

The Council reviewed a request from Ambulance Director, Rick Funk requesting approval to pay \$250.00 for Payette County Paramedics to participate in a four person golf scramble being put on

by Edgewood Spring Creek of Fruitland. Rick explained this is an excellent opportunity to support Edgewood and to strengthen relationships with other agencies and hospitals in the area. All proceeds are going to the Alzheimer's Association. Councilor Grimes moved to approve the request. Seconded by Councilor Carpenter. Motion carried.

Councilor Peterson discussed with the Council and staff, potential development of job descriptions for all city employees to be used in employee's personnel files or the personnel manual. Kari stated she attended a training from ICRMP where it was advised to develop job descriptions. It was decided the job descriptions would have to be too vague to be effective.

The May 2021 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the May 2021 Finance Report. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 7:53 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk