

March 27, 2023

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, Tom Limbaugh, Jeff Carpenter, Ed Pierson.

ABSENT: Kari Peterson.

STAFF PRESENT: JD Huff, Jerry Campbell, Rick Funk, Danny Little, Stuart Grimes, Jesse Wetzel.

OTHERS PRESENT: Brittany Fenstemacher, Paul Rolloft, Irene Shaver, Tyler Hartung, Joey Ishuda, Brenda Ishuda, Wade Moore, Nate Caldwell, Chris Matters, Richard Brown, Corey Evan.

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

Councilor Limbaugh moved to approve the March 13, 2023 and March 20, 2023 minutes. Seconded by Councilor Carpenter. Motion carried.

The March 2023 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Danny Little. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

Zoning Administrator, Danny Little discussed with the Council the possibility of amending a section of Title 10 to allow a storage unit, caretaker residence in Industrial Zones. Councilor Pierson moved to have Danny create a proposed code amendment for council review. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a request from Payette County Planning and Zoning for an Impact Area Recommendation regarding an application submitted by PAR Repair Inc. for a Comprehensive Plan change from Residential to Commercial for the location of 1850 NW 1st Avenue. Councilor Limbaugh moved to send a favorable recommendation to Payette County Planning and Zoning. Seconded by Councilor Carpenter. Motion carried.

Richard Brown representing Snake River Oil and Gas, LLC explained to the Council that they desire to reach an agreement with the City regarding a mineral rights lease on a Parcel # 08N05W353591 located at 2161 NW 2nd Avenue, Fruitland, ID. Councilor Limbaugh moved to deny the mineral rights lease request. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a memo from Public Works Supervisor, Jerry Campbell explaining he performed a walk through warranty inspection of Brookwood No. 2 Subdivision. He found everything to be in satisfactory condition with no warranty problems. Jerry recommends the council release the warranty period and fully accept the improvements in the Brookwood No. 2 Submission. Councilor Pierson moved to accept the Brookwood No. 2 Subdivision

improvements and release the one year warranty period. Seconded by Councilor Carpenter. Motion carried.

Mrs. Mizuta from the Fruitland School District is requesting permission to reserve the Fruitland Downtown Park to allow for a school field trip on May 23, 2023 from 11:00 A.M. to 1:00 P.M. Councilor Limbaugh moved to approve the park reservation request. Seconded by Councilor Carpenter. Motion carried.

The Transportation Engineer Report was reviewed. Councilor Carpenter moved to approve the report. Seconded by Councilor Pierson. Motion carried.

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

The Council reviewed a request from Ambulance Director, Rick Funk requesting approval to pay \$400.00 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. Councilor Pierson moved to approve the request. Seconded by Councilor Limbaugh. Motion carried.

Councilor Pierson moved to schedule the 2023-2024 Budget Workshop for 3:00 P.M, on July 12, 2023 and the Budget Hearing for August 28, 2023. Seconded by Councilor Carpenter. Motion carried.

The February 2023 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the February 2023 Finance Report. Seconded by Councilor Limbaugh. Motion carried.

Councilor Pierson moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(a)-Hiring Public Employee. Seconded by Councilor Limbaugh. Roll call vote: Limbaugh, aye. Carpenter, aye. Pierson, aye. Motion carried at 7:32 P.M.

Regular session was resumed at 8:34 P.M.

Councilor Carpenter moved to adjourn. Seconded by Councilor Limbaugh. Motion carried at 8:34 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk