

January 28, 2019

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, Jeff Carpenter, Ed Pierson, Kari Peterson, Stuart Grimes.

ABSENT: None.

STAFF PRESENT: Jerry Campbell, JD Huff, Danny Little, Suzanne Percy.

OTHERS PRESENT: Charles Otte, Carol Garrison, Jerry Haines, Rob Ruth.

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

Councilor Grimes moved to approve the January 14, 2019 minutes. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a request from Treasure Valley Classical Academy requesting permission to use the Council Chambers for their Board meetings during renovation of their building. They are requesting time and dates of 7:00 P.M. to 9:00 P.M. on February 21, March 21, April 18, May 16, and June 20, 2019. Councilor Pierson moved to approve the use of the Council Chambers. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a Grant Service Proposal from Carol Garrison, CG Enterprises LLC and a contract between CG Enterprises LLC and the City of Fruitland in the amount of \$2,500.00 for Grant Administrator services to apply for a Land & Water Conservation Grant through Idaho Parks & Recreation for construction of the Payette River Sports Complex. The grant request was due January 25, 2019 and has been submitted to Idaho Parks and Recreation. Councilor Pierson moved to approve the contract for Grant Administrator services with the fee of \$2500.00 to be paid out of the Payette River Sports Complex line item in Recreation Fund. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The Council reviewed a request from Payette County for use of the Council Chambers as a Polling Place for Payette County elections scheduled for March 12, May 21, August 27, and November 5, 2019. Councilor Grimes moved to approve the agreement. Seconded by Councilor Peterson. Motion carried.

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

The Council reviewed a Memo from Police Chief Huff regarding an opportunity to participate in the Idaho Transportation Department (ITD) State Wide Electronic Ticketing Grant Program. The grant is designed to help ease the financial burden in the transition from hand written to electronic citations. The grant would fund all of the equipment needed to utilize the software provided by the State of Idaho. The grant requires the City of Fruitland to fund the initial equipment purchase in the amount of \$17,453.65 with full reimbursement from ITD to be

received shortly thereafter. The software is provided by the State of Idaho at no cost. This grant requires a 25% hard or soft match. The hard match would require a one-time payment of \$4,363.41. The soft match would require patrol car mileage during traffic enforcement at \$0.53.5/mile. Based on the current patrol car mileage the soft match would be met in approximately 60 days. Councilor Grimes moved to approve the grant participation with funds to be taken from State Revenue Sharing Fund - Capital Projects for the initial equipment purchase using the soft match solution. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a memo from Public Works Supervisor, Jerry Campbell regarding water service connection costs as follows:

<b>Water Service Line Size:</b>	<b>Current Hookup Fee:</b>	<b>Actual Cost to the City (Averaged):</b>
• ¾"	\$1,680.00	\$1,809.36
• 1"	\$1,995.00	\$2,160.59
• 1 ½"	\$4,515.00	\$4,821.75
• 2"	\$5,040.00	\$5,392.70
<b>Water Meter Installation:</b>	<b>Current Installation Fee:</b>	<b>Actual Cost to the City (averaged):</b>
• ¾" meter	\$183.00	\$185.00

The Council reviewed the difference in the current charges and the actual cost to the City and discussed the following potential fee increases:

<b>Water Service Line Size:</b>	<b>Proposed Hookup Fee:</b>
• ¾"	\$1,850.00
• 1"	\$2,200.00
• 1 ½"	\$4,850.00
• 2"	\$5,450.00
• ¾" meter installation	\$200.00

Councilor Grimes moved to schedule a public hearing to consider a rate increase of water connection fees. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a 2019 water rate study submitted by City Treasurer Rick Watkins. Councilor Pierson moved to leave the rates as they are. Seconded by Councilor Grimes. Motion carried.

The Council reviewed a 2019 sewer rate study submitted by City Treasurer Rick Watkins. Councilor Pierson moved to leave the rates as they are. Seconded by Councilor Carpenter. Motion carried.

The December 2018 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the December 2018 Finance Report. Seconded by Councilor Grimes. Motion carried.

The First Quarterly Treasurer’s Report for 2018-19 was reviewed by the Council. Councilor Pierson moved to approve the First Quarterly Treasurer’s Report. Seconded by Councilor Grimes. Motion carried.

Councilor Grimes moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 7:50 P.M.

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Brian Howell, Mayor

ATTEST:

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Rick S. Watkins, City Clerk