

February 11, 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: JD Huff, Jerry Campbell, Danny Little, Suzanne Percy, Stephanie Bonney.

OTHERS PRESENT: Robert Ostalasa, Charles Otte, Caleb Kenyon, Randy Bishop, Shannon Luoma, Jerry Haines, Steve Cockerum, Rob Ruth.

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

Councilor Grimes moved to approve the January 28, 2019 minutes. Seconded by Councilor Carpenter. Motion carried.

A public hearing was opened at 7:01 P.M. for the purpose of receiving testimony regarding a request by Solid Frame LLC for a preliminary plat of Rivers Edge Subdivision and a variance of the minimum lot size requirements for proposed lots 11, 15, 22, and 24; and minimum lot size and frontage width of proposed lots 1, 14, 16, 17, 18, and 19 in Block 1 of the preliminary plat.

Caleb Kenyon of ABCO Engineering, 119 N. Midland Blvd., Nampa, ID representing Solid Frame LLC introduced Shannon Luoma of Solid Frame and explained they plan to develop 7 ½ acres of farm land located at 1501 NW 20th Street into Rivers Edge Subdivision with a total of 24 building lots and one common lot to be used for storm drainage. They are requesting variances on 10 lots that will not meet the 75' frontage width requirements. All lots will meet the 7500 sq. ft. requirement.

No further testimony was given and the hearing was closed at 7:16 P.M.

A public hearing was opened at 7:16 P.M. for the purpose of receiving testimony regarding a request by Alma Mater, Inc. to vacate a portion of a platted alley at 500 SW 3rd Street pursuant to Idaho Code 50-311.

City Clerk Rick Watkins explained there is a sewer line that runs through the property and under the buildings. The owners wish to vacate the alley but leave the utility easement intact.

No further testimony was given and the hearing was closed at 7:17 P.M.

Councilor Pierson moved to approve the Preliminary Plat of Rivers Edge Subdivision. Seconded by Councilor Grimes. Motion carried.

Councilor Peterson moved to approve the variance requests with the stipulation they follow the recommendations of the Fruitland Planning & Zoning Commission. Seconded by Councilor Grimes. Motion carried.

The Council reviewed a request by Scherri Farley, Food Service Director of Fruitland School District #373 for permission to use Gazebo #1 of the Fruitland Community Park for the Summer Meal Program from May 27, 2019 thru July 31, 2019; from 11:15-12:30 Monday thru Friday. There will be no lunch served July 4 or 5. Councilor Pierson moved to approve the request. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a request from the Fruitland Chamber of Commerce for sponsorship/donor opportunities for the 2019 Apple Jam fund raiser. Councilor Grimes moved to donate one ten-yard load of gravel to be delivered within Payette County. Seconded by Councilor Carpenter. Motion carried.

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

The January 2019 Police Department Activity Report was presented by Chief Huff. Councilor Peterson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The January 2019 Fire Department Activity Report was presented by Chief Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The January 2019 Public Works Department Activity Report was presented by Public Works Supervisor, Jerry Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The Council reviewed a Farm Lease Contract between the City of Fruitland and Owen & Margaret Gardner, 8660 Shannon Road, Payette, ID to farm the 11 acres located north of NW 6th Avenue. Councilor Pierson moved to approve the Farm Lease Contract. Seconded by Councilor Grimes. Roll call vote: Pierson, aye. Peterson, aye. Carpenter, aye. Grimes, aye. Motion carried.

The January 2019 Building Department Activity Report was presented by Building Official, Danny Little. Councilor Grimes moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The January 2019 Ambulance Department Activity Report was reviewed. Councilor Grimes moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed the January 2019 Parks & Trails Committees Activity Report.

Councilor Grimes moved to read Ordinance No. 648 - Vacation of Alley at 500 SW 3rd Street, by title only. Seconded by Councilor Pierson. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 648. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Pierson, aye. Carpenter, aye. Peterson, aye. Motion carried.

The Council discussed possible bond elections to obtain authorization for construction/remodel of the current city hall and police department facility for a project estimate of \$2,409,574.00 and construction of a Payette County Paramedics facility for a project estimate of \$3,245,145.00. The

Council agreed to move forward with the process of holding a bond election and to request a meeting with the Payette County Commissioners to discuss an Ambulance District bond election on November 5, 2019.

The Council discussed proposed annexation of properties belonging to Dickinson Frozen Foods and Woodgrain Millwork that are located within the Fruitland Impact Area that are not yet annexed. Councilor Pierson moved to send a letter to Dickinson Frozen Foods and Woodgrain Millwork requesting their consent to annex their properties.

The Council reviewed Idaho statutes regarding uniform controlled substances and whether or not cities are allowed to develop ordinances in regards to controlled substance violations. City Attorney Stephanie Bonney explained the city is preempted by state law to develop controlled substance ordinances.

The January 2019 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Seconded by Councilor Grimes. Motion carried.

Councilor Carpenter moved to adjourn. Seconded by Councilor Peterson. Motion carried at 8:45 P.M.

Brian Howell, Mayor

ATTEST:

Rick S. Watkins, City Clerk