

February 25, 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: Carl Hipwell, Jerry Campbell, JD Huff, Suzanne Percy.

OTHERS PRESENT: Charles Otte, Trenton Jenks, Jacob Catmull, Lisa Fritz, Charlynn Harless, Amy Manning, Megan Smith, Craig Smith, Rick Greif, Jerry Haines, Nyatt Saba, Samuel Hammons, Donna Saba, Rob Ruth.

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

Councilor Grimes moved to approve the February 11, 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 proposal to increase water connection fees in excess of 5%. The purpose of the fee increase is due to increased costs exceeding the current connection fees schedule.

No testimony was given and the hearing was closed at 7:02 P.M.

Jacob Catmull of Poulson, Van Leuven & Catmull, CPA's presented the 2017-18 Financial Audit. Councilor Grimes moved to approve the 2017-18 Financial Audit Report. Seconded by Councilor Carpenter. Motion carried.

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

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

Water/Sewer Engineer, Carl Hipwell presented the E. 1st Street Sewer Lift Station proposal and Bid Documents. Carl explained the intent is to begin construction in April with completion in August 2019. Cost estimate for the project is estimated at \$355,557.00. City Treasurer, Rick Watkins explained the cost of the project can be recouped by a Late Comers Agreement estimated fee in the amount of \$481.13 per equivalent residential unit (ERU). The final fee determination will be based on the actual costs at completion. This fee would be added to the hookup fees for each building permit. Councilor Grimes moved to build the project and request bids, with the \$355,557.00 to be funded using the existing Sewer Fund. Seconded by Councilor Carpenter. Motion carried.

The February 2019 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Rick Watkins. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a request from Payette County for an impact area recommendation regarding a replat application and preliminary plat for segregating a subdivision lot in the Apple Road Subdivision that currently has two residences on it. The segregation would allow each residence to be on its own parcel. Councilor Pierson moved to send a favorable recommendation to Payette County Planning and Zoning and County Commissioners. Seconded by Councilor Grimes. Motion carried.

The Council reviewed a request from Payette County for an impact area recommendation regarding an application for a Comprehensive Plan Change from Residential to Commercial for property located between Agri-Service Way and NW 1st Avenue. The property is located in the Fruitland City Impact Area and owned by Kennedy, Gustin & Associates, LLC. Councilor Peterson moved to send a favorable recommendation to Payette County Planning and Zoning and County Commissioners with the condition they follow City of Fruitland development standards. Seconded by Councilor Grimes. Motion carried.

The Council reviewed the Final Plat of Spring Creek Estates Subdivision. Councilor Pierson moved to approve the Final Plat for EVI-Fruitland, LLC - Spring Creek Estates Subdivision. Seconded by Councilor Grimes. Motion carried.

Councilor Pierson moved to read Ordinance No. 649 - Increasing Water Connection Fees, by title only. Seconded by Councilor Grimes. Motion carried. Councilor Grimes moved to suspend the rules and adopt Ordinance No. 649. Seconded by Councilor Peterson. Roll call vote: Grimes, aye. Pierson, aye. Carpenter, aye. Peterson, aye. Motion carried.

The January 2019 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the January 2019 Finance Report. Seconded by Councilor Grimes. Motion carried.

Councilor Peterson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 8:00 P.M.

Brian Howell, Mayor

ATTEST:

Rick S. Watkins, City Clerk