

March 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, Michelle Giokas, Bill Russell, Cherese McLain, Suzanne Percy.

OTHERS PRESENT: Charles Otte, Susan Jeffries, David Jeffries, Jon Breckon, Jerry Haines.

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

Councilor Grimes moved to approve the February 25, 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 Susan and David Jeffries for a Comprehensive Plan amendment and rezone from Single Family Residential to Multi Family Residential for the property located at 2515 Alder Drive.

Susan Jeffries, 10841 Silver Sage Court, Payette, Idaho explained they are requesting a Comprehensive Plan amendment and rezone from Single Family Residential to Multi Family Residential for the property located at 2515 Alder Drive. Mrs. Jeffries explained they would like to build a single level duplex on the property behind the existing single family dwelling.

No further testimony was given and the hearing was closed at 7:05 P.M.

A public hearing was opened at 7:05 P.M. for the purpose of receiving testimony regarding a request by the City of Fruitland for the annexation and zone designation of Single Family Residential of four parcels of street right-of-way. These are portions of half streets of NW 24th Street, N. Pennsylvania Avenue, SW 8th Street, and NE 8th Street.

No testimony was given and the hearing was closed at 7:06 P.M.

Councilor Grimes moved to approve the request for a Comprehensive Plan amendment and rezone from Single Family Residential to Multi Family Residential for the property located at 2515 Alder Drive. Seconded by Councilor Peterson. Motion carried.

Councilor Carpenter moved to approve the requests by the City of Fruitland for the annexation and zone designation of Single Family Residential for four parcels of right-of-ways for NW 24th Street, N. Pennsylvania Avenue, SW 8th Street, and NE 8th Street. Seconded by Councilor Grimes. Motion carried.

Jerry Haines, 1002 Partridge Street, referencing a recent news article, praised the Council and the Public Works Department for their efforts and for saving money on construction of the two splash pads.

John Breckon, Breckon Land Design explained to the Council he is requesting a waiver of the licensed professional engineer requirement pursuant to City Code section 10-7A-19 and to allow for a licensed landscape architect to stamp the drawings for the Subaru Dealership and Treasure Valley Classical Academy Charter School projects. The City Attorney and City Engineers recommended approval with the understanding that City Code will be amended to accommodate the waiver and it be for drainage and grading purposes only. Councilor Carpenter moved to grant the waiver request for both projects as it relates to grading and drainage. Seconded by Councilor Grimes. Motion carried.

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

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

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

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

The February 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.

Public Works Supervisor, Jerry Campbell requested permission to sell surplus equipment on the Public Surplus Auction web site. Councilor Grimes moved to approve the equipment disposal request of one 1970 Ford Dump Truck, one Lemna Duck Weed Harvester, and one Crisafulli Dredge. Seconded by Councilor Carpenter. Motion carried.

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

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

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

The Council discussed the proposed Ambulance District Bond. Councilor Grimes moved to send Payette County Commissioners a letter with courtesy copies to the other two cities in Payette County offering our availability to attend a meeting with the Commissioners, City of New

Plymouth and the City of Payette to discuss how they would like to proceed. Seconded by Councilor Pierson. Motion carried.

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

Councilor Pierson moved to enter Executive Session pursuant to Idaho Code section 74-206(1)(f)-Litigation. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Pierson, aye. Peterson, aye. Motion carried at 7:44 P.M.

The Council came out of Executive Session at 7:58 P.M.

Councilor Grimes moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 7:59 P.M.

Brian Howell, Mayor

ATTEST:

Rick S. Watkins, City Clerk