

March 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, Ed Pierson, Kari Peterson, Stuart Grimes.

ABSENT: Jeff Carpenter.

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

OTHERS PRESENT: Rob Ruth.

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

Councilor Grimes moved to approve the March 11, 2019 minutes. Seconded by Councilor Pierson. Motion carried.

The March 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 letter from AM Idaho, LLC requesting a lease agreement for the mineral rights of city-owned property located at Lot 28 of Block 5 in Northview Ranch Subdivision No. 6. Councilor Pierson moved to deny the lease agreement. Seconded by Councilor Grimes. Motion carried.

The Transportation Engineer Report was reviewed. Councilor Peterson 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 Grimes. Motion carried.

The Council reviewed a payment request and service agreement from TCI Drone Services for a video presentation in support of a parks grant application. TCI Drone Services proposes to complete flights to capture aerial videos of a specific area of Fruitland (NW Quadrant) and to then produce an annotated video presentation. The total project cost is \$2,550.00. Councilor Pierson moved to approve the payment request and service agreement. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Peterson, aye. Pierson, aye. Motion carried.

Councilor Peterson moved to read Ordinance No. 650 - Rezone of 2515 Alder Drive to Multi Family Residential, by title only. Seconded by Councilor Pierson. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 650. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Peterson, aye. Pierson, aye. Motion carried.

Councilor Pierson moved to read Ordinance No. 651 - Annex & Zone Four Half Streets to Single Family Residential, by title only. Seconded by Councilor Peterson. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 651. Seconded by Councilor Peterson. Roll call vote: Grimes, aye. Peterson, aye. Pierson, aye. Motion carried.

Councilor Pierson moved to schedule the 2019-20 Budget hearing for August 26, 2019. Seconded by Councilor Grimes. Motion carried.

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

Councilor Pierson moved to adjourn. Seconded by Councilor Peterson. Motion carried at 7:10 P.M.

Brian Howell, Mayor

ATTEST:

Rick S. Watkins, City Clerk