

March 27, 2017

A regular Fruitland City Council meeting was held at Fruitland City Hall on the above date at 7:00 P.M.

PRESENT: Stuart Grimes, Jeff Carpenter, Ken Bishop, Reece Hrizuk, Ed Pierson.

ABSENT: None.

STAFF PRESENT: J.D. Huff, Jerry Campbell, Carl Hipwell, Danny Little.

OTHERS PRESENT: Dan Greig, Julie Taylor, Gary Duff, Jim Oberg, Anna Hanigan, Mike Hanigan, Rob Ruth.

The meeting was opened by Mayor Bishop and the roll was taken.

Councilman Grimes moved to approve the March 13 and March 16, 2017 City Council meeting minutes. Seconded by Councilman Carpenter. Motion carried.

Mayor Bishop read his Proclamation declaring 2017 as the Year of the Lions.

Dan Greig, Adjutant for American Legion Post 33 requested sponsorship of local youth in the Boys State program and the Girls State program. Anna Hanigan, a senior at Fruitland High School gave a presentation reflecting her participation in the Girls State program last year. She made several friends and gained an improved knowledge of the legislative process. Councilman Grimes moved to sponsor the three Fruitland High School girls to Girls State at \$375 each to be funded through the State Revenue Sharing Fund – Community Grant Program. Seconded by Councilman Hrizuk. Motion carried.

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

City Water/Sewer Engineer Carl Hipwell presented his report. He explained all documentation has been turned in to Idaho DEQ and USDA-Rural regarding the final loan of the wastewater treatment plant project and looked for closing in about a month. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

Of the request for Grant Administrator Services proposals, one proposal was submitted by James A. Birdsell & Associates/Shawn Charters Consulting. Councilman Hrizuk moved to select James A. Birdsell & Associates/Shawn Charters Consulting as Grant Administrator for the ICDB Grant. Seconded by Councilman Grimes. Motion carried.

A proposal was reviewed from Fruitland Electric to upgrade electrical service on SW 3rd Street to accommodate the electrical saw horse equipment used to provide electrical service for events and vendors that might be held Downtown. The proposal is for \$686.48. Councilman Hrizuk moved to approve the proposal. Seconded by Councilman Grimes. Motion carried.

Councilman Pierson moved to read proposed Ordinance No. 620 amending the Flood Control portion of City Code by redefining “Development” under the definitions section, by title only.

Seconded by Councilman Hrizuk. Motion carried. Councilman Grimes moved to accept the first reading, suspend the rules and adopt Ordinance No. 620. Seconded by Councilman Hrizuk. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried.

Councilman Pierson moved to approve the February 2017 Finance report. Seconded by Councilman Grimes. Motion carried.

Councilman Grimes moved to adjourn. Seconded by Councilman Pierson. Motion carried. 7:29 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk