

April 8, 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, Carl Hipwell, Stephanie Bonney, Suzanne Percy.

OTHERS PRESENT: Rob Ruth, Charles Otte.

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

Councilor Grimes moved to approve the March 25, 2019 minutes. Seconded by Councilor Carpenter. Motion carried.

A public hearing was opened at 7:00 P.M. for the purpose of receiving testimony regarding a request by the City of Fruitland for the annexation and zone designation of Neighborhood Commercial for two parcels of street right-of-way, described as a portion of NW 13th Street and a portion of N. Arizona Avenue.

Zoning Administrator, Rick Watkins explained the Comprehensive Plan shows these streets as Neighborhood Commercial but the adjacent property is in the process of requesting annexation into the City as General Commercial. Fruitland Planning & Zoning made recommendation to annex, amend the comprehensive plan from Neighborhood Commercial to General Commercial, and designate the zoning as General Commercial.

No testimony was given and the hearing was closed at 7:04 P.M.

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

Carl Hipwell, City Water/Sewer Engineer explained that on March 28, 2019 bids were publicly opened and read aloud for the East 1st Street Lift Station. Those bids were as follows:

<u>Bidder:</u>	<u>Total Bid:</u>
Dr. Pipeline LLC	\$391,580.00
Paul Construction	\$466,300.00
Star Construction LLC	\$274,326.00
Cascade Enterprises, INC.	\$347,000.00
Desert View Construction	\$276,345.00
M2 Construction	\$348,647.00
Warrington Construction	\$274,500.00

The low bid was submitted by Star Construction LLC in the amount of \$274,326.00. T-O Engineers conducted an internal bid scope review and believe their bid to be responsive and

complete. Councilor Pierson moved to award the bid to Star Construction, LLC in the amount of \$274,326.00. Seconded by Councilor Grimes. Motion carried.

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

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

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

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

The March 2019 Ambulance Department Activity Report was presented by Director Giokas. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

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

Councilor Pierson moved to read Ordinance No. 652 - Annex & Zone City Partial Streets-General Commercial, by title only. Seconded by Councilor Peterson. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 652. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The Council reviewed an application request from DrivePayment & Billing Document Specialists to set up a new merchant account for credit card processing. Councilor Pierson moved to authorize Deputy City Clerk-Treasurer Suzanne Pearcy to sign the application. Seconded by Councilor Grimes. Motion carried.

The Council reviewed a memo from City Administrator, Rick Watkins regarding the Idaho Independent Intergovernmental Authority - Trustee Alternate. Watkins explained pursuant to the Joint Powers Agreement with iii-A Trust, the Board of Trustees is elected by the membership. In addition, each entity sponsoring the Board Members is required to appoint an Alternate which can be any employee of the entity receiving health coverage or a City Council member. Currently Councilor Stuart Grimes is appointed as the alternate. Fruitland's term is expiring this year and Watkins intends to apply for Seat 11, which is a three-year term. Watkins employment with the City of Fruitland is scheduled to end two years and four month into the term and he is requesting that the future City Clerk, Suzanne Pearcy be appointed to replace Councilor Grimes as the Alternate Trustee representing Fruitland. This will allow her to attend all of the meetings between now and when Watkins retires. This experience would be valuable in her training and hopefully put her in a position for the City of Fruitland to continue to have a Board position in the future. Councilor Grimes moved to appoint Deputy Clerk-Treasurer, Suzanne Pearcy as Alternate Trustee. Seconded by Councilor Peterson. Motion carried.

The Council discussed the next steps in moving forward with a Public Safety Building General Obligation Bond election. The Council agreed to contact Greg Allen of Hummel Architects to review the current drawings and get an updated cost estimate. The Council discussed holding an open house at an upcoming City Council meeting as well as other open houses and hiring a public relations firm to help inform the citizens of the upcoming bond election. The Council agreed to research public relations firms. This item will be on the next City Council agenda for further discussion.

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

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 8:08 P.M.

Brian Howell, Mayor

ATTEST:

Rick S. Watkins, City Clerk