

April 9, 2018

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, Stuart Grimes via phone conference, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: None.

STAFF PRESENT: Bill Russell, Stephanie Bonney, JD Huff, Jerry Campbell, Danny Little, Michelle Giokas, Suzanne Percy.

OTHERS PRESENT: Ryan Kerby, Leroy Atwood, Jim Burt, Lorrie Richins, James Dille, Patricia Dille, Ashley Couchis, Sara Weatherspoon.

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

Councilor Pierson moved to approve the March 26, 2018 minutes. Seconded by Councilor Carpenter. Motion carried.

A public hearing was opened at 7:02 P.M. for the purpose of receiving testimony regarding a request by Monarch Holding Co. LLC for Annexation, Parcel #1 Comprehensive Plan Amendment from Large Lot Residential to Single Family Residential, Parcel #2 Comprehensive Plan Amendment from General Commercial to Single Family Residential, zoning designations of Single Family Residential, and Preliminary Plat - Northview Ranch Subdivision No. 6.

Leroy Atwood, representing Monarch Holding Co, LLC - this is the final phase of the original master plan for Northview Ranch dated April 5, 2006. Parcel #2 is an addition to the original plan referred to as the Stradley property. It was purchased in 2017 with plans to create Northview Ranch Subdivision No. 7. Mr. Atwood explained he was not aware of the requirement to improve NW 6<sup>th</sup> Avenue. A letter from City Engineer Will Mason recommending approval, outlined the Design Review meeting from November 16, 2017 at which time Mr. Atwood had acknowledged his responsibility to the construction of one half plus 7.5 feet of NW 6<sup>th</sup> Avenue. Watkins pointed out that Idaho Code requires annexation of full width street rights-of-way. Therefore, the applicant will be responsible for modifying their legal description to include the full width rights-of-way for Washoe Road and NW 6<sup>th</sup> Avenue. He will work with City staff regarding the requirements and make the necessary improvements.

No further testimony was presented and the hearing was closed at 7:12 P.M.

Lorrie Richins, introduced herself to the Council as a Candidate for the Idaho House of Representatives District 9A.

Ashley Couchis & Sara Weatherspoon made a request to reserve the Fruitland Community Park on August 18, 2018 from 7:00 A.M to 12:00 noon for a Run to the Rescue 5K Charity Run. Councilor Pierson moved to reserve the Fruitland Community Park on August 18, 2018 from

7:00 A.M. to noon for the Run to the Rescue 5K Run. Seconded by Councilor Carpenter. Motion carried.

Representatives of Thomas Development Co. – Valencia Apartments, 1273 Spring Creek Lane were not able to attend the City Council meeting. Councilor Pierson moved to table the request until the next City Council meeting. Seconded by Councilor Carpenter. Motion carried.

Jim Burt, 309 NE 14<sup>th</sup> Drive, Fruitland, requested consideration of allowing Pickle Ball to be played on one of the tennis courts at Mesa Park. Mr. Burt was instructed to create a proposal and return with the additional information.

Councilor Pierson moved to approve Annexation, Parcel #1 Comprehensive Plan Amendment from Large Lot Residential to Single Family Residential, Parcel #2 Comprehensive Plan Amendment from General Commercial to Single Family Residential, zoning designation - Single Family Residential, and Preliminary Plat - Northview Ranch Subdivision No. 6, subject to changes to the preliminary plat regarding the improvements to NW 6th Avenue. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to read Ordinance No. 639 - Engineer and Legal Cost Reimbursement, by title only. Seconded by Councilor Peterson. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 639. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

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

The Council reviewed a Pennsylvania Avenue/Preliminary Survey, Right of Way and Engineering Budget for improvements to N. Pennsylvania Avenue & NW 16<sup>th</sup> Street. Councilor Pierson moved to approve the preliminary Survey and Right of Way Engineering estimates and to have the Transportation Engineer develop a Scope of Work for the project. Seconded by Councilman Carpenter. Motion carried.

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

The March 2018 Police Department Activity Report was presented by Chief Huff. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The March 2018 Fire Department Activity Report was presented by Chief Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The March 2018 Public Works Department Activity Report was presented by Public Works Supervisor, Jerry Campbell. Jerry explained he attended an awards ceremony earlier today where the City of Fruitland and HDR Engineering received an award for Engineering Excellence for the Crestview Park improvements. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The March 2018 Building Department Activity Report was presented by Building Official, Danny Little. Councilor Carpenter moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The March 2018 Ambulance Department Activity Report was presented by Ambulance Director, Michelle Giokas. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed the March 2018 Parks & Trails Committees Activity report.

Councilor Peterson stated she would like to focus on a smaller list of the Parks & Trails. She feels the Snake River Park should be a priority. She would like the Council to make a list of priority parks & trails projects to discuss at the May 14, 2018 City Council meeting in preparation for the 2018-19 budget session.

The March 2018 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 8:09 P.M.

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Brian Howell, Mayor

ATTEST:

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Rick S. Watkins, City Clerk