

April 10, 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: Stephanie Bonney, J.D. Huff, Carl Hipwell, Danny Little, Cameron Waite, Jerry Campbell, Michelle Giokas.

OTHERS PRESENT: Marsha Lott, Scott Donahoo, Zach Donahoo, Glenn Sinclair, Marilyn Sinclair, Roberto Gonzalez, Trevor Caster, Robert R. Frye, Chance Stringer, Javier Marquez, Kari Peterson, Phil Spurling, Eunice Nickels, Dieter Nickels, Seneca Woods, Lisa Woods, Paula Srholec, Bryant Lyndeker, Carolyn Lyndeker, B.J. Lowe, Kit Kamo, Cathy Greybach, Greg Pence, Brian Howell, Charles Otte, Natalie Chavez, Avery Russell, Cindy Bartle, Dave Bartle, David Eastman.

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

Councilman Grimes moved to approve the March 27, 2017 City Council meeting minutes. Seconded by Councilman Carpenter. Motion carried.

Mayor Bishop addressed the audience regarding the Woodgrain Millwork land use decisions and voiced his appreciation with everyone's participation at the public hearing held last month. Councilman Hrizuk recused himself from the discussion and voting on the issues due to a conflict of interest. Watkins read Exhibit "B" of the draft Development Agreement at length. Councilman Pierson commented that reconstruction of N. Pennsylvania Avenue needs to be addressed immediately, the noise portion of the nuisance code will be reviewed, and preferred the City be involved in the development of the Development Agreement rather than Payette County, since the 1177 N. Pennsylvania Avenue property is in the county. Councilman Carpenter commented he paid close attention to the testimony that was presented at the public hearing and agreed attention must be given to reconstructing N. Pennsylvania Avenue. Mayor Bishop explained the street funding obstacles the City has recently experienced due to being re-designated as Urban rather than Rural with Idaho Transportation Department funding. Councilman Grimes commented he felt comfortable with the draft Development Agreement addressing designated employee smoking areas, noise, fencing, and landscaping. He concurred that N. Pennsylvania Avenue improvements should be a priority.

Councilman Pierson moved to approve annexation, Development Agreement, and zoning designation of Heavy Industrial for the 1177 N. Pennsylvania Avenue property. Seconded by Councilman Carpenter. Motion carried.

Councilman Pierson moved to approve a Comprehensive Plan amendment and rezone of the NW 16th Street parcels from General Commercial to Heavy Industrial and a Variance from employee parking requirements on the entire Woodgrain complex. Seconded by Councilman Grimes. Motion carried.

During the Citizen Requests portion of the meeting the following comments were presented:

Kari Peterson, 205 Magnolia Street – Concerned the draft Development Agreement for Woodgrain Millwork was not made available for review prior to the meeting. She suggested monies be transferred from the Tesoro Park project (\$32,000) to improving N. Pennsylvania Avenue. She suggested this be made available since the June 27, 2016 minutes indicated funding was routed away from a Splash Pad in Fruitland Community Park. Watkins later explained that decision was made in the last fiscal year because the Splash Pad would not be able to be built in that fiscal year. Kari also requested a traffic study of N. Pennsylvania Avenue.

Carolyn Lyndecker, 135 Magnolia Street – Concerned about the ability of truck drivers to negotiate the intersection of NW 16th Street and N. Pennsylvania Avenue when eastbound trucks turning south at the intersection cannot safely make the turn without encroaching into the northbound lane of traffic. Worried about the safety of other drivers, bicyclists and pedestrians.

Brian Howell, 100 NW 16th Street, Space #33 – Asked when the improvements will be made as outlined in the Development Agreement with Woodgrain Millwork. Watkins explained the process of completing the annexation and requiring detailed development plans prior to further utilization of the properties.

Javier Marquez, 205 NE 11th Street – Concerned about traffic on N. Pennsylvania Avenue along with the lack of security lighting at school bus loading areas.

Rob Frye, 1307 Jessica Avenue – Concerned about truck traffic and the safety of other users of N. Pennsylvania Avenue.

Greg Pence, 310 NE 11th Street – Suggested impact fees be required for future developments in order to improve the streets.

Reece Hrizuk, Chairman of the Apple Jam Committee requested a donation of one ten-yard load of gravel to be delivered anywhere within Payette County for his group's fundraising dinner and auction to be held April 22nd at the Olde School Community Center. Councilman Pierson moved to approve the donation. Seconded by Councilman Carpenter. Motion carried.

Kit Kamo, Executive Director of Snake River Economic Development Alliance (SREDA) – Explained that a major portion of her organization's funding has been made available through the Idaho Rural Economic Development Professional Grant program. These funds are designated for salary and benefits of the economic development professional. In past years SREDA has been the lead applicant for this funding. New rules have been adopted by the grant division of Idaho Dept. of Commerce requiring a city or county government to be the sponsor for future funding. The SREDA Board of Directors has requested City of Fruitland to be this designated sponsor. Councilman Grimes moved to approve this sponsorship responsibility. Seconded by Councilman Hrizuk. Motion carried.

City Transportation Engineer Cameron Waite presented the Transportation Engineer report. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

City Water/Sewer Engineer Carl Hipwell presented the Water/Sewer Engineer report. He also provided a copy of comments delivered to Idaho DEQ regarding Dickinson Frozen Foods request for an amendment to their water reuse permit. Councilman Pierson moved to approve the report. Seconded by Councilman Grimes. Motion carried.

The March 2017 Police Activity Report was presented by Chief Huff. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

The March 2017 Fire Activity Report was presented by Chief Campbell. Councilman Grimes moved to approve the report. Seconded by Councilman Carpenter. Motion carried.

The March 2017 Public Works Activity Report was presented by Public Works Supervisor Campbell. Councilman Carpenter moved to approve the report. Seconded by Councilman Grimes. Motion carried.

The March 2017 Building Activity Report was presented by Building Official Little. Councilman Grimes moved to approve the report. Seconded by Councilman Carpenter. Motion carried.

The March 2017 Ambulance Activity Report was presented by Ambulance Director Giokas. Councilman Grimes moved to approve the report. Seconded by Councilman Carpenter. Motion carried.

The Council review the March 2017 Parks & Trails Committees Activity Report.

A proposal from Hummel Architects to perform studies and recommendations regarding a remodel of City Hall and addition of police and ambulance facilities was reviewed. It was decided to include this in the 2017-18 budget workshop discussions.

Councilman Pierson moved to schedule the 2017-18 budget hearing for 7:00 P.M. on August 28, 2017. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to read Ordinance No. 621, annexing and zoning Northview Ranch Subdivision No. 5 by title only. Seconded by Councilman Hrizuk. Motion carried. Councilman Pierson moved to accept the first reading, suspend the rules, and adopt Ordinance No. 621. Seconded by Councilman Hrizuk. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried.

Councilman Pierson moved to read Ordinance No. 622, authorizing up to \$10.1 million in sewer bonds by title only. Seconded by Councilman Hrizuk. Motion carried. Councilman Pierson moved to accept the first reading, suspend the rules, and adopt Ordinance No. 622. Seconded by Councilman Hrizuk. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried.

Councilman Pierson moved to adjourn. Seconded by Councilman Carpenter. Motion carried.
8:43 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk