

April 23, 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, Jeff Carpenter, Ed Pierson, Kari Peterson, Stuart Grimes.

ABSENT: None.

STAFF PRESENT: Carl Hipwell, Danny Little, Jerry Campbell, JD Huff, Suzanne Pearcy.

OTHERS PRESENT: James Dille, Matt Pierson, Lucinda Day, Reece Hrizuk, Rob Ruth.

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

Councilor Pierson moved to approve the April 9, 2018 minutes. Seconded by Councilor Grimes. Motion carried.

The April, 2018 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Rick Watkins. Councilor Grimes moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a funding request from Lucinda Day, owner of the property located at 245 SW 3rd Street. Mrs. Day is requesting \$2,785.00 funding through the State Revenue Sharing - Community Grant Program to assist with half the cost to replace the current awning and framework of her building. It was explained the line item had been budgeted for the current year and the prior fiscal year. However, no parameters or guidelines had been developed. Mrs. Day offered to get us a copy of City of Payette's building façade grant program to review. Councilor Grimes moved to table a decision to allow time to get additional information from the City of Pendleton regarding their guidelines and applications as a model example for the use of the Community Grant Program. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a street closure request from West Valley Church, 100 E. 1st Street. Associate Pastor Matt Pierson is requesting that S. Pennsylvania Avenue be temporarily closed to through traffic from SW 3rd Street to 1st Street from 10:00 A.M. to 3:00 P.M. on Sunday, September 9, 2018 in order to accommodate their 4th annual 'Steaks & Street Rods' Car Show and Family Party. Councilor Grimes moved to approve the temporary street closure request. Seconded by Councilor Peterson. Motion carried.

James Dille, 2635 Dogwood Avenue, explained he is the president of the Home Owners Association for Northview Ranch. He would like to see the City focus on a trail system around the Northview Ranch development, Applewood Estates development and Bishop Ranch development areas. The HOA would like a street light installed at the intersection of Spruce Drive & US-95 as it is difficult to negotiate the southbound right-hand turn lane in the dark. He would also like the speed limit reduced from 45 MPH on US-95 from Spruce Drive to the Payette River Bridge. Mr. Dille would like the open ditches to be filled in and covered for safety along Washoe Road.

Reece Hrizuk, 224 SW 3rd Street, stated he was contacted today by Brad Little's gubernatorial campaign representative regarding holding a public BBQ near his office on SW 3rd Street. Mr. Hrizuk is requesting permission to temporarily close S. Iowa Avenue from SW 3rd Street south to the alley on May 5, 2018 from 11:00 A.M to 2:00 P.M. Councilor Grimes moved to put this item on the May 14, 2018 City Council agenda to formally approve the request. Seconded by Councilor Carpenter. Motion carried.

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

The Water/Sewer Engineer Report was presented by Engineer Hipwell. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The Council reviewed a memo from Idaho DEQ requesting appointment of a Duly Authorized Representative of City of Fruitland to Idaho DEQ. Councilor Grimes moved to appoint City Water/Sewer Engineer, Carl Hipwell of T-O Engineering as the Duly Authorized Representative to Idaho DEQ. Seconded by Councilor Carpenter. Motion carried.

Fire Chief, Jerry Campbell explained the Fire Department has an old generator that is surplus property from a former Seagrave ladder truck that was salvaged prior to selling. He has no use for the generator would like to donate it to the new start-up Silver Creek Volunteer Fire District Inc. Councilor Grimes moved to approve the donation of the surplus generator to Silver Creek Volunteer Fire District Inc. Seconded by Councilor Carpenter. Motion carried.

The March 2018 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the March 2018 Finance Report, subject to amending the insurance line item from Building Department to Street Fund in the April Finance Report to correct an allocation error. Seconded by Councilor Grimes. Motion carried.

The Treasurer's Second Quarter Financial Report was reviewed by the Council. Councilor Pierson moved to approve the Treasurer's Second Quarter Financial Report. Seconded by Councilor Grimes. Motion carried.

Proposed Resolution No. 2018-01 amending the Records Retention Policy was read by title only. Councilor Grimes moved to adopt Resolution No. 2018-01. Seconded by Councilor Carpenter. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Councilor Pierson moved to cancel the May 28, 2018 City Council meeting due to a scheduling conflict with Memorial Day. Seconded by Councilor Grimes. Motion carried.

Councilor Pierson moved to enter Executive Session: Idaho Code 74-206(1)(a) to discuss personnel matters. Seconded by Councilor Peterson. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 7:55 P.M.

The Council came out of Executive Session at 8:29 P.M.

Councilor Pierson moved to adjourn. Seconded by Councilor Grimes. Motion carried at 8:30 P.M.

Brian Howell, Mayor

ATTEST:

Rick S. Watkins, City Clerk