

April 24, 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, Carl Hipwell, Jerry Campbell, Danny Little.

OTHERS PRESENT: Rob Ruth.

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

Councilman Grimes moved to approve the April 10, 2017 City Council meeting minutes. Seconded by Councilman Carpenter. Motion carried.

The April 2017 Fruitland Planning & Zoning Commission report was presented by Zoning Administrator Watkins. Councilman Pierson moved to approve the report. Seconded by Councilman Grimes. Motion carried.

Requests to include event flyers in the April utility bills were received by Kelsee Hale for the Farmer/Street Market and Fruitland Chamber of Commerce for the Spring Fair/Parade. Councilman Grimes moved to approve the requests with the provision the costs exceeding the normal utility billing expenses be paid from State Revenue Sharing – Community Grant line item. Seconded by Councilman Carpenter. Motion carried.

A telephoned request for a donation to the Greater Payette Chamber of Commerce PAYCSSY Auction was discussed. Councilman Hrizuk moved to approve donation of one ten-yard load of gravel to be delivered anywhere within Payette County subject to receipt of a formal written request. Seconded by Councilman Pierson. Motion carried.

A request was reviewed from the Mesa Park Committee to allow a Farmers Market at Field #1, Mesa Park from 6:00 P.M. to 8:30 P.M. on August 18, 2017 for a fund raiser to make improvements to Mesa Park. Councilman Grimes moved to approve the request. Seconded by Councilman Hrizuk. Motion carried.

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

A Water/Sewer Engineer report was presented by City Engineer Carl Hipwell. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to approve Resolution No. 2017-04 – Intent to Join the National Flood Insurance Program. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried.

Councilman Pierson moved to approve Resolution No. 2017-05 – Approving a contract with Idaho Transportation Department for a signalized railroad crossing agreement on NW 16th Street. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried.

Councilman Pierson moved to read proposed Ordinance No. 623, amending the comprehensive plan map and zoning map to Heavy Industrial for the property located south of NW 16th Street in the 500 & 600 Blocks. Seconded by Councilman Grimes. Motion carried with Councilman Hrizuk abstaining from the vote. Councilman Pierson moved to approve the first reading, suspend the rules and adopt Ordinance No. 623. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, abstain. Pierson, aye. Motion carried.

Councilman Pierson moved to read proposed Ordinance No. 624, annexing 1177 N. Pennsylvania Avenue and designating the zoning as Heavy Industrial, by title only. Seconded by Councilman Grimes. Motion carried with Councilman Hrizuk abstaining from the vote. Councilman Pierson moved to approve the first reading, suspend the rules and adopt Ordinance No. 624. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, abstain. Pierson, aye. Motion carried.

The March 2017 bills were reviewed by the Council. Councilman Pierson moved to approve the bills. Seconded by Councilman Carpenter. Motion carried.

The March 2017 Finance report was presented by City Treasurer Watkins. Councilman Grimes moved to approve the report. Seconded by Councilman Carpenter. Motion carried.

The bid opening and award of surplus firearms was conducted at 7:32 P.M as follows:

The Outdoorsman	\$650.00
World's Smallest Pawn	\$801.00

Councilman Grimes moved to sell the firearms to World's Smallest Pawn for \$801.00. Seconded by Councilman Hrizuk. Motion carried.

Councilman Hrizuk moved to adjourn. Seconded by Councilman Carpenter. Motion carried at 7:35 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk