

June 11, 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, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: None.

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

OTHERS PRESENT: Jerry Haines, Charles Otte, Rob Ruth.

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

Councilor Pierson moved to approve the May 14, 2018 minutes. Seconded by Councilor Grimes. Motion carried.

A public hearing was opened at 7:02 P.M. for the purpose of receiving testimony regarding a request by Jacob Rynearson for annexation, comprehensive plan amendment from Heavy Industrial to Single Family Residential and zoning designation of Single Family Residential for the property located at 407 N. Pennsylvania Avenue. No testimony was received and the hearing was closed at 7:04 P.M.

The Council reviewed a Fruitland School Resource Officer Agreement draft between the City of Fruitland and Fruitland School District #373. Councilor Grimes stated the Fruitland School District is his employer and recused himself from deliberations and voting. There was mention of no specific percentage of cost participation by the District and clarification was requested to the term "patrolled" related to the area within the school buildings. Chief Huff explained the District would be paying the full grant match of the position within the first year with next year's agreement to be renegotiated. He also explained the SRO would not be confined to patrolling the hallways of the schools. The SRO would be completing many other functions. Councilor Pierson moved to approve the agreement. Seconded by Councilor Carpenter. Motion carried.

There were no citizens requests presented.

Councilor Grimes moved to approve the request for Annexation, Comprehensive Plan Amendment and Zoning Designation of Single Family Residential for the property located at 407 N. Pennsylvania Avenue. Seconded by Councilor Peterson. Motion carried.

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

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

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

The May 2018 Public Works Department Activity Report was presented by Public Works Supervisor, Jerry Campbell. Jerry explained the sludge removal project from the former Snake River Wastewater Treatment Plant was approximately 50% complete. So far he estimates 700 yards of bio-solids being removed by city forces and 3800 plus yards removed by contractors. Jerry also mentioned the new manufactured home to replace the double-wide used for ambulance crews was delivered today and final installation will be conducted over the next week or two. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

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

The Council reviewed a request from Ambulance Director, Michelle Giokas for the purchase of ten portable radios in the amount of \$5,499.48. Michelle explained the current handheld radios are old and past their life span and many of the handheld radios have stopped working. This item was not included in the budget. Michelle is requesting to reallocate money from the IV pump budget line to purchase the new radios. Councilor Grimes moved to approve the purchase request. Seconded by Councilor Carpenter. Motion carried.

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

The Council reviewed a street light installation proposal from Idaho Power Company to install a street light on the north side of Spruce Drive at the N. Whitley Drive intersection. The estimated cost is between \$2,000.00 and \$2,200.00 for the complete installation. Councilor Grimes moved to approve the street light installation proposal. Seconded by Councilor Carpenter. Motion carried.

The Council revisited Annexation Proposal No.1 regarding properties within the impact area that are receiving City services but are not in the city limits. This item will be on the Council agenda at a later date for further discussions.

The Council reviewed a recommendation from Zoning Administrator Rick Watkins for Danny Little to be designated as Deputy Zoning Administrator. Councilor Pierson moved to approve the request. Seconded by Councilor Grimes. Motion carried.

The April 2018 Finance Report was reviewed by the Council. Councilor Peterson moved to approve the Finance Report. Seconded by Councilor Grimes. Motion carried.

The May 2018 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 Grimes. Motion carried at 8:35 P.M.

Brian Howell, Mayor

ATTEST:

Rick S. Watkins, City Clerk