

June 24, 2019

A regular Fruitland City Council meeting was held at Fruitland City Hall on the above date at 7:00 P.M.

Present: Jeff Carpenter, Brian Howell, Kari Peterson, Ed Pierson (telephone conference).

Absent: Stuart Grimes.

Staff Present: J.D. Huff, Jerry Campbell, Suzanne Percy.

Others Present: Deborah O'Dell, Kenn Schappert, Caleb Kenyon, Rob Ruth, Shannon Luoma.

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

Councilor Carpenter moved to approve the June 10, 2019 minutes. Seconded by Councilor Peterson. Motion carried.

The June 2019 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator Rick Watkins. Councilor Peterson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

A request for a Transfer of Development Right was reviewed from Larry Church, 5451 Elmore Road and Kenneth Schappert, 8077 Estates Blvd. Payette County is requesting a recommendation of this building right transfer from Church to Schappert. Councilor Pierson moved to send a favorable recommendation of the request. Seconded by Councilor Peterson. Motion carried.

A request for a Conditional Use Permit was reviewed from Knife River Corporation to operate a concrete batch plant and associated improvements on AgriService Lane south of Fruitland. Payette County is requesting a recommendation of this Conditional Use Permit. Councilor Peterson moved to send a favorable recommendation with the condition the property be developed by City of Fruitland development standards. Seconded by Councilor Carpenter. Motion carried.

A letter of approval was reviewed from City Civil Engineer William Mason regarding the Final Plat of Rivers Edge Subdivision as submitted by Solid Frame, LLC. Councilor Pierson moved to approve the Final Plat. Seconded by Councilor Carpenter. Motion carried.

A temporary street closure request from West Valley Church, 100 E. 1<sup>st</sup> Street was reviewed regarding S. Pennsylvania Avenue from 1<sup>st</sup> Street to SW 3<sup>rd</sup> Street on September 22, 2019 from 12:00 PM to 3:00 PM to accommodate their annual Steaks & Rods event. Councilor Carpenter moved to approve the request. Seconded by Councilor Peterson. Motion carried.

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

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

A Service Agreement and Mapping Proposal for the second quarter of 2019 from TCI Drone Services was reviewed. Due to budget constraints only three sections of the City are scheduled for drone photography. Councilor Peterson moved to approve the Agreement and Proposal. Seconded by Councilor Carpenter. Roll call vote: Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Proposed Ordinance No. 654, regarding a request from Plum Coulee Farm LLC for annexation, comprehensive plan amendment from Neighborhood Commercial to General Commercial and a zoning designation of General Commercial was presented. Councilor Peterson moved to read Ordinance No. 654 by title only. Seconded by Councilor Carpenter. Motion carried. Councilor Carpenter moved to approve the reading, suspend the rules and adopt Ordinance No. 654. Seconded by Councilor Peterson. Roll call vote: Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Proposed Ordinance No. 655, regarding a request from City of Fruitland and consent statement from Dickinson Frozen Foods, Inc. of a partial annexation with a zoning designation of Heavy Industrial for property located at 600 NW 21<sup>st</sup> Street was presented. Councilor Pierson moved to read by title only. Seconded by Councilor Peterson. Motion carried. Councilor Pierson moved to approve the reading, suspend the rules and adopt Ordinance No. 655. Seconded by Councilor Peterson. Roll call vote: Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

A School Resource Officer Agreement between the City and Fruitland School District #373 for the 2019-20 school year was reviewed. Councilor Carpenter moved to approve the Agreement. Seconded by Councilor Peterson. Roll call vote: Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The May 2019 Financial Report was reviewed. Councilor Peterson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

Councilor Peterson moved to adjourn the meeting. Seconded by Councilor Carpenter. Motion carried. 7:26 P.M.

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Brian Howell, Mayor

ATTEST:

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Rick S. Watkins, City Clerk