

June 26, 2017

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

PRESENT: Ken Bishop, Stuart Grimes, Jeff Carpenter, Reece Hrizuk, Ed Pierson.

ABSENT: None.

STAFF PRESENT: Carl Hipwell, J.D. Huff, Jerry Campbell, Danny Little, Suzanne Percy.

OTHERS PRESENT: Charles Otte, Rob Ruth.

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

Councilman Grimes moved to approve the June 12, 2017 minutes. Seconded by Councilman Carpenter. Motion carried.

The June 2017 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Rick Watkins. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

The Council reviewed a request from Payette County for an Impact Area recommendation regarding an application from Danny Little and Larry Church for the transfer of two Development Rights from 5450 Elmore Road to TBD Elmore Road. Fruitland Planning & Zoning Commission forwarded a favorable recommendation. Councilman Pierson moved to send a favorable recommendation to Payette County. Seconded by Councilman Hrizuk. Motion carried.

The Council reviewed a request from Payette County for an Impact Area Recommendation regarding an application from Dickinson Frozen Foods, Inc. for a rezone from Agriculture to Light Industrial for the south portion of 2211 NW 2nd Avenue. Fruitland Planning & Zoning Commission forwarded a favorable recommendation with a provision that City standards and staff be used in assisting with the development of a Development Agreement. Councilman Pierson moved to send a favorable recommendation to Payette County as outlined in the letter submitted by Zoning Administrator Rick Watkins along with supporting documentation. Seconded by Councilman Hrizuk. Motion carried.

City Engineer Reports-

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

The Council reviewed a scope of services for the N. Pennsylvania Avenue /NW 16th Street Right-of-Way Design estimate from the Transportation Engineer in the amount of \$7,412.00. Watkins explained the proposal does not include surveying and staking which will be completed by our Development Engineer. He suggested the entire process would probably be about

\$10,000. Councilman Grimes moved to approve the scope of service and estimate with funds to be used from Street Engineering. Seconded by Councilman Carpenter. Motion carried.

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

The Council reviewed an Impact Area Agreement between Payette County and the City of Fruitland dated 5-6-1991. The Council discussed the need to update the Agreement. Mayor Bishop will discuss this with Payette County Commissioners at his next opportunity.

The May 2017 Finance Report was reviewed. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to adjourn. Seconded by Councilman Grimes. Motion carried at 7:40 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk