

July 10, 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, Reece Hrizuk, Jeff Carpenter, Ed Pierson, Stuart Grimes.

ABSENT: None.

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

OTHERS PRESENT: Derritt Kerner, Lee Abrams, Charles Otte, Rob Ruth, Laura Gross.

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

Councilman Grimes moved to approve the June 26, 2017 minutes. Seconded by Councilman Carpenter. Motion carried.

A public hearing was opened at 7:02 P.M. for the purpose of receiving testimony regarding proposed Ordinance No. 625, amending Title 10 Chapter 7, Section 10-7D-9(F) of Fruitland City Code to allow limited duration directional off premises signs.

Laura Gross, 750 River Street Payette, ID testified in favor of the proposed ordinance. She feels it is important to change the code to allow local farmers to be able to display signs directing interested people to their location so they can purchase locally grown produce.

No further testimony was presented and the hearing was closed at 7:08 P.M.

A public hearing was opened at 7:08 P.M. for the purpose of receiving testimony regarding a request by Perryman Construction Management Inc. for a Comprehensive Plan amendment and rezone from Light Industrial to Multi-Family Residential for a parcel in the south 700 block of NW 9th Street.

Lee Abrams, representing Perryman Construction stated they have done research on housing in Fruitland and there is a need for apartments. They would like to build two, three story apartment complexes with a total of 36 high end apartments on 1.58 acre parcel in the 700 block of NW 9th Street. Though 72 parking spaces would be required, they intend to provide 85 spaces.

Rick Watkins, Zoning Administrator, commented in response to a question of development of NW 9th Street, the City Council had obligated the City to design and construct NW 9th Street during the Zach Howard project.

No further testimony was presented and the hearing was closed at 7:16 P.M.

Councilman Pierson moved to approve a Comprehensive Plan Amendment and Rezone from Light Industrial to Multi-Family Residential for the parcel in the 700 block of NW 9th Street. Seconded by Councilman Hrizuk. Motion carried.

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

Water/Sewer Engineer Carl Hipwell presented the Council with SRF Trunk Sewer Realignment pricing. Carl explained that at the end of May 2017, the City received pricing to realign a section of the future SRF Trunk Sewer. The price came in \$21,000 over budget. Carl explained to save money we could reduce the sewer piping from 24" to 18" and reduce the manhole size from 60" to 24" with a cost saving of \$13,000 which would still be \$8,000 over budget. Councilman Grimes moved to approve the original 24" sewer trunk line proposal with extra funds to be expended from Sewer Fund-Capital Projects. Seconded by Councilman Carpenter. Motion carried.

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

The June 2017 Police Department Activity Report was presented by Chief Huff. Councilman Grimes moved to approve the report. Seconded by Councilman Carpenter. Motion carried.

The June 2017 Fire Department Activity Report was presented by Chief Campbell. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

The June 2017 Public Works Department Activity Report was presented by Public Works Supervisor Jerry Campbell. Councilman Grimes moved to approve the report. Seconded by Councilman Carpenter. Motion carried.

The June 2017 Building Department Activity Report was presented by Building Official Danny Little. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

The June 2017 Ambulance Department Activity Report was presented by Ambulance Director Michelle Giokas. Councilman Grimes moved to approve the report. Seconded by Councilman Carpenter. Motion carried.

The Council reviewed the June 2017 Parks & Trails Committees Activity report.

Councilman Pierson moved to read Ordinance No. 625-Limited Duration Directional Off Premises Signs by title only. Seconded by Councilman Hrizuk. Motion carried. Councilman Grimes moved to suspend the rules and adopt Ordinance No. 625. Seconded by Councilman Carpenter. Roll call vote: Grimes, aye. Hrizuk, aye. Pierson, aye. Carpenter, aye. Motion carried.

Councilman Pierson moved to read Ordinance No. 626-Amending Mayor/Council Salary by title only. Seconded by Councilman Hrizuk. Motion carried. Councilman Pierson moved to suspend the rules and adopt Ordinance No. 626. Seconded by Councilman Hrizuk. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried.

The June 2017 bills were reviewed. Councilman Pierson moved to approve the bills. Seconded by Councilman Grimes. Motion carried.

Councilman Pierson moved to enter Executive Session pursuant to Idaho Code 74-206(1)(f)- Pending Litigation. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried at 7:47 P.M.

The Council came out of Executive Session at 8:05 P.M.

Councilman Pierson moved to adjourn. Seconded by Councilman Grimes. Motion carried at 8:05 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk