

July 15, 2019

A regular Fruitland City Council meeting was held at Fruitland City Hall on the above date at 5:30 P.M.

Present: Stuart Grimes, Jeff Carpenter, Brian Howell, Kari Peterson, Ed Pierson.

Absent: None.

Staff Present: Jerry Campbell, Danny Little, Michelle Giokas, Suzanne Percy, J.D. Huff, Stephanie Bonney, Bill Russell.

Others Present: Charles Otte, John Armstrong, Lynette McCaslin, Pat Dille, Heather Curtis, Landon Curtis, Mackenzie Curtis, Adam Mendiola, Kachlee Mendiola, Cindi Turner, Nick Hener, Casey Curtis, Holly Fugate, Bonnie McGehee, Rob McGehee, Tami DeCroo, Steve Lambert.

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

The Council and staff participated in a workshop to develop the fiscal year 2020 budget.

At 7:00 P.M. Councilor Grimes moved to approve the June 24, 2019 meeting minutes. Seconded by Councilor Carpenter. Motion carried.

A public hearing was opened at 7:04 P.M. to receive testimony regarding a request by City of Fruitland for a Category A annexation of 4.27 acres located northwest of the intersection at Spruce Drive and U.S. Highway 95 owned by Casey Curtis. The request included a comprehensive plan amendment from General Commercial to Light Industrial and a zoning designation of Light Industrial. Testimony was presented by the following individuals:

Casey Curtis and Heather Curtis, 1052 Triand Drive, Ontario, Oregon - Applicant. Explained they would like to construct commercial storage facilities for boats and recreational vehicles. No mini-storage or warehousing facilities would be constructed.

Pat Dille, 2635 Dogwood Avenue - Introduced himself as the President of the Northview Ranch Subdivision Homeowner's Association. He advised Light Industrial zoning is acceptable, but requests that it be well developed with appropriate landscaping, earth tone colors for the structures, colored fencing as exists in the subdivision and low profile signage.

The hearing was closed at 7:10 P.M.

Councilor Grimes moved to amend the agenda to include the zoning designation in the description of the Ordinance No. 656 agenda item due to a scrivener's error. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to read proposed Ordinance No. 656, annexing 4.27 acres of property northwest of the intersection at Spruce Drive and U.S. Highway 95 and amending the comprehensive plan from General Commercial to Light Industrial with a zoning designation of Light Industrial, by title only. Seconded by Councilor Grimes. Motion carried. Councilor Grimes

moved to accept the first reading, suspend the rules and adopt Ordinance No. 656. Seconded by Councilor Carpenter. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Mayor Howell announced the resignation of Doug Deardorff from the Fruitland Planning & Zoning Commission effective July 2019 and requested confirmation of his appointment of Tami DeCroo to fill that position. Councilor Grimes moved to confirm Mayor Howell's appointment. Seconded by Councilor Pierson. Motion carried.

The Transportation Engineer Report was presented by City Transportation Engineer Bill Russell. Councilor Grimes moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

At the request of Treasure Valley Classical Academy charter school, City Transportation Engineer Bill Russell submitted a proposal to apply for a Transportation Alternatives Program (TAP) Grant to improve the south side of SW 3<sup>rd</sup> Street from S. Colorado Avenue west to U.S. Highway 95, to improve the west side of S. Colorado Avenue from SW 3<sup>rd</sup> Street south to SW 4<sup>th</sup> Street, and to install a solar-powered crosswalk signal at the intersection of SW 3<sup>rd</sup> Street and S. Colorado Avenue. The deadline to file the application is December 2019 with construction funding for the successful application scheduled for fiscal years 2022 and 2023. Estimated fees from T-O Engineers to submit the application is \$3000. Councilor Pierson moved approve preparation of the grant application. Seconded by Councilor Grimes. Motion carried.

City Transportation Engineer Bill Russell submitted an "Additional Services Authorization" agreement amending the NW 7<sup>th</sup> Street design project to increase the amount by \$21,405.45. The reasons for the additional services are to prepare street alignment revisions to accommodate a private storm water retention basin, addition of street lights and to extend a water main to the Swire parcel. Councilor Grimes moved to approve the agreement. Seconded by Councilor Carpenter. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

City Transportation Engineer Bill Russell submitted an "Additional Services Authorization" agreement amending the NW 9<sup>th</sup> Street design project to increase the amount by \$16,930.45. The reasons for the additional services are to include street lighting and coordinating phasing of the actual road construction due to deferring submission of the Rural Community Development grant application from June to September, creating a delay for the City to complete the south half of the street. Further discussion resulted in the Council deciding not to phase the construction. The agreement was tabled until the next Council meeting to allow Mr. Russell to re-draft it.

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

The June 2019 Police Activity Report was presented by Chief Huff. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The June 2019 Fire Activity Report was presented by Chief Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The June 2019 Public Works Activity Report was presented by Public Works Supervisor Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The June 2019 Building Activity Report was presented by Building Official Little. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The June 2019 Ambulance Activity Report was presented by Ambulance Director Giokas. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The June 2019 Parks & Trails Committees Report was reviewed.

Mayor and Councilor salaries were reviewed. Councilor Grimes moved to leave salaries as currently authorized with \$1000 per month for the Mayor and \$550 per month for each Councilor. Seconded by Councilor Carpenter. Motion carried.

The June 2019 bills were reviewed. Councilor Pierson moved to approve the bills. Seconded by Councilor Grimes. Motion carried.

The budget workshop was continued.

Councilor Grimes moved to adjourn. Seconded by Councilor Pierson. Motion carried. 10:31 P.M.

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Brian Howell, Mayor

ATTEST:

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Rick S. Watkins, City Clerk