

July 23, 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, Jeff Carpenter, Ed Pierson, Kari Peterson, Stuart Grimes.

ABSENT: None.

STAFF PRESENT: Danny Little, Jerry Campbell, Suzanne Pearcy.

OTHERS PRESENT: Jerry Haines, Reece Hrizuk, LeRoy Atwood.

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

Councilor Pierson moved to approve the July 9, 2018 minutes. Seconded by Councilor Grimes. Motion carried.

Councilor Pierson moved to approve the July 16, 2018 minutes. Seconded by Councilor Grimes. Motion carried.

Reece Hrizuk, Executor of the Robert Milovich Estate explained the late Mr. Milovich wished to donate \$150,000.00 to the City under the condition the City match the donation and implement a project in a relatively short period of time that would benefit all Fruitland citizens. Reece explained he has discussed this donation proposal with City Administrator Rick Watkins and Reece would like to see the City construct a park at the property the City owns near the Water Treatment Plant, 1200 NW 6th Avenue. The property is also recognized as the Payette River Sports Complex in the Parks & Trails Master Plan. Elements in the proposal include public parking lots, public restrooms, irrigation system, grass seeding, open field sports practice fields and two portable ice rinks; meeting regulation hockey dimensions of 85' x 200' each. Councilor Grimes moved to accept the development proposal, the donation of \$150,000.00 and to have City Engineers start the design process. Seconded by Councilor Peterson. Motion carried.

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

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

The Council reviewed a proposed property donation from Monarch Development described as Lot 28 of Block 5 in Northview Ranch Subdivision No. 6. The property is approximately 3/4 acre. The developer's intention during the Master Planning stage of Northview Ranch was to donate this lot to the City for a future fire substation. The developer now wants to donate the lot with the condition the City be responsible for development of the adjoining portions of Washoe Road and NW 6th Avenue. The total cost is \$85,557.00 with the developer doing the construction work. Councilor Grimes moved to accept the donation and to utilize \$85,557.00 from State Revenue Sharing Fund-Capital Projects. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a memo from City Administrator, Rick Watkins regarding St. Luke's Respite House, 935 NW 13th Street. Watkins explained a ground breaking ceremony was recently held for the proposed St. Luke's Respite House. The project has been heavily funded by individuals and non-profit organizations. Watkins suggested it would be appropriate for the Council to provide the City's building inspection services at no charge; proposing the building permit and mechanical permit fees be waived for this particular project. The building permit fee is \$2,953.75. The mechanical permit fee has yet to be determined. Councilor Grimes moved to waive the building permit and mechanical permit fees. Seconded by Councilor Peterson. Motion carried.

The Council reviewed an Idaho Power Co. LED rebate program for city-owned street light conversions. Councilor Peterson moved to accept the program rebate offer. Seconded by Councilor Grimes. Motion carried.

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

The Third Quarterly Treasurer's Finance Report was reviewed by the Council. Councilor Grimes moved to approve the Report. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed the draft 2018-19 budget. Councilor Pierson moved to tentatively adopt the 2018-19 Budget included with these minutes. Seconded by Councilor Grimes. Motion carried.

Councilor Pierson moved to schedule the Firefighter's Annual Appreciation Banquet for September 17, 2018 at 7:00 P.M to be held at O'Dell's Creekside Ranch. Seconded by Councilor Grimes. Motion carried.

Councilor Grimes moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 7:57 P.M.

Brian Howell, Mayor

ATTEST:

Rick S. Watkins, City Clerk