

July 27, 2020

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, Stuart Grimes, Jeff Carpenter, Kari Peterson, Ed Pierson, (via phone conferencing).

ABSENT: None.

STAFF PRESENT: Bill Russell, Stephanie Bonney, Samantha Herrera, JD Huff, Jerry Campbell, Danny Little, Rick Watkins.

OTHERS PRESENT: Charles Otte, Griffin Hewitt, Jerry Haines.

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

Councilor Grimes moved to approve the July 13 & 15, 2020 minutes. Seconded by Councilor Carpenter. Motion carried.

The July 2020 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Rick Watkins. Councilor Grimes moved to approve the report. Seconded by Councilor Peterson. Motion carried.

Councilor Grimes moved to approve the request for the Annexation, Comprehensive Plan Amendment from Heavy Industrial to Light Industrial, and Zone Designation of Light Industrial for the property of West 900 Block of N. Pennsylvania Avenue. Seconded by Councilor Carpenter. Motion carried.

The Transportation Engineer Report was presented by Engineer William Russell. Councilor Peterson moved to approve the Transportation Report. Seconded by Councilor Grimes. Motion carried.

Councilor Grimes moved to read Ordinance No. 668-West 900 Block of N. Pennsylvania Avenue- Annexation/Comp Plan Amendment/Zoning Designation of Light Industrial, by title only. Seconded by Councilor Peterson. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 668. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Councilor Grimes moved to adopt Resolution No. 2020-07-ADA Grievance Procedure. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a proposed Memorandum of Understanding (MOU) between Idaho Transportation Department (ITD) and the City of Fruitland to establish the framework for coordination and cooperation during the design development activities for the Snake River Rest Area proposed connection to city sewer services. Councilor Grimes moved to table a decision to allow time for City Attorney, Stephanie Bonney and City Transportation Engineer, Bill Russell

to contact the ITD Board and their counsel to clarify the meaning of “jurisdiction” in regards to this property being annexed to city limits. Seconded by Councilor Carpenter. Motion carried.

The preliminary 2020-2021 fiscal year budget was reviewed. Councilor Grimes moved to tentatively adopt the proposed 2020-2021 budget and to schedule a public hearing for August 24, 2020. Seconded by Councilor Carpenter. Motion carried.

The June 2020 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the June 2020 Finance Report. Seconded by Councilor Carpenter. Motion carried.

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

Councilor Grimes moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(c)-To Acquire Interest in Real Property. Seconded by Councilor Peterson. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried 7:28 P.M.

Regular session was resumed at 8:08 P.M.

Councilor Carpenter moved to adjourn. Seconded by Councilor Peterson. Motion carried at 8:08 P.M.

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Brian Howell, Mayor

ATTEST:

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Suzanne Percy, City Clerk