

August 12, 2019

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

PRESENT: Stuart Grimes, Brian Howell, Kari Peterson, Ed Pierson.

ABSENT: Jeff Carpenter.

STAFF PRESENT: Bill Russell, J.D. Huff, Suzanne Percy, Jerry Campbell, Michelle Giokas, Danny Little.

OTHERS PRESENT: Charles Otte, Kenn Schappert, Griffin Hewitt, Brianne Peden.

The meeting was opened by Mayor Howell and the roll was taken.

Councilor Grimes moved to approve the July 29, 2019 minutes. Seconded by Councilor Peterson. Motion carried.

A request was received from Pastor Doug Roberts, West Valley Church, to change the date of the partial S. Pennsylvania Avenue street closure previously approved for September 22nd to September 8th. Councilor Peterson moved to approve the request. Seconded by Councilor Grimes. Motion carried.

The Council reviewed a request from the Zoning Administrator to proceed with the revocation process of a Temporary Hardship Permit held by Justin Sargent, 423 S. Pennsylvania Avenue. Mr. Sargent was notified of tonight's meeting and given the opportunity to admit or deny the allegations initiating the permit revocation. Mr. Sargent was not present and it was reported the conditions remained the same on the property. Councilor Pierson moved to schedule a hearing regarding the permit revocation. Seconded by Councilor Grimes. Motion carried.

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

A letter from Swire Coca Cola dated 5/21/2019 regarding a proposal to construct NW 7th Street east of U.S. 95 was discussed with Kenn Schappert, Plant Manager. It was reported that land values of 4.1 acres necessary for street right-of-way and required storm water retention facilities was worth approximately \$350,000. In lieu of selling the right-of-way, Swire proposed construction and maintenance trade-offs for the street and plant property. City Transportation Engineer Bill Russell suggested a written agreement be executed prior to any right-of-way acquisition. It was decided by the Council to continue with processing the \$500,000 ICDB Grant application to help defray the construction costs.

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

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

The July 2019 Public Works Activity Report was presented by PWS Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

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

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

The July 2019 Parks & Trails Activity Report was reviewed.

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

Councilor Peterson moved to adjourn. Seconded by Councilor Grimes. Motion carried. 7:48 P.M.

Brian Howell, Mayor

ATTEST:

Rick S. Watkins, City Clerk