

August 23, 2021

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, Tom Limbaugh, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: None.

STAFF PRESENT: JD Huff, Jerry Campbell, Rick Funk, Danny Little, Stuart Grimes, Jesse Wetzel.

OTHERS PRESENT: Terry Roberts, Charles Otte, Corey Evan.

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

Councilor Pierson moved to approve the August 9 & 16, 2021 minutes. Seconded by Councilor Peterson. Motion carried.

City Clerk, Suzanne Percy explained that an unexpected item needs Council action and asked the agenda to be amended to allow for an action item regarding a temporary road closure. Councilor Peterson moved to amend the agenda to allow for an action item. Seconded by Councilor Pierson. Motion carried.

Chief Huff explained the current road construction on SW 3rd Street is creating traffic congestion issues during student pickup at the Fruitland Classical Academy. Chief Huff is asking permission to temporarily close one block of S. Kansas Avenue between SW 3rd Street and SW 4th Street for approximately 30 minutes each day during student pick up until the road construction is complete. Councilor Limbaugh moved to allow for temporary road closure of S. Kansas between SW 3rd Street and SW 4th Street during child pick up. Seconded by Councilor Carpenter. Motion carried.

A public hearing was opened at 7:09 P.M. for the purpose of receiving testimony regarding the consideration of the proposed budget for the fiscal year from October 1, 2021 to September 30, 2022. The proposed expenditure totals per department and fund were read aloud.

No testimony was given and the hearing was closed at 7:12 P.M.

A public hearing was opened at 7:12 P.M. for the purpose of receiving testimony regarding a proposal to increase water & sewer capacity fees in excess of 5%. The purpose of the fee increase is to help defray the costs of future improvements to the water & sewer systems.

No testimony was given and the hearing was closed at 7:13 P.M.

Councilor Pierson moved to table the website design proposal until further notice. Seconded by Councilor Carpenter. Motion carried.

The August 2021 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Danny Little. Councilor Peterson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed an updated Payette, Adams, Washington and Gem (PAWG) Counties Transportation Task Force Grounds Equipment Maintenance (GEM) Program- Intergovernmental Agreement for Equipment and Service. Councilman Pierson moved to approve the Intergovernmental Agreement. Seconded by Councilman Peterson. Motion carried.

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

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

Councilor Pierson moved to read Ordinance No. 687- Annual Appropriations for Fiscal Year beginning October 1, 2021, by title only. Seconded by Councilor Peterson. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 687. Seconded by Councilor Peterson. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Councilor Peterson moved to adopt Resolution No. 2021-03- Increasing Water & Sewer Capacity Fees. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a carpet and tile cleaning/sealing estimate from All American Floor Care to clean the floors at City Hall in the amount of \$3,786.47. City Clerk, Suzanne Percy explained with the recent Police activity at City Hall the floors have become stained and need to be professionally cleaned. This item is not included in the current budget and is asking permission to use General Funds/Capital Projects. Mrs. Percy further explained that the chairs in the Council Room also need to be cleaned and this cost is not included in the current estimate. Councilor Limbaugh moved to approve the request not to exceed \$5,000.00. Seconded by Councilor Peterson. Motion carried.

The Council reviewed accrued vacation time payout requests from Ambulance Director, Rick Funk and Police Chief, JD Huff. Due to COVID-19 and current open investigations, taking vacation time has not been possible. They are asking the Council to allow their expiring accrued vacation to be paid. Councilor Limbaugh moved to approve the vacation time payout requests. Seconded by Councilor Carpenter. Motion carried.

The July 2021 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the July 2021 Finance Report. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(f)-Potential Litigation. Seconded by Councilor Peterson. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 7:39 P.M.

Regular session was resumed at 8:03 P.M.

Councilor Peterson moved to adjourn. Seconded by Councilor Pierson. Motion carried at 8:03 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk