

August 24, 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: Stuart Grimes, Jeff Carpenter, Kari Peterson.

ABSENT: Brian Howell, Ed Pierson.

STAFF PRESENT: Samantha Herrera, JD Huff, Jerry Campbell, Danny Little, Rick Funk, Rick Watkins.

OTHERS PRESENT: Griffin Hewitt, Jerry Haines.

Council President Stuart Grimes called the meeting to order and roll was taken.

Councilor Peterson moved to approve the August 10 & 19, 2020 minutes. Seconded by Councilor Carpenter. Motion carried.

A public hearing was opened at 7:01 P.M. for the purpose of receiving testimony regarding the proposed 2020-2021 budget and forgone property tax disposition. The proposed expenditure totals per department and fund were read aloud.

No testimony was given and the hearing was closed at 7:04 P.M.

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

The Council reviewed a request from Payette County Planning and Zoning for an Impact Area Recommendation regarding an application submitted by Rory & Michelle Clinton, 8517 Hwy. 95 for a Conditional Use Permit to operate a pest control, weed abatement and snow removal business. Councilor Carpenter moved to send a favorable recommendation to Payette County Planning and Zoning with the condition the property be developed to City of Fruitland development standards as required by the Impact Area Agreement along with consent to annex. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a request from Payette County Planning and Zoning for an Impact Area Recommendation regarding an application submitted by Ryan & Miranda Sylvester for a request for a Transfer of Development Right from Daryl & Cathy Eldred, Parcel #03760004008A, to: Ryan & Miranda Sylvester, 5.7 acres N. of 8516 Shannon Road. Councilor Peterson moved to send a favorable recommendation to Payette County Planning and Zoning with the condition the property be developed to City of Fruitland development standards as required by the Impact Area Agreement along with consent to annex. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a request from Payette County Planning and Zoning for an Impact Area Recommendation regarding an application submitted by George & Jennifer Bivert, for a request

of two (2) Transfer of Development Rights from Daryl & Cathy Eldred, Parcel #03760004008A, to: George & Jennifer Bivert, North of 8635 Washoe Road. Councilor Carpenter moved to send a favorable recommendation to Payette County Planning and Zoning with the condition the property be developed to City of Fruitland development standards as required by the Impact Area Agreement along with consent to annex. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a Police Department Modular Office Parking Lot Project Scope of Work as submitted by Civil Engineer, William Mason for engineering design services related to the parking lot layout and grading and drainage plan for the proposed modular office to be located at 620 & 622 SW 2<sup>nd</sup> Street. Contract amount of \$24,465 with density reduction record of survey. Councilor Peterson moved to approve the Scope of Work in the amount of \$24,465. Seconded by Councilor Carpenter. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Motion carried.

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

The Council reviewed a proposed Memorandum of Understanding (MOU) between the Idaho Transportation Department (ITD) and the City of Fruitland. The purpose of the MOU is to establish the framework for coordination and cooperation during the design development activities for the Snake River Rest Area sewer connection between ITD and the City of Fruitland. Councilor Carpenter moved to approve the Memorandum of Understanding. Seconded by Councilor Peterson. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Motion carried.

The Council reviewed a Scope of Work and Contract in the amount of \$180,575 for professional services between the City of Fruitland and T-O Engineers. The City of Fruitland in conjunction with Idaho Transportation Department (ITD) plans to construct a wastewater lift station, force main, and gravity line to send raw wastewater from the Snake River Rest Area along 1-84 to the City of Fruitland's collection system. Councilor Peterson moved to approve the scope of work and contract in the amount of \$180,575. Seconded by Councilor Carpenter. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Motion carried.

The Council reviewed a Scope of Services from T-O Engineers for design and construction assistance in the amount of \$9,490 for a High Water intake pumping station to install permanent structures and piping to intake water during periods of high-water levels. Councilor Peterson moved to approve the scope of services for design and construction assistance in the amount of \$9,490 for a High Water Intake pumping station. Seconded by Councilor Carpenter. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Motion carried.

Councilor Carpenter moved to read Ordinance No. 670-2020-2021 Appropriations, by title only. Seconded by Councilor Peterson. Motion carried. Councilor Peterson moved to suspend the rules and adopt Ordinance No. 670. Seconded by Councilor Carpenter. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Motion carried.

Councilor Peterson moved to adopt Resolution No. 2020-09-Certifying Use of Forgone Tax Levy. Seconded by Councilor Carpenter. Motion carried.

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

Councilor Peterson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 7:28 P.M.

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Brian Howell, Mayor

ATTEST:

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Suzanne Percy, City Clerk