

August 27, 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: Bill Russell, JD Huff, Danny Little, Jerry Campbell, Suzanne Percy.

OTHERS PRESENT: Russ Roberts, Rob Ruth.

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

Councilor Pierson moved to approve the August 13, 2018 minutes. Seconded by Councilor Grimes. Motion carried.

A public hearing was opened at 7:00 P.M. for the purpose of receiving testimony regarding the proposed 2018-19 Budget and Forgone Levy use. Watkins explained the forgone amount of \$30,026 is proposed to be dedicated to the N. Pennsylvania Avenue Construction Project. No testimony was offered. The hearing was closed at 7:02 P.M.

The August 2018 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Rick Watkins. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

There were no citizens requests presented.

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

The Council reviewed a Scope of Work & Engineer Agreement for the proposed Payette River Sports Complex. Councilor Grimes moved to approve the Scope of Work & Engineer Agreement for the Payette River Sports Complex. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a proposal to construct a pedestrian pathway between the Shamrock Court cul-de-sac and Shamrock Court. Councilor Grimes moved to approve the proposal with a 6' wide walking path, without crossing the existing swale. Funds to be expended from State Revenue Sharing - Capital Projects. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed an Idaho Transportation Department grant proposal for construction of a signalized W. 1<sup>st</sup> Street railroad crossing. Councilor Pierson moved to submit the grant application. Seconded by Councilor Peterson. Motion carried.

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

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

Councilor Pierson moved to read Resolution No. 2018-03-Certifying Use of Forgone Tax Levy, by title only. Seconded by Councilor Grimes. Motion carried. Councilor Pierson moved to approve Resolution No. 2018-03. Seconded by Councilor Grimes. Motion carried.

Councilor Pierson moved to approve Resolution No. 2018-04 - Investment Transfer. Seconded by Councilor Grimes. Motion carried.

Councilor Pierson moved to read Ordinance No. 642 - 2018-19 Appropriations, by title only. Seconded by Councilor Grimes. Motion carried. Councilor Pierson moved to approve the first reading, suspend the rules and adopt Ordinance No. 642. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Councilor Grimes moved to adjourn. Seconded by Councilor Pierson. Motion carried at 8:07 P.M.

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Brian Howell, Mayor

ATTEST:

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Rick S. Watkins, City Clerk