

September 10, 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, Stuart Grimes, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: None.

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

OTHERS PRESENT: Charles Otte, Jerry Haines, Rob Ruth.

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

Councilor Grimes moved to approve the August 27, 2018 minutes. Seconded by Councilor Carpenter. 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 Carpenter. Motion carried.

The Council reviewed an Actual Cost Railroad Construction Agreement for the NW 16<sup>th</sup> Street Railroad Crossing between Idaho Northern & Pacific Rail Road Company, City of Fruitland and Idaho Transportation Department. Councilor Pierson moved to approve the Agreement. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Transportation Engineer, Bill Russell explained that T-O Engineering met with City staff on September 6, 2018 to identify projects that would rank best for the Local Strategic Initiatives Program and the Children Pedestrian Safety Program. These are state funds and have no connection to federal funding. Based on ranking criteria for each application, it is City staff and T-O's recommendation to apply for Local Strategic Initiatives Program funding for NW 16<sup>th</sup> Street and Children Pedestrian Safety Program funds to construct sidewalks on S. Iowa Avenue and possibly SW 7<sup>th</sup> Street based on the cost of the project. Councilor Pierson moved to authorize T-O to submit applications. Seconded by Councilor Carpenter. Motion carried.

The August 2018 Police Department Activity Report was presented by Chief Huff. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The August 2018 Fire Department Activity Report was presented by Chief Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The August 2018 Public Works Department Activity Report was presented by Public Works Supervisor, Jerry Campbell. Councilor Grimes moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The August 2018 Building Department Activity Report was presented by Building Official, Danny Little. Councilor Grimes moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The August 2018 Ambulance Department Activity Report was presented by Ambulance Director, Michelle Giokas. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The Council reviewed the August 2018 Parks & Trails Committees Activity report.

The Council reviewed a memo regarding re-engaging in the Idaho-Oregon Snake River Trail Partnership to ensure the City of Fruitland's visions are incorporated in the strategic planning efforts. As a partner of the Water Trail, The City of Fruitland has an opportunity to shape the future of recreation, tourism and economic development along the Snake River. Councilor Grimes moved to maintain the partnership with the Idaho-Oregon Snake River Water Trail and to nominate Councilor Peterson to serve on the steering committee on the community's behalf. Seconded by Councilor Carpenter. Motion carried.

The Council discussed the recent speed limit reduction on US-95 North of NW 9<sup>th</sup> Street. The speed limit was reduced from 45 MPH to 35 MPH.

Councilor Pierson moved to reschedule the October 8, 2018 City Council meeting to October 15, 2018, due to Columbus Day. Seconded by Councilor Grimes. Motion carried.

The Council reviewed an Idaho Counties Risk Management Program (ICRMP) Terrorism Risk Insurance Waiver. Councilor Grimes moved to waive the Terrorism Risk Insurance rider. Seconded by Councilor Peterson. Motion carried.

The August 2018 bills were reviewed by the Council. Councilor Grimes moved to approve the bills. Seconded by Councilor Carpenter. Motion carried.

Councilor Grimes moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 7:26 P.M.

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Brian Howell, Mayor

ATTEST:

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Rick S. Watkins, City Clerk