

September 14, 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: Brian Howell, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: Stuart Grimes.

STAFF PRESENT: Stephanie Bonney, JD Huff, Jerry Campbell, Rick Funk, Samantha Herrera, Rick Watkins.

OTHERS PRESENT: Griffin Hewitt, Charles Otte, David Crawford, Maren Jenks, Trenton Jenks, Ernest Alioto, Stephen Carothers, Judith Carothers, Tony Andrade, Adam Gonzalez, Jaime Nuno, Conception Nuno, Jaime Nuno Jr.

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

Councilor Peterson moved to approve the August 24, 2020 minutes. Seconded by Councilor Carpenter. Motion carried.

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

A public hearing was opened at 7:02 P.M. for the purpose of receiving testimony regarding a request by Jaime Nuno for annexation, comprehensive plan amendment from Large Lot Residential to Single-Family Residential, and zone designation of Single-Family Residential for property located in the North 1400 & 1500 Blocks of NW 6th Avenue and preliminary plat of North Baja Estates Subdivision.

David Crawford of B&A Engineers, Inc. representing Jaime Nuno explained the North Baja Estates Subdivision will consist of 31 lots for a total area of 9.17 acres. 27 lots will be Single-Family Residential with 4 common lots. Two of the common lots will have asphalt pathways for public access and connectivity to the Snake River Sports Complex and two common lots will be used for sewer and irrigation purposes. Mr. Crawford explained City Code requires a minimum dimensional requirement for lots as stipulated in its code. Mr. Crawford explained he was not sure how the code would be interpreted and feels all lots in the plat do agree to the minimum dimensional requirements, they do not necessarily meet these requirements as further restricted to "Frontage" and would ask for a waiver of the 75' frontage requirement and 100' of depth. City Staff explained the lots within the development met City Code minimum lot size requirements and a waiver or variance would not be necessary.

Judith Carothers, 1520 N. 6th Avenue, Fruitland, ID, testified the proposed name for the subdivision does not reflect Idaho.

Written testimony was received from David Crawford of B&A Engineers, Inc., William Russell of T-O Engineers, William Mason of Mason & Associates, Peggy Murphy of Farmers Co-operative Irrigation Co., Public Works Supervisor, Jerry Campbell, and Stephen & Judy Carothers.

No further testimony was given and the hearing was closed at 7:11 P.M.

Sandy Moser, Tim Osborne and Mary Kummer representing Idaho Counties Risk Management Program (ICRMP), reviewed the 2020-2021 ICRMP Insurance Policy and policy changes with the Council including switching to a Direct Access Membership. Councilor Pierson moved to approve the Direct Access Membership. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to adopt Resolution No. 2020-10-Multi Hazard Mitigation Plan. Seconded by Councilor Peterson. Motion carried.

Maren Jenks, 1311 Aspen Street, Fruitland, ID, presented a power point presentation to the Council requesting the Council consider developing a skate park in Fruitland. Mayor Howell explained to Mrs. Jenks she would need to contact the City Clerk for this item to be added to a Council agenda for further consideration.

Councilor Peterson moved to approve the request by Jaime Nuno for annexation, comprehensive plan amendment from Large Lot Residential to Single-Family Residential, and zone designation of Single-Family Residential for property located in the North 1400 & 1500 Blocks of NW 6th Avenue and preliminary plat of North Baja Estates Subdivision recognizing a waiver or variance would not be necessary as all lots meet City Code minimum lot size requirements. Seconded by Councilor Pierson. Roll call vote: Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The Council reviewed an application submitted by Apex Land Group for a Final Plat of Zellers Crossing Phase 3. Councilor Pierson moved to approve the Final Plat for Zellers Crossing Subdivision Phase 3 acknowledging Lot 18 Block 2 would not require a variance as it meets City Code minimum lot size requirements. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed an application submitted by Apex Land Group for a Final Plat of Zellers Crossing Phase 4. Councilor Pierson moved to approve the Final Plat for Zellers Crossing Subdivision Phase 4 acknowledging Lot 11 Block 6 would not require a variance as it meets City Code minimum lot size requirements. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to have T-O Engineers move forward with updating the Transportation Plan. Seconded by Councilor Carpenter. Motion carried.

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

The August 2020 Police Department Activity Report was presented by Chief Huff. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The August 2020 Fire Department Activity Report was presented by Chief Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The August 2020 Public Works Department Activity Report was presented by Public Works Supervisor, Jerry Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The August 2020 Building Department Activity Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The August 2020 Ambulance Department Activity Report was presented by Ambulance Director, Rick Funk. Councilor Peterson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a Medical Director Contract between the City of Fruitland DBA Payette County Paramedics and Justin Rose, DO. Councilor Pierson moved to approve the contract. Seconded by Councilor Peterson. Roll call vote: Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

In observance of Columbus Day, Councilor Pierson moved to cancel the October 12, 2020 City Council meeting. Seconded by Councilor Peterson. Motion carried.

The August 2020 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(b)-Personnel. Seconded by Councilor Peterson. Roll call vote: Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 8:17 P.M.

Regular session was resumed at 9:05 P.M.

The Council reviewed a request by Ambulance Director, Rick Funk to increase the annual salary for Paramedic Ryan Thayer to \$62,000.00 as he has accepted the Ambulance Deputy Director position. Councilor Peterson moved to approve the new position of Ambulance Deputy Director and pay increase of for Ryan Thayer. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a memo from Ambulance Director, Rick Funk requesting permission to drive the Ambulance Director vehicle outside the limits of Payette County. Rick explained he lives in Middleton and his home is located 7 miles outside of the Payette County Limits, he attends several meetings in the Boise area and has taken his personal vehicle as it did not make sense to drive to Fruitland to pick up the Ambulance Director vehicle to drive back to the Boise area. Rick explained in the past seven years he has come up on a multitude of accidents and medicals calls while on his way to work. He is working with Idaho EMS Bureau to equip the vehicle so that when needed he can respond or stop at accidents to begin treatment. Councilor Peterson moved to allow Ambulance Director, Rick Funk to drive the Ambulance Director vehicle outside of Payette County Limits. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to increase the annual salaries for Department Heads an additional \$5,000.00 effective as of October 1, 2020. Seconded by Councilor Peterson. Motion carried.

Councilor Carpenter moved to adjourn. Seconded by Councilor Peterson. Motion carried at 9:07 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk