

September 24, 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: Kasey Ketterling, Carl Hipwell, Bill Russell, JD Huff, Danny Little, Jerry Campbell, Stephanie Bonney, Michelle Giokas, Suzanne Percy.

OTHERS PRESENT: Dennis Holmes, Patricia Ann, Amber Miller, Rob Ruth, Tom Pallis, Jason Williams, Jackson Lawrence, Tristen Weideman, Brody Watson, Beau Williams, Alex Hanigan, Easton Huffaker, Darin Huffaker, Reece Hrizuk, Shawn Klitch.

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

Councilor Grimes moved to approve the September 10, 2018 minutes. Seconded by Councilor Carpenter. Motion carried.

The September 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.

Dennis Holmes and Amber Miller from The Insurance Group presented the Council with an overview of the 2018-19 ICRMP property and casualty insurance policy. Dennis and Amber met with Public Works Supervisor, Jerry Campbell and toured all city owned buildings, re-evaluated, and raised those values.

Shawn Klitch, 519 S. Utah Avenue, praised the Fruitland Police Department in keeping the city a safe place to live. Mr. Klitch encouraged the Council to be vigilant of events and activity in order to prevent the City from dealing with crime and issues surrounding cities are currently dealing with. Mr. Klitch stated that he would be willing to volunteer his time to work on an advisory committee if the Council were to develop one.

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

Councilor Pierson discussed the speed limit on U.S. 95 from NW 2nd Avenue to NW 9th Street. The speed limit through the area varies from 45 MPH at the south end of town and then changes to 35 MPH at NW 9th Street. With the increasing traffic on U.S. 95 the Council suggested the speed limit be a continuous 35 MPH along U.S. 95 from NW 2nd Avenue to NW 9th Street. Councilor Pierson moved to send a letter to the Idaho Transportation Department to request a speed reduction. Seconded by Councilor Grimes. Motion carried.

Engineer Kasey Ketterling, with T-O Engineers presented three different preliminary design options for the Payette River Sports Complex. The Council discussed each option and explained

the different elements they would like to incorporate in the park. Kasey will take the input received from the Council and submit two new concepts to be reviewed at the October 15, 2018 City Council meeting.

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

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

Councilor Pierson moved to enter into Executive Session: I.C. 74-206(1)(f) - Potential Litigation. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 8:06 P.M.

The Council came out of Executive Session at 8:30 P.M.

Councilor Pierson moved to adjourn. Seconded by Councilor Peterson. Motion carried at 8:32 P.M.

Brian Howell, Mayor

ATTEST:

Rick S. Watkins, City Clerk