

September 25, 2017

A regular meeting of the Fruitland City Council was held at Fruitland City Hall on the above date at 7:00 P.M.

PRESENT: Ken Bishop, Stuart Grimes, Jeff Carpenter, Reece Hrizuk, Ed Pierson.

ABSENT: None.

STAFF PRESENT: Carl Hipwell, JD Huff, Jerry Campbell, Danny Little, Michelle Giokas, Suzanne Percy.

OTHERS PRESENT: Charles Otte, Rob Ruth, Kay Chin, Dennis Holmes, Leroy Atwood, Dave Eastman, James Dille, Patricia Dille.

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

Councilman Grimes moved to approve the September 11, 2017 minutes. Seconded by Councilman Carpenter. Motion carried.

A public hearing was opened at 7:00 P.M. to receive testimony regarding a declaration of intent to sell real estate. The City of Fruitland owns 1.48 acres of real property located near 300 NW 16th Street being used as domestic drinking water well sites #4 and #5 and a 200,000 gallon elevated water storage tank. Well #4 is no longer used and an excess of land needed to operate Well #5 and the elevated storage tank exists. The City has no further use of the south eleven feet (2,860 square feet) of real property and has deemed it surplus property.

No testimony was given and the hearing was closed at 7:01 P.M.

The September 2017 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Rick Watkins. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

The Council reviewed a resignation letter from Planning & Zoning Commissioner Tracy Leonard. Councilman Pierson moved to accept the resignation. Seconded by Councilman Hrizuk. Motion carried.

The Council reviewed an Impact Area Recommendation request from Payette County for Lorrie Tracy's request of a Transfer of Development Right from 5435 HWY 52, New Plymouth, ID to 8140 Estates Boulevard, Fruitland, ID. Councilman Hrizuk moved to send a favorable recommendation to Payette County. Seconded by Councilman Pierson. Motion carried.

Dennis Holmes representing The Insurance Group reviewed the 2017-18 Property/Casualty Insurance Policy with the Council. The Council agreed to schedule a meeting with Jim McNall of ICRMP to conduct a seminar on risk management.

James Dille, 2635 Dogwood Avenue, voiced his concerns with the oil and gas exploration/production expansion into the area. He explained items he felt the Council should be

aware of including transparency and the need for local public meetings. Public meetings need to be in advance of notifications. He would like answers to specific questions regarding hydrocarbons, fracking, drilling and impacts on roads. He suggested the Council research the noise level when drilling and check requirements. Mr. Dille stated the gas well will burn off toxic gasses the public needs to be made aware. Mayor Bishop encouraged Mr. Dille to talk with our State Representatives and State Senator. Mayor Bishop explained the City is limited in the rule making process as the state controls most regulations regarding the oil and gas industry.

The Council reviewed the final plat of Northview Ranch Subdivision No. 5. Councilman Pierson moved to approve the Final Plat. Seconded by Councilman Grimes. Motion carried.

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

The Council reviewed a sewer trunk expansion proposal proposed by City Engineer Carl Hipwell extending south of Fruitland towards Palisades Junction. Councilman Hrizuk moved to approve moving forward with a preliminary engineering report. Seconded by Councilman Carpenter. Motion carried.

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

A bid opening for the advertised Water Tower Parcel was conducted at 7:30 P.M. There was one sealed bid submitted by Woodgrain Millwork in the amount of \$7,500.00. Councilman Pierson moved to award the bid to Woodgrain Millwork in the amount of \$7,500.00. Seconded by Councilman Grimes. Motion carried.

Michelle Giokas, Ambulance Director, requested an increase in funding in the amount of \$5,222.00 to help cover additional costs for the vehicles and powerlift systems for the two new ambulances currently scheduled to be built. Councilman Carpenter moved to approve the funding increase request. Seconded by Councilman Grimes. Motion carried.

The Council reviewed a City Hall/Public Safety Building Architect Agreement between the City of Fruitland and Hummel Architects for design services related to constructing a new City Hall/Public Safety facility on existing property located at 200 S. Whitley Drive as approved in the 2017-18 budget. Councilman Pierson moved to approve the Agreement. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to suspend the rules and adopt Ordinance No. 630 regulating portable canopies. Seconded by Councilman Hrizuk. Roll call vote: Grimes, aye. Carpenter, aye. Hrizuk, aye. Pierson, aye. Motion carried.

The August 2017 Finance Report was reviewed. Councilman Pierson moved to approve the August 2017 Finance Report. Seconded by Councilman Hrizuk. Motion carried.

Councilman Carpenter moved to reschedule the November 27, 2017 City Council meeting to Tuesday, November 28, 2017. Seconded by Councilman Grimes. Motion carried.

Councilman Pierson moved to adjourn. Seconded by Councilman Grimes. Motion carried at 7:50 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk