

October 22, 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: Carl Hipwell, Kasey Ketterling, Stephanie Bonney, JD Huff, Danny Little, Jerry Campbell, Suzanne Pearcy.

OTHERS PRESENT: Charles Otte, Michael Moscrip, Shannon Luoma, Rob Ruth.

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

Councilor Grimes moved to approve the October 15, 2018 minutes. Seconded by Councilor Carpenter. Motion carried.

The October 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.

The Council reviewed a request from Jerry Haines, 1002 Partridge Street requesting the City to publish a Thanksgiving Proclamation in the local newspaper. Councilor Pierson moved to deny the request. Seconded by Councilor Peterson. Motion carried.

Kasey Ketterling from T-O Engineers presented two refined design proposals of the Payette River Sports Complex with the Council. Kasey will meet with Public Works Supervisor, Jerry Campbell to discuss what portion of the work can be done by the Public Works crew to save on labor costs. Kasey will focus on a Phase I design with a \$300,000 allocation and return to the Council for review.

The Council reviewed a request from Michael Moscrip, 1500 N. Whitley Drive for a temporary waiver of curb, gutter and sidewalk along N. Whitley Drive and NW 16th Street. Mr. Moscrip is planning to build a law office on the property and is requesting a waiver of the curb, gutter and sidewalk requirements until such time as Idaho Transportation Department develops U.S. 95 to avoid having to pay the cost to install the curb, gutter and sidewalk at the time of his development, just to have it all removed when the state redevelops the street to widen the turn radius. Councilor Pierson moved to approve the waiver request. Seconded by Councilor Grimes. Motion carried.

The Council reviewed the Final Plat of Northview Village. Councilor Pierson moved to approve the Northview Village Final Plat. Seconded by Councilor Grimes. Motion carried.

The Council reviewed an Impact Area recommendation request for Steven K. Shake, near the intersection of US-95 & US-30 (Palisades) for a Comprehensive Plan Amendment from Agricultural to Commercial. Councilor Grimes moved to send a favorable recommendation to the Payette County Planning and Zoning Commission with the condition they follow the City of

Fruitland development standards as set out in the Impact Area Agreement. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed an Impact Area recommendation request for Donna Batt, 7763 Elmore Road for a Conditional Use Permit to operate an in home business. Councilor Pierson moved to send a favorable recommendation to the Payette County Planning and Zoning Commission. Seconded by Councilor Grimes. Motion carried.

Councilor Pierson moved to read Ordinance No. 645 - Annexation/Zoning of Single Family Residential for the Brian Forsythe property on NE 8th Street, by title only. Seconded by Councilor Grimes. Motion carried. Councilor Grimes moved to suspend the rules and adopt Ordinance No. 645. Seconded by Councilor Carpenter. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The Council reviewed a 2017-18 Audit contract with Poulsen, Vanleuven & Catmull, PA in the amount of \$18,900.00. Councilor Grimes moved to approve the audit contract. Seconded by Councilor Peterson. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

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

The Council reviewed a draft letter regarding comments to the U.S. Environmental Protection Agency and Idaho Department of Environmental Quality on proposed Wastewater Permit No. ID0028479 for Dickinson Frozen Foods, Inc. Councilor Pierson moved to approve the comments. Seconded by Councilor Grimes. Motion carried.

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

The Treasurer's Fourth Quarter Financial Report was reviewed by the Council. Councilor Pierson moved to approve the Treasurer's Fourth Quarter Financial Report. Seconded by Councilor Carpenter. Motion carried.

The October 1, 2018 Cash Forward Statement was reviewed by the Council.

Councilor Pierson moved to enter into executive session pursuant to 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 8:23 P.M.

The Council came out of Executive Session at 9.02 P.M.

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 9:03 P.M.

Brian Howell, Mayor

ATTEST:

Rick S. Watkins, City Clerk