

October 23, 2017

A regular meeting of the Fruitland City Council was held at Fruitland City Hall on the above date at 6:00 P.M.

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

ABSENT: None.

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

OTHERS PRESENT: Jim McNall, Dennis Holmes, Amber Miller, Kari Peterson, Brian Howell.

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

Councilman Grimes moved to approve the October 10, 2017 minutes. Seconded by Councilman Carpenter. Motion carried.

Jim McNall representing Idaho Counties Risk Management Program (ICRMP), conducted a Risk Management Workshop for the Mayor, City Council, and department heads.

Councilman Hrizuk explained that he is moving out of city limits and will be resigning from his position as City Councilman after tonight's meeting.

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

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

Water/Sewer Engineer, Carl Hipwell, presented a preliminary draft of a proposed Palisades Sewer Project to the Council. The Council agreed to have Carl submit the preliminary draft to Idaho DEQ for review.

The Council reviewed a Medical Direction Services Physician Consultation Agreement between the City of Fruitland DBA Payette County Paramedics and Medical Direction Services, PLLC. Kari Peterson, M.D. will be the new Medical Control for PCP. Ambulance Director, Michelle Giokas explained this is the standard agreement used for Medical Direction Services. Councilman Pierson moved to approve the agreement. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Hrizuk, aye. Pierson, aye. Carpenter, aye. Motion carried.

The Council reviewed a memo from Public Works Supervisor, Jerry Campbell regarding a Warranty Period Completion/Infrastructure Acceptance for Northview Ranch Subdivision No.4. Jerry recommended the City Council accept Northview Ranch Subdivision No. 4 for maintenance and release the one year warranty. Councilman Pierson moved to accept Northview Ranch Subdivision No. 4 for maintenance and release the one year warranty. Seconded by Councilman Hrizuk. Motion carried.

The Council reviewed a memo from Public works Supervisor, Jerry Campbell regarding a Warranty Period Beginning/Infrastructure Acceptance for Northview Ranch Subdivision No.5. Jerry recommended the City Council begin the one year warranty period for Northview Ranch Subdivision No. 5 and release building permits. Councilman Grimes moved to begin the one year warranty period and release building permits for Northview Ranch Subdivision No. 5. Seconded by Councilman Carpenter. Motion carried.

The Council reviewed a memo from Public works Supervisor, Jerry Campbell requesting a cancellation of the Terminus Lateral Co. Agreement. Jerry explained this agreement has become a burden to the Public Works Department and that they are losing too many valuable man hours from the employees that are constantly getting disrupted by the lateral users requests and needs. The need for the City to maintain this agreement in order to preserve the water source is no longer necessary since the new water treatment plant is in full operation. Jerry recommends the City Council terminate the agreement and serve notice to Terminus Lateral Co. as soon as possible so they can work on finding interested parties within their organization to perform their own maintenance before the water is turned back into the canal next year. Councilman Hrizuk moved to terminate the Terminus Lateral Co. Agreement. Seconded by Councilman Carpenter. Motion carried.

The September 2017 Finance Report was reviewed by the Council. Councilman Pierson moved to approve the September 2017 Finance Report. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Hrizuk, nay. Pierson, nay. Carpenter, aye. Mayor Bishop, aye. Motion carried.

The October 1 Cash Forward Report and a memo from City Treasurer, Rick Watkins explaining a cash forward shortfall in the Street Fund, was reviewed by the Council. Councilman Pierson moved to approve the October 1 Cash Forward Report and to approve the recommendations outlined in the memo presented by City Treasurer, Rick Watkins. Seconded by Councilman Carpenter. Roll call vote: Grimes, aye. Hrizuk, nay. Pierson, nay. Carpenter, aye. Mayor Bishop, aye. Motion carried.

The Treasurer's Quarterly Financial Report was reviewed by the Council. Councilman Pierson moved to approve the Treasurer's Quarterly Financial Report. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Hrizuk, nay. Pierson, nay. Carpenter, aye. Mayor Bishop, aye. Motion carried.

The Council reviewed a 2016-17 Audit Contract between the City of Fruitland and Evans Poulsen & Catmull PA. Councilman Grimes moved to approve the 2016-17 Audit Contract. Seconded by Councilman Carpenter. Roll call vote: Grimes, aye. Hrizuk, nay. Pierson, nay. Carpenter, aye. Mayor Bishop, aye. Motion carried.

Councilman Hrizuk moved to read Ordinance No. 631 - Noise Regulations, by title only, suspend the rules, and adopt Ordinance No. 631. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Hrizuk, aye. Pierson, aye. Carpenter, aye. Motion carried.

Councilman Hrizuk moved to adjourn. Seconded by Councilman Grimes. Motion carried at 8:23 P.M.

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Ken Bishop, Mayor

ATTEST:

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Rick S. Watkins, City Clerk