

November 26, 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: Stuart Grimes, Jeff Carpenter, Brian Howell, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: None.

STAFF PRESENT: Bill Russell, Kasey Ketterling, JD Huff, Danny Little, Suzanne Percy.

OTHERS PRESENT: Rob Ruth, Tim Davis, Mitchel Kiester, Ana Vidales, Charles Otte, Jerry Haines.

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

Councilor Grimes moved to approve the November 12, 2018 minutes. Seconded by Councilor Carpenter. Motion carried.

The November 2018 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Rick Watkins. Councilor Grimes moved to approve the report. Seconded by Councilor Pierson. Motion carried.

Mitchel J. Kiester & Ana Vidales, representing Southwest District Health Department presented a Tobacco-Free Park Proposal. Southwest District Health would provide the "Tobacco Free" signs to be placed in the Fruitland City Parks. Councilor Pierson moved to have City Clerk, Rick Watkins draft a resolution with no code enforcement requirements included. Seconded by Councilor Peterson. Motion carried.

Tim Davis, Rywest Construction presented a second modification of the Creekside Professional Plaza Subdivision. Mr. Davis explained the original plan was platted for 9 commercial lots (8 buildable with one common lot) to be developed. The City Council approved a development modification on May 24, 2010 to allow improvements to be made to Lots 6 and 7 without developing the balance of the subdivision as a new Phase 1. Part of the improvements to the original Phase 1 included installation of a water main from the north end of the property to the south end in order to service the lots and provide adequate fire flow. Mr. Davis would like to modify the west lots 1 through 5 for Multi-Family Residential use. In this plan the north/south water main would be constructed in the MFR phase of the development. He would then be eligible for a building permit on Lot #6. This proposal is favorable to the Building Official, Zoning Administrator, and Public Works Supervisor. Councilor Pierson moved to approve the modification request. Second by Councilor Carpenter. Motion carried.

There were no citizen's requests.

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

The Council reviewed a proposed Local Strategic Initiatives Program grant application for improvements from NW 16th Street to N. Pennsylvania Avenue and a Children Pedestrian Safety Program grant application for sidewalk improvements on S. Iowa Avenue from SW 3rd Street to SW 7th Street. Engineer Russell explained the grant coordinator with Idaho Transportation Department has made recommendations to improve the applications that were not included in this draft. Applications are due to ITD by December 6th. Councilor Pierson moved to approve the applications with the understanding they may be modified by adding new information. Seconded by Councilor Grimes. Motion carried.

The Water/Sewer Engineer Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed an ICRMP Region 1 Representative Ballot. Councilor Pierson moved to cast a vote for the incumbent Garrett Nancolas, Mayor - City of Caldwell. Seconded by Councilor Peterson. Motion carried.

Kasey Ketterling of T-O Engineers presented a Payette River Sports Complex-Revised Plan and Cost Estimate of \$2,004,749.50. Councilor Peterson proposed consideration be given to a band shelter proposal. The Council agreed to have Public Works Supervisor, Jerry Campbell review the plan with T-O Engineers and research a possible park grant through Idaho Department of Parks & Recreation.

Councilor Pierson moved to read Ordinance No. 646 - Annexation/Comprehensive Plan Amendment/Zoning designation of Light Industrial for ten acres north of NW 9th Street, by title only. Seconded by Councilor Grimes. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 646. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Councilor Grimes moved to read Ordinance No. 647- Comprehensive Plan Amendment/Rezone-Neighborhood Commercial to Multi-Family Residential for portions of 1255 Allen Avenue, by title only. Seconded by Councilor Carpenter. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 647. Seconded by Councilor Peterson. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The October 2018 Finance Report was reviewed by the Council. Councilor Carpenter moved to approve the October 2018 Finance Report. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Grimes. Motion carried at 7:59 P.M.

ATTEST:

Brian Howell, Mayor

Rick S. Watkins, City Clerk