

December 9, 2019

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: Stephanie Bonney, JD Huff, Jerry Campbell, Michelle Giokas, Laurie Price, Samantha Herrera, Suzanne Percy, Danny Little.

OTHERS PRESENT: Griffin Hewitt, Jerry Haines.

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

Councilor Grimes moved to approve the November 25, 2019 minutes. Seconded by Councilor Carpenter. Motion carried.

A public hearing was opened at 7:00 P.M. for the purpose of receiving testimony regarding a proposal for an additional sewer hookup fee to the standard adopted hook up fee for an area comprised of property located north and south of E. 1<sup>st</sup> Street that will be serviced by the E. 1<sup>st</sup> Street Sewer Lift Station. The proposed fee is \$492.00 per equivalent residential unit.

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

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

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

The November 2019 Police Department Activity Report was presented by Chief Huff. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a memo from Chief Huff regarding the disposal of a retired 2007 Dodge Charger patrol vehicle. Chief Huff would like to dispose of the 2007 Dodge Charger at public auction. Councilor Grimes moved to approve the property disposal request. Seconded by Councilor Peterson. Motion carried.

The November 2019 Fire Department Activity Report was presented by Chief Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The November 2019 Public Works Department Activity Report was presented by Public Works Supervisor, Jerry Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The Council reviewed a memo from Public Works Supervisor, Jerry Campbell explaining a final walkthrough warranty inspection has been completed for Northview Ranch No. 6. No warranty issues were found within the subdivision. Jerry recommends the City accept Northview Ranch No. 6 Subdivision and release the one-year warranty period. Councilor Peterson moved to accept the Northview Ranch No. 6 Subdivision. Seconded by Councilor Grimes. Motion carried.

The November 2019 Building Department Activity Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The November 2019 Ambulance Department Activity Report was presented by Ambulance Director Michelle Giokas. Councilor Peterson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The Council reviewed a memo from Ambulance Director Michelle Giokas regarding a lease purchase agreement for a department head vehicle. Michelle explained she was able to find a 2020 Explorer with an uplift for \$38,332.00 from Lamont at Hinklease. Because it is a new vehicle the initial sale has to be done as a lease. Lamont stated the City can pay it off in full any time after six months. Councilor Grimes moved to approve the lease agreement with purchase after six months. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to adopt Resolution No. 2019-03 amending sanitary sewer hookup fees as they relate to the area served by the E. 1<sup>st</sup> Street Sewer Lift Station. Seconded by Councilor Grimes. Motion carried.

The Council reviewed the abstract of the November 5, 2019 General Election, results as follows:

<b><u>Candidate's Name:</u></b>	<b><u>Precinct #5:</u></b>	<b><u>Precinct #6:</u></b>	<b><u>Total Votes:</u></b>
Jeff "Dale Jeffries" Carpenter	212	159	371
Tim Davis	172	147	319
Stuart Grimes	297	237	534
Michael Moscrip	133	100	233

<b><u>Fruitland City Bond:</u></b>	<b><u>Precinct #5:</u></b>	<b><u>Precinct #6:</u></b>	<b><u>Total Votes:</u></b>
For	292	228	520
Against	155	112	267

Total of 33% voter turnout with 787 ballots cast.

Pursuant to Title 34, Chapter 23, of Idaho Code, on Tuesday, November 26, 2019 a recount of the votes cast for the Fruitland General Obligation Bond was conducted resulting in the following:

<b><u>Fruitland City Bond:</u></b>	<b><u>Precinct #5:</u></b>	<b><u>Precinct #6:</u></b>	<b><u>Total Votes:</u></b>
For	292	238	530
Against	155	122	277

The recount for Precinct #5 remained unchanged; however, the recount for Precinct #6 accounted for twenty additional votes, changing the total votes cast from 787 to 807. It appears the reason for the difference is the twenty votes that were cast on election night were omitted from the canvassed results due to their placement in a column(s) down the seam in the tally book. The recount results do not change the outcome of the election. The total number of votes for the measure totaled 530, which equated to 65.67% of the total votes. A general obligation bond requires a 2/3 (66.67%) majority, resulting in the bond failing. Councilor Pierson moved to accept the General Election results declaring Jeff “Dale Jeffries” Carpenter and Stuart Grimes as City Councilors and the failure of the Fruitland City Bond. Seconded by Councilor Grimes. Motion carried. The Council agreed to run the General Obligation Bond election again on the May 2019 ballot.

The November 2019 bills were reviewed by the Council. Councilor Grimes moved to approve the bills. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to enter into executive session pursuant to Idaho Code section 74-206(1)(f)-Litigation and Idaho Code section 74-206(1)(f)-Personnel. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 7:36 P.M.

Regular session was resumed at 9:30 P.M.

Councilor Peterson moved to adjourn. Seconded by Councilor Pierson. Motion carried at 9:31 P.M.

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Brian Howell, Mayor

ATTEST:

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Rick S. Watkins, City Clerk