

December 26, 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, Ed Pierson.

ABSENT: None.

STAFF PRESENT: Danny Little, JD Huff, Jerry Campbell, Suzanne Percy.

OTHERS PRESENT: Brian Howell, Mike Smith.

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

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

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

The Council reviewed an Impact Area recommendation request from Payette County for the Mark & Felicia Howe property located south of 2211 NW 2<sup>nd</sup> Avenue for a rezone from Agricultural to Light Industrial. Councilman Pierson moved to send a favorable recommendation to Payette County with the condition that a Development Agreement be required for any proposed development and the City of Fruitland to be involved in negotiating the Development Agreement. Seconded by Councilman Carpenter. Motion carried.

The Council reviewed an Impact Area recommendation request from Payette County for the Larry & Pamela Grant property located at 2195 NW 2<sup>nd</sup> Avenue for a rezone from Agricultural to Light Industrial. Councilman Pierson moved to send a favorable recommendation to Payette County with the condition that a Development Agreement be required for any proposed development and the City of Fruitland to be involved in negotiating the Development Agreement. Seconded by Councilman Carpenter. Motion carried.

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

Councilman Pierson moved to read Ordinance No. 633 - Amending Comprehensive Plan and Rezoning the east portion of 1710 N. Whitley Drive to Light Industrial, by title only. Seconded by Councilman Grimes. Motion carried. Councilman Pierson moved to suspend the rules and adopt Ordinance No. 633. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Pierson, aye. Carpenter, aye. Motion carried.

Councilman Pierson moved to read Ordinance No. 634 - Adopt Updated Building/Fire/Energy/Mechanical Codes, by title only. Seconded by Councilman Grimes. Motion carried. Councilman Grimes moved to suspend the rules and adopt Ordinance No. 634. Seconded

by Councilman Carpenter. Roll call vote: Grimes, aye. Pierson, aye. Carpenter, aye. Motion carried.

The Council reviewed the abstract of 2017 General Election results as follows:

Ken Bishop-Mayor	Precinct #5 – 68 votes. Precinct #6 – 63 votes. Total 131 votes.
Kaysonn Chin-Mayor	Precinct #5 – 20 votes. Precinct #6 – 15 votes. Total 35 votes.
Brian Howell-Mayor	Precinct #5 – 66 votes. Precinct #6 – 68 votes. Total 134 votes.

Kari Peterson-City Council	Precinct #5 – 123 votes. Precinct #6 – 113 votes. Total 236 votes.
Ed Pierson-City Council	Precinct #5 – 110 votes. Precinct #6 – 125 votes. Total 235 votes.

Pursuant to Title 34, Chapter 23 of Idaho Code, on Monday December 11, 2017 a recount of the votes cast for election to the office of Mayor for the City of Fruitland was held. The recount results are as follows:

- Ken Bishop 130
- Kaysonn Chin 34
- Brian Howell 133

Councilman Grimes moved to approve the General Election results declaring Brian Howell as Mayor, Kari Peterson and Ed Pierson as City Councilors. Seconded by Councilman Carpenter. Motion carried.

The November 2017 Finance Report was reviewed by the Council. Councilman Carpenter moved to approve the November 2017 Finance Report. Seconded by Councilman Pierson. Motion carried.

Councilman Carpenter moved to adjourn. Seconded by Councilman Grimes. Motion carried at 7:10 P.M.

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Ken Bishop, Mayor

ATTEST:

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Rick S. Watkins, City Clerk