

September 27, 2021

A regular meeting of the Fruitland City Council was held at Fruitland City Hall on the above date at 7:00 P.M.

PRESENT: Tom Limbaugh, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: Brian Howell.

STAFF PRESENT: JD Huff, Jerry Campbell, Rick Funk, Danny Little, Stuart Grimes, Jesse Wetzell, Samantha Herrera.

OTHERS PRESENT: Alan Prothero, Donna Saba, Audrey Saba, Tanya Ward, Cyndi Hart, Annie Knudsen, Corey Evan.

Council President Kari Peterson called the meeting to order and roll was taken.

Councilor Pierson moved to approve the September 13 & 20, 2021 minutes. Seconded by Councilor Carpenter. Motion carried.

Alan Prothero representing T-Mobile announced that the City of Fruitland was one of 25 small towns winning a Hometown Grant intended to jumpstart vital community development projects. A check in the amount of \$59,000 was presented to the Council to purchase a tot lot for the Payette River Sports Complex. Councilor Limbaugh moved to accept the Hometown Grant in the amount of \$59,000. Seconded by Councilor Carpenter. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Todd Disraeli of Disraeli Designs presented ideas and update recommendations for the City of Fruitland's web site. Councilor Pierson moved to table a decision to allow time for Mr. Disraeli to provide a proposal of what it would cost for him to take over the design and maintenance of the web site. Seconded by Councilor Carpenter. Motion carried.

The September 2021 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Danny Little. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

Annie Knudsen and Cyndi Hart, representing the Fruitland Chamber of Commerce explained the Chamber would like to host a free Trunk or Treat event open to the public. Businesses will have the opportunity to participate by bringing a decorated vehicle down to SW 3rd Street and hand out candy to trick or treaters. Three food options will be available for purchase and free caramel apples will be handed out. They are asking permission to shut down SW 3rd Street from Colorado Avenue to Kansas Avenue from 3:30 P.M. to 6:30 P.M. on October 30, 2021. Parking will be provided by utilizing side street parking, the Post Office parking lot and the city public parking lot. They are also asking permission to use the Downtown City Park for any overflow or if businesses that participate would like to do a booth instead of a vehicle. Councilor Limbaugh

moved to approve the request for street closure and use of the Downtown City Park for October 30, 2021 from 3:30 P.M. to 6:30 P.M. Seconded by Councilor Carpenter. Motion carried.

Audrey Saba, representing the Fruitland High School Student Council, proposed a Homecoming Parade to the Council explaining the parade will be held on October 15, 2021 at 11:00 A.M. They would like to coordinate with the Fruitland City Police and Fire Department to help arrange the parade. All FHS athletic groups, FHS band, FHS administration, Fruitland City Police and Fire Department, as well as all community members are invited to attend and/or participate. The parade route will start at Treasure Valley Classical Academy on SW 3rd Street and run down S. Pennsylvania Avenue and end at SW 7th Street. Public Works Supervisor, Jerry Campbell suggested blocking off the east bound lane of SW 3rd Street during the parade. Councilor Pierson moved to approve the request for street closure and parade participation for October 15, 2021 at 11:00 A.M. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a Fruitland School Resource Officer Agreement between the City of Fruitland and Fruitland School District Number 373. Councilor Pierson moved to approve the agreement. Seconded by Councilor Limbaugh. Roll call vote: Limbaugh, 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 Limbaugh. Motion carried.

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

Councilor Carpenter moved to approve submitting a letter of intent to the Department of Environmental Quality (DEQ) to pursue up to \$45,000 in grant funding to update the Water Master Plan. Seconded by Councilor Limbaugh. Motion carried.

Councilor Pierson moved to read Ordinance No. 688- Annexation, zone designation of Single Family Residential of 1350 NW 24th Street, by title only. Seconded by Councilor Limbaugh. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 688. Seconded by Councilor Carpenter. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The August 2021 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the August 2021 Finance Report. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(b)-Personnel. Seconded by Councilor Carpenter. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 8:19 P.M.

Regular session was resumed at 8:36 P.M.

Councilor Pierson moved to approve a \$1.00 per hour wage increase for Deputy City Clerk/Treasurer, Marcia Smith and Deputy City Clerk/Treasurer, Samantha Herrera. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Limbaugh. Motion carried at 8:36 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk