

June 24, 2024

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, Cathy Yasuda, Ed Pierson.

ABSENT: None.

STAFF PRESENT: Stephanie Bonney, JD Huff, Matt Brock, Danny Little, Mark Little, Rick Funk, Jesse Wetzal, Stuart Grimes.

OTHERS PRESENT: Art Filice, David Mosby, Pat Kelly, Mike Smith, Norm Braun, Brittaney Fenstermacher, Corey Evan, Craig Smith, Paul Radloff, Cathy Carnefix.

Mayor Peterson called the meeting to order, and roll was taken.

Councilor Limbaugh moved to approve the June 10, 2024 minutes. Seconded by Councilor Pierson. Motion carried.

The June 2024 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Danny Little. Councilor Carpenter moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

Art Filice and Pat Kelley, representing Payette Water and Soil Conservation District, thanked the Council for their contributions of \$1,000.00 each year and asked the Council to consider continued contributions for the upcoming 2024-2025 budget year. This item will be addressed at the upcoming 2024-2025 budget workshop.

The Council reviewed a request from Payette County Planning and Zoning for an Impact Area Recommendation regarding an application submitted by Timberline Surveying for a preliminary plat of Kenlee Properties LLC for a parcel East of Auto Drive and South of HWY. 30. Councilor Limbaugh moved to send a favorable recommendation to Payette County Planning and Zoning with the stipulation that the development provide necessary easements for future transportation, water, and sewer services. Seconded by Councilor Pierson. Motion carried.

Councilor Limbaugh moved to table the request from Sky Investments for a variance of the 50' distance requirement from the centerline of the driveway curb cut to the property line at the intersection of 102 NE 3rd Street until the next council meeting to allow time for the applicant to attend the meeting to answer questions. Seconded by Councilor Carpenter. Motion carried.

Mike Smith expressed concerns regarding sections of Title 10- Land Use and Development.

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

Ardurra contacted the Local Highway Technical Assistance Council (LHTAC) regarding any additional conditions that may be added to the Federal funds that may be added to the SW 7th Street Sidewalk project. LHTAC stated there will be a local match requirement and construction contracts will need to comply with Davis Bacon Wage requirements. However, there will not be any NEPA environmental clearance requirements. LHTAC stated that they are working on being able to utilize the existing program funds to cover the local match and increase in construction amounts due to the Federal requirements. Councilor Pierson moved to table the item to allow City Administrator, Stuart Grimes time to discuss the project with the Fruitland School District. Seconded by Councilor Carpenter. Motion carried.

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

City Attorney, Stephanie Bonney discussed funding options to facilitate water and sewer treatment plant upgrades for capacity and quality improvements. The Council agreed to address this matter at the 2024-2025 budget workshop.

The Council reviewed a memo from Public Works Director, Matt Brock explaining the south Variable Frequency Driver (VFD) failed on Oxidation Ditch 1. They had to borrow one from Oxidation Ditch 2, leaving no redundancy. Matt is asking permission to utilize \$14,900.00 from Sewer Fund- Capital Projects to purchase a replacement through Custom Electric. Councilor Limbaugh moved to approve the additional funding requests in the amount of \$14,900.00 with funds to be used from Sewer Fund- Capital Projects. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a proposal in the amount of \$9,391.00 from Idaho Electric Signs for a sign to be installed on the new police department building. Councilor Pierson moved to approve the proposal. Seconded by Councilor Limbaugh. Motion carried.

The Council discussed membership dues for Snake River Economic Development Alliance (SREDA). Councilor Pierson moved to pay \$2,500.00 in SREDA membership dues for the current 2023-2024 budget year. Seconded by Councilor Yasuda. Motion carried.

The Council reviewed renewal information from Idaho Counties Risk Management Program (ICRMP) for 2024-2025 renewal period. The city has been charged significant renewal cost increases for the last three years with the 2024-2025 renewal period having a 30% increase. Councilor Pierson moved to allow City Administrator, Stuart Grimes to contact other insurance providers for policy ratings. Seconded by Councilor Carpenter. Motion carried.

The May 2024 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the May 2024 Finance Report. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 8:19 P.M.

Kari Peterson, Mayor

ATTEST:

Suzanne Percy, City Clerk