

February 14, 2022

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, Tom Limbaugh, Jeff Carpenter, Ed Pierson, Kari Peterson

ABSENT: None.

STAFF PRESENT: Stuart Grimes, Jerry Campbell, Danny Little, Rick Funk, JD Huff, Samantha Herrera, Bill Russell, Pete Szobonya.

OTHERS PRESENT: Scherri Farley, Curtis Knight.

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

Councilor Peterson moved to approve the January 24, 2022 minutes (2). Seconded by Councilor Limbaugh. Motion carried.

Mayor Howell appointed Sharon Blacketter to Fruitland Planning & Zoning Commission. Councilor Peterson moved to approve the appointment. Seconded by Councilor Pierson. Motion carried.

A public hearing was opened at 7:02 P.M. for the purpose of receiving public comment on proposed updates to the Master Transportation Plan.

Transportation Engineer, Pete Szobonya gave a power point presentation to the Council outlining the updates and changes to the plan.

No further testimony was given and the hearing was closed at 7:20 P.M.

The February 2022 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Danny Little. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a request by Scherri Farley, Food Service Director of the Fruitland School District requesting permission to use Gazebo #1 of the Fruitland Community Park for the Summer Meal Program from June 1, 2022 thru July 29, 2022 from 11:15-12:30 Monday thru Fridays. Councilor Peterson moved to approve the request. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a request by Kista King, Executive Director of the Fruitland Chamber of Commerce requesting permission to use the meeting room at the water treatment plant for a leadership program to be held once per month beginning March 15, 2022 ending August 9, 2022

from 1:00-3:45 P.M. Councilor Pierson moved to approve the request. Seconded by Councilor Carpenter. Motion carried.

The Transportation Engineer Report was presented by Engineer, Bill Russell. Bill reviewed a Rebuilding America Infrastructure with Sustainability and Equity (RAISE) grant opportunity to possibly complete the N. Pennsylvania Avenue Project. Councilor Pierson moved to approve the Transportation Report and for T-O Engineers to register for the RAISE grant program. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a memo from T-O Engineers explaining the City will be undertaking a street improvement project to construct new curb, gutter, sidewalk, pavement, and drainage system on NW 4th Street from the Farmer's Union Canal to Pennsylvania Avenue. The need for street improvement is primarily driven by the proposed apartment development on the Wettstein parcel. The City has funded the design of the NW 4th Street improvements, the construction cost is to be shared between the City and Mark Wettstien. Three methods to determine the construction costs were presented to the Council. T-O Engineers recommends the City utilize Method 1; using actual contractor bid prices to determine the amount that will be the responsibility of Mr. Wettstein. Councilor Peterson moved to approve Method 1. Seconded by Councilor Pierson. Motion carried.

Councilor Pierson moved to adopt the Master Transportation Plan. Seconded by Councilor Carpenter. Motion carried.

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

The Council reviewed an Additional Services Authorization from T-O Engineers regarding the Snake River View Rest Area for additional phasing of bidding and construction, as well as, extended construction observation due to delayed substantial and final completion in the amount of \$9,900.00. Councilor Pierson moved to approve the Additional Services Authorization. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to table Snake River View Rest Area- Change Order No. 2 & 3 for the next Council meeting to allow time for Idaho Transportation Department to comment. Seconded by Councilor Peterson. Motion carried.

The January 2022 Police Department Activity Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a request from Police Chief Huff for the Council to consider adopting a car dealership vehicle identification number (VIN) inspection fee. Chief Huff explained that with the current fee schedule car dealerships are not being charged for VIN inspections. Councilor Pierson moved to proceed with the public hearing process. Seconded by Councilor Carpenter. Motion carried.

The January 2022 Fire Department Activity Report was presented by Chief Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The Council discussed fire protection needs in the Fruitland Impact Area. The Council agreed to have further discussion with the Payette County Commissioners at the next Impact Area Negotiations Committee meeting to be held March 7, 2022.

The January 2022 Public Works Department Activity Report was presented by Public Works Supervisor, Jerry Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

Public Works Director, Jerry Campbell updated the Council on the progress of the elevated tank relining process. Jerry explained that he is currently looking into the use of release valves to be used while the elevated tank is off line.

The January 2022 Building Department Activity Report was presented by Building Official, Danny Little. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The January 2022 Technology Department Activity Report was presented by IT Manager, Jesse Wetzell. Councilor Limbaugh moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The January 2022 Ambulance Department Activity Report was presented by Ambulance Director, Rick Funk. Councilor Pierson moved to approve the reports. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a loan renewal in the amount of \$294, 209.93 with First Interstate bank for the replacement of the water treatment plant membranes. \$52,612.52 is due on July 1, 2022 and January 1, 2023 leaving a balance of \$199,921.41. Councilor Peterson moved to approve the loan renewal. Seconded by Councilor Limbaugh. Motion carried.

The revised year end September 2021 Finance Report and Cash Forward Statements were reviewed by the Council. Councilor Pierson moved to approve the revised year end finance reports. Seconded by Councilor Carpenter. Motion carried.

The January 2022 bills were reviewed by the Council. Councilor Pierson 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)(c)-To Acquire an Interest in Real Property. Seconded by Councilor Limbaugh. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 8:39 P.M.

Regular session was resumed at 9:11 P.M.

Councilor Pierson moved to adjourn. Seconded by Councilor Peterson. Motion carried at 9:11 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk