

January 24, 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, Kari Peterson, Ed Pierson.

ABSENT: None.

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

OTHERS PRESENT: Adam Gonzalez, Charles Otte, Amy Manning, Susan Lasuen, Ryan Seals, Corey Evan.

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

Councilor Limbaugh moved to approve the January 10, 2022 minutes. Seconded by Councilor Carpenter. Motion carried.

Amy Manning, Executive Director representing the Idaho Independent Intergovernmental Authority (III-A) presented an annual report to the Council.

Ryan Seals, representing the Fellowship of Christian Athletes asked the Council permission to reserve the Mesa Park Tennis Courts for a tennis clinic to be held March 22, 23, 24, 2022 from 2:00-3:30 P.M. Councilor Peterson moved to approve the reservation request with the requirement that Mr. Seals places signage notify the public of the reservation times and dates. Seconded by Councilor Pierson. Motion carried.

The January 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 from Payette County Planning and Zoning for an Impact Area Recommendation regarding an application submitted by Ryon Lee for a Comprehensive Plan Change from C-2 to Residential for the property located at 6325 HWY. 95. Councilor Pierson stated the commercial zoning is the highest and best zoning designation for the property and moved to send an unfavorable recommendation to Payette County Planning and Zoning. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a request from the Payette Chamber of Commerce asking for a donation for their annual dinner & auction to be held February 5, 2022. Councilor Pierson moved to donate one truck-load of gravel to be delivered within Payette County. Seconded by Councilor Limbaugh. Motion carried.

Fire Chief, Jerry Campbell explained that the Firth Fire Department caught fire destroying almost everything in their fire station. Jerry asked Council permission to donate surplus SCBA's, old turnout and surplus hydraulic Hurst Jaws of life. Councilor Pierson moved to approve the donation request. Seconded by Councilor Peterson. Motion carried.

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

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

The Council reviewed a letter from Payette County Clerk, Lindsey Bratcher requesting to use Fruitland City Hall as a polling place for the upcoming Payette County elections scheduled for May 17, 2022, August 30, 2022 and November 8, 2022. Councilor Peterson moved to approve the request. Seconded by Councilor Carpenter. Motion carried.

The Council continued discussions from the January 10, 2022 meeting regarding a proposal to develop and implement Payette County Impact Fees. Adam Gonzalez, the Emergency Manager for Payette County Office of Emergency Management helped to answer questions regarding the process of the study. Councilor Carpenter moved to approve moving forward with the Impact Fee study for the Fruitland Police Department and Payette County Paramedics. Fees for the Study and implementation to be paid out of General Fund, Capital Projects and Ambulance Fund, Capital Projects. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a memo from City Administrator, Stuart Grimes explaining a representative from the Idaho State Liquor Division stated there has been some interest in placing a contract liquor store in Fruitland. The representative has requested input from the City as far as if the Council would be in support of locating a liquor store in Fruitland. Councilor Peterson moved to communicate to the Idaho State Liquor Division that Fruitland City Council is not in support of a liquor store being located in Fruitland. Seconded by Councilor Pierson. Motion carried.

The Council agreed to have Kari Peterson serve as the Fruitland City representative for the Southwest Idaho Resource Conservation & Development Council and Ed Pierson will serve as an alternate.

The Council reviewed a Payette River Sports Complex Irrigation Proposal from City Administrator, Stuart Grimes explaining the need to convert the park from using treated city water to irrigation water. Estimated conversion costs are \$104,000.00. Councilor Pierson moved to approve the irrigation proposal conversion not to exceed the use of \$46,247.04 of Capital Projects from the Recreation Fund. Seconded by Councilor Carpenter. Motion carried.

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

The Treasurer's Quarterly Financial Report was reviewed by the Council. Councilor Pierson moved to approve the Treasurer's Quarterly Financial Report. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Peterson. Motion carried at 8:34 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk