

January 10, 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, Samantha Herrera, Stephanie Bonney, Bill Russell, Levi Howell.

OTHERS PRESENT: Fay Howell, Adam Gonzalez, Barbara Martien, Anne Wescott, Mark Wettstein, Marcee Rynearson, Jacob Rynearson, Sam Peterson.

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

Councilor Limbaugh moved to approve the December 27, 2021 minutes. Seconded by Councilor Carpenter. Motion carried.

The December 2021 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a Declaration of the City Clerk declaring Brian Howell elected as Mayor and Thomas Limbaugh, Kari Peterson and Ed Pierson are elected at City Council members. The declaration explains that Brain Howell, the incumbent mayor, submitted a declaration of candidacy for the office of Mayor and Thomas Limbaugh, Kari Peterson and Ed Pierson, who are incumbent City Council members, each submitted a declaration of candidacy for City Councilor. No other individuals submitted a declaration of candidacy for the office of Mayor or for the City Council seats. No declaration of intent for write-in candidates were submitted for any position. Therefore Pursuant to I.C. 50-405(2)(b) if the provision of I.C. 50-405(2)(b) have been met, the "city clerk shall declare such candidates elected". Councilor Carpenter moved to approve the Declaration of the City Clerk for the November 2, 2021 election. Seconded by Councilor Limbaugh. Motion carried.

City Clerk, Suzanne Percy presented an election certificate to Brian Howell whom subscribed to the oath of office as Mayor for a 4 year term.

Mayor Howell presented an election certificate to Thomas Limbaugh whom subscribed to the oath of office as a City Council member for a 2 year term.

Mayor Howell presented an election certificate to Kari Peterson whom subscribed to the oath of office as a City Council member for a 4 year term.

Mayor Howell presented an election certificate to Ed Pierson whom subscribed to the oath of office as a City Council member for a 4 year term.

Councilor Pierson moved to elect Councilor Peterson as City Council President. Seconded by Councilor Limbaugh. Motion carried.

Mayor Howell appointed the following to Fruitland Planning & Zoning Commission:

<b>NAME:</b>	<b>TERM ENDS:</b>
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Helen Dickinson	January 2026
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Lindsey Judson	January 2026
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Tami DeCroo	January 2026
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Councilor Peterson moved to approve the appointments to the Fruitland Planning & Zoning Commission. Seconded by Councilor Carpenter. Motion carried.

A public hearing was opened at 7:09 P.M. for the purpose of receiving testimony regarding a request by the City of Fruitland to vacate a portion of Right-of-Way on NW 4th Street and for the vacated Right-of-Way to revert back to the adjoining property owners.

No testimony was given and the hearing was closed at 7:14 P.M.

Barbara Martien, 342 Grizzly Drive stated she appreciated the police patrolling in her neighborhood.

Councilor Peterson moved to approve the right-of way vacations for NW 4<sup>th</sup> Street Parcel A, B, D, E, F. Seconded by Councilor Pierson. Motion carried.

Anne Wescott of Galenda Consulting presented a Payette County Impact Fee Proposal to the Council. Councilor Pierson moved to table a decision to allow for further discussions. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a letter from City Administrator, Stuart Grimes explaining that the City of Ontario has requested the City of Fruitland to make written contact with the state and federal legislators encouraging support of a proposed second Snake River Bridge crossing connecting Ontario and Fruitland. The Council agreed to have City Administrator, Stuart Grimes write a letter of interest.

The Transportation Engineer Report was presented by Engineer, Bill Russell. Councilor Pierson moved to approve the Transportation Report. Seconded by Councilor Peterson. Motion carried.

The Water/Sewer Engineer Report was presented by Engineer, Levi Howell. Councilor Pierson moved to approve the Water/Sewer Report. Seconded by Councilor Peterson. Motion carried.

On Tuesday, January 4, 2022 sealed bids were received and publicly opened and read aloud for the City of Fruitland Water Tank Relining. One (1) contractor chose to submit a bid for the project:

**Bidder:**  
1. Viking Painting, LLC.

**Amount Bid:**  
\$306,300.00

City Engineer estimate for the project was \$272,000.00. T-O Engineers conducted a bid scope review and believe their bid to be responsive and complete and recommends the City award the contract to Viking Painting, LLC. in the amount of \$306,300.00. Councilor Peterson moved to award the bid to Viking Painting, LLC. in the amount of \$306,300.00. Seconded by Councilor Pierson. Motion carried.

The December 2021 Police Department Activity Report was reviewed. Councilor Carpenter moved to approve the reports. Seconded by Councilor Limbaugh. Motion carried.

The December 2021 Fire Department Activity Report and Annual Report were presented by Chief Campbell. Councilor Pierson moved to approve the reports. Seconded by Councilor Carpenter. Motion carried.

The December 2021 Public Works Department Activity Report was presented by Public Works Supervisor, Jerry Campbell. Councilor Limbaugh moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The December 2021 Building Department Activity Report and Annual Report were presented by Building Official, Danny Little. Councilor Pierson moved to approve the reports. Seconded by Councilor Carpenter. Motion carried.

The December 2021 Technology Department Activity Report was presented by IT Manager, Jesse Wetzel. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The December 2021 Ambulance Department Activity Report was presented by Ambulance Director, Rick Funk. Councilor Pierson moved to approve the reports. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to read Ordinance No. 690-Right-of-Way Vacation- NW 4<sup>th</sup> Street, Parcel A, B, D, E, F, by title only. Seconded by Councilor Limbaugh. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 690. Seconded by Councilor Limbaugh. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The Council reviewed a Dedication of Public Road Right-of-Way from Mark Wettstein to the City of Fruitland for NW 4<sup>th</sup> Street, Parcel C. Councilor Pierson moved to approve the record of survey and accept the right-of-way dedication. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(b)-Personnel. Seconded by Councilor Peterson. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 8:49 P.M.

Regular session was resumed at 9:14 P.M.

Councilor Carpenter moved to adjourn. Seconded by Councilor Limbaugh. Motion carried at 9:14 P.M.

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Brian Howell, Mayor

ATTEST:

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Suzanne Percy, City Clerk