

March 22, 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: Brian Howell, Stuart Grimes, Jeff Carpenter, Kari Peterson (Via Webex), Ed Pierson.

ABSENT: None.

STAFF PRESENT: JD Huff, Jerry Campbell, Rick Funk, Danny Little, Samantha Herrera, Rick Watkins.

OTHERS PRESENT: Mark Fulwiler (Via Webex), Clint Condra.

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

Councilor Grimes moved to approve the March 8, 2021 minutes. Seconded by Councilor Carpenter. Motion carried.

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

Councilor Pierson moved to read Ordinance No. 681-Garbage Hauler Franchise-Hardin Sanitation, by title only. Seconded by Councilor Grimes. Motion carried. Councilor Peterson moved to suspend the rules and adopt Ordinance No. 681. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The Council reviewed a request from Treasure Valley Classical Academy to use the Downtown City Park on Friday, May 28, 2021 from 2:30 P.M. to 6:00 P.M. for an end of year ice cream, games and signing yearbooks celebration. Councilor Grimes moved to approve the park use request. Seconded by Councilor Pierson. Motion carried.

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

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

On Thursday, March 11, 2021 sealed bids were received and publicly opened and read aloud for the Snake River Rest Area Sewer Phase 1. Five (5) contractors chose to submit bids for the project. Those bids were as follows:

Bidder:	Amount Bid:
1. Central Cove Construction, LLC	\$409,795.10

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|----------------------------|--------------|
| 2. M2 Construction | \$346,699.00 |
| 3. Warrington Construction | \$266,109.00 |
| 4. Dasco of Idaho | \$505,610.00 |
| 5. Cougar Excavation, LLC | \$419,596.50 |

The low bid was submitted by Warrington Construction in the amount of \$266,109.00. City Engineer estimate for the project was \$420,000.00. 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 Warrington Construction in the amount of \$266,109.00. Councilor Pierson moved to award the bid to Warrington Construction in the amount of \$266,109.00. Seconded by Councilor Grimes. Motion carried.

The Council reviewed a memo from Public Works Supervisor, Jerry Campbell explaining he has performed a final inspection on Rivers Edge Subdivision. No warranty issues were found therefore recommending the Council accepts Rivers Edge Subdivision and end the one-year warranty period. Councilor Grimes moved to accept Rivers Edge Subdivision and end the one-year warranty period. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a request from the Fruitland Chamber of Commerce for sponsor opportunities for the 2021 Apple Jam. Councilor Pierson moved to donate one ten-yard load of gravel to be delivered within Payette County if the Chamber is requesting donations and to purchase six (6) tickets. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a request from Ambulance Director, Rick Funk to donate three (3) outdated stretchers to two (2) different high school EMT programs. Two stretchers to be donated to West Ada Career Technical School in Meridian and one to Elevate Academy EMT program in Caldwell. Rick explained the stretchers have not been in use for years and are taking up space in the back shop. They have no real value as every ambulance being built now comes with automatic stretchers. Rick also asked to donate 6 adult and 9 pediatric manikins to Payette County Sheriff's office. The manikins are 15 years old with varying degrees of damage and are no longer needed as they have new manikins. Rick explained when the County has CPR courses they are using Payette County Paramedics manikins and by donating these manikins to the County it will help reduce the wear and tear on the new manikins. Councilor grimes moved to approve the property disposal request. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to schedule the 2021-2022 Budget Hearing for August 23, 2021. Seconded by Councilor Grimes. Motion carried.

The February 2021 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the February 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 and Idaho Code section 74-206(1)(f)-Potential Litigation. Seconded by Councilor Carpenter. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 7:27 P.M.

Regular session was resumed at 8:07 P.M.

Councilor Carpenter moved to adjourn. Seconded by Councilor Grimes. Motion carried at 8:07 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk