

May 23, 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, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: Tom Limbaugh.

STAFF PRESENT: Jerry Campbell, Rick Funk, Danny Little, Jesse Wetzel.

OTHERS PRESENT: Art Fileice, Mel Person, Terri Lindenberg, Allen Schmid, Skylar Johnson, Clint Witthead, Mark Kreizenbeck, Melanie Alderson, Corey Evans.

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

Councilor Carpenter moved to approve the May 9, 2022 minutes. Seconded by Councilor Pierson. Motion carried.

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

Skylar Johnson, 421 S. Minnesota Avenue, asked the Council to allow public works to place barricades at the intersection of SW 5th Street and S. Minnesota Avenue and SW 5th Street and S. Iowa Avenue, blocking the roadway from vehicle traffic to allow the neighborhood to have a block party to celebrate a neighbor's 80th birthday. He is requesting the road closure for Saturday, August 19, 2022 from approximately 4:00 P.M. to 10:00 P.M. Councilor Pierson moved to approve the street closure request. Seconded by Councilor Peterson. Motion carried.

Clint Whitehead representing Western Trailers explained they are currently in negotiations to purchase 31 acres next to the city water tank off of NW 2nd Avenue. This property is not within city limits and they are asking permission to connect to the city water supply for fire suppression and to provide water service to their facility. Councilor Pierson moved to develop a formal development and annexation agreement. Seconded by Councilor Pierson. Motion carried.

Terri Lindenberg, representing Treasure Valley Transit presented the Annual Public Transportation Report to the Council and requested funding of \$25,000 to meet the match requirements for the operations of Snake River Transit. Terri further explained that they are asking for an additional local match contribution of \$10,000 for the purchase of a new bus. The Council agreed to have this item addressed at the upcoming 2022-2023 budget year workshop.

Allen Schmid, representing Payette Soil & Water Conservation District, introduced himself and explained the benefits of water conservation. They are requesting funding from the City of Fruitland of any amount the Council is willing to donate. The Council agreed to have this item addressed at the upcoming 2022-2023 budget year workshop.

Mel Person, 2146 NE 16th Street, explained to the Council concerns regarding the Fruitland Downtown Park being overrun by students from the Treasure Valley Classical Academy. Mr. Person explained experiences he has had where he felt forced to leave the park as the students filled the park during recess, P.E. and/or breaks. The Council agreed to have this item added to the next City Council agenda.

Councilor Peterson explained to the Council that she would like to change the name of the Payette River Sports Complex. Councilor Peterson explained the name of the park is confusing and people think the park is located in Payette. Councilor Peterson further explained that she would like to involve the community and have a contest in picking a new name for the park. The Council agreed to allow Councilor Peterson to move forward with community outreach efforts in renaming the park.

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

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

The Council reviewed a memo from Ambulance Director, Rick Funk requesting the following title changes to be made in the Employee Personnel Manual and the Payette County Paramedics Operations Manual:

<u>Current Title:</u>	<u>New Title:</u>
Ambulance Director	EMS Chief
Deputy Director	Deputy Chief
Supervisor	Battalion Chief
Field Training Officer	Lieutenant
	Captain (new)

Councilor Pierson moved to approve the change in job titles. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a memo from EMS Chief, Rick Funk requesting approval to participate in a Western Idaho Healthcare Coalition grant in the amount of \$29,729.13 to purchase an advanced life support simulation man. The grant will pay 100% of the purchase amount. Councilor Pierson moved to approve the grant participation. Seconded by Councilor Peterson. Motion carried.

Councilor Carpenter moved to approve the agreements with RevSpring to implement a Patient Payment Portal. Seconded by Councilor Peterson. Roll call vote: Carpenter, aye. Pierson, aye. Peterson, aye. Motion carried.

The April 2022 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the April 2022 Finance Report. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 7:51 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk