

May 24, 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, Ed Pierson.

ABSENT: None.

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

OTHERS PRESENT: Terri Lindenberg, Griffin Hewitt, Charles Otte, Rex Harding, Troy O'Dell, Jerry Haines, Craig Smith.

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

Councilor Grimes moved to approve the May 10, 2021 minutes. Seconded by Councilor Carpenter. Motion carried.

The May 2021 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.

A letter of final plat recommendation was reviewed from City Civil Engineer, William Mason regarding the Final Plat of Brookwood Estates Subdivision No. 2 as submitted by O'Dell and Kitamura Development, LLC. Councilor Grimes moved to approve the Final Plat of Brookwood Estates Subdivision No. 2. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a request from Payette County Planning and Zoning for an Impact Area Recommendation regarding an application submitted by Scott and Rachelle Tippets for a Conditional Use Permit to operate kayak & paddle board rentals at 2152 Maple Court. Councilor Grimes moved to send a favorable recommendation of the request. Seconded by Councilor Peterson. Motion carried.

Terri Lindenberg, representing Treasure Valley Transit presented the Annual Public Transportation Report to the Council and requested funding of \$19,000.00 for the 2021-2022 budget year. The Council agreed to have this item addressed at the upcoming budget workshop.

The Council reviewed a request from Four Rivers Cultural Center (FRCC) to use the Crestview Park on June 18, 2021 from 4:00 P.M. to 5:00 P.M. for Pop-Up Park, where FRCC will bring summer activities such as giant bowling, life-sized tic tac toe, music, balloon animals, popcorn and a raffle. They expect a maximum of 300 people in attendance. Councilor Grimes moved to approve the Crestview Park use request and to recommend the use of the Downtown Park for the event as it will offer better accommodations. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a request from Public Works Supervisor, Jerry Campbell for final acceptance of Zellers Crossing Subdivision Phase #3 and #4. Councilor Grimes moved to approve the request for final acceptance of Zellers Crossing Subdivision Phase #3 and #4 and begin the 1-year warranty period and to release building permits. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a Development Agreement between the City of Fruitland and Gerald Johnson and Terece Johnson, 505 Cedar Place, Philomath, Oregon 97370 to construct the curbs, gutters and sidewalks along the south side of NW 24th Street in front of the development site at such time as either adjacent sections of the street are developed. Councilor Pierson moved to approve the Development Agreement. Seconded by Councilor Peterson. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The Council reviewed a Joint Powers Subscribers Agreement between the City of Fruitland and Idaho Counties Risk Management (ICRMP) program for property and other insurance coverage. Councilor Grimes moved to accept the Joint Powers Subscribers Agreement. Seconded by Councilor Carpenter. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The Council reviewed a T-Mobile grant opportunity focusing on revitalizing community spaces in towns with 50,000 people or less. T-Mobile is accepting proposals for grant funding for community improvements or town projects up to \$50,000.00. Councilor Grimes moved to have City Administrator, Rick Watkins submit for a grant to purchase playground equipment for the Payette River Sports Complex. Seconded by Councilor Peterson. Motion carried.

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

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

The Council reviewed a property disposal request from Ambulance Director, Rick Funk to dispose of six (6) old Kenwood Radios and two (2) old C-MAC video Laryngoscopes as this equipment is broken and unusable. Councilor Pierson moved to approve the property disposal request. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a memo from Ambulance Director, Rick Funk requesting permission to purchase two (2) ultrasound machines for \$1,500.00 each. The ultrasound machines will be used to determine whether a patient needs to be transported to a local hospital or if they need to be flown or driven to a definitive care. Councilor Pierson moved to approve the funding request of \$3,000.00 with funds to be used from the Paramedics Fund, Capital Projects. Seconded by Councilor Grimes. Motion carried.

Councilor Pierson moved to read Ordinance No. 684, Annexation, Comprehensive Plan Amendment from Neighborhood Commercial to Light Industrial, Zone Designation of Light Industrial for Proposed Parcel 4, Comprehensive Plan Amendment and Rezone from Heavy

Industrial to Light Industrial for Proposed Parcels 1-3 and Proposed SW 7th Street Right-of-Way for Property Adjacent to 602 SW 7th Street, by title only. Seconded by Councilor Peterson. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 684. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Councilor Grimes moved to read Ordinance No. 685, Annexation, Comprehensive Plan Amendment from County Agricultural to Single-Family Residential, Zone Designation of Single-Family Residential, for Addition Subtraction Multiplication Subdivision in the South 1300 Block of NW 24th Street, by title only. Seconded by Councilor Peterson. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 685. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Councilor Grimes moved to not amend the current salaries for the Mayor and City Council. Seconded by Councilor Peterson. Motion carried.

The Council reviewed the Idaho Rebounds, Stage 4 Stay Healthy Guidelines as issued by Governor Little on May 11, 2021. Councilor Grimes moved to lift mask no longer request visitors of City Hall to wear masks. Seconded by Councilor Peterson. Motion carried.

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

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 7:39 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Pearcy, City Clerk