

January 23, 2023

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.

ABSENT: Kari Peterson.

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

OTHERS PRESENT: Joe Heinz, Jordan Heinz, Corey Evan.

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

Councilor Limbaugh moved to approve the January 9, 2023 minutes. Seconded by Councilor Carpenter. Motion carried.

The January 2023 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Danny Little. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

Joe & Jordan Heinz are requesting approval for an Open Air Market for Jack Henry Coffee House located at 816 N. Whitley Drive. Mr. Heinz explained they plan to operate the Open Air Market inside the old nursery building. They would like to have food vendors on Wednesdays from 5:00-7:00 P.M. and allow other vendors to sell goods the other days of the week. They are planning on running the market starting in May and continuing through November. Councilor Carpenter moved to approve the Open Air Market. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a memo from Scherri Farley, Food Service Director of the Fruitland School District requesting permission to use Gazebo #1 of the Fruitland Community Park for the Summer Meal Program from June 1, 2023 until July 31, 2023. Monday thru Fridays from 11:30 A.M. to 12:15 P.M. Councilor Pierson moved to approve the request. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a letter from Payette County Deputy Clerk, Teri Nicholls requesting to use Fruitland City Hall as a polling place for the upcoming Payette County elections scheduled for May 16, 2023, August 29, 2023 and November 7, 2023. Councilor Carpenter moved to approve the request. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a letter from Snake River Oil and Gas, LLC requesting to reach an agreement pertaining to mineral rights owned by the City. Councilor Limbaugh moved to deny the request. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a proposal for the Council to staff a booth at the Fruitland Spring Fair to be held on May 13, 2023 to conduct a public outreach survey in regards to the comprehensive plan update. Councilor Pierson moved to approve the proposal. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to approve the Fruitland Spring Fair Constitution and Organization agreement. Seconded by Councilor Limbaugh. Motion carried.

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

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

Police Chief Huff is requesting an additional \$15,000.00 to help with continued unforeseen expenses relating to the Michael Vaughan investigation. Councilor Limbaugh moved to approve the request with funds to be used from General Fund, Capital Projects. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed an Easement Vacation Application for Frank Land & Livestock LLC., 1200 N. Whitley Drive. The reason for the request is an assembly/storage building has been built over the existing easement. The existing water line runs around the existing building, outside of the existing easement, the easement needs to be vacated and a new easement granted for the existing waterline location. The owner want to amend the water line easement, to match the water line position on the property. Councilor Pierson moved to approve the water line easement. Seconded by Councilor Carpenter. Motion carried.

The December 2022 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the December 2022 Finance Report. Seconded by Councilor Carpenter. 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 Limbaugh. Motion carried.

Councilor Pierson moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(f)-Potential Litigation. Seconded by Councilor Limbaugh. Roll call vote: Limbaugh, aye. Carpenter, aye. Pierson, aye. Motion carried at 7:20 P.M.

Councilor Limbaugh left the meeting at 7:20 P.M.

Councilor Peterson joined the meeting at 7:20 P.M. via phone conferencing.

Regular session was resumed at 7:38 P.M.

Councilor Pierson moved to adjourn. Seconded by Councilor Peterson. Motion carried at 7:38 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk