

April 26, 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: Michael Cearley, Ashley Couchis, Sarah Weatherspoon.

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

Councilor Grimes moved to approve the April 12, 2021 minutes. Seconded by Councilor Carpenter. Motion carried.

Ashley Couchis & Sarah Weatherspoon presented a request to reserve the Fruitland Community Park on August 21, 2021 from 7:00 A.M. to 11:00 A.M. for a charity 5k adult and kids run to raise money for "Operation Underground Railroad." Sarah reminded the Council that her group has conducted the same program in 2017 and 2018. Councilor Pierson moved to approve the request to reserve the Fruitland Community Park. Seconded by Councilor Peterson. Motion carried.

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

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

Councilor Pierson moved to authorize Transportation Engineer, Bill Russell to develop a scope of work and cost estimate for design of NW 4th Street. Seconded by Councilor Peterson. Motion carried.

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

The Council reviewed Change Order No. 1 for the Snake River Rest Area Sewer Phase 1 in the amount of \$5,342.26 to replace 90' of 18" irrigation pipe and to replace 13' of 10" irrigation pipe. Councilor Pierson moved to approve Change Order No.1 in the amount of \$5,342.26. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to table the reading of Ordinance No. 682- Amending Title 10 Land Use and Development until the next City Council meeting to allow the Council time to discuss Planning & Zoning procedures with City Attorney, Stephanie Bonney. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to read Ordinance No. 683, Comprehensive Plan Amendment and Rezone from Single-Family Residential to Multi-Family Residential- 504 S. Utah Avenue, by title only. Seconded by Councilor Peterson. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 683. Seconded by Councilor Peterson. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The Council reviewed a Sales and Service Agreement and Cost per Image Agreement between the City of Fruitland and Boise Office Equipment/Xerox Company for replacing and maintaining the City of Fruitland's fleet of copiers in the amount of \$942.75 per month. Councilor Pierson moved to approve the agreements with Boise Office Equipment and Xerox Company. Seconded by Councilor Peterson. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

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

The Treasurer's Quarterly Financial Report was reviewed by the Council. Councilor Peterson moved to approve the Treasurer's Quarterly Financial Report. Seconded by Councilor Grimes. 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 Peterson. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 8:05 P.M.

Regular session was resumed at 9:25 P.M.

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 9:25 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk