

December 11, 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, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: Tom Limbaugh.

STAFF PRESENT: Mark Little, JD Huff, Matt Brock, Rick Funk, Danny Little, Jesse Wetzel, Samantha Herrera.

OTHERS PRESENT: Susan Lasuen, Addison Coffelt, Sheri Freemuth, Griffin Hewitt.

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

Councilor Pierson moved to approve the November 27, 2023 minutes. Seconded by Councilor Carpenter. Motion carried.

A public hearing was opened at 7:01 P.M. for the purpose of receiving public comments on proposed updates to the Comprehensive Plan.

Addison Coffelt of J-U-B Engineers presented the final draft of the Fruitland Comprehensive Plan Update.

Councilor Peterson expressed concern regarding a section of Multifamily Residential zoning proposed along the interstate. She stated she would rather see commercial development in the area.

Addison presented an updated Future Land Use Map titled "Exhibit A" with requested amendments.

No other testimony was given and the hearing was closed at 7:10 P.M.

Councilor Peterson moved to approve "Exhibit A" and Resolution No. 2023-08- Fruitland Comprehensive Plan Update. Seconded by Councilor Pierson. Motion carried.

Susan Lasuen representing the Idaho Independent Intergovernmental Authority (III-A) presented an annual report to the Council.

The Council reviewed a letter from the Fruitland Chamber of Commerce requesting permission to use the meeting room at the Water Treatment Plant for monthly luncheons to be held the 2nd Wednesday of each month from 12-1 P.M. Councilor Pierson moved to approve the facilities use request. Seconded by Councilor Peterson. Motion carried.

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

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

The November 2023 Police Department Activity Report was presented by Chief Huff. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The November 2023 Police Reserve Fund Bank Statement was reviewed by the Council. Councilor Peterson moved to approve the November 2023 Police Reserve Fund Bank Statement. Seconded by Councilor Pierson. Motion carried.

The November 2023 Fire Department Activity Report was presented by Chief Little. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The November 2023 Fire Department Burnout/Training Fund Bank Statements and Finance Report were reviewed by the Council. Councilor Peterson moved to approve the November 2023 Fire Department Burnout/Training Fund Bank Statements and Finance Report. Seconded by Councilor Carpenter. Motion carried.

The November 2023 Public Works Department Activity Report was presented by Public Works Director, Matt Brock. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The November 2023 Building Department Activity Report was presented by Building Official, Danny Little. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The November 2023 Technology Department Activity Report was presented by IT Manager, Jesse Wetzel. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The November 2023 Ambulance Department Activity Report was presented by Ambulance Director, Rick Funk. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to allow City Hall to be closed at noon on December 22, 2023 to allow for an employee Christmas celebration. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a letter from Blue Cross of Idaho, Foundation for Health, Inc. awarding the City of Fruitland with a Foundation Grant for Councilor Peterson, completing the 2023 Mayor's Walking Challenge. The grant funds must be used exclusively for a charitable, educational, scientific or literary purpose. Councilor Peterson moved to accept the grant with funds to be used for sponsorship of Girls & Boys State. Seconded by Councilor Pierson. Motion carried.

Councilor Pierson moved to suspend the rules and read Ordinance No. 707- Repealing Ordinance No. 171- Fruitland Industrial Development Corp, by title only. Seconded by Councilor Peterson. Motion carried. Councilor Peterson moved to adopt Ordinance No. 707. Seconded by Councilor Carpenter. Roll call vote: Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The November 2023 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Peterson. Motion carried at 7:52 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk