

December 23, 2024

A regular meeting of the Fruitland City Council was held at Fruitland City Hall on the above date at 7:00 P.M.

PRESENT: Tom Limbaugh, Jeff Carpenter, Kari Peterson, Cathy Yasuda, Ed Pierson.

ABSENT: None.

STAFF PRESENT: Paul Fitzer, Bill Russell, JD Huff, Matt Brock, Brandon Tarvin, Danny Little, Rick Funk, Jesse Wetzel, Stuart Grimes.

OTHERS PRESENT: Clint Seamons, Craig Smith, Sim Kins, Carolyn Dunner, Damon Dunner, Mike Smith, Corey Evan.

Mayor Peterson called the meeting to order, and the roll was taken.

Councilor Limbaugh moved to approve the December 9, 2024 minutes. Second, by Councilor Yasuda. Motion carried.

The December 2024 Fruitland Planning & Zoning Commission Report was reviewed. Councilor Pierson moved to approve the report. Second, by Councilor Carpenter. Motion carried.

Councilor Pierson moved to approve the Final Plat of the Waters Edge Subdivision. Second, by Councilor Limbaugh. Motion carried.

Mike Smith of Agile Homes expressed his concerns regarding the timeline for the city's water & sewer capacity improvement projects.

The Transportation Engineer Report was presented by Transportation Engineer, Bill Russell. Councilor Pierson moved to approve the report. Second, by Councilor Carpenter Motion carried.

The Water/Sewer Engineer Report was presented by Transportation Engineer, Bill Russell. Councilor Pierson moved to approve the report. Second, by Councilor Carpenter. Motion carried.

The November 2024 Finance Report was reviewed by the Council. Councilor Limbaugh moved to approve the November 2024 Finance Report. Second, by Councilor Yasuda. Motion carried.

The Council reviewed a memo from the Board of the Payette County Commissioners regarding Senate Bill No. 1403- Areas of City Impact. The County is requesting information about which area(s) the city plans to annex within the next five years and specifically where the city services reach and future plans to expand outside our current city limits. Councilor Limbaugh moved to send the County a copy of the current Comprehensive Plan Map. Seconded by Councilor Carpenter, Motion carried.

Councilor Pierson moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(f)- Potential Litigation and to Idaho Code section 74-206(1)(b)- Personnel. Second, by Councilor Limbaugh. Roll call vote: Limbaugh, aye. Carpenter, aye. Yasuda aye. Pierson, aye. Motion carried at 7:21 P.M.

Regular session was resumed at 9:00 P.M.

Councilor Pierson moved to increase Building Inspector/Fire Chief, Brandon Tarvin's salary for the 2024-2025 budget year by \$10,000.00 to compensate for the additional duties of Deputy Zoning Administrator. Second, by Councilor Carpenter. Motion carried.

The Council agreed to schedule a meeting with the Payette County Commissioners to discuss the Fruitland/Payette County Building Inspection Agreement.

Councilor Pierson moved to adjourn. Second, by Councilor Carpenter. Motion carried at 9:02 P.M.

Kari Peterson, Mayor

ATTEST:

Suzanne Percy, City Clerk