

February 27, 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, Kari Peterson,.

ABSENT: Ed Pierson.

STAFF PRESENT: Stephanie Bonney, William Russell, JD Huff, Jerry Campbell, Rick Funk, Danny Little, Stuart Grimes, Jesse Wetzal, Samantha Herrera.

OTHERS PRESENT: Corey Evan.

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

Councilor Limbaugh moved to approve the February 13, 16, and 21, 2023 minutes. Seconded by Councilor Carpenter. Motion carried.

A public hearing was opened at 7:01 P.M. for the purpose of receiving testimony regarding a proposal to amend current fees by adding new permitting fees for Door to Door Solicitors, Street Stand Merchants, Mobile Food Units, and Special Events. The purpose of the new fees is due to the restructuring of the permitting process expanding the type of permits, creating the need for new fees to cover the cost of labor and materials.

No testimony was given and the hearing was closed at 7:04 P.M.

The Council reviewed a request from Payette Chamber of Commerce for a donation for their annual PAYCCSY dinner and auction. Councilor Limbaugh requested that City staff find out if the City of Payette donates to the Fruitland Chamber auction. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a request for comment for proposed amendments to Payette County Code in regards to the Transfer of Development Rights (TDR) in the City of Fruitland Impact Area. Councilor Limbaugh stated the proposed changes are a good first step in mitigating ongoing issues with the current TDR process and moved to recommend not allowing TDR's in the impact area. Seconded by Councilor Peterson. Motion carried.

The Transportation Engineer Report was presented by Transportation Engineer, William Russell. Councilor Limbaugh moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The Water/Sewer Engineer Report was presented by Transportation Engineer, William Russell. Councilor Peterson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

On February 15, 2023 bids were publicly opened and read aloud for the S. Iowa Avenue, SW 3rd Street to SW 7th Street Construction project. Those bids were as follows:

<u>Bidder:</u>	<u>Total Bid:</u>
Paul Construction	\$397,213.00
Lariviere, Inc.	\$395,193.65
Blue Sky Construction	\$529,622.00

Ardurra Engineers estimated the project at \$257,713.02. With the low bid received at 37% over projections and available funds, Ardurra Engineers recommends the City reject all bids and re-bid the project with certain items of work to be performed by City crews. The cost for Ardurra to revamp the plans is \$5,100.00. Councilor Peterson moved to reject all bids and to approve the additional services in the amount of \$5,100.00. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed proposed solicitation for bids for the site development and construction of a new 4,200 sq. ft. single story Police Station and a 816 sq. ft. expansion on the existing Payette County Paramedics building. Bid opening is scheduled for April 5, 2023. Councilor Peterson moved to proceed with the solicitation of bids. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a Mutual Aid Agreement between Treasure Valley Paramedics and Payette County Paramedics. Councilor Carpenter moved to approve the Mutual Aid Agreement. Seconded by Councilor Limbaugh. Motion carried.

Councilor Limbaugh moved to suspend the rules and read Ordinance No. 697- Door to Door Solicitation, Street Stand Merchants, Mobile Food Units, Special Events, by title only. Seconded by Councilor Carpenter. Motion carried. Councilor Peterson moved to adopt Ordinance No. 697. Seconded by Councilor Carpenter. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Motion carried.

Councilor Peterson moved to adopt Resolution No. 2023-02- Door to Door, Street Stand Merchant, Mobile Food Unit, and Special Events- Fee Schedule. Seconded by Councilor Carpenter. Motion carried.

The January 2023 Finance Report was reviewed by the Council. Councilor Peterson moved to approve the January 2023 Finance Report. Seconded by Councilor Limbaugh. Motion carried.

Councilor Peterson 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. Peterson, aye. Motion carried at 7:56 P.M.

Regular session was resumed at 8:18 P.M.

Councilor Peterson moved to adjourn. Seconded by Councilor Limbaugh. Motion carried at 8:18 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk