

July 10, 2023

A regular meeting of the Fruitland City Council was held at Fruitland City Hall on the above date at 6:30 P.M.

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

ABSENT: Brian Howell.

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

OTHERS PRESENT: Dave Haidle, Ron Haidle, Ethan Mittelstood, Darrel Ford, Sheila Ford, Cathy Kacple, Mike Kacple, Hat & Penne Harris, Collen Emir, Chad Henggeler, Sarah Bolin, Teresa Fugate, Tina Bolin, Stacy Saylor, Clint & Samantha Condra, Mike Kaul, Paul Knudson, Tamara Dain, Melisa Zueger, Pam Aubrey, Joe Heinz, Jordan Heinz, Marianne & Macey Owens, Josh Frates, Kristi & Chet Walker, Amanda Spurling, Holly Hutchinson, Lisa & Seneca Woods, Lisa Hillam, Marv Lasnick, Deb Nelson, Corey Evan, Steve Lambert, Paul Bierlein, Alana Baughman, Danielle Hayes, Erika Burke, Jennifer Marshall, Midge Kataweik, Joseph Kataweik, Julie Taylor, Randy Taylor, Lisa Michelsen, Shana Bence, Anne Solis, Rachel Davis, Scott Tippetts, Rachelle Tippetts, De Leale Eavenson, James Eavenson, Melany Margues.

Council President, Kari Peterson called the meeting to order and roll was taken.

Councilor Limbaugh moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(f)- Potential Litigation. Seconded by Councilor Pierson. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 6:30 P.M.

Regular session was resumed at 6:51 P.M.

Councilor Pierson moved to approve the June 26, 2023 minutes. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a Notice of Appeal and Memorandum from Givens Pursley Attorneys and Counselors at law representing, Treasure Valley Classical Academy (TVCA) regarding a conditional use permit (CUP) for a school. TVCA submitted an appeal and Memorandum requesting the City Council hold a hearing on the appeal, reverse the decision of the Planning and Zoning Commission and approve the CUP with additional conditions of approval outlined in the Memorandum. Alternatively, TVCA requests the City Council remand the matter to the Commission for a public hearing to collect evidence regarding roadway improvements and traffic patterns. Councilor Limbaugh moved to uphold the appeal and remand the decision back to Planning & Zoning Commission to allow for a public hearing to allow the commission to hear additional information from the applicant regarding roadway improvements and traffic patterns. Seconded by Councilor Pierson. Motion carried.

On June 28, 2023 bids were publicly opened and read aloud for the Fruitland Police Department building construction and ambulance building remodel projects. Those bids were as follows:

<u>BIDDER:</u>	<u>TOTAL BID:</u>
Rywest Construction	
Police Station	1,686,000
Paramedics Expansion	<u>316,000</u>
	\$2,002,000
Hill Construction	
Police Station	1,308,321
Paramedics Expansion	<u>248,568</u>
	\$1,556,889
ESI	
Police Station	1,908,000
Paramedics Expansion	<u>343,000</u>
	\$2,251,000
EKG	
Police Station	1,618,000
Paramedics Expansion	<u>275,000</u>
	\$1,893,000

Engineers estimated the police building project at \$1,020,040.00. Randy Haverfield of NW Architecture recommends the City accept the lowest bid from Hill Construction for both the police station and the paramedics building expansion. City Administrator, Stuart Grimes explained the paramedic expansion has come in over budget and City staff is discussing alternatives. Stuart recommends tabling a decision regarding the paramedic building expansion to give staff time to discuss options with the City Attorney. Councilor Pierson moved to accept the bid from Hill Construction in the amount of \$1,308,321 for the police station construction and to table a decision on the paramedics building to allow time to discuss options with the City Attorney. Seconded by Councilor Carpenter. Motion carried.

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

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

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

The Council reviewed a Special Event Permit application as submitted by Police Sergeant, Ben Key of the Fruitland Police Department for National Night Out to be held at Mesa Park, 1200 N Pennsylvanian Avenue on August 1, 2023 from 5:00 P.M. to 9:00 P.M. National Night Out is an event designed to enhance the relationship between neighborhoods and law enforcement, strengthening communities by providing a fun social event. Police Chief Huff explained there

will be several vendors at the event, set up the same as previous years. Councilor Pierson moved to approve the special event application and to waive all fees. Seconded by Councilor Carpenter. Motion carried.

The June 2023 Fire Department Activity Report was presented by Chief Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a memo from City Administrator, Stuart Grimes explaining that in preparation to hire a new fire chief, a job description and proposed compensation has been created and he is requesting approval of both items. The proposed hourly compensation for the Fire Chief is \$18.50 per hour with an anticipated 25-30 hours per month to perform administrative duties. Councilor Limbaugh moved to approve the proposed compensation for the Fire Chief position. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to approve the job description for the Fire Chief position. Seconded by Councilor Limbaugh. Motion carried.

The June 2023 Public Works Department Activity Report was presented by Public Works Director, Jerry Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a request from Public Works Director, Jerry Campbell for final acceptance of Rivers Edge Subdivision No. 2. Jerry explained they are still waiting on a signed & recorded plat. Councilor Pierson moved to approve the request for final acceptance of Rivers Edge Subdivision No. 2 and begin the 1-year warranty period and to release building permits contingent upon receiving a signed and recorded plat. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a request from Public Works Director, Jerry Campbell asking permission to dispose of an old 4,000 gal caustic tank that is no longer being used. Jerry explained that he could sell the tank at JBS Auctions south of Fruitland. Councilor Pierson moved to approve the property disposal request. Seconded by Councilor Limbaugh. Motion carried.

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

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

The Council reviewed a correspondence explaining that the legacy GovOffice CMS product currently being used by the City for webhosting services is being redesigned. This redesign and upgrade is mandatory, beginning in January 2024. The contract renewal for the City would be a 4-year agreement at \$4,995.00 per year. Councilor Limbaugh moved to accept the renewal

proposal and to request a contract for Council review. Seconded by Councilor Pierson. Motion carried.

The June 2023 Ambulance Department Activity Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The June 2023 bills were reviewed by the Council. Councilor Carpenter moved to approve the bills. Seconded by Councilor Limbaugh. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 7:31 P.M.

Kari Peterson, Council President

ATTEST:

Suzanne Percy, City Clerk