

July 11, 2022

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, Ed Pierson.

ABSENT: None.

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

OTHERS PRESENT: Bill Johnson, Kathy Johnson, Davie Landers, Bryan Hewett.

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

Councilor Carpenter moved to approve the June 27 & July 6, 2022 minutes. Seconded by Councilor Limbaugh. Motion carried.

A public hearing was opened at 7:01 P.M. for the purpose of receiving public comment regarding a request by Bill Johnson for a comprehensive plan amendment and rezone from Single Family Residential to Multi-Family Residential for property at 414 S. Colorado Avenue.

Bill Johnson, owner of 414 S. Colorado Avenue testified that they are requesting a rezone from Single Family Residential to Multi-Family and that they purchased this property with a Single Family Home and a duplex on it. They would like to remove the home and construct a new duplex.

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

Councilor Pierson moved to approve the request by Bill Johnson for a comprehensive plan amendment and rezone from Single Family Residential to Multi-Family Residential for property at 414 S. Colorado Avenue. Seconded by Councilor Limbaugh. Motion carried.

Bryan Hewett of Dove Hearing Center explained to the Council that they would like to provide free hearing tests for all city employees. Councilor Carpenter moved to allow the hearing testing to be scheduled with the annual employee wellness day. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed the proposed 2022-2023 budget. The proposed budget will be on the next City Council agenda for tentative adoption.

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

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

Councilor Peterson moved to approve the request for bids for the S. Iowa Avenue-Child Pedestrian Safety Project. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a Scope of Services for a Water System Master Plan. Councilor Peterson moved to approve the Scope of Services in the amount of \$101,620. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a memo from City Administrator, Stuart Grimes requesting to waive the sewer capacity fees for the I84 Rest Area project. Stuart explained that Idaho Transportation Department partnered with the City and funded over a million dollars to extend the city sewer line to the south of town providing needed infrastructure for future development in the area. Councilor Limbaugh moved to waive the sewer capacity fees in the amount of \$2,500.00. Seconded by Councilor Pierson. Motion carried.

The June 2022 Police Department Activity Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The June 2022 Fire Department Activity Report was presented by Chief Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The June 2022 Public Works Department Activity Report was presented by Public Works Supervisor, Jerry Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The June 2022 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 2022 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 June 2022 Ambulance Department Activity Report was presented by Ambulance Director, Rick Funk. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

Councilor Peterson moved to adopt Resolution No. 2022-05-Water Master Planning Project. Seconded by Councilor Pierson. Motion carried.

Councilor Pierson moved to read Ordinance No. 693-Comprehensive Plan Amendment and Rezone from Single Family Residential to Multi-Family Residential for 414 S. Colorado Avenue, by title only. Seconded by Councilor Peterson. Motion carried. Councilor Limbaugh

moved to suspend the rules and adopt Ordinance No. 693. Seconded by Councilor Pierson. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Councilor Pierson moved to read Ordinance No. 694-Amended Peddlers/Solicitors, by title only. Seconded by Councilor Carpenter. Motion carried. Councilor Pierson moved to suspend the rules and adopt Ordinance No. 694 with requested changes. Seconded by Councilor Peterson. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The June 2022 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Seconded by Councilor Limbaugh. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 8:07 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk