

July 24, 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: None: Ed Pierson.

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

OTHERS PRESENT: Corey Evan, Scott DeChambeau, Phillip DeChambeau, Josh Scholl..

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

Councilor Carpenter moved to approve the July 10, 12, and 18, 2023 minutes. Seconded by Councilor Limbaugh. Motion carried.

The July 2023 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Danny Little. Councilor Peterson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

A public hearing was opened at 7:00 P.M. for the purpose of receiving testimony regarding a request by Steel National for a comprehensive plan amendment and zone change from General Commercial to Light Industrial for 905 and 903 NW 16<sup>th</sup> Street.

Scott & Phillip Dechambeau, owners of Jiffy Lube at 903 NW 16<sup>th</sup> Street stood to answer questions and explained that Jiffy Lube has been at this location for the last 24 years and they are asking the Council allow them to change the zoning to Light Industrial as they would like to add a building to do light mechanical repairs.

No further testimony was given and the hearing was closed at 7:05 P.M.

Councilor Limbaugh moved to suspend the rules and read Ordinance No. 701- Comprehensive plan amendment and zone change from General Commercial to Light Industrial for 905 and 903 NW 16<sup>th</sup> Street, by title only. Seconded by Councilor Peterson. Motion carried. Councilor Limbaugh moved to adopt Ordinance No. 701. Seconded by Councilor Peterson. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Motion carried.

The Council reviewed a letter from Snake River Oil and Gas, LLC requesting to reach an agreement pertaining to mineral rights owned by the City on a 1.4861 acres parcel and a 2.08 acres parcel near Woodgrain Millwork. Councilor Limbaugh moved to reject the request. Seconded by Councilor Peterson. Motion carried.

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

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

The Council reviewed a Professional Service Agreement between the City of Fruitland and Ardurra Group, Inc. to provide professional services in support of a Water Main Extension project on NW 2<sup>nd</sup> Avenue. Councilor Limbaugh moved to approve the agreement. Seconded by Councilor Peterson. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Motion carried.

The preliminary 2023-2024 fiscal year budget was reviewed. Councilor Limbaugh moved to tentatively adopt the proposed 2023-2024 budget and to schedule a public hearing for August 28, 2023. Seconded by Councilor Peterson. Motion carried.

Councilor Peterson moved to adopt Resolution No. 2023-06- Title 8- Public Utilities- Increase Monthly Water & Sewer Fees. Seconded by Councilor Carpenter. 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:

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

At the July 10, 2023 City Council meeting, 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. This motion was seconded by Councilor Carpenter. The Council reviewed a letter from City Administrator, Stuart Grimes explaining that after exploring different cost saving options it has

become apparent the best option is to accept the low bid from Hill Construction and award the bid for the Paramedic building expansion project in the amount of \$248,568.00. Councilor Limbaugh moved to accept the bid from Hill Construction in the amount of \$248,568.00. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed an agreement between the City of Fruitland and Hill Construction for the construction of a Fruitland Police Department Building and Paramedic building expansion. Councilor Peterson moved to accept the agreement and to proceed with construction. Seconded by Councilor Limbaugh. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Motion carried.

The Council reviewed a Quitclaim Deed from Apex Land Group, LLC to the City of Fruitland for Block 29, of the official plat of 23, 8, 5 of Aspen Meadows Subdivision. Councilor Peterson moved to accept the property conveyance. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a four year renewal agreement from Catalis for website management. Councilor Limbaugh moved to approve the agreement. Seconded by Councilor Carpenter. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Motion carried.

Councilor Limbaugh moved to suspend the rules and read Ordinance No. 702- Amending Title 7, Chapter 2, Section 6- Park Reservations, by title only. Seconded by Councilor Peterson. Motion carried. Councilor Limbaugh moved to adopt Ordinance No. 702. Seconded by Councilor Carpenter. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Motion carried.

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

The Treasurer's Quarterly Financial Report was reviewed by the Council. Councilor Peterson moved to approve the Treasurer's Quarterly Financial Report. Seconded by Councilor Carpenter. Motion carried.

Councilor Carpenter moved to adjourn. Seconded by Councilor Limbaugh. Motion carried at 7:27 P.M.

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Brian Howell, Mayor

ATTEST:

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Suzanne Percy, City Clerk